

PULASKI ACADEMY AND CENTRAL SCHOOL
TOWNS OF RICHLAND, SANDY CREEK AND ALBION

Date: April 25, 2017
Where Held: District Office

Kind of Meeting: Regular
Presiding Officer: Joel Southwell

Board Members Present:

Tom Tighe
Joe McGrath
Todd Masuicca
Jan Hefti
Darcy McCarty

Absent: Bill Wood

1. President Southwell called the meeting to order at 5:03 PM.

2. Pledge of Allegiance

3. Action Items

a) BOCES Administrative Budget Vote (Must be a roll call vote)
Moved by Mr. Masuicca, seconded by Mr. Tighe to approve the BOCES Administrative Budget as presented.

Joel Southwell: YES
Jan Hefti: YES
Todd Masuicca: YES
Darcy McCarty: YES
Joe McGrath: YES
Tom Tighe: YES

VOTE: Yes: 6 No: 0 Motion: Carried

b) BOCES Board Member Vote
Moved by Mr. McGrath, and seconded by Mr. Masuicca to cast one (1) vote for each candidate for the CITi board members as presented.

Vote: Yes: 6 No: 0 Motion: Carried

c) Nominating Petition

Motion: Be it resolved that the Pulaski Academy & Central School District Board of Education has determined that Mr. Thomas Lambert does not meet the eligibility requirements under Education Law section 2102 to hold a position on the Board of Education and will not be included on the ballot for the May 2017 election.

Moved by Ms. McCarty, seconded by Mr. Hefti.

Vote: Yes: 6 No: 0 Motion: Carried

4. Adjourn

Moved by Mr. Masuicca, seconded by Ms. McCarty to adjourn the regular meeting at 5:29 PM. for the purpose of moving into Executive Session.

Vote: Yes: 6 No: 0 Motion: Carried

5. Executive Session

Moved by Mr. Tighe, seconded by Mr. Masuicca to adjourn Executive Session at 6:10 PM.

Vote: Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,

Pamela J. McCrobie
District Clerk

