

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

DATE: April 2, 2009

LOCATION: Adirondack Educational Center, Saranac Lake, New York

KIND OF MEETING: Special

MEMBERS PRESENT: Thomas F. Mac Donald, Jules J. Comeau, Thomas P. Derouchie, William A. McConvey, Paula M. Niles, Thomas O'Bryan, John G. Swanston

MEMBERS ABSENT: William Madden, III, Ralph H. Russell

OTHERS PRESENT: Stephen T. Shafer, District Superintendent
Carol J. Lavoie, Clerk
Nancy M. Montevago, Deputy Superintendent
Rick J. Swanston, Director of Management Services

**CALL TO ORDER AND
PLEDGE OF
ALLEGIANCE:** The meeting was called to order at 7:15 P.M. by Vice President Mac Donald followed by the Pledge of Allegiance.

CAPITAL PROJECTS: Rick Swanston informed the board that the Approval of Final Plans and Specifications for the Culinary Arts Renovation Project at the Adirondack Educational Center have been received from the NYS Education Department Office of Facilities and Management Services.

Dr. Comeau moved, seconded by Mr. McConvey that the Culinary Arts Renovation Project at the Adirondack Educational Center be authorized to bid.

Yes - 7
No - 0, motion carried

ADJOURNMENT: Mr. McConvey moved, seconded by Mr. Derouchie that the meeting be adjourned.

Yes - 7
No - 0, motion carried

Meeting adjourned at 7:20 P.M.

These minutes approved _____

Carol J. Lavoie, Clerk

