

*Unofficial Minutes of the Board of Education*

Date: **Wednesday, April 23, 2014 Special Meeting**

Place: District Office

Board Members Present: James Zimar, Francis Curran II, Richard Drain, Dennis Carlson  
Kevin Bennett

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,

**I. Call to Order and Approve Agenda**

President Zimar called the meeting to order at 7:20a.m.  
He asked if there were additions /changes to the agenda.  
There were not.

On motion by James Zimar, seconded Richard Drain:  
RESOLVED: That the agenda for this meeting be approved.

APPROVE AGENDA  
Unanimously approved

**II. Pledge of Allegiance**

**III. New Business**

1. Approve 2014-2015 BOCES Administrative Budget of \$6,935,350

On motion by Francis Curran, seconded by Dennis Carlson:

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the 2014-2015 BOCES Administrative Budget of \$6,935,350.

APPROVE 2014-  
2015 BOCES ADMIN.  
BUDGET  
Unanimously Approved

2. Cast Ballot for BOCES Board Members (3)  
Donald Keddell, Robert Wheeler, Amy Dlugos

On motion by Francis Curran, seconded by Kevin Bennett:

RESOLVED: That the Board of Education of Hammondsport Central School hereby cast one ballot for each of the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Education Services:  
Donald Keddell, Robert Wheeler, Amy Dlugos

CAST BALLOT FOR  
BOCES BOARD  
Unanimously Approved

**V. Adjourn**

On motion Kevin Bennett, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time: 7:34am.

ADJOURN

Unanimously Approved

By:

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Nancy Clark  
District Clerk







