

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

DATE: April 6, 2017

LOCATION: Adirondack Educational Center, Saranac Lake, New York

KIND OF MEETING: Annual

WELCOME AND CALL TO ORDER: The meeting was called to order at 7:07 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 PRESENTATION: John Roe, Culinary Arts Instructor and 7 of his current students including **Seniors:** Michael Goudrea - Saranac Lake, Dominic Muncil - Saranac Lake, Christopher Stevens - Saranac Lake, Audrianna LaMora - Tupper Lake, Cassidy Romeo - Saranac Lake; **Juniors:** Hailey Aube - Saranac Lake, Kyle Lewis - Saranac Lake as well as 2016 graduate Nick Rich who attends the New England Culinary Institute gave a presentation on the Adirondack Educational Center Culinary Arts Program.

PRESENTATION OF TENTATIVE 2017-18 ADMINISTRATIVE, CAPITAL, PROGRAM BUDGETS AND RESERVE FUNDS: The tentative 2017-18 administrative, capital and program budgets which totaled \$22,484,770 were presented by District Superintendent Stephen T. Shafer. He also briefly reviewed the 2015-16 FEH BOCES Report Card included in the Budget Booklet.

**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 \$2,227,550 to be held on Tuesday, April 25, 2017 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 25, 2017.

ADJOURNMENT:

Meeting adjourned at 7:54 P.M.

These minutes approved _____

Lisa M. Mastry, Clerk