

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 22, 2009 **KIND OF MEETING:** Special

LOCATION: District Office Conference Room **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, Lisa Fotopoulos, Chris Garvey Marie Mulcahy

MEMBERS ABSENT: George Leeman

OTHERS PRESENT: Joanne Loewenthal, Anna Marie Rojas

Resolution #237 Approval of the Agenda

Resolution #238 Vote for BOCES Board of Education Members

Resolution #239 Eastern Suffolk BOCES Administrative Budget

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 22, 2009 KIND OF MEETING: Special

LOCATION: District Office Conference Room PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, Lisa Fotopoulos, Chris Garvey, Marie Mulcahy

MEMBERS ABSENT: George Leeman

OTHERS PRESENT: Joanne Loewenthal, Anna Marie Rojas

Mr. Oakland called the meeting to order at 1:40 PM.

Resolution # 237

On a motion by Ms. Mulcahy, seconded by Ms. Fotopoulos, the following resolution was offered:

RESOLVED, that the Board of Education approves the order of agenda.

Resolution # 238

On a motion by Ms. Mulcahy, seconded by Ms. Fotopoulos, the following resolution was offered:

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, 2009 and ending June 30, 2012.

- | | | |
|----|--------------------------------------|-------------------|
| 1. | Pamela Bethel (Mount Sinai) | <u> X </u> |
| 2. | Stephen Dewey (Eastport-South Manor) | <u> X </u> |
| 3. | Chris Garvey (Hampton Bays) | <u> X </u> |
| 4. | Joseph LoSchiavo (Patchogue-Medford) | <u> X </u> |
| 5. | Joel Petersen (Rensenburg-Speonk) | <u> </u> |
| 6. | Jeffrey Smith (Mattituck-Cutchogue) | <u> X </u> |

3 aye, Mr. Garvey abstained.

Resolution # 239

On a motion by Ms. Mulcahy, seconded by Ms. Fotopoulos, the following resolution was offered:

BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2009/10 school year.

4 aye

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Ms. Fotopoulos, the Special meeting adjourned at 1:45 PM

4 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**