

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 22, 2011 **KIND OF MEETING:** Special

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

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 5:10 PM
ADJOURN TO EXECUTIVE SESSION: 5:17 P M
RESUME SPECIAL MEETING: 7:05 PM
ADJOURNMENT: 7:06 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #177	Approval of Order of Agenda	Passed
Resolution #178	Termination of Employee (Vernicek)	Passed

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Chris Garvey

MEMBERS ABSENT: none

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Mr. Oakland called the meeting to order at 5:10 PM.

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

Resolution #177

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

5 aye

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

5 aye

PERSONNEL

Resolution #178

BE IT RESOLVED, that the Board hereby terminates the employment of Donna Vernicek, head custodian, effective March 23, 2011, in accordance with the provisions of Section 71 of the Civil Service Law, with the opportunity to be reinstated to the same or a similar position, if a vacancy exists, upon making application therefore within one year after termination of the disability.

5 aye

On a motion by Mr. Booth, seconded by Mr. Joslin, the Special meeting adjourned to Executive Session to discuss specific matters related to pending litigation and contract negotiations.

5 aye

BUSINESS & FINANCE

Larry Luce, Business Administrator spoke about the following:

- Capital Project, Summer 2011
- Middle School Project, Marquee
- Budget 2011-12, State Mandated Deadlines

On a motion by Mr. Leeman, seconded by Mr. Garvey, the special meeting resumed at 7:05 PM.

5 aye

ADJOURNMENT

On a motion by Mr. Garvey seconded by Mr. Joslin the Special Meeting adjourned at 7:06 PM.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**