

**Administrative Services**

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Memo

TO: Board of Education Presidents
FROM: Deborah B. Ayers, Clerk of the Board *DBA*
DATE: April 1, 2015
RE: Ballot for Election & OCM BOCES Administrative Budget Resolution
C: Superintendents and District Clerks

Enclosed for completion is the Ballot for Election to the Board of Cooperative Educational Services for the expired terms of Wayne Brownson, William Pedrick, Maryam Wasmund and V. Ann Wright. Also enclosed for completion is the Resolution to take action on the OCM BOCES administrative budget in the amount of \$6,584,000.

The public meetings of the component districts are to be held on **April 20, 2015**. The Resolution (to take action on the Onondaga-Cortland-Madison BOCES 2015-2016 administrative budget) and the Ballot for Election (to cast votes for the candidates for elections to the Board of Cooperative Educational Services) should be presented to the component district Board of Education.

The Ballot for Election and Resolution (for the OCM BOCES administrative budget) should both be returned to my attention on **April 21, 2015**.

If you have any questions or concerns, please feel free to contact me at your convenience. Thank you.

Enclosures

Board of Cooperative Educational Services
Of the Sole Supervisory District of the
Counties of Onondaga, Cortland and Madison

**Ballot for Election to
Board of Cooperative Educational Services**

There are four (4) vacancies on the Board of Cooperative Educational Services to be filled at the election to be held on April 20, 2015. The trustees or Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law § 1950 (2-a). The District Clerk, or other officer authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an "x" next to the name of each candidate for whom a vote has been cast, and by completing the certification. Candidates are listed in alphabetical order, with their address and school district of residence:

Ballots to be returned no later than one (1) Business Day after vote.

Cast no more than four (4) total votes.

To fill the expired term of Wayne Brownson:

Wayne Brownson _____
7486 Kirkville Road
East Syracuse, NY 13057
Resident of East Syracuse Minoa Central School District

To fill the expired term of William Pedrick:

William Pedrick _____
2663 State Route 13
Cortland, NY 13045
Resident of Homer Central School District

To fill the expired term of Maryam Wasmund:

Maryam Wasmund _____
1979 Ridge Road
Fabius, NY 13063
Resident of Fabius-Pompey Central School District

To fill the expired term of V. Ann Wright:

V. Ann Wright _____
149 Robbins Lane
DeWitt, NY 13214
Resident of Jamesville-DeWitt Central School District

Certification

I, _____, District Clerk of the _____ School District do hereby certify that at a public meeting held on April 20, 2015, the Board of Education of the _____ School District adopted a resolution casting its vote or votes in the annual election of members of the Board of Cooperative Educational Services for the person or persons indicated on the ballot.

RESOLUTION

At a (Special/Regular)* meeting of the Board of Education ("Board") of the _____ School District, _____ County, New York (the "District") held at _____, New York on the 20th day of April, 2015.

The meeting was called to order by President _____, at _____ (time) and upon roll being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to wit:

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland and Madison Counties, (the "BOCES") duly presented its tentative 2015-2016 administrative budget of \$6,584,000 at its 2015 annual meeting; and

WHEREAS, the Board desires to approve said tentative administrative budget.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1

The BOCES' tentative administrative budget of \$6,584,000 is hereby approved.

Section 2

This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

_____ Ayes _____ Nays

The Resolution was thereupon declared duly adopted.

* *Select type of meeting*

RESOLUTION

At a (Special/Regular)* meeting of the Board of Education ("Board") of the _____
School District, _____ County, New York (the "District") held at _____,
New York on the 20th day of April, 2015.

The meeting was called to order by President _____ at _____ (time) and upon roll
being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by
_____ to wit:

BE IT RESOLVED as follows:

The Board casts its votes in the annual election of members of the Onondaga-Cortland-Madison Board
of Cooperative Educational Services for:

Wayne Brownson
William Pedrick
Maryam Wasmund
V. Ann Wright

This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

_____ Ayes _____ Nays

The Resolution was thereupon declared duly adopted.

* *Select type of meeting*