

*Oneonta City School District  
Minutes of the Special Meeting  
of the  
Board of Education  
April 23, 2012*

Location: 189 Main Street, Suite 302 – Superintendent’s Office

Time: 8:15 a.m.

Members Present: Bill Grau, Rosalie Higgins, Grace Larkin, Marilyn Rosas

Members Absent: Darren Gaisford, Andrew Puritz, Jamie Reynolds

Others Present: Michael P. Shea, *Superintendent*; Eileen Lishansky, District Clerk

Grace Larkin, President called the meeting to order at 8:18 a.m.

*Resolved*, to adopt the agenda as presented.

Resolution Moved: Rosalie Higgins  
Seconded: Bill Grau

Resolution Passed  
(4-0)

*Resolved*, to approve the Otsego Northern Catskills *BOCES* Administrative Budget for the 2012-2013 school year.

Resolution Moved: Marilyn Rosas  
Seconded: Bill Grau

Resolution Passed  
(4-0)

*Resolved*, to elect **three (3)** candidates to the Otsego Northern Catskills *BOCES* Board of Education:

Resolution Moved: Bill Grau  
Seconded: Rosalie Higgins

Resolution Passed  
(4-0)

*Votes:*

James Lewis	4	Yes	0	No
Susan Eichler	4	Yes	0	No
William Haltermann	4	Yes	0	No

At 8:20 a.m. Bill Grau motioned to adjourn, seconded by Rosalie Higgins. Motion passed unanimously (4-0) and the meeting was adjourned.

Respectfully Submitted,

Eileen Lishansky  
District Clerk

**300.**