

Minutes of the April 21, 2010 BOE Special Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 21, 2010

KIND OF MEETING: Special

LOCATION: DO Conference Room

PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Chris Garvey
Marie Mulcahy

MEMBERS ABSENT: None

OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, Larry Luce

CALL TO ORDER: 2:00 PM

ADJOURNMENT: 2:05 PM

Resolution #	Description	Outcome
Resolution #250	Approval of BOCES Board of Education Members	Passed
Resolution #251	Approval of Eastern Suffolk BOCES Administrative Budget	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 21, 2010 **KIND OF MEETING:** Special Meeting
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Chris Garvey
Marie Mulcahy,
MEMBERS ABSENT: none
OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, Larry Luce

Mr. Oakland called the meeting to order at 2:00 PM.

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

Resolution #250

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, 2010 and ending June 30, 2013.

- | | | |
|----|---------------------------------|--------------|
| 1. | William Hsiang (Riverhead) | <u> X </u> |
| 2. | Lisa Israel (Greenport) | <u> X </u> |
| 3. | Fred Langstaff (Sayville) | <u> X </u> |
| 4. | Sandra Townsend (Central Islip) | <u> X </u> |
| 5. | John Wyche (Bridgehampton) | <u> X </u> |

5 aye

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

Resolution #251

BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2010/11 school year.

5 aye

PUBLIC COMMENT – none

ADJOURNMENT

On a motion by Mr. Garvey seconded by Mr. Leeman, the Budget Workshop/Special Meeting adjourned at 2:05 PM

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk