

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 23, 2014 **KIND OF MEETING:** Special
LOCATION: High School Room 9 **PRESIDING OFFICER:** President
MEMBERS PRESENT: Chris Garvey, Kevin Springer, Warren Booth, Richard Joslin
MEMBERS ABSENT: Dot Capuano
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 4:06 PM
ADJOURNMENT: 4:35 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #236	Approval of Order of Agenda	Passed
Resolution #237	Approval to Submit Civil Service Section 211-Waiver	Passed
Resolution #238	Adoption of 2014-2015 Proposed Budget and NYS Property Tax Report Card	Passed
Resolution #239	Vote for BOCES Board of Education Members	Passed
Resolution #240	Eastern Suffolk BOCES Administrative Budget	Passed

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Mr. Garvey called the Special meeting to order at 4:06 PM

On a motion by Mr. Springer, seconded by Mr. Joslin, the following resolution was offered:

Resolution #236

BE IT RESOLVED, that the Board of Education approves the order of the agenda.

4 aye

On a motion by Mr. Booth, seconded by Mr. Springer, the following resolution was offered:

PERSONNEL

Resolution #237

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit the Section 211-waiver request to the New York State Civil Service Commission for John Moran as Director of School Safety.

4 aye

BOARD OF EDUCATION

Mr. Clemensen and Mr. Luce gave a presentation to the Board on the proposed budget (copy attached)

On a motion by Mr. Booth, seconded by Mr. Joslin, the following resolution was offered:

Resolution #238

BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2014-2015 school year in the amount of \$ 48,171,253 to be presented to the voters on May 20, 2014 and the NYS 2014 Property Tax Report Card.

4 aye

On a motion by Mr. Joslin, seconded by Mr. Springer, the following resolution as offered:

Resolution #239

BE IT RESOLVED that the Hampton Bays UFSD Board of Education hereby casts its collective ballot for five (5) of the individuals listed to serve on the Board of Cooperative Educational Services Board of Education to fill a term commencing July 1, 2014 and ending June 30, 2017.

1. Walter Denzler (Three Village SD)
2. Susan Lipman (West Islip SD)
3. Anne Mackesey (Sag Harbor SD)
4. William Miller (Longwood SD)
5. Catherine Romano (Islip SD)

4 aye

On a motion by Mr. Booth, seconded by Mr. Joslin, the following resolution was offered:

Resolution #240

BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2014-15 school year.

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Springer, seconded by Mr. Joslin, the Special meeting adjourned at 4:35 PM.

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**