



Minutes of the April 18, 2017, RCS Board of Education Meeting

Members Present: Mr. Michael Evans-President, Mrs. Louise Boutwell, Mrs. Janet Huntington, Mr. Marshall Johnson.
Absent: Mr. David A. Adams, Mr. Daniel Jackson-Vice President, Mrs. Julie Milliman.
Others Present: Mr. Kaine Kelly-Superintendent, Mrs. Maureen Pitts-District Clerk.

A special meeting of the Randolph Central School Board of Education was called to order at 7:16 a.m. by President Michael Evans, in the District Office.

Moved by Mrs. Boutwell and seconded by Mr. Johnson to adopt the 2017-2018 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget. Motion carried, all ayes. **Adopted the 17/18 CAEW BOCES Budget**

Moved by Mrs. Boutwell and seconded by Mr. Johnson to cast one (1) Board vote by area for each vacant BOCES seat as follows: **Voted for CAEW BOCES Board of Education**

Area 1 – Vacancy – 3 year term

Voni Walker X
3125 Riverside Drive
Wellsville, NY 14895

Area 4 – Vacancy – 3 year term

Candace Clemens X
Fortune Drive
Allegany NY 14706

Area 9 – Vacancy – 3 year term

Brad Sande X
115 Fairmont Avenue
Salamanca NY 14779

Motion carried, all ayes.

Moved by Mr. Johnson and seconded by Mrs. Boutwell to adjourn the meeting at 7:18 a.m., as recommended. Motion carried, all ayes. **Adjourn**

Respectfully submitted,

Maureen G. Pitts, District Clerk