

Date of Meeting: January 20, 2010  
Type of Meeting: Special  
Place of Meeting: District Office  
Members Present: President, Wendy Perry; Vice President, Kim Hentnik; Paul Chizek; John Pecora  
Members Absent: Joe Renaud; Sari Stewart; Ed Szumowski  
Others Present: Stephen Tomlinson, Superintendent; Georgia Baldwin, Clerk

CALL TO ORDER At 7:25 a.m. President Perry called the meeting to order.

BOCES ELECTION Mr. Pecora moved, seconded by Mrs. Hentnik to approve the following resolution:  
**Whereas**, a special election to fill a vacancy on the HFM BOCES Board of Education created by the passing of William Finch will be held on Wednesday, January 20, 2010 at a meeting of each component Boards of Education, and  
**Whereas**, the law does not permit more than one HFM BOCES board member from any one school district to serve on the BOCES Board, and  
**Whereas**, Joanne Freeman meets the requirement of candidacy for local board of education membership and as a result, is eligible for nomination of election to the BOCES Board, and  
**Now Therefore Be It Resolved**, that the Broadalbin-Perth Board of Education votes for Joanne Freeman, residing Johnstown, New York 12095, to serve as a member of the HFM BOCES Board of Education.  
Ayes 4 Nays 0 Motion carried.

ADJOURN At 7:26 a.m., Mrs. Hentnik moved, seconded by Mr. Pecora to Adjourn. The motion was unanimously carried.

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Georgia L. Baldwin, District Clerk