

**TUCKAHOE COMMON SCHOOL DISTRICT**  
**Minutes - SPECIAL BOARD MEETING**  
**April 27, 2022**

The Tuckahoe School Board of Trustees Special Meeting was called to order at 2:27 p.m. by Sean Hattrick, Trustee.

The following Board members and District officials were present:

Robert E. Grisnik, Vice-Chairman

Sean Hattrick, Trustee

The following Board member was absent:

Timothy M. Gilmartin, Chairman

Lauri Lenahan, District Clerk

The following individuals were also present: None

**I. Pledge of Allegiance**

**II. Resolution**

Approve: Motion made by Sean Hattrick, seconded by Robert E. Grisnik, and unanimously carried; BE IT RESOLVED THAT the Board of Trustees hereby approves the following resolutions numbered 1 through 2.

1. RESOLVED that the Board of Trustees approve the ESBOCES Administrative Budget for the 2022/2023 school year.
2. RESOLVED that the Board of Trustees approve the following candidates for the ESBOCES Board for a term of three years commencing on July 1, 2022 and ending on June 30, 2025.

Linda Goldsmith, William Hsiang, Lisa Israel, Fred Langstaff, Norman A. Wagner, and John Wyche

**III. Adjournment**

At 2:28 p.m., Sean Hattrick made a motion to adjourn the meeting, seconded by Robert E. Grisnik, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk