

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 27, 2009 **KIND OF MEETING:** Special

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

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Marie Mulcahy, Chris Garvey

MEMBERS ABSENT: none

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

CALL TO ORDER: 5:13 PM

EXECUTIVE SESSION: 5:30 PM

RESUME PUBLIC MEETING: 7:29 PM

ADJOURNMENT: 7:30 PM

Resolution #	Description	Outcome
Resolution #116	Approval of Order of Agenda	Passed
Resolution #117	Adjustment of 2009-10 School Budget	Passed
Resolution #118	Approval of Tax Levy	Passed

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Mr. Oakland called the meeting to order at 5:13 PM.

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

Resolution #116

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

5 aye

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

Resolution #117

RESOLVED, that the Board of Education hereby adjusts the 2009-10 school budget by \$98,666 as a result of unanticipated increased enrollment, an ordinary contingent expense.

5 aye

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

Resolution #118

RESOLVED that the Board of Education sets the school tax levy for 2009/10, including STAR, at \$ 36,621,233

BE IT ALSO RESOLVED that the Board of Education authorizes a total tax levy of \$1,589,880, which includes \$195,000 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.

5 aye

On a motion by Mr. Booth, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session at 5:30 PM to discuss specific personnel issues.

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:29 PM.

5 aye

ADJOURNMENT

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the Special meeting adjourned at 7:30 PM.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**