

**MORRIS CENTRAL SCHOOL BOARD OF EDUCATION**

*1 correction*

**Date of Meeting:** April 17, 2017

**Kind of Meeting:** Special

**Board Members Present:** Margaret Caezza, Brian Page, *Mike Walling* ~~Wendy Moore~~, Mary Dugan

**Board Member Absent:** Wendy Moore

The meeting was called to order by President Margaret Caezza at 6:30 p.m.

**Correspondence:** None

**Public Comment:** None

**Be It Resolved,** Michael Walling moves and Brian Page seconds the motion to approve the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2017-2018 school year. Motion was approved 4-0.

**Be It Resolved,** Mary Dugan moves and Brian Page seconds the motion of elect Joseph Ballard, Barbara Ann Heegan, and Carol Lernihan as candidates to the Otsego Northern Catskill BOCES Board of Education. Motion was approved 4-0.

**Public Comment:** None

The Board adjourned at 6:35 p.m. without further discussion on the motion of Michael Walling, seconded by Brian Page, and carried 4-0.

Respectfully submitted,



Judy B. Matson  
District Clerk