

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 18, 2012

KIND OF MEETING: Special

LOCATION: DO Conference Room

PRESIDING OFFICER: Vice President

MEMBERS PRESENT: Rich Joslin, Chris Garvey, Dot Capuano

MEMBERS ABSENT: Doug Oakland, Warren Booth

OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas

CALL TO ORDER: 11:00 AM

ADJOURNMENT: 11:15 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #225	Approval of Order of Agenda	Passed
Resolution #226	BOCES Board of Education Members	Passed
Resolution #227	Eastern Suffolk BOCES Administrative Budget	Passed

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Mr. Garvey called the meeting to order at 11:00 AM.

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

Resolution #225

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

3 aye

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

Resolution #226

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, 2012 and ending June 30, 2015.

1. Pamela Bethel (Mount Sinai)
2. Stephen Dewey (Eastport-South Manor)
3. Chris Garvey (Hampton Bays)
4. Joseph LoSchiavo (Patchogue-Medford)
5. Jeffrey Smith (Mattituck-Cutchogue)

3 aye

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

Resolution #227

BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2012/13 school year.

3 aye

ADJOURNMENT

On a motion by Mr. Joslin seconded by Ms. Capuano the Special Meeting adjourned at 11:15 AM.

3 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk