

(324)

MINUTES
BOARD OF EDUCATION
Special Meeting – April 27, 2011
District Administration Office

NOT BOARD APPROVED

PRESENT: President, Mrs. Ann Cotten-DeGrasse; Vice President, Mr. Gregory Meyer; Mrs. Kathleen Berezny; Mr. Jeffrey Falisi; and, Mrs. Amelia Lantz.

ABSENT: Ms. Angela DeVito and Mr. Timothy Griffing.

ALSO PRESENT: Mrs. Barbara O’Kula

There were no other people in attendance.

Board President, Mrs. Cotten-DeGrasse, called the meeting to order at 10:00 a.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mrs. Berezny, seconded by Mr. Meyer, to approve the following resolution:

Election of BOCES
Board Members
-Approved

WHEREAS, there are five (5) vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 27, 2011, and

WHEREAS, the five vacancies are for three-year terms commencing on July 1, 2011 and ending June 30, 2014, and

WHEREAS, the candidates listed in alphabetical order are as follows:

Walter Denzler (Three Village School District)
Stephen Gessner (Shelter Island School District)
Susan Lipman (West Islip School District)
Anne Mackesey (Sag Harbor School District)
William Miller (Longwood School District)
Katherine Heinlein (Bayport-Blue Point School District)

NOW BE IT RESOLVED, that the Board of Education of the Riverhead Central School District may vote for up to five (5) candidates, provided that no more than one vote may be cast for each candidate:

The Board of Education of the Riverhead Central School District hereby casts its vote in the annual election of members of the Board of Cooperative Educational Services for the persons indicated as follows:

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Walter Denzler (Three Village School District)
Susan Lipman (West Islip School District)
Anne Mackesey (Sag Harbor School District)
William Miller (Longwood School District)
Katherine Heinlein (Bayport-Blue Point School District)

Yes 5 No 0
Motion Carried.

A motion was made by Mrs. Berezny, seconded by Mr. Falisi, to approve the following resolution:

BOCES Administrative
Budget
-2011-2012
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District approves the Administrative Budget of the Board of Cooperative Educational Services for 2011-2012.

Yes 5 No 0
Motion Carried.

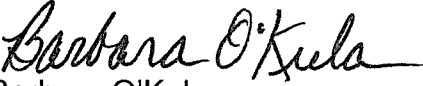
A motion was made by Mrs. Berezny, seconded by Mrs. Lantz, to adjourn the meeting.

Adjournment

Yes 5 No 0
Motion Carried.

The meeting adjourned at 10:03 p.m.

Respectfully submitted,


Barbara O'Kula
District Clerk