

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
SOLE SUPERVISORY DISTRICT  
FRANKLIN-ESSEX-HAMILTON COUNTIES**

**DATE:** April 11, 2018

**LOCATION:** North Franklin Educational Center, Malone, New York

**KIND OF MEETING:** Annual

**WELCOME AND CALL TO ORDER:** The meeting was called to order at 7:00 P.M. by President Dennis J. Egan followed by the Pledge of Allegiance.

**INTRODUCTION OF BOCES BOARD MEMBERS:** Mr. Egan introduced the members of the Franklin-Essex-Hamilton Board of Cooperative Educational Services.

**NOTICE OF ANNUAL MEETING:** Lisa M. Mastry, Clerk, read the notification of the Annual Meeting which was published in the Adirondack Daily Enterprise and the Malone Telegram and also mailed to all component school district clerks and component district board of education members and trustees as well as component school Superintendents and members of the Board of Cooperative Educational Services.

**PROGRAM PRESENTATIONS:** Julie Austin-Kormanyos, Northern Borders Academy (P-TECH) Principal and students gave a presentation regarding the program.  
  
Eric Ashlaw, NFEC Building Trades Instructor and students gave a presentation regarding the program followed by a tour of the Tiny House they are building.

**PRESENTATION OF TENTATIVE 2018-19 ADMINISTRATIVE, CAPITAL, PROGRAM BUDGETS AND RESERVE FUNDS:** The tentative 2018-19 administrative, capital and program budgets which totaled \$24,412,512 were presented by District Superintendent Stephen T. Shafer.

**REVIEW OF 2016-17 BOCES REPORT CARD:** Mr. Shafer reviewed the 2016-17 BOCES report card.

**REVIEW OF COMPONENT  
DISTRICT VOTE  
PROCEDURES ON BOCES  
ADMINISTRATIVE  
BUDGET AND ELECTION  
OF BOCES BOARD  
CANDIDATES:**

The procedures regarding the annual election of members of the Board of Cooperative Educational Services and vote on the tentative administrative budget in the amount of \$2,374,439 to be held on Tuesday, April 17, 2018 in each component school district were also reviewed by Mr. Shafer.

**INTRODUCTION OF  
CANDIDATES FOR BOCES  
BOARD:**

Mr. Shafer announced the candidates for the three (3) vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 17, 2018.

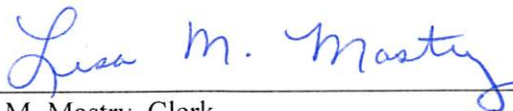
**OTHER BUSINESS:**

Mr. Egan thanked the component districts for sending their students to BOCES programs.

**ADJOURNMENT:**

Meeting adjourned at 8:10 P.M.

These minutes approved 4-19-18

  
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Lisa M. Mastry, Clerk