

Minutes of the April 27, 2011 BOE Special Mtg  
**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** April 27, 2011

**KIND OF MEETING:** Special

**LOCATION:** DO Conference Room

**PRESIDING OFFICER:** Trustee

**MEMBERS PRESENT:** Warren Booth, Rich Joslin, Chris Garvey

**MEMBERS ABSENT:** Doug Oakland, George Leeman

**OTHERS PRESENT:** Lars Clemensen, Anna Marie Rojas

**CALL TO ORDER:** 1:37 PM

**ADJOURNMENT:** 1:39 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #201	Approval of Order of Agenda	Passed
Resolution #202	BOCES Board of education Members	Passed
Resolution #203	Eastern Suffolk BOCES Administrative Budget	Passed

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Mr. Garvey called the meeting to order at 1:37 PM.

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

Resolution #201

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

3 aye

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

Resolution #202

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, 2011 and ending June 30, 2014.

1. Walter Denzler (Three Village)
2. Susan Lipman (West Islip)
3. Anne Mackesey (Sag Harbor)
4. William Miller (Longwood)
5. Katherine Heinlein (Bayport-Blue Point)

3aye

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

Resolution #203

BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2011/12 school year.

3 aye

ADJOURNMENT

On a motion by Mr. Joslin seconded by Mr. Booth the Special Meeting adjourned at 1:39 PM.

3 aye

Respectfully submitted,

Anna Marie Rojas  
District Clerk