

**SPECIAL MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 28, 2011 – 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 Thursday, April 28, 2011 at Jack Abrams Intermediate School, Lowndes Avenue, Huntington Station, NY 11746.

Mr. Dwyer called the meeting to order at 8:15 a.m.

ROLL CALL

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

B.O.C.E.S. ADMINISTRATIVE BUDGET 2011-2012

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

RESOLUTION

BE IT RESOLVED that the Huntington Union Free School District Board of Education approves the 2011-2012 Administrative Budget for the Board of Cooperative Educational Services Second Supervisory District of Suffolk County, (Western Suffolk BOCES) New York.

Discussion followed.

MOTION did not carry 0-4.

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

RESOLUTION

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

BE IT RESOLVED that the Board of Education approves the following two (2) candidates to fill two (2) vacancies on the Board of Cooperative Educational Services on this date of April 28, 2011:

A MOTION was made by Mrs. Rogan and seconded by Mr. McGrath to elect Jeannette Santos to the Board of Cooperative Educational Services.

MOTION carried 4-0.

A MOTION was made by Mr. Dwyer and seconded by Mr. McGrath elect Peter Wunsch to the Board of Cooperative Educational Services.

MOTION carried 4-0.

ADJOURNMENT

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

At 8:25 a.m. the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk