

**BYRAM HILLS SCHOOL DISTRICT  
ARMONK, NY  
BOARD OF EDUCATION MEETING  
TUESDAY, APRIL 19, 2016  
Public Meeting: 7:45 a.m.**

**Adoption of Sothern Westchester BOCES Administrative Budget and Election of Trustees**

**DATE:** April 19, 2016  
**TIME:** 7:45 a.m.  
**PLACE:** H.C. Crittenden Middle School Library  
**PRESENT:** Board of Education Present  
Robin Glat, President  
Alban Burke  
Michael Sanders  
Ira Schulman

Board Members Absent  
Scott Levy  
Joyce Meiklejohn  
Brett Summers

**STAFF MEMBERS**

**PRESENT:** Dr. William Donohue, Superintendent of Schools  
Mr. Gregory E. Carlson, Assistant Superintendent for Business & Management Services / District Clerk

**1. Call to Order**

The meeting was called to order at 7:50 a.m. by Board President, Ms. Robin Glat.

**2. Revision and Adoption of Agenda**

Motion made by Ira Schulman, seconded by Michael Sanders, to approve the Agenda.

**Vote: 4 Yes, 0 No. Motion carried.**

**3. New Business**

**3.1 Adoption of Southern Westchester BOCES 2016-2017 Administrative Budget and Election of Trustees for the 2016-2017 School Year**

**Resolution A:**

At the meeting of the Byram Hills Board of Education held on **Tuesday, April 19, 2016**, Ira Schulman moved, seconded by Alban Burke, the 2016-2017 estimated administrative budget for the Southern Westchester Board of Cooperative Educational Services in the amount of **\$10,461,257** is approved.

**Vote: 4 Yes, 0 No. Motion carried.**

**Resolution C:**

At the meeting of the Byram Hills Board of Education, held on **Tuesday, April 19, 2016**, Ira Schulman, moved, seconded by Alban Burke, that one vote be cast for **Joseph Wooley, Catherine Draper and Lynn Frazer-McBride** to serve as trustee(s) on the Southern Westchester Board of Cooperative Educational Services for the time period of **July 1, 2016 through June 30, 2019**.

**Recommended Board Action:** Approve the Estimated 2016-17 Budget in the amount of **\$10,461,257** and vote for **Joseph Wooley, Catherine Draper and Lynn Frazer-McBride** to serve as Trustees on the Southern Westchester Board of Cooperative Educational Services from **July 1, 2016 through June 30, 2019**.

**Vote: 4 - Yes, 0 - No. Motion carried.**

**4. Adjournment**

After a motion was made by Ira Schulman, seconded by Alban Burke, the Board unanimously adjourned the meeting at 7:54 a.m.

Respectfully Submitted,

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Gregory E. Carlson, District Clerk

April 26, 2016  
Date