

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** June 30, 2015                      **KIND OF MEETING:** Special  
**LOCATION:** HS Faculty Room              **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Warren Booth Richard Joslin, Kevin Springer  
**MEMBERS ABSENT:** Chris Garvey, Dot Capuano  
**OTHERS PRESENT:** Larry Luce, Lars Clemensen, Anna Marie Rojas  
**CALL TO ORDER:** 11:43 AM  
**ADJOURNMENT:** 11:45 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #282	Approval of Order of Agenda	Passed
Resolution #283	Appointment of Superintendent and Authorization to Execute Superintendent's Contract	Passed

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** June 30, 2015                      **KIND OF MEETING:** Special  
**LOCATION:** HS Faculty Room              **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Warren Booth, Richard Joslin, Kevin Springer  
**MEMBERS ABSENT:** Chris Garvey, Dot Capuano  
**OTHERS PRESENT:** Larry Luce, Lars Clemensen, Anna Marie Rojas

**Mr. Booth called the Special meeting to order at 11:43 AM.**

**On a motion by Mr. Joslin seconded by Mr. Springer the following resolution was offered:**

**Resolution #282**

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

**3 aye**

**CLERK'S REPORT**

None

**PERSONNEL**

**On a motion by Mr. Joslin, seconded by Mr. Booth, the following resolution was offered:**

**Resolution #283**

**BE IT RESOLVED**, that the Board of Education President is hereby authorized to execute a Superintendent's contract for Lars Clemensen, setting forth the terms and conditions of his employment as Superintendent of Schools of the Hampton Bays Union Free School District for the period from 7/1/15 to 6/30/20. Such contract shall be incorporated by reference within the minutes of this meeting.

**3 aye**

**PUBLIC COMMENT – None**

**ADJOURNMENT**

**On a motion by Ms. Booth seconded by Mr. Springer, the Special meeting adjourned at 11:45 AM.**

**3 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**