

GREATER JOHNSTOWN SCHOOL DISTRICT
Board of Education Special Meeting
April 29, 2009
Johnstown High School

I. Called to order by District Clerk at 4:30 p.m.

ATTENDEES:

Joanne Freeman John David Praught Leslie Buggeln-Bosworth
Susanne Fitzgerald Scott Miller

EXCUSED:

Robert Curtis James Levin Russell Martin
Robert Kosowicz

OTHERS:

Katherine Sullivan, Superintendent Larraina Carpenter, District Clerk

II. APPOINTMENT OF TEMPORARY CHAIRMAN TO ACT IN ABSENCE OF BOARD PRESIDENT AND VICE PRESIDENT

Motion by Mr. Praught seconded by Mrs. Fitzgerald to nominate Mr. Miller to act as Temporary Chairman in the absence of the President and Vice President, for purposes of conducting Board of Education business at this evening's meeting only.

VOTE: 5 YES 0 NO

III. BOARD OF EDUCATION ITEMS

A. Voting for Members of the HFM BOCES Board of Education - Three (3) Open Seats for Three (3) Year Terms.

VOTE FOR UP TO THREE (3) OF THE FOLLOWING FOUR (4) CANDIDATES:

1. BOCES Board Vacancy

*Motion by Mrs. Buggeln-Bosworth seconded by Mrs. Fitzgerald that the Board of Education cast one vote for **Joanne Freeman, residing at 12 South Melcher Street, Johnstown, NY 12095 in the Greater Johnstown School District** to serve as a member of the Hamilton-Fulton-Montgomery Board of Cooperative Educational Services and that the District Clerk certify that at this public meeting, April 29, 2009, the Greater Johnstown School District Board of Education adopted a resolution to cast its vote in the annual election of members of the Board of Educational Services for **Joanne Freeman**.*

VOTE: 5 YES 0 NO

2. BOCES Board Vacancy

*Motion by Mrs. Freeman seconded by Mr. Miller that the Board of Education cast one vote for **David Edwards, residing at 541 Co Hwy 102, Gloversville, NY 12078 in the Mayfield Central School District** to serve as a member of the Hamilton-Fulton-Montgomery Board of Cooperative Educational Services and that the District Clerk certify that at this public meeting, April 29, 2009, the Greater Johnstown School District Board of Education adopted a resolution to cast its vote in the annual election of members of the Board of Educational Services for **David Edwards**.*

Motion Fails VOTE: 0 YES 5 NO (Freeman, Praught, Miller, Fitzgerald, Buggeln-Bosworth)

3. BOCES Board Vacancy

*Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth that the Board of Education cast one vote for **James Beirlein, residing at 360 South First Street, Northville, NY 12134 in the Northville Central School District**, to serve as a member of the Hamilton-Fulton-Montgomery Board of Cooperative Educational Services and that the District Clerk certify that at this public meeting, April 29, 2009, the Greater Johnstown School District Board of Education adopted a resolution to cast its vote in the annual election of members of the Board of Educational Services for **James Beirlein**.*

**No Quorum,
Motion Fails**

VOTE: 4 YES 1 NO (Freeman)

4. BOCES Board Vacancy

*Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth that the Board of Education cast one vote for **Joseph Sullivan, residing at 147 Streeter Road, Fonda, NY 12068 in the Fonda-Fultonville Central School District**, to serve as a member of the Board of Cooperative Educational Services and that the District Clerk certify that at this public meeting, April 29, 2009, the Greater Johnstown School District Board of Education adopted a resolution to cast its vote in the annual election of members of the Board of Educational Services for **Joseph Sullivan** .*

VOTE: 5 YES 0 NO

B. BOCES Administrative Budget

Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth that the Hamilton-Fulton-Montgomery Board of Cooperative Educational Services be authorized to expend the sums of money set forth in the Administrative Budget document in the total amount of \$2,050,466 during the school year 2009-2010 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES, and other sources as deemed appropriate.

VOTE: 5 YES 0 NO

III. ADJOURNMENT

Motion by Mr. Praught seconded by Mrs. Fitzgerald, to adjourn at 4:36 p.m.

VOTE: 5 Yes 0 No

Respectfully submitted,

Larraina Carpenter
District Clerk