

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 28, 2015 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Richard Joslin, Kevin Springer, Dot Capuano, Mike Dunn, Liz Scully
MEMBERS ABSENT: None
OTHERS PRESENT: Larry Luce, Lars Clemensen, Anna Marie Rojas

Mr. Joslin called the Special meeting to order at 8:03 AM.

On a motion by Mr. Dunn, seconded by Ms. Capuano the board entered into executive session to discuss a specific personnel matter at 8:04 AM

At 8:07 AM the special meeting resumed

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

Resolution #104

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

5 aye

CLERK'S REPORT - None

BUSINESS, FINANCE, AND OPERATIONS

The board discussed the resolution on the agenda to set the tax levy for the year 2015-2106. After lengthy discussion, a motion was made by Mr. Dunn, seconded by Ms. Capuano to table the resolution to the next Special Meeting on Friday, October 30 at 7:30 AM.

5 aye

STUDENT SERVICES - None

PERSONNEL

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

Resolution #105

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2015-16:

Lisa Richmond	Bilingual School Social Worker
Effective:	October 26, 2015
Probationary Period:	October 26, 2015 – October 25, 2019

Salary: MA60 Step 2, \$70,940 (Prorated)
Reason: Termination of Marilyn Solano-Foster

5 aye

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Dunn seconded by Ms. Scully, the Special meeting adjourned at 8:30 AM.

5 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**