

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 25, 2019 **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, Anna Marie Rojas

CALL TO ORDER: 7:45 AM

EXECUTIVE SESSION: 7:45 AM

RESUME SPECIAL MTG: 7:48 AM

ADJOURNMENT: 7:52 AM

Resolution #	Description	Outcome
Resolution #200	Approval of the Order of the Agenda	Passed
Resolution #201	Approval of Leave of Absence	Passed
Resolution #202	Authorization to Direct a Medical Examination	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 25, 2019 **KIND OF MEETING:** Special
LOCATION: DO Conference Rom **PRESIDING OFFICER:** President
MEMBERS PRESENT: Kevin Springer, Richard Joslin, Elizabeth Scully, Anne Culhane
MEMBERS ABSENT: Dot Capuano
OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas

Mr. Springer called the Special meeting to order at 7:45 AM.

On a motion by Mr. Joslin seconded by Ms. Scully the Board went into Executive Session to discuss the employment status of a particular person.

The Special Meeting resumed at 7:48 AM.

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

Resolution #200

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

4 aye

CLERK’S REPORT - None

PRESENTATIONS AND REPORTS - None

BUSINESS, FINANCE, AND OPERATIONS – None

STUDENT SERVICES - None

PERSONNEL

On a motion by Ms. Culhane, seconded by Ms. Scully, the following resolution was offered:

Resolution #201

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

- 1. Employee 022519a, Assistant Principal**
 - a. Voluntary Administrative Leave, effective January 23, 2019**
- 2. Employee 022519b, Teacher**
 - a. Voluntary Administrative Leave, effective January 23, 2019**

4 aye

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

Resolution #202

RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 022519b, in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 022519b submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination/evaluation.

4 aye

PUBLIC COMMENT - None

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 7:52PM

4 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**