

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Special Meeting of the Board of Education
Tuesday, March 17, 2009, District Offices*

The Board meeting was called to order by the President, Mrs. French, at 5:00 PM.

Mrs. French requested those present to stand and join in the Pledge of Allegiance to the Flag.

Present:

Julie Adamec, Member

Kathleen A. Spring, Ph.D., Superintendent

Nancy del Prado, Member

Denise A. Swezey, Assistant Superintendent for Business

Eileen French, President

Charles Macejka, Member

Gary Spadaro, Member

Absent:

Joseph Salamone, Member

Dominic Cafarelli, Member

New Business

Request for Approval of Resolution to Nominate Joseph Salamone for Election to BOCES Board

Motion made by Mrs. del Prado, seconded by Mr. Spadaro, that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education of the Mohonasen Central School District hereby nominates Mr. Joseph Salamone, who resides at 1946 Tower Avenue, Schenectady, New York 12304, to be a candidate for election to a position as Board member for the Board of Cooperative Educational Services of the Sole Supervisory District of Albany-Schoharie-Schenectady-Saratoga Counties for a term of three years commencing July 1, 2009.

The resolution was approved as follows:

Mrs. Adamec	YES
Mrs. del Prado	YES
Mrs. French	YES
Mr. Macejka	YES
Mr. Spadaro	YES

Adjournment

MOTION made by Mr. Macejka, seconded by Mr. Spadaro, that the Board of Education meeting be adjourned at 5:02 PM. The motion passed unanimously, five members present and voting.