A special meeting of the Port Jefferson School District Board of Education was held on April 16, 2019 at the District Office. Present at the 4:11 p.m. call to order by President Kathleen Brennan, were Vice-President, Tracy Zamek, Board Members Rene Tidwell and Ryan Walker, and District Clerk Janice Baisley. Absent were Board Members Ellen Boehm, David Keegan and Ryan Biedenkapp.

Motion was made by Mrs. Zamek, seconded by Mrs. Tidwell and carried 4-0 that the Board approve the 2019-2020 Administrative Budget of Eastern Suffolk Board of Cooperative Educational Services.

Five vacancies are to be filled on the BOCES Board; the following five candidates appeared on the ballot:

Linda Goldsmith (Oysterponds UFSD) William Hsiang (Riverhead CSD) Lisa Israel (Greenport UFSD) Fred Langstaff (Sayville UFSD) John Wyche (Bridgehampton UFSD)

Motion was made by Mr. Walker, seconded by Mrs. Zamek and carried 4-0 that the Board cast its vote for all five candidates.

At 4:13 p.m., motion was made by Mrs. Zamek, seconded by Mrs. Tidwell and carried 4-0 to adjourn.