

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 17, 2013

KIND OF MEETING: Special

LOCATION: DO Conference Room

PRESIDING OFFICER: Vice President

MEMBERS PRESENT: Rich Joslin, Chris Garvey, Warren Booth

MEMBERS ABSENT: Doug Oakland, Dot Capuano

OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas

CALL TO ORDER: 9:00 AM

ADJOURNMENT: 9:05 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #208	Approval of Order of Agenda	Passed
Resolution #209	BOCES Board of Education Members	Passed
Resolution #210	Eastern Suffolk BOCES Administrative Budget	Passed

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Mr. Garvey called the meeting to order at 9:00 AM.

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

Resolution #208

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

3 aye

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

Resolution #209

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, 2013 and ending June 30, 2016.

1. William Hsiang (riverhead SD)
2. Lisa Isreal (Greenport SD)
3. Fred Langstaff (Sayville SD)
4. Sandra Townsend (Central Islip SD)
5. John Wyche (Bridgehampton SD)

3 aye

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

Resolution #210

BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2013/14 school year.

3 aye

ADJOURNMENT

On a motion by Mr. Joslin seconded by Mr. Booth the Special Meeting adjourned at 9:05 AM.

3 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk