

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 21, 2014 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Chris Garvey, Dot Capuano, Kevin Springer
MEMBERS ABSENT: Warren Booth, Richard Joslin
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

Mr. Garvey called the Special meeting to order at 8:40 AM.

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

Resolution #213

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

3 aye

CLERK'S REPORT - No minutes to be approved

PUBLIC COMMENT – None

PERSONNEL

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

Resolution #214

BE IT RESOLVED, that the Board hereby terminates the employment of Alyson Saboe, a Custodian, effective March 21, 2014, in accordance with the provisions of Section 73 of the Civil Service Law, with the opportunity to be reinstated to the same or a similar position, if a vacancy exists, upon making application therefor within one year after termination of the disability.

3 aye

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

Resolution #215

BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 669, in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 669, submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination/evaluation.”

3 aye

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Capuano seconded by Mr. Springer, the Business meeting adjourned at 9:25 AM.

3aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**