

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 23, 2017 **KIND OF MEETING:** Special

LOCATION: DO Conference Room **PRESIDING OFFICER:** President

MEMBERS PRESENT: Richard Joslin, Kevin Springer, Dot Capuano, Michael Dunn,
Elizabeth Scully

MEMBERS ABSENT: None

OTHERS PRESENT: None

CALL TO ORDER: 8:30 AM

ADJOURNMENT: 9:20 AM

Resolution #	Description	Outcome
Resolution #270	Determination of Appeal for Short-Term Suspension of Student 051217	Passed

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Mr. Joslin called the Special Meeting to order at 8:00 A.M.

On a motion by Mr. Springer, seconded by Mrs. Capuano, the meeting entered executive session to hear a student disciplinary appeal, which became a confidential matter under the Family Educational Rights and Privacy Act.

The Special Meeting resumed at 9:15 A.M.

CLERK'S REPORT - None

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS - None

BUSINESS, FINANCE, AND OPERATIONS - None

STUDENT SERVICES – None

PERSONNEL – None

BOARD OF EDUCATION

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

Resolution #270

RESOLVED, that the Board of Education, after reviewing the matter of the appeal of the Parent of Student No. 051217 of the short-term suspension, hereby denies the appeal with the following exceptions:

- **Removal of charges two and three relating to an incident that took place on or about Thursday, April 27 at 12:00pm;**
- **The inclusion of a recommendation for counseling;**
- **The ability to retake an Advanced Placement exam, at district expense, in May 2018.**

BE IT FURTHER RESOLVED, that the Board directs the Board Clerk to notify the Student's parent of the Board Decision.

5 aye

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Springer, seconded by Mr. Dunn, the Special meeting adjourned at 9:20 A.M.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**