


TO: Board of Education Presidents
FROM: Jennifer Spong, Clerk of the Board 
DATE: April 2, 2018
RE: Ballot for Election & OCM BOCES Administrative Budget Resolution
C: Superintendents and Board Clerks

Please see the attached form for completion, the Ballot for Election to the Board of Cooperative Educational Services, for the expired terms of four OCM BOCES Board of Education members, as noted on the ballot. Also attached for completion please find the Resolution to take action on the OCM BOCES administrative budget in the amount of \$7,916,958.

The public meetings of the component districts are to be held on April 16, 2018. The Resolution (to take action on the Onondaga Cortland Madison BOCES 2018-2019 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 should both be returned to Theresa Smith on April 17, 2018. Please fax both documents to 315-431-8555 or email them to Theresa at tsmith@ocmboces.org.

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

Atts.

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 16th day of April, 2018.

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 2018-2019 administrative budget of \$7,916,958 at its 2018 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 \$7,916,958 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*

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 16, 2018. 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:

Luke Morenus _____
950 Limerick Lane
Homer, NY 13077
Resident of Homer Central School District

To fill the expired term of Maryam Wasmund:

Maryam Wasmund _____
PO Box 150
Fabius, NY 13063
Resident of Fabius-Pompey Central School District

To fill the expired term of Ann Wright:

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 16, 2018, 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.