

Minutes of the April 22, 2010 BOE Special Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 22, 2010

KIND OF MEETING: Special

LOCATION: DO Conference Room

PRESIDING OFFICER: President

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

MEMBERS ABSENT: Warren Booth

OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen

CALL TO ORDER: 8:50 PM

ADJOURNMENT: 9:00 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #252	Approval of Clerk Pro Tempore	Passed
Resolution #253	Acceptance of Resignations (Dargan, Griffin, Joslin, Kutscher, Lovett, Rea Schulte, Wernersbach)	Passed

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Mr. Oakland called the meeting to order at 8:50 PM.

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

Resolution #252

BE IT RESOLVED, that the Board of Education appoints Joanne Loewenthal as Clerk Pro Tempore.

4 aye

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

Resolution #253

BE IT RESOLVED, that the Board of Education regrestfully accepts the resignation of the following individuals, for purpose of retirement, effective June 30, 2010.

1. Diana Dargan
2. Maryalice Griffin
3. Richard Joslin
4. Felecia Kutscher
5. Robin Lovett
6. Rosarie Rea
7. Barbara Schulte
8. John Wernersbach

4 aye

PUBLIC COMMENT – none

ADJOURNMENT

On a motion by Mr. Garvey seconded by Mr. Leeman, the Special Meeting adjourned at 9:00 PM

4 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk