

**MORRIS CENTRAL SCHOOL BOARD OF EDUCATION**

**Date of Meeting:** November 10, 2015

**Kind of Meeting:** Special

**Board Members Present:** Margaret Caezza, Michael Walling, Brian Page, Stephen Phelps,

**Others Present:** Matthew Sheldon, Superintendent; Katharine Smith, Principal

The meeting was called to order by President Margaret Caezza at 6:30 p.m.

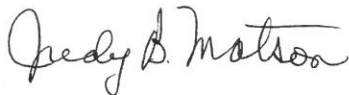
**Be It Resolved,** Brian Page moves and Stephen Phelps seconds the motion to elect the following candidate to the Otsego Northern Catskills BOCES Board of Education:

**Marcy Birch**

Motion approved to elect **Marcy Birch** by a vote of (5) Yes (0) No

The Board adjourned at 6:35 p.m. without further discussion on the motion Michael Walling, seconded by Wendy Moore, and carried 5-0.

Respectfully submitted,



Judy B. Matson  
District Clerk