

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 19, 2018 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Kevin Springer, Rich Joslin, Elizabeth Scully, Anne Culhane
MEMBERS ABSENT: Dot Capuano
OTHERS PRESENT: Lars Clemensen, Christine Pandolfo
CALL TO ORDER: 4:02 PM
EXECUTIVE SESSION: 4:04 PM
RESUME SPECIAL MTG: 4:45 PM
ADJOURNMENT: 4:50 PM

Resolution #	Description	Outcome
Resolution #106	Approval of the Order of the Agenda	Passed
Resolution #107	Approval of Clerk Pro Tempore	Passed
Resolution #108	Determination of Board of Education	Passed

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Mr. Springer called the Special meeting to order at 4:02 PM.

On a motion by Mr. Joslin seconded by Ms. Culhane the following resolution was offered:

Resolution #106

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

4 aye

CLERK’S REPORT - None

On a motion by Mr. Joslin seconded by Ms. Scully the following resolution was offered:

Resolution #107

BE IT RESOLVED that Christine Pandolfo be appointed Clerk Pro Tempore for this meeting.

4 aye

On a motion by Mr. Joslin seconded by Ms. Scully the Board went into Executive Session to discuss a student discipline issue.

The Special meeting resumed.

PRESENTATIONS AND REPORTS - None

BUSINESS, FINANCE, AND OPERATIONS – None

STUDENT SERVICES - None

PUBLIC COMMENT

There was discussion with the parent, student, the Superintendent and the Board of Education regarding the discipline issue.

Resolution #108

RESOLVED, that the Board of Education, after its consideration of Appeal on Behalf of Student 101918, hereby upholds the terms of the discipline as meted out by the High School Principal.

BOARD OF EDUCATION - None

Old Business

None

New Business

None

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Joslin seconded by Ms. Culhane the Special meeting adjourned at 4:50 PM

4 aye

Respectfully submitted,

**Christine Pandolfo
Clerk Pro Tempore**

**Anna Marie Rojas
District Clerk**