

**BOARD OF EDUCATION**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Special Meeting Agenda – April 23, 2013**  
**Park North Administration Building – Board Room – 7:00 PM**

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**1. Meeting Called to Order**

**A. Emergency Exit, No Smoking Statement**

*\*In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. \*Smoking is not allowed on school grounds. \*As a courtesy, please turn off cell phones and pagers during the meeting.*

**B. Pledge of Allegiance**

**C. Community Input Regarding Board Agenda Items Only**

**2. Board Action Recommended by the Board of Education**

**A. Approval of Board Minutes – None**

**B. Board Action Recommended by Board Policy Committee – None**

**C. Board Action Recommended by Board of Education**

1. Approve WSBOCES 2013-2014 Budget

2. Approve WSBOCES Trustees

**D. Audit Committee – TBA**

**3. Board Action Recommended by the Superintendent**

**A. Superintendent – None**

**B. Personnel – None**

**C. Business and Finance – None**

**D. Monthly Finance Report – None**

**E. CSE & CPSE Action/Meetings – None**

**F. Curriculum and Instruction – None**

**4. Reports**

**A. Legal Counsel for the District – TBA**

**B. Superintendent of Schools – TBA**

**C. Board of Education – TBA**

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING, April 23, 2013**

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**BOARD ACTION**

**AGENDA ITEM  
2 C 1**

**RESOLUTION: 2013-2014 ADMINISTRATIVE BUDGET OF WESTERN SUFFOLK  
BOCES**

WHEREAS, the Amityville Board of Education is required to vote on the 2013-2014 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York.

BE IT RESOLVED, that the Board of Education approves the 2013-2014 Administrative Budget for the Board of Cooperative Services, Second Supervisory District of Suffolk County (Western Suffolk BOCES) New York.

BE IT FURTHER RESOLVED, that the Board of Education directs the District Clerk to certify the results of the vote and to forward that certification to Western Suffolk BOCES on April 24, 2013.

School District: AMITYVILLE UFSD

**WESTERN SUFFOLK BOCES  
(SECOND SUPERVISORY DISTRICT)**

**ADMINISTRATIVE BUDGET VOTE CERTIFICATION**

The Board of Education of the Amityville UFSD voted to approve the 2013-2014 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

YES \_\_\_\_\_

NO \_\_\_\_\_

I hereby certify that a public meeting held on Tuesday, April 23, 2013, the Board of Education voted, as noted above, on the 2013-2014 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of District Clerk or Board President

**BOARD OF EDUCATION  
AMITYVILLE UFSD  
SPECIAL MEETING, April 23, 2013**

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**BOARD ACTION**

**AGENDA ITEM  
2 C 2**

**RESOLUTION: ANNUAL ELECTION OF WESTERN SUFFOLK BOCES BOARD OF  
EDUCATION TRUSTEES**

WHEREAS there are three vacancies on the Board of Cooperative Education Services to be filled at the annual election to be held on April 23, 2013 and

WHEREAS the trustees of the Amityville Union Free School District may cast one vote for each vacancy to be filled.

BE IT RESOLVED that the Board of Education completes the attached ballot by having the District Clerk place an "X" next to the name of each candidate for whom a vote has been cast.

BE IT FURTHER RESOLVED that the Board of Education directs the District Clerk to certify the attached ballot, to complete the certification of that ballot, and to forward the original ballot to Western Suffolk BOCES on April 24, 2013.

**WESTERN SUFFOLK BOCES  
(SECOND SUPERVISORY DISTRICT)**

**ELECTION VOTE CERTIFICATION**

I hereby certify that at a public meeting held on **Tuesday, April 23, 2013**, the Board of Education of the **Amityville UFSD** adopted a resolution casting its votes in the annual election of members of the Board of Cooperative Educational Services for the persons indicated on the attached ballot.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of District Clerk or Board President

Attachment

**WESTERN SUFFOLK BOCES  
(SECOND SUPERVISORY DISTRICT)**

**BALLOT FOR ELECTION TO  
BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

There are three vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on **Tuesday, April 23, 2013**. The Trustees or Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particulate component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950 (2-a). The District Clerk or other officer authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an “X” next to the name of the candidate for whom a vote has been cast, and by completing the attached certification. Candidates are listed in alphabetical order with their address and school district of residence:

**VOTE FOR THREE**

1. Ms. Mildred Browne

Wyandanch UFSD

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2. Ms. Ilene Herz

Half Hollow Hills CSD

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3. Ms. Maryann Zumpano

Smithtown CSD

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