

BOARD OF EDUCATION
SPECIAL MEETING AT THE ADMINISTRATIVE CENTER
APRIL 21, 2010
BAYPORT-BLUE POINT UNION FREE SCHOOL DISTRICT

The special meeting was called to order at 6:40 p.m. by President James S. March with the following in attendance: Vice President Carol A. Cinelli; Trustees Leonard Camarda, Katherine Heinlein-Risi, Molly E. Licalzi, and Andrea M. O'Neill. Trustee Diane D'Angelo entered the meeting at 7:00 p.m. Trustees Jane Burgess and Anthony N. Donatelli, Jr., M. D. were absent.

Special
Meeting

Others in attendance: Anthony J. Annunziato, Ed.D., Superintendent of Schools, and Jeanine Browning, District Clerk.

President March led those in attendance in the Pledge of Allegiance to the Flag.

Pledge of
Allegiance

A motion was made by Trustee Camarda to approve administrative resolution B-1:

Administration

B-1 Approval of the Administrative Budget of the Eastern Suffolk Board of Cooperative Educational Services for 2010-11.

Approval of
Adm. Budget
of Eastern
Suffolk
Board of
Cooperative
Educational
Services -
2010-11

RESOLVED, that the Board of Education of the Bayport-Blue Point Union Free School District casts one vote to approve the BOCES administrative budget for 2010-11.

This motion was seconded by Trustee O'Neill and carried 5-0-1.

A motion was made by President March to elect the following candidates to the Eastern Suffolk BOCES Board, B-2, as follows:

B-2 Election of Candidates to the Eastern Suffolk BOCES Board

Election of
Candidates
to Eastern
Suffolk BOCES
Board

RESOLVED, that the Board of Education of the Bayport-Blue Point Union Free School District casts one vote for each of the following Eastern Suffolk BOCES candidates:

William Hsiang
Fred Langstaff
John Wyche

Lisa Israel
Sandra Townsend

This motion was seconded by Trustee Heinlein-Risi and carried 5-0-1.

A motion was made by Vice President Cinelli that the special meeting be adjourned and that the Board and the Superintendent meet in executive session to discuss a person of particular interest.

Executive
Session -
Person of
Particular
Interest

This motion was seconded by Trustee Camarda and carried 6-0.

The meeting was adjourned at 6:50 p.m. and District Clerk Browning left the meeting.

Jeanine Browning
District Clerk

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The Board met in executive session at 6:51 p.m.

Executive
Session

A motion was made by Trustee Licalzi that Vice President Cinelli be appointed Clerk Pro Tem for this portion of the meeting.

Appointment of
Clerk Pro Tem

This motion was seconded by Trustee O'Neill and carried 6-0.

Trustee Diane D'Angelo entered the meeting at 7:00 p.m.

A motion was made by Trustee D'Angelo that the executive session be adjourned and that the Board return to the special meeting.

Adjournment of
Executive
Session

This motion was seconded by Trustee Licalzi and carried 7-0.

The executive session was adjourned at 9:25 p.m.

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A motion was made by Trustee Licalzi that the special meeting be adjourned.

Adjournment of
Special
Meeting

This motion was seconded by Trustee Camarda and carried 7-0.

The special meeting was adjourned at 9:26 p.m.

Carol A. Cinelli
Vice President
Clerk Pro Tem