

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** May 26, 2009 **KIND OF MEETING:** Special

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

**MEMBERS PRESENT:** Doug Oakland, George Leeman , Lisa Fotopoulos, Chris Garvey

**MEMBERS ABSENT:** Marie Mulcahy

**OTHERS PRESENT:** Joanne Loewenthal, Larry Luce

**Resolution #252** Approval of the Agenda

**Resolution #253** Appointment of Clerk Pro Temp

**Resolution #254** Results of Budget/Board Vacancy Vote

**Resolution #255** Approval of Contracts

**Resolution#256** Budget Transfers

**Resolution #257** Change Orders – Skidmore Park Project

**Resolution #258** Appeal to CANY

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Mr. Oakland called the meeting to order at 5:15 PM.

On a motion by Mr. Leeman, seconded by Ms. Fotopoulos, the meeting adjourned to Executive Session to discuss personnel issues.

4 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:00 PM.

4 aye

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

**Resolution #252**

**RESOLVED**, that Larry Luce be appointed as Clerk Pro Temp

4 aye

**Resolution #253**

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

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

4 aye

On a motion by Mr. Leeman, seconded by Ms. Fotopoulos the following resolutions were offered #254-#258:

4 aye

**Resolution # 254**

**BE IT RESOLVED**, that the Board of Education accept the results of the Budget/Board Vacancy Vote held on May 19, 2009, as per attached document.

**Resolution 255**

**RESOLVED**, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

- 1. Health Services Contract with Wainscott Common School District for the 2008/09 school year, for 1 child, as per the attached documents**
- 2. Health and Welfare Contract with Smithtown Central School District for the 2008/09 school year, for 8 students, as per the attached documents**

**Resolution #256**

**RESOLVED**, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfer:

- 1. \$14,000 from Budget Contingent to Buildings and Grounds equipment to purchase a ATV gator for the fields**
- 2. \$60,000 from BOCES Special Education to Health Services, ES for adjustment for student Health Services contracts with other districts**

**Resolution #257**

**RESOLVED**, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change orders and authorizes the Board President to sign such orders:

- 1. Change Order No. 1, in the amount of \$4,800 as per the attached documents**
- 2. Change Order No. 2, in the amount of \$17,650 as per the attached documents**
- 3. Change Order No. 3, in the amount of \$4,035 as per the attached documents**

**Resolution #258**

**BE IT RESOLVED**, that the Board of Education authorizes the law firm of Shaw, Perelson, May & Lambert, LLP to appeal the decision of the New York State Supreme Court, Appellate Division, Third Department, dated May 7, 2009, in Hampton Bays Union Free School District v. Public Employment Relations Board et. al., Docket No. 505825, to the New York State Court of Appeals pursuant to the firm's retainer agreement with the District for the 2008-2009 School Year.

**ADJOURNMENT**

**On a motion by Mr. Garvey, seconded by Ms. Fotopoulos, the Special meeting adjourned at 7:18 PM**

**4 aye**

**Respectfully submitted,**

**Larry Luce  
Clerk Pro Temp**