

**SPECIAL MEETING
MINUTES OF THE BOARD OF EDUCATION
HUNTINGTON U.F.S.D.**

March 25, 2011

The Special Meeting of the Board of Education of the Huntington Union Free School District was held on Friday, March 25, 2011 at Jack Abrams School, Lowndes Avenue, Huntington Station, New York 11746.

ROLL CALL

There were present Board of Education Members: Dwyer, Benè, Brown, McGrath; Superintendent Finello, Georgia McCarthy, Paul Rispoli and Mrs. Troffa.

CALL TO ORDER

A MOTION was made by Mr. McGrath and seconded by Mrs. Benè to call the meeting to order. The meeting was called to order at 8:36 a.m.

MOTION carried 4-0.

APPROVAL OF RESOLUTION

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

RESOLUTION

BE IT REVOLVED that the Board of Education should permit the Notre Dame Girls' Lacrosse team to practice on the Huntington High School Athletic Field located at Huntington High School at Oakwood and McKay Roads, Huntington, New York on Saturday, March 26, 2011 pending receipt of a Certificate of Liability insurance.

MOTION carried 4-0.

ADJOURNMENT

A MOTION was made by Mrs. Brown and seconded by Mrs. Benè to adjourn the meeting.

MOTION carried 4-0.

At 8:38 a.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk