

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** January 8, 2009 **KIND OF MEETING:** Special

**LOCATION:** District Office Conference Rm **PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Doug Oakland, George Leeman, Chris Garvey, Lisa Fotopoulos, Marie Mulcahy (part-time)

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Joanne Loewenthal, Larry Luce, Anna Marie Rojas

**Resolution #158** Approval of Order of Agenda

**Resolution #159** Approval of Program Participation

**Resolution #160** Approval of Agreement (Employee 141)

**Resolution #161** Approval of Resignation Letter

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**MEMBERS PRESENT:** Doug Oakland, George Leeman, Chris Garvey, Lisa Fotopoulos, Marie Mulcahy (part-time)  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Joanne Loewenthal, Larry Luce, Anna Marie Rojas

Mr. Oakland called the meeting to order at 3:00 PM.

On a motion by Mr. Garvey, seconded by Mr. Leeman, the meeting adjourned to Executive Session to discuss legal personnel issues and matters related to employment of particular persons.

Ms. Mulcahy left the meeting at 4:10 PM.

On a motion by Mr. Leeman, seconded by Mr. Garvey, the Board adjourned the Executive Session at 4:55 PM.

On a motion by Mr. Leeman, seconded by Mr. Garvey, the Board reconvened to the Special meeting at 5:05 PM.

**Resolution #158**

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

**RESOLVED**, that the Board of Education approves the order of agenda.

4 aye

**Resolution #159**

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

**BE IT RESOLVED** that the Board of Education hereby instructs Joanne Loewenthal, Superintendent of Schools, to sign agreement between the Hampton Bays School District and the New York Islanders for the purpose of participating in a free school program and accepts such donation.

4 aye

**Resolution #160**

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

**BE IT RESOLVED** that the Board of Education hereby approves the terms of and authorizes its President to execute an Agreement between the District, Employee No. 141, and the Hampton Bays Union Free School District, dated December 17, 2008, as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

4 aye

**Resolution #161**

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

**BE IT RESOLVED** the Board of Education hereby accepts the resignation of Head Custodian, Michael McHenry, effective at the close of business on May 30, 2009, as set forth in a letter dated December 17, 2008.

**BOARD OF EDUCATION**

- There was discussion about attendance of a team at a meeting on January 24, 2009 at the Sherwood Center to discuss the New York State Budget and its impact on the District.
- There was discussion about the In School Suspension Program.

**PUBLIC COMMENT**

- Kathy Tyler

**ADJOURNMENT**

On a motion by Mr. Leeman, seconded by Mr. Garvey, the Business meeting adjourned at 5:30 PM

4 aye

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**