

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 27, 2015 **KIND OF MEETING:** Special

LOCATION: HS Faculty Room **PRESIDING OFFICER:** President

MEMBERS PRESENT: Chris Garvey, Warren Booth Richard Joslin, Kevin Springer,
Dot Capuano

MEMBERS ABSENT: None

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

CALL TO ORDER: 10:03 AM

ADJOURNMENT: 10:10 AM

EXECUTIVE SESSION: 12:45 PM

END EXECUTIVE SESSION: 1:50 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #277	Approval of Order of Agenda	Passed
Resolution #278	Approval of Budget Transfers	Passed
Resolution #279	Acceptance of Resignation (Campos)	Passed
Resolution #280	Approval of HBTA Appointments (Chiarulli, Sears)	Passed
Resolution #281	Approval of Co-Curricular Appointment	Passed

2. **Jessica Sears** **School Counselor**
 Effective: **September 1, 2105**
 Probationary Period: **September 1, 2105 – June 30, 2018**
 Salary: **HBTA Contract MA 15, Step 2 (\$64,920)**
 Reason: **Retirement of Pam Filasky**

Resolution #281

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, hereby approves the following individual:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Teresa Loewenthal	After School Supervision	\$20/hour

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Booth seconded by Mr. Springer, the Special meeting adjourned at 10:10 AM.

5 aye

At 12:45 PM the board entered into executive session to discuss contract negotiations of a particular person and adjourned at 1:50 PM. No action was taken.

Respectfully submitted,

**District Clerk
Anna Marie Rojas**