

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	Lisa Israel
Fred Langstaff	Sandra Townsend
John Wyche	

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