

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 18, 2017 **KIND OF MEETING:** Business

LOCATION: DO Conference Room **PRESIDING OFFICER:** President

MEMBERS PRESENT: Richard Joslin, Kevin Springer, Elizabeth Scully

MEMBERS ABSENT: Dot Capuano, Mike Dunn

OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas

Mr. Joslin called the Special meeting to order at 8:34 AM.

On a motion by Ms. Scully, seconded by Mr. Springer the following resolution was offered:

Resolution #250

BE IT RESOLVED that the Board of Education approves the order of the agenda.

3 aye

CLERK'S REPORT - None

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS - None

BUSINESS, FINANCE, AND OPERATIONS - None

STUDENT SERVICES - None

PERSONNEL - None

BOARD OF EDUCATION

On a motion by Ms. Scully, seconded by Mr. Springer, following resolutions were offered in consent agenda format #251-#252:

3 aye

Resolution #251

BE IT RESOLVED that the Hampton Bays UFSD Board of Education hereby casts its collective ballot for five (5) of the individuals listed to serve on the Board of Cooperative Educational Services Board of Education to fill a term commencing July 1, 2017 and ending June 30, 2020.

- | | | |
|----|------------------------------------|---|
| 1. | Walter Denzler (Three Village CSD) | X |
| 2. | Susan Lipman (West Islip UFSD) | X |
| 3. | Anne Mackesey (Sag Harbor (UFSD) | X |
| 4. | William Miller (Longwood CDS) | X |
| 5. | Catherine Romano (Islip UFSD) | X |

Resolution #252

BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2017-18 school year.

OLD BUSINESS - None

NEW BUSINESS - None

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Springer seconded by Ms. Scully the Special meeting adjourned at 8:36 AM.

3 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**