

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** October 30, 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  
**CALL TO ORDER:** 7:30 AM  
**ADJOURNMENT:** 8:06 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #106	Approval of Order of Agenda	Passed
Resolution #107	Approval to set Tax Levy 2015-2016	Passed

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**MEMBERS ABSENT:** None  
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Mr. Joslin called the Special meeting to order at 7:35 AM.

There was discussion regarding setting the tax levy.

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

**Resolution #106**

**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. Springer, seconded by Mr. Dunn, the following resolution was offered:

**Resolution #107**

**RESOLVED**, that the Board of Education sets the school tax levy for the 2015-2016 school year, including STAR, at 43,739,614;

**BE IT ALSO RESLOVED** that the Board of Education authorized a total tax levy of \$1,943,390, which includes \$195,800 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.

5 aye

**STUDENT SERVICES - None**

**PERSONNEL - None**

**PUBLIC COMMENT – None**

**ADJOURNMENT**

On a motion by Mr. Springer seconded by Ms. Capuano, the Special meeting adjourned at 8:06 AM.

5 aye

Respectfully submitted,

District Clerk  
Anna Marie Rojas