

CAMDEN CENTRAL SCHOOL DISTRICT  
Board Of Education Meeting  
District Office

DATE: April 17, 2018

MEETING: Special Board of Education Meeting

PRESENT: Mr. Henry, Mr. Runfola, Mr. Fanning, Mrs. Prievo, Mrs. Albrecht, Mrs. Collins (5:10);  
Mr. Keil, Assistant Superintendent for Business; Mrs. Rutherford, Assistant Superintendent  
for Instruction

ABSENT: Mr. Hatzinger, Dr. Bryant

CALL TO ORDER: Mr. Runfola, Board Vice President, called the meeting to order at 5:02 p.m. in the  
District Office conference room.

Mr. Fanning moved, and Mr. Henry seconded a motion to approve  
the agenda.

**#0298**  
**AGENDA**  
**APPROVAL**

The motion was approved by unanimous vote.

Mr. Henry moved, and Mrs. Prievo seconded a motion to approve  
the following resolution:

**#0299**  
**BOCES BUDGET**

RESOLVED, that the Camden Central School District approves the 2018-2019 tentative administrative budget of the Madison-Oneida Board of Cooperative Educational Services in the amount of \$4,687,441 (funded by \$1,068,853 in expense by components plus \$3,618,588 in earned interest and other miscellaneous revenue) and shall so allocate as a contingent expense its share of said administrative budget as apportioned in accordance with Section 1950 of the New York State Education Law.

Yea - 5  
Nay - 0

The motion was approved by unanimous vote.

Mr. Fanning moved, and Mrs. Albrecht seconded a motion to approve the  
following ballot to the Madison-Oneida BOCES Board of Education.

**#0300**  
**BOCES BOE MEMBER**  
**GUSTIN**

RESOLVED, the Camden Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Douglas Gustin of the Canastota Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2018, through June 30, 2021, for the seat currently held by Mr. Douglas Gustin of Canastota, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 18, 2018.

Yea - 5  
Nay - 0

The motion was approved by unanimous vote.

Mr. Henry moved, and Mrs. Albrecht seconded a motion to approve the  
following ballot to the Madison-Oneida BOCES Board of Education.

**#0301**  
**BOCES BOE MEMBER**  
**MONTY**

RESOLVED, the Camden Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Paul Lehmann of the Hamilton Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2018, through June 30, 2021, for the seat currently held by Mrs. Terry Monty of Hamilton, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 18, 2018.

Yea - 5  
Nay - 0

The motion was approved by unanimous vote.

Mr. Fanning moved, and Mr. Henry seconded a motion to approve the  
following ballot to the Madison-Oneida BOCES Board of Education.

**#0302**  
**BOCES BOE MEMBER**  
**HOLLINGSWORTH**

RESOLVED, the Camden Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Thomas Hollingsworth of the Stockbridge Valley Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida

Counties for the term of July 1, 2018, through June 30, 2021, for the seat currently held by Mr. Thomas Hollingsworth of Munnsville, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 18, 2018.

Moved - Mr. Fanning, Seconded - Mr. Henry

Yea - 5  
Nay - 0

The motion was approved by unanimous vote.

Mrs. Prieto moved, and Mrs. Albrecht seconded a motion to recess to Executive Session at 5:13 p.m. for personnel.

**#0303  
RECESS TO  
EXECUTIVE SESSION**

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mr. Runfola seconded a motion to return to Open Session at 5:47 p.m.

**#0304  
RETURN TO  
OPEN SESSION**

The motion was approved by unanimous vote.

Mr. Henry moved, and Mrs. Prieto seconded a motion to approve the following resolution.

**#0305  
TRANSFER**

BE IT RESOLVED, that the Board of Education hereby approve the voluntary transfer of Mr. Craig Ferretti, Principal of McConnellsville Elementary School, to Principal of Camden Elementary School effective July 1, 2018.

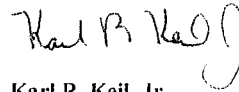
The motion was approved by unanimous vote.

Mrs. Prieto moved, and Mr. Fanning seconded a motion to adjourn the meeting at 6:03 p.m.

**#0306  
ADJOURN MEETING**

The motion was approved by unanimous vote.

**Respectfully Submitted,**



**Karl R. Keil, Jr.  
District Clerk**

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