

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
WEDNESDAY, APRIL 23 2008**

**MINUTES**

---

**Call to Order:** The meeting was called to order by President Ted Rejman at 7:30 am. Members present were Ted Rejman, Michelle Dean, Leonard Jordan and Jim Wilcox.

**APPROVAL OF AGENDA**

Motion made by Michelle Dean, seconded by Leonard Jordan, to approve the agenda.

Motion carried: Yes – 4 No – 0

**RESOLUTIONS**

Motion made by Leonard Jordan, seconded by Michelle Dean, that three candidates be approved as members of the Board of Cooperative Educational Services Board of Education. The candidates are **Kathryn Carlson** (Skaneateles), **Suzanne Fadden** (Cato Meridian), **Benjamin Vitale** (Port Byron).

Motion carried: Yes – 4 No – 0

Motion made by Michelle Dean, seconded by Leonard Jordan, to approve the following resolution: SHALL the Administrative Budget of the Cayuga-Onondaga Counties Board of Cooperative Educational Services in the amount of **\$1,400,014** for the fiscal year commencing on July 1, 2008 and ending on June 30, 2009, be approved.

Motion defeated: Yes – 0 No – 4 (MD, TR, LJ, JW)

**ADJOURNMENT**

Motion made by Leonard Jordan, seconded by Michelle Dean, to adjourn the meeting at 7:36 am.

Motion carried: Yes – 4 No – 0

Respectfully submitted,  
Nynette Adams  
District Clerk