

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

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