AGENDA ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING April 27, 2022

I Meeting called to Order: _____

Present: Susan Sullivan, President Edward Casswell, Vice President Gregory Amendola, Trustee, Michael Lisa, Trustee Jessica Ward, Trustee Scott O'Brien, Ed.D., Superintendent of Schools Susann Crossan, Assistant Superintendent Christopher Van Cott, Assistant Superintendent for Business Kelly White, District Clerk

Absent:

Pledge of Allegiance

Superintendent's Report

Vote to Approve/Disapprove the BOCES Administrative Budget for 2022-2023

BE IT RESOLVED, that the Board of Education approves/disapproves the BOCES Administrative Budget for 2022-2023 in the amount of \$48,920,998.

Roll Call:

Π

Mrs. Sullivan	Approve	Disapprove
Mr. Casswell	Approve	Disapprove
Mr. Amendola	Approve	Disapprove
Mr. Lisa	Approve	Disapprove
Ms. Ward	Approve	Disapprove

Motion 2nd Vote

IIIVoting for Trustees to Serve on the Board of Cooperative Education
Services of the First Supervisory District of the County of Suffolk

BE IT RESOLVED, that the Board of Education elects the following candidate(s) to serve for the term commencing on July 1, 2022 and ending on June 30, 2025. (*Choose up to six*):

<u>Linda Goldsmith</u>

Roll Call:

Mrs. Sullivan	Approve	Disapprove	
Mr. Casswell	Approve	Disapprove	
Mr. Amendola	Approve	Disapprove	
Mr. Lisa	Approve	Disapprove	
Ms. Ward	Approve	Disapprove	

<u>William Hsiang</u>

Roll Call:

Mrs. Sullivan	Approve	Disapprove	
Mr. Casswell	Approve	Disapprove	
Mr. Amendola	Approve	Disapprove	
Mr. Lisa	Approve	Disapprove	
Ms. Ward	Approve	Disapprove	

<u>Lisa Israel</u>

Roll Call:

Mrs. Sullivan	Approve	Disapprove	
Mr. Casswell	Approve	Disapprove	
Mr. Amendola	Approve	Disapprove	
Mr. Lisa	Approve	Disapprove	
Ms. Ward	Approve	Disapprove	

Fred Langstaff

Roll Call:

Mrs. Sullivan	Approve	Disapprove	
Mr. Casswell	Approve	Disapprove	
Mr. Amendola	Approve	Disapprove	
Mr. Lisa	Approve	Disapprove	
Ms. Ward	Approve	Disapprove	. <u></u>

Norman Wagner

Roll Call:

Mrs. Sullivan	Approve	Disapprove	_
Mr. Casswell	Approve	Disapprove	_
Mr. Amendola	Approve	Disapprove	_
Mr. Lisa	Approve	Disapprove	_
Ms. Ward	Approve	Disapprove	-

John Wyche

Roll Call:

Mrs. Sullivan	Approve	Disapprove
Mr. Casswell	Approve	Disapprove
Mr. Amendola	Approve	Disapprove
Mr. Lisa	Approve	Disapprove
Ms. Ward	Approve	Disapprove

Motion____2nd____Vote____

IV Adjournment

I move that the Board of Education adjourns the meeting at _____PM

Motion____2nd___Vote____