

**BOARD OF EDUCATION, SPECIAL MEETING  
WEDNESDAY, APRIL 18, 2018**

**CALL TO ORDER:**

A special meeting of the Board of Education was held in the office of the Superintendent and was called to order by President Raymond Parmarter at 4:01 p.m., with the following additional board members present: Michael Blake, Gary Henry, and Hannah Murray. Also present was Superintendent Jeffrey Kisloski and Board Clerk Kathlyn Hinkle. There were no visitors present.

**2018-2019 BOCES BUDGET APPROVED:**

The Tentative Administrative Tompkins-Seneca-Tioga BOCES Budget for 2018-2019, in the amount of \$3,946,902, was presented to the Board for approval. Gary Henry made a motion, seconded by Michael Blake, to adopt the following resolution:

“**Whereas**, the Tompkins-Seneca-Tioga Board of Cooperative Educational Services has provided copies of the Tentative Administrative, Capital, and Program Budgets for 2018-2019 to members of the Board in advance of the Annual Meeting, and

**Whereas**, the Board of Cooperative Educational Services has made available the Tentative Budgets at the Annual Meeting of members of the boards of education and school trustees of the component school districts on April 4, 2018, as required by Education Law §1950, now therefore,

**Be it resolved**, that the Candor Central School District hereby approves the Tentative Administrative Budget, as presented, in the amount of \$3,946,902, and

**Be it further resolved**, that the administrative budget may be increased during the school year upon the affirmative vote of all of the component school districts. Such sum shall be added to the administrative budget and shall be considered part of the final administrative budget approved by the component school districts at its April meeting and adopted by the Board of Cooperative Educational Services on or before May 15, 2018.”

A roll call vote was taken: Ayes - 4 (Parmarter, Henry, Blake, Murray)  
Nays - 0

The motion carried unanimously.

**ELECTION OF MEMBERS TO THE 2018-2019 TST BOARD OF COOPERATIVE EDUCATIONAL SERVICES:**

Michael Blake made a motion, seconded by Hannah Murray, to adopt the following resolution:

“**Whereas**, there is a total of three (3) vacancies on the Tompkins-Seneca-Tioga Board of Cooperative Educational Services each for a term of three (3) years, commencing on July 1, 2018 and ending on June 30, 2021, and

**Whereas**, the Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, and

**Whereas**, no more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950(2)(a), and

**SPECIAL MEETING, APRIL 18, 2018**

**Whereas**, a ballot has been mailed to the Clerk of the Candor Central School District by the Clerk of the Board of Cooperative Educational Services not later than 14 days in advance of the meeting on April 18, 2018, now therefore,

**Be it resolved**, that the Candor Central School District hereby casts its votes for the following candidate(s):

1. Linda Competillo, 112 Sharpsteen Road, Groton, NY 13073  
(3-year term ending June 30, 2021) - Groton CSD
2. Patricia Pryor, 150 Scofield Road, Freeville, NY 13073  
(3-year term ending June 30, 2021) – Lansing CSD
3. Missy Rynone, 25 Bull Hill Road, Newfield, NY 14867  
(3-year term ending June 30, 2021) – Newfield CSD

And that the District Clerk shall complete the ballot by placing an “X” next to the name of each candidate for whom a vote has been cast and shall complete a certification of this resolution.”

A roll call vote was taken: Ayes - 4 (Parmarter, Henry, Blake, Murray)  
Nays – 0

The motion carried unanimously.

There were no visitors present and no further comments were made at this time.

**ADJOURNMENT:**

President Parmarter declared the meeting adjourned at 4:22 p.m.

Respectfully submitted,

Kathlyn M. Hinkle, Board Clerk