

**SPECIAL MEETING  
BOARD OF EDUCATION  
April 23, 2014**

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Maginniss, Mr. O'Connor

ABSENT: Mr. Brady, Mr. Ulrich, Mr. Zotto

ADMINISTRATORS: Mrs. Burns

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Meeting was called to order at 6:57 PM, followed by the pledge.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to pass a resolution approving the Eastern Suffolk BOCES 2014-2015 Administrative Budget and electing Walter Denzler, Susan Lipman, Anne Mackesey, William Miller and Catherine Romano to the Eastern Suffolk BOCES Board.

Meeting adjourned at 6:58 PM on motion by Kevin O'Connor seconded by Ron Maginniss and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock  
District Clerk

All correspondence, reports, or related materials referred to in these minutes are on file in the District Office.