

HAMPTON BAYS UNION FREE SCHOOL DISTRICT
86 East Argonne Road
Hampton Bays, New York 11946

Board of Education
Chris Garvey, President
Warren Booth, Vice President
Dot Capuano, Trustee
Rich Joslin, Trustee
Kevin Springer, Trustee
Lars Clemensen, Superintendent of Schools
Anna Marie Rojas, District Clerk

OFFICIAL AGENDA – December 18, 2014
Hampton Bays District Office Conference Room

8:00 AM -- SPECIAL MEETING

1. OPENING PROCEDURES

- A) **Call to Order**
- B) **Pledge of Allegiance**
- C) **Announcement of Emergency Exits** -- *Please note the marked emergency exits.*
- D) **Approval of Order of Agenda**

2. CLERK’S REPORT - None

- A) **Public Comment**
Speakers will be recognized who wish to address the Board on agenda items only.

3. PERSONNEL

- A) **Appointment**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, appoints Gene Buxton , effective December 17, 2014 as Clerk of the Works for the duration of the Focus on Facilities Bond Referendum, as per the attached documentation.

- B) **CSEA Appointment**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools appoints the following individual:

<i>1. Julie Perez</i>	<i>Teacher Aide</i>
<i>Effective:</i>	<i>January 5, 2015</i>
<i>Salary:</i>	<i>CSEA Contract Step 1 18, 494 (pro-rated)</i>
<i>Reason:</i>	<i>Creation of position for Grade 6 bilingual classroom</i>

4. PUBLIC COMMENT

Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.

5. ADJOURNMENT