

**SPECIAL MEETING
HUNTINGTON UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 24, 2012 – BOCES Administrative Vote**

A Special Meeting of the Board of Education of the Huntington Union Free School District was held on Thursday, April 24, 2012 at Jack Abrams School, Lowndes Avenue, Huntington Station, NY 11746.

Mrs. Rogan called the meeting to order at 7:05 PM.

ROLL CALL

There were present Board of Education Members: Rogan, Black, Brown, Hebert, and Spector; Superintendent Polansky, Dr. Giani, and Mrs. Troffa. Mr. McGrath, Mr. Paci, Dr. Card and Mr. Grackin were absent.

BOCES ADMINISTRATIVE BUDGET 2012-2013

A MOTION was made by Mrs. Hebert and seconded by Mr. Spector to approve the following Resolution. Discussion followed.

RESOLUTION

BE IT RESOLVED that the Huntington Union Free School District Board of Education approves the 2012-2013 Administrative Budget for the Board of Cooperative Educational Services Second Supervisory District of Suffolk County, (Western Suffolk BOCES) New York.

AYES:	4	Mrs. Black Mrs. Hebert Mrs. Rogan Mr. Spector
NOES:	1	Mrs. Brown
ABSTAIN:	0	

MOTION carried 4-1.

BOCES TRUSTEE ELECTION

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

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 24, 2012.

Mr. Sydney Finkelstein 35 Foothill Lane East Northport, NY 11731 Elwood UFSD	Mr. Salvatore Marinello 16 Brown Street West Babylon, NY 11704 West Babylon UFSD
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MOTION carried 5-0.

EXECUTIVE SESSION

A MOTION was made at 7:15 PM by Mrs. Hebert and seconded by Mr. Spector to go into Executive Session to meet prospective Administrative candidates.

MOTION carried 5-0.

At 10:00 PM Mrs. Rogan reconvened the meeting.

ADJOURNMENT

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

At 10:00 PM the meeting was adjourned.

Respectfully submitted,

Elizabeth Troffa
District Clerk