

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

SPECIAL MEETING 9:00 A.M.

**THURSDAY, FEBRUARY 9, 2012
DISTRICT OFFICE**

ADMINISTRATIVE MEMORANDUM

I. Call to Order. Mrs. Kristen Pinker will preside. Please call Mrs. Thomasulo if you cannot attend. (992-3629)

II. New Business.

A. **Cast Vote for BOCES Board of Education.** **RECOMMENDED MOTION:** “that the Board of Education of the Eden Central School District cast one vote for _____ for the BOCES Board of Education

Mr. Gary DeLellis
Mr. Alfred McClymonds.”

(LA) (ENC)

Adjourn
RB:LA:bjt

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SECOND SUPERVISORY DISTRICT OF ERIE, CHAUTAUQUA
AND CATTARAUGUS COUNTIES**

OFFICIAL BALLOT

**SPECIAL ELECTION TO FILL VACANT SEAT ON THE BOARD OF COOPERATIVE
EDUCATIONAL SERVICES**

There is a vacant seat on the Board of Cooperative Educational Services to be filled by special election to be held **February 9, 2012**. The seat is to complete the unexpired term to expire June 30, 2014. The trustees or board of education of each component school district, by resolution, may cast one (1) vote for a candidate. No more than one (1) 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, Section 1950(2-a) [refer to the Election Procedures attached]. 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 the candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order, with their address and school district of residence:

1. Mr. Gary DeLellis
8698 Bailey Hill Road, Sherman, NY 14781
Sherman Central School District

2. Mr. Alfred McClymonds
17 Templeton Trail, Orchard Park, NY 14127
Orchard Park Central School District

CERTIFICATION

I, Lisa A. Almasi, District Clerk of the
Eden Central School District do hereby certify that at a
public meeting held on February 9, 2012, the Board of Education of the
Eden Central School District adopted a resolution
casting its vote in the special election for a member of the Board of Cooperative
Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus
Counties for the person indicated on the attached ballot.

2/9/12
DATE

SIGNATURE

School District Seal