HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 27, 2015 KIND OF MEETING: Special
LOCATION: HS Faculty Room PRESIDING OFFICER: President

MEMBERS PRESENT: Chris Garvey, Warren Booth Richard Joslin, Kevin Springer, Dot Capuano

MEMBERS ABSENT: None

OTHERS PRESENT: Larry Luce, Lars Clemensen, Anna Marie Rojas

CALL TO ORDER: 10:03 AM
ADJOURNMENT: 10:10 AM
EXECUTIVE SESSION: 12:45 PM
END EXECUTIVE SESSION: 1:50 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #277</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #278</td>
<td>Approval of Budget Transfers</td>
<td>Passed</td>
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<tr>
<td>Resolution #279</td>
<td>Acceptance of Resignation (Campos)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #280</td>
<td>Approval of HBTA Appointments (Chiarulli, Sears)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #281</td>
<td>Approval of Co-Curricular Appointment</td>
<td>Passed</td>
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MEMBERS ABSENT:  None

OTHERS PRESENT:   Larry Luce, Lars Clemensen, Anna Marie Rojas

Mr. Garvey called the Special meeting to order at 10:03 AM.

On a motion by Mr. Joslin seconded by Ms. Capuano the following resolution was offered:

Resolution #277
BE IT RESOLVED that the Board of Education approved the order of the agenda.

5 aye

CLERK’S REPORT

None

BUSINESS, FINANCE, AND OPERATIONS

On a motion by Mr. Booth, seconded by Ms. Capuano, the following resolutions #278–#281 were offered in consent agenda format:

Resolution #278
BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the following budget transfers of $68,309.92 to adjust for Staff Retirements, as per attached documentation.

PERSONNEL

Resolution #279
RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools accepts the resignation of Ricardo Campos, Bilingual Mathematics Teacher.

Resolution #280
RESOLVED, that the Board of Education upon the recommendation of the Superintendent of School approves the appointment of the following individuals:

1. Christina Chiarulli  School Psychologist
   Effective:         September 1, 2015
   Probationary Period:  September 1, 2015 – June 30, 2018
   Salary:            HBTA Contract MA 30, Step 1 ($64,920)
   Reason:            Retirement of Ken Grille
2. Jessica Sears  
   School Counselor  
   Effective: September 1, 2105  
   Probationary Period: September 1, 2105 – June 30, 2018  
   Salary: HBTA Contract MA 15, Step 2 ($64,920)  
   Reason: Retirement of Pam Filasky

Resolution #281
RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, hereby approves the following individual:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Loewenthal</td>
<td>After School Supervision</td>
<td>$20/hour</td>
</tr>
</tbody>
</table>

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Booth seconded by Mr. Springer, the Special meeting adjourned at 10:10 AM.

5 aye

At 12:45 PM the board entered into executive session to discuss contract negotiations of a particular person and adjourned at 1:50 PM. No action was taken.

Respectfully submitted,

District Clerk  
Anna Marie Rojas