

**EDINBURG COMMON SCHOOL  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES**

TO: Edinburg Common School Board

FROM: Connie Jo Edwards – Recorder of the Meeting

RE: Transcript of Minutes – April 26, 2017

PRESENT: Ms. Jacqueline Nichols, Mr. Michael Evans, Mr. John Olmstead, Mrs. Connie Edwards, Ms. Kimberly S. Hromada

I. INTRODUCTION

A. Call to Order – The Special School Board Meeting was called to order at 9:15 a.m. followed by the Pledge of Allegiance.

B. Roll Call – Board President Jacqueline Nichols called for roll.

C. Welcome – Board President Jacqueline Nichols welcomed everyone.

D. Privilege of the Floor No comments

II. REQUEST FOR BOARD ACTION

1. Approve 2017-2018 HFM Administrative Budget

**Res # 0131-16**

Jacqueline Nichols moved for adoption of a resolution to approve the 2017-2018 HFM BOCES Administrative Budget. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Vote on HFM BOCES Board Election

**Res # 0132-16**

John Olmstead moved for adoption of a resolution to vote on two (2) candidates to fill two (2) vacant Board seats effective July 1, 2017. Michael Evans seconded the motion. Candidates Mrs. Jean LaPorta and Mr. John DeValve were elected to fill the vacancies. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

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Jacqueline Nichols made a motion to enter into executive session at 9:17 a.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Jacqueline Nichols made a motion to return to open meeting at 10:03 a.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

John Olmstead made a motion to adjourn the Special Board of Trustees meeting at 10:04 a.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Respectfully Submitted,

Connie Jo Edwards  
District Clerk