

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Agenda – April 24, 2012
Park North Administration Building – Board Room – 7:00 PM

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 Scheduled

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

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

1. Approval of 2012/2013 Administrative Budget of Western Suffolk BOCES

2. Approval of Annual Election of Western Suffolk BOCES Trustees

D. **Audit Committee** – TBD

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

A. **Superintendent** – None Scheduled

B. **Personnel** – None Scheduled

C. **Business and Finance** – None Scheduled

D. **Monthly Finance Report** – None Scheduled

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

F. **Curriculum and Instruction** – None Scheduled

G. **Data and Technology** – None Scheduled

H. **21st Century Community Learning Center** – None Scheduled

4. **Reports**

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

B. **Superintendent of Schools** – TBD

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, April 24, 2012**

BOARD ACTION

**Agenda Item #
2 C 1**

RESOLUTION: 2012-2013 ADMINISTRATIVE BUDGET OF WESTERN SUFFOLK BOCES

WHEREAS, the Amityville Union Free School District Board of Education is required to vote on the 2012-2013 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 Amityville 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

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, 2012.

**BOARD OF EDUCATION
AMITYVILLE UFSD
SPECIAL MEETING, April 24, 2012**

BOARD ACTION

**Agenda Item #
2 C 2**

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

WHEREAS, there are two vacancies on the Board of Cooperative Education Services to be filled at the annual election to be held on April 24, 2012, 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 Amityville Union Free School District 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 via fax or email on April 24, 2012.

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

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

There are two vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on *Tuesday, April 24, 2012*. 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 TWO

1. Mr. Sydney Finkelstein

Elwood UFSD

2. Mr. Salvatore Marinello

West Babylon UFSD
