



PROCEEDINGS OF THE BOARD OF EDUCATION
February 10, 2010
5:15 p.m.
Academy Park

PRESENT: Dan Egan, President
Judy Doesschate, Vice President
Rose Brandon, Secretary
Barbara Gaffuri
Melissa Mackey
Wayne Morris

ABSENT: None

Call to Order:

- Meeting was called to order at 5:15 p.m. All present joined in the Pledge of Allegiance.

ACTION ITEM

Board Member Appointment.

Mr. Egan presented the following resolution for approval.

BOARD MEMBER APPOINTMENT

IT IS HEREBY RESOLVED THAT, pursuant to the authority contained in Education Law Section 2502, the Board of Education of the City School District of Albany hereby appoints Edith Leet to the vacant position on the Board of Education created by the resignation of Dr. Mark Barth for the period from March 4, 2010 to December 31, 2010.

Mr. Morris made a motion for approval. Ms. Doesschate seconded the motion.

The board voted 5-0 to approve the motion.

Motion passed.

(Ms. Mackey arrived after the vote)

Adjournment

There being no further business, Mrs. Gaffuri made a motion to adjourn. Mr. Morris seconded the motion. Meeting was adjourned at 5:20 p.m.