

**Sherman Central School
Board of Education
SPECIAL MEETING
April 17, 2012**

TIME & PLACE: Superintendent Office – 7:30 AM

PRESIDING: Brian Bates, Vice President

MEMBERS PRESENT: Brian Bates, Randall Boland, Melissa Lyon,
Colleen Meeder

MEMBERS ABSENT: Gary DeLellis

OTHERS PRESENT: Thomas Schmidt

The Vice President called the meeting to order at 7:30 AM. The pledge of allegiance was recited and board member roll call was taken with 4 members present, 1 absent.

**CALL TO ORDER
PLEDGE
ROLL CALL**

C. Meeder moved to adopt a resolution* casting ballots for the following BOCES Board of Education members:

**BOCES BOARD
MEMBER BALLOT**

Anne Ehrlich -Incumbent N. Collins
Nancy Renckens - Incumbent Dunkirk
Nancy Stock - Incumbent Forestville
Gary DeLellis - Sherman

Second by M. Lyon, carried 4-0.

R. Boland moved to adopt a resolution* approving the 2012-13 tentative BOCES Administrative Budget in the amount of \$2,852,064.00. Second by M. Lyon, carried 4-0.

**APPROVE BOCES
ADM. BUDGET**

M. Lyon moved to adjourn the meeting at 7:33 AM. Second by C. Meeder, carried unanimously.

ADJOURN

Respectfully submitted,

Thomas W. Schmidt for:
Tracie Cederquist, District Clerk (Absent)

* Certification of the official ballot and resolution for BOCES administrative budget will be sent to Cindy Marx, immediately following the meeting.