

**SPECIAL MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 27, 2010 – B.O.C.E.S. Administrative Vote**

A Special Meeting of the Board of Education of the Huntington Union Free School District was held on Tuesday, April 27, 2010 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, NY 11746.

A MOTION was made by Mr. Dwyer and seconded by Bené to call the meeting to order.

MOTION carried.

Mr. Dwyer called the meeting to order at 8:30 a.m.

ROLL CALL

There were present Board of Education Members Dwyer, Rogan, Bené, Brown, Superintendent Finello, and Mrs. Troffa.

B.O.C.E.S. TRUSTEE ELECTION

RESOLUTION

A MOTION was made by Mrs. Brown and seconded by Mrs. Rogan to approve the following Resolution:

BE IT RESOLVED that the Board of Education approves the following three candidates to fill three (3) vacancies on the Board of Cooperative Educational Services on this date of April 27, 2010:

Mildred Browne
Ilene Herz
Maryann Zumpano

MOTION carried.

B.O.C.E.S. ADMINISTRATIVE BUDGET 2010-2011

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to approve the following Resolution:

RESOLUTION

BE IT RESOLVED that the Huntington Union Free School District Board of Education approves the 2010-2011 Administrative Budget for the Board of Cooperative Educational Services Second Supervisory District of Suffolk County, (Western Suffolk BOCES) New York.

MOTION carried.

ADJOURNMENT

A MOTION was made by Mrs. Rogan and seconded by Mrs. Bené to adjourn the meeting.

At 8:35 a.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk