**MINUTES OF REGULAR MEETING HELD ON APRIL 17, 2013**

**Board members present:** John Hossenlopp, Mary Lownes, Victoria Smudzinski and Phelan Wolf

**Board members absent:** Patrick R. Bistrian

**Others present:** Superintendent Tritt and Clerk Bloecker

President Hossenlopp called the meeting to order at 7:30 AM. **MEETING CALLED**

 **TO ORDER**

Pledge of allegiance.

 **PLEDGE OF**

Accolades to East Hampton High School Seniors Laura Gunderson, L.B. Lownes and **ALLEGIANCE**

Jacqueline Smudzinski for sharing their science projects and experiences with our sixth

graders. **ACCOLADES TO…**

Upon motion of Mrs. Lownes, seconded by Mr. Wolf and carried 4-0, the minutes of the regular **CONSENT**

meeting held on April 9, 2013 were approved. **AGENDA**

 **APPROVED**

Upon motion of Mrs. Lownes, seconded by Mrs. Smudzinski and carried 4-0,

 BE IT RESOLVED, that the Amagansett School Board hereby casts its vote

for the Administrative Budget of the Board of Cooperative Educational Services for the

2013/2014, as indicated below: **RESOLUTION #79**

\_\_\_X\_\_\_ Resolution passed to approve the BOCES Administrative Budget **BOCES BUDGET**

\_\_\_\_\_\_\_ Resolution passed not to approve the BOCES Administrative Budget **APPROVED**

Upon motion of Mrs. Lownes, seconded by Mrs. Smudzinski and carried 4-0, **RESOLUTION #80**

 BE IT RESOLVED, that the Amagansett School Board hereby cast one vote for  **BOCES**

the following BOCES Board Candidate(s). (Each Board may vote for up to five (5) **ELECTIONS**

candidates for the BOCES Board. However, no more than one vote may be cast for

each candidate).

William Hsiang (Riverhead School District) \_\_\_X\_\_\_

Lisa Israel (Greenport School District) \_\_\_X\_\_\_

Fred Langstaff (Sayville School District) \_\_\_X\_\_\_

Catherine Romano (Islip School District) \_\_\_\_\_\_\_

Sandra Townsend (Central Islip School District) \_\_\_X\_\_\_

John Wyche (Bridgehampton School District) \_\_\_X\_\_\_

Upon motion of Mrs. Lownes, seconded by Mr. Wolf and carried 4-0, **RESOLUTION #81**

 BE IT RESOLVED, that upon recommendation of Superintendent Eleanor Tritt, **PROPERTY TAX**

the Amagansett School Board hereby approves the attached Property Tax Report Card. **REPORT CARD**

 **APPROVED**

Upon motion of Mrs. Lownes, seconded by Mrs. Smudzinski and carried 4-0, the board

went into executive session at 7:35 AM to discuss a student matter and a personnel matter.

The board came out of executive session at 7:54 AM.

Upon motion of Mrs. Lownes, seconded by Mr. Wolf and carried 4-0, the meeting was adjourned **MEETING**

at 7:55 AM. **ADJOURNED**

Dated: April 17, 2013 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Cheryl E. Bloecker, District Clerk