

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 14, 2011 **KIND OF MEETING:** Special

LOCATION: DO Conference Room **PRESIDING OFFICER:** Vice President

MEMBERS PRESENT: George Leeman, Rich Joslin, Chris Garvey

MEMBERS ABSENT: Doug Oakland, Warren Booth

OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 9:30 AM

ADJOURNMENT: 9:35 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #159	Approval of BOCES Board of Education Member	Passed

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Mr. Leeman called the meeting to order at 9:30 AM.

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

Resolution #159

BE IT RESOLVED that the Hampton Bays UFSD Board of Education hereby casts its collective ballot for one (1) of the individuals listed to serve on the Board of Cooperative Educational Services Board of Education to fill a term commencing upon election and ending June 30, 2011.

- 1. Stephen L. Gessner, Ph.D. (Shelter Island) _____
- 2. Dr. Raymond Hartjen (Springs) _____
- 3. Katherine J. Heinlein (Bayport-Blue Point) X
- 4. Roberta O. Hunter, Esq. (Southampton) _____

3 aye

PUBLIC COMMENT – none

ADJOURNMENT

On a motion by Mr. Garvey seconded by Mr. Joslin the Special Meeting adjourned at 9:35 AM.

3 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk