Minutes of the April 27, 2011 BOE Special Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 27, 2011

KIND OF MEETING: Special

LOCATION: DO Conference Room

PRESIDING OFFICER: Trustee

MEMBERS PRESENT: Warren Booth, Rich Joslin, Chris Garvey

MEMBERS ABSENT: Doug Oakland, George Leeman

OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas

CALL TO ORDER: 1:37 PM

ADJOURNMENT: 1:39 PM

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<td>Approval of Order of Agenda</td>
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<td>Resolution #202</td>
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<td>Resolution #203</td>
<td>Eastern Suffolk BOCES Administrative Budget</td>
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Mr. Garvey called the meeting to order at 1:37 PM.

On a motion by Mr. Booth, seconded by Mr. Garvey the following resolution was offered:

Resolution #201
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

3 aye

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolution was offered:

Resolution #202
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, 2011 and ending June 30, 2014.

1. Walter Denzler (Three Village)
2. Susan Lipman (West Islip)
3. Anne Mackesey (Sag Harbor)
4. William Miller (Longwood)
5. Katherine Heinlein (Bayport-Blue Point)

3 aye

On a motion by Mr. Booth, seconded by Mr. Joslin, the following resolution was offered:

Resolution #203
BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2011/12 school year.

3 aye

ADJOURNMENT
On a motion by Mr. Joslin seconded by Mr. Booth the Special Meeting adjourned at 1:39 PM.

Respectfully submitted,

Anna Marie Rojas
District Clerk