

Date of Meeting: April 27, 2011  
Type of Meeting: Special  
Place of Meeting: District Office  
Members Present: Kimberly Hentnik, President; Keith Buchanan, Paul Chizek, Brandt Minkler  
Members Absent: Ed Szumowski, Vice-President, Charlie DeZolt, Sari Stewart  
Others Present: Stephen Tomlinson, Superintendent; Georgia Baldwin, District Clerk

CALL TO ORDER At 7:15 a.m. President Hentnik called the meeting to order.

ELECT HFM BOCES BOARD MEMBERS Mr. Chizek moved, seconded by Mr. Buchanan, to cast ballots for Mr. Capece and Mrs. LaPorta to serve on the HFM BOCES Board of Education.  
Ayes 4 Nays 0 Motion carried.

HFM BOCES BUDGET Mr. Minkler moved, seconded by Mr. Chizek, to cast one ballot in favor of the 2011-12 HFM BOCES Budget.

ADJOURN At 7:20 a.m., Mr. Chizek moved, seconded by Mr. Buchanan, to Adjourn. Motion was unanimously carried.

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Georgia L. Baldwin, District Clerk