

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 14, 2011

KIND OF MEETING: Special

LOCATION: HS Room 9

PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, Warren Booth, George Leeman, Rich Joslin,
Chris Garvey

MEMBERS ABSENT: None

OTHERS PRESENT: Lars Clemensen, Larry Luce

CALL TO ORDER: 7:10 PM

ADJOURNMENT: 7:35 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #196	Appointment of Clerk Pro Tempore	Passed
Resolution #197	Approval of Order of Agenda	Passed
Resolution #198	Adoption of 2011-2012 Budget	Passed
Resolution #199	Ratification of a Memorandum of Agreement with The CSEA	Passed
Resolution #200	Authorization to Develop a Memorandum of Agreement with the HBAA	Passed

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Chris Garvey

MEMBERS ABSENT: none

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Mr. Oakland called the meeting to order at 7:10 PM.

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

Resolution #196

BE IT RESOLVED, that the Board of Education approves Lars Clemensen as clerk pro tempore for tonight's meeting.

5 aye

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

Resolution #197

BE IT RESOLVED, that the Board of Education approves the order of the agenda.

5 aye

BUSINESS & FINANCE

Mr. Luce presented the proposed 2011-2012 school budget.

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

Resolution #198

BE IT RESOLVED that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2011-2012 school year in the amount of \$44,949,233 to be presented to the voters on May 17, 2011.

5 aye

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

Resolution #199

WHEREAS, the negotiating teams for the Hampton Bays Union Free School District ("District") and the Hampton Bays Civil Service Employees' Association ("Association") executed a Memorandum of Agreement dated April 14, 2011, calling for the creation of a one-year extension of the parties' Collectively Negotiated Agreement that will expire on June 30, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of the Memorandum of Agreement, dated April 14, 2011 between the Hampton Bays Union Free School District and the CSEA, Local 1000, AFSCME, AFL-CIO, Suffolk Educational Local 870 and authorizes the expenditure of those monies necessary to fund the terms of the Collectively Negotiated Agreement with CSEA that will expire on June 30, 2013. A copy of said Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

5 aye

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

Resolution #200

BE IT RESOLVED, that in the best interests of the District, the Board of Education hereby authorizes the Superintendent of Schools to negotiate and develop a Memorandum of Agreement with the Administrators' Association to present to the Board for ratification upon ratification and execution by the Administrators' Association.

5 aye

ADJOURNMENT

On a motion by Mr. Garvey seconded by Mr. Joslin the Special Meeting adjourned at 7:35 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk