



**Date:** April 20, 2015

**Kind of Meeting:** Special

**Place:** Homer High School-Room 59

**Members Present:** Sonia Apker, Mary Beth Mathey, Luke Morenus, Bill Pedrick, David Quinlan and Martin Sweeney

**Members Absent:** Katie Dwyer, Kim Sharpe and Randy Weatherby

**Others Present:** Superintendent Ruscio, Director of Business & Finance Falls, District Clerk Yacavone

President Apker called the meeting to order at 7:45 AM

**Pledge of Allegiance to the Flag**

**New Business**

**Ballot for Election & OCM BOCES Administrative Budget Resolution**

Motion by Quinlan, seconded by Sweeney, that the Board approve the 2015-16 OCM BOCES Administrative Budget:

Yes	6	Motion Carried
No	0	

Motion by Morenus, seconded by Mathey, that the Board Cast its Votes in the Annual Election of Members of the OCM BOCES Election as follows: Wayne Brownson, William Pedrick, Maryam Wasmund and V. Ann Wright:

Yes	5	Motion Carried
No	0	
Abstain	1	(Pedrick)

**Property Tax Report Card**

Motion by Morenus, seconded by Pedrick, that the Board approve the Property Tax Report Card:

Yes	6	Motion Carried
No	0	

**Adjournment**

Motion by Mathey, seconded by Quinlan, that the meeting be adjourned at 7:58 AM.

Yes	6	Motion Carried
No	0	