HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 23, 2012   KIND OF MEETING: Special

LOCATION: HS Library   PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, Chris Garvey, Dot Capuano, Warren Booth, Richard Joslin

MEMBERS ABSENT: None

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

CALL TO ORDER: 10:30 AM
ADJOURNMENT: 10:40 AM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #265</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #266</td>
<td>Establishment of Reserve Accounts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #267</td>
<td>Acceptance of Resignation</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #268</td>
<td>Approval of Overnight Field Trip</td>
<td>Passed</td>
</tr>
</tbody>
</table>
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE:       June 23, 2012    KIND OF MEETING:  Special
LOCATION:   HS Library       PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, Chris Garvey, Dot Capuano, Warren Booth, Richard Joslin

MEMBERS ABSENT: None

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

Mr. Oakland called the Special meeting to order at 10:30 AM.

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

Resolution #265
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

5 aye

PUBLIC COMMENT – none

BUSINESS AND FINANCE

On a motion by Mr. Garvey seconded by Ms. Capuano, the following resolutions #266-268 were offered in consent agenda format:

Resolution #266
WHEREAS, the Board of Education has previously established an Employee Benefit Accrued Liability Reserve Fund pursuant to the provisions of Section 6-p of the General Municipal Law, for the purpose of paying the costs of certain benefits known and wishes to provide additional funding in said reserve fund:

THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2011-12 school year in the amount of up to $400,000 to the Employee Benefit Accrued Liability Reserve Fund.

WHEREAS, the Board of Education has previously established a reserve fund pursuant to the provisions of Section 6-r of the General Municipal Law for the purpose of payment of retirement contributions to the NYS Employees Retirement System (ERS), to be known as Retirement Contribution Reserve Fund;

THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned)
fund balance for the 2011-12 school year in the amount of up to $400,000 to the Retirement Contribution Reserve Fund.

WHEREAS, the voters of the District approved a proposition on May 17, 2011 authorizing the establishment by the Board of Education of a capital reserve fund pursuant to the provisions of Section 3651 of the Education Law for the purposes of financing the costs of the replacement of roof and/or HVAC systems or portions of systems in District buildings, including incidental costs; to be known as the District-wide Roof and/or HVAC Replacement Reserve Fund;

THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2011-12 school year in the amount of up to $500,000 to the District-wide Roof and/or HVAC Reserve Fund.

PERSONNEL

Resolution #267
BE IT RESOLVED, that the Board of Education hereby accepts the resignation for the following individual:

1. Lilly Salcedo, HS Spanish Teacher, effective June 30, 2012.

BOARD OF EDUCATION

Resolution #268
RESOLVED, that the Board of Education hereby approves the Yearbook Summer Workshop field trip to Gettysburg College on Sunday July 29, - Tuesday July 31, 2012.

PUBLIC COMMENT- None

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Booth, the meeting adjourned at 10:0 PM.

5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas