

April 19, 2017

Kind of Meeting: Special Meeting

Place: Board Room

The Meeting of the Board was called to order by Christina DeSanti, Vice President, at 10:00 a.m. A motion was offered by Mrs. Pucci and seconded by Mr. Wilson for the Board to participate in the Eastern Suffolk BOCES Annual Budget Vote and Election for the 2017-2018 school year. Motion Carried (4-0), Mr. Foster, Ms. Lowey and Ms. Geehreg absent; followed by the pledge.

There were no audience members or press members present.

Members Present: Christina DeSanti, Vice President, John Ryan, Sr., Elizabeth Pucci and Richard Wilson

Members Absent: James P. Foster, President, Jacqueline Lowey and Wendy Geehreg

Others Present: Richard J. Burns, Superintendent of Schools

Others Absent: Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

Public Comments (Agenda Items): Members of the community were given the opportunity to ask questions and make comments on Board Agenda items.

Superintendent Report and Recommendation:

1. A motion was offered by Mr. Wilson, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit, BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts its vote and approves the Administrative Budget of Eastern Suffolk BOCES for the 2017-2018 year.

Motion Carried (4-0), Mr. Foster, Ms. Lowey and Ms. Geehreg absent

2. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson that the Board approve the following Resolution, to wit, BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts one (1) vote for each of the five (5) following Eastern Suffolk BOCES Board Candidates: Walter Denzler, Three Village CSD; Susan Lipman, West Islip UFSD; Anne Mackesey, Sag Harbor UFSD; William Miller, Longwood CSD, and Catherine Romano, Islip UFSD.

Motion Carried (4-0), Mr. Foster, Ms. Lowey, and Ms. Geehreg absent

Adjournment: A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson to adjourn the meeting at 10:06 a.m.

Motion Carried (4-0), Mr. Foster, Ms. Lowey and Ms. Geehreg absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk