**MINUTES OF THE SPECIAL BOARD MEETING**

**IROQUOIS CENTRAL SCHOOL**

**SUPERINTENDENT'S CONFERENCE ROOM**

**GIRDLE ROAD, ELMA, NEW YORK,**

**TUESDAY, APRIL 26, 2011 AT 8:00 AM.**

**PRESENT:**

Mrs. Susan Brunner  
Mr. Paul Bracci  
Ms. Nickole Garrison  
Mr. Charles Specht  
Mr. Thomas Di Scipio

**ABSENT:**

Mr. Dave Lowrey  
Mrs. Suzanne Wolff

**ALSO PRESENT:** Mrs. Cindy Sadowski  
District Clerk

**CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by Vice-President Susan Brunner at 8:03 AM.

**PLEDGE OF ALLEGIANCE**

**BOCES Administrative Budget 2011-2012**

In accordance with the recommendation of the Superintendent, upon a motion by Ms. Garrison, seconded by Mr. Di Scipio, the Board unanimously approved the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 26, 2011, hereby adopts a resolution approving the 2011-2012 tentative BOCES Administrative budget in the amount of $2,821,146.

Motion carried. (Ayes 5, noes 0)

**BOCES Board Members**

In accordance with the recommendation of the Superintendent, upon a motion by Ms. Garrison, seconded by Mr. Bracci, the Board unanimously adopted the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 26, 2011, adopted a resolution casting its vote in the annual election of members of the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties of the persons indicated below:
Mr. Thomas DeJoe, Mr. David Lowrey, Ms. Lorie Sabo, Ms. Christine Schnars.

Motion carried. (Ayes 5, noes 0)

EXECUTIVE SESSION

A motion was made by Mr. Specht, seconded by Mr. Di Scipio, to go into Executive Session for the purpose of discussing contract negotiations.

Motion carried. (Ayes 5, noes 0)

ADJOURNMENT

There being no further business before the Board of Education, upon a motion by Mr. Bracci, seconded by Mr. Specht, the Board voted unanimously to adjourn the meeting.

Motion carried. (Ayes 5, noes 0)

The Board meeting adjourned at 8:27 AM.

Respectfully submitted,

Cindy Sadowski
District Clerk

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