MINUTES OF THE ANNUAL MEETING
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT OF PUTNAM & WESTCHESTER COUNTIES
200 BOCES DRIVE, YORKTOWN HEIGHTS, NY 10598

Minutes
April 12, 2011

Annual Meeting

PRESENT BOCES BOARD	Mrs. Anita Feldman, Mrs. Joan Austin, Mrs. Katherine Brechner, Mr. Richard Kreps, Mrs. Cathy Lilburne, Mrs. Tina Mackay, Ms. Cheryl Schwartz
EXECUTIVE OFFICER	Dr. James T. Langlois
STAFF	Dr. Thomas Higgins, Mr. John McCarthy, Mrs. Catherine Balestrieri, Mr. Todd Currie, Dr. Marla Gardner, Mr. Thomas Gill, Ms. Ellen Lane
INTRODUCTION OF BOARD CANDIDATES	Mary Lorenzo, Clerk of the Board, announced the candidates running for two seats available on the BOCES Board for a term of July 1, 2011 through June 30, 2014, Mrs. Anita Feldman, Mahopac Central School District, and Mr. Richard Kreps, Carmel Central School District. Mrs. Lorenzo introduced Mrs. Feldman and Mr. Kreps. The Clerk of the Board asked if anyone had any questions for the candidates.
CALL TO ORDER AND PLEDGE OF ALLEGIANCE	The Clerk of the Board called the meeting to order at 6:25 pm. The Pledge of Allegiance was recited.
ELECTION OF CHAIRPERSON	The Clerk of the Board called for nominations for the Annual Meeting Chairperson. Mr. Kreps moved, and Mrs. Mackay seconded, that Mrs. Anita Feldman be elected as chairperson for the Annual Meeting. All members present voted aye, and Mrs. Feldman assumed leadership of the meeting. Mrs. Feldman welcomed everyone on behalf of the Board.
REPORT FROM THE BOARD PRESIDENT	Mrs. Feldman thanked Stanley Rupinski and his students for preparing the delicious desserts. Copies of the Annual Report for 2011 are available this evening. The full report, along with other pertinent information, will be mailed to component Board Members and Superintendents in the very near future.
CLOSING REMARKS	Mr. Kreps expressed his appreciation to the administration and staff. He is very pleased with the excellent programs and services we provide for our component districts. He is also very proud of the continuous evaluation and improvements to our services and programs.

	On behalf of the Board, Mrs. Feldman thanked Dr. Langlois, Dr. Higgins and Mr. McCarthy for providing outstanding leadership to our BOCES and our component districts and their communities. Mrs. Feldman also thanked the BOCES directors and staff for their dedication and continued hard work. Dr. Langlois expressed his thanks and appreciation to the Board.
ADJOURNMENT	There being no further business before the Board, Mrs. Lilburne moved, and Mrs. Mackay seconded, that the meeting be adjourned. All members present voted aye and the meeting adjourned at 6:39 pm.

Respectfully submitted,

Mary Lorenzo

Approved: 4/27/11