

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

- DATE:** April 9, 2013
- LOCATION:** Adirondack Educational Center, Saranac Lake , New York
- KIND OF MEETING:** Annual
- WELCOME AND CALL TO ORDER:** The meeting was called to order at 7:04 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:** Carol Lavoie, 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.
- PRESENTATION: FEH BOCES IN ACTION:** Mr. Shafer noted the 65<sup>th</sup> Anniversary of the Franklin-Essex-Hamilton BOCES and a slide presentation was provided to review the wide variety of services offered to its component school districts including programs for Career and Technical Education, Instruction for Students with Disabilities, Itinerant Services, General Instruction, Instructional Support and Other Services.
- PRESENTATION OF TENTATIVE 2013-14 ADMINISTRATIVE, CAPITAL, PROGRAM BUDGETS AND RESERVE FUNDS AND REVIEW OF BOCES REPORT CARD:** The tentative 2013-14 administrative, capital and program budgets which totaled \$20,228,408 were presented by District Superintendent Stephen T. Shafer as well as a review of the 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 \$1,829,474 to be held on Tuesday, April 16, 2013 in each component school district were also reviewed by Mr. Shafer.

**INTRODUCTION OF  
CANDIDATES FOR BOCES  
BOARD:**

Mr. Shafer announced the candidates (Christine Blumberg, Stephen Dupree and Thomas O'Bryan) for the three (3) vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 16, 2013.

**ADJOURNMENT:**

Mr. McConvey moved, seconded by Mr. Russell that the meeting be adjourned.

Yes - 9  
No - 0, motion carried

Meeting adjourned at 8:55 P.M.

These minutes approved \_\_\_\_\_

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Carol J. Lavoie, Clerk