

NEWCOMB CENTRAL SCHOOL  
BOARD OF EDUCATION  
MINUTES

Special Meeting

April 25, 2023

Present: Mr. Tyler Lamphear, Mr. Nicholas Poulin, Mr. Peter Armstrong.

Absent: Mrs. Tammy. Larabee, Mrs. Lori DeMars

Also Present: Mrs. Chris Fisher, Superintendent; Mrs. Colleen Sage, Treasurer;

Meeting was called to order at 8:08 a.m. by Board President.

Recited the Pledge of Allegiance.

PRELIMINARY ACTION

MOTION WAS MADE by Mr. T. Lamphear to approve the agenda for the April 25 special meeting as submitted. Seconded by Mr. N. Poulin and unanimously carried.

BOCES ADMINISTRATIVE BUDGET VOTE

MOTION WAS MADE by Mr. N. Poulin to approve the following resolution:

**Resolved**, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$7,381,741.00 during the school year 2023-2024.

Seconded by Mr. T. Lamphear and unanimously carried.

BOCES BOARD OF EDUCATION VOTE

MOTION WAS MADE by Mr. P. Armstrong to cast one vote for each of the following four candidates running for the BOCES Board of Education; Michael Erickson, David Petruska, Stephen Smoller, Jimel Williams. Seconded by Mr. T. Lamphear and unanimously carried.

ADJOURNMENT

MOTION WAS MADE by Mr. T. Lamphear to adjourn at 8:20 a.m. Seconded by Mr. N. Poulin and unanimously carried.

Notes taken by Colleen Sage, Treasurer