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

Resolution #	Description	Outcome
Resolution #277	Approval of Order of Agenda	Passed
Resolution #278	Approval of Budget Transfers	Passed
Resolution #279	Acceptance of Resignation (Campos)	Passed
Resolution #280	Approval of HBTA Appointments (Chiarulli, Sears)	Passed
Resolution #281	Approval of Co-Curricular Appointment	Passed

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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:

NamePositionStipend1. Teresa LoewenthalAfter School Supervision\$20/hour

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