

Date of Meeting: April 29, 2009
Type of Meeting: Special
Place of Meeting: District Office
Members Present: President, Sam Jackling, Vice President, Wendy Perry; Paul Chizek; John Pecora
Members Absent: Kim Hentnik; Matt Polikowski; Sari Stewart
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, Assistant Superintendent; Georgia Baldwin, District Clerk

CALL TO ORDER At 7:22 a.m. President Jackling called the meeting to order.

ELECT HFM BOCES BOARD MEMBER Mr. Pecora moved, seconded by Mr. Chizek, to cast ballots for Ms. Freeman, Mr. Edwards and Mr. Sullivan to serve on the HFM BOCES Board of Education.
Ayes 4 Nays 0 Motion carried.

HFM BOCES BUDGET Mr. Pecora moved, seconded by Mr. Chizek, to cast one ballot in favor of the 2009-10 HFM BOCES Budget.

ADJOURN At 7:27 a.m., Ms. Perry moved, seconded by Mr. Pecora, to Adjourn. Motion was unanimously carried.

Georgia L. Baldwin, District Clerk