

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: November 17, 2009 **KIND OF MEETING:** Special

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

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

MEMBERS ABSENT: Warren Booth

OTHERS PRESENT: Joanne Loewenthal, Anna Marie Rojas

CALL TO ORDER: 4:00 PM

EXECUTIVE SESSION: 4:14 PM

RESUME PUBLIC MEETING: 8:59 PM

ADJOURNMENT: 9:00 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #135	Approval of Order of Agenda	Passed
Resolution #136	Teacher Appointment (Doulos)	Passed
Resolution #137	Appointment of Coaches (Reynolds, Doulos, Arato, Tenaglia)	Passed

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Mr. Oakland called the meeting to order at 4:00 PM.

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

Resolution #135

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

3 aye

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

Resolution #136

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual:

Richard Doulos

Position: Social Studies Teacher
Probationary Period: December 21, 2009 – December 20, 2012
Salary: MA Step 9 \$73,739
Effective: December 21, 2009
Reason: Replacement for Dennis Sullivan

3 aye

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

Resolution #137

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2009/10 school year as per the HBTA contract:

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<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. John Reynolds	JV Girls Basketball	A2-1	\$4,331
2. Richard Doulos	JV Softball	B2-II	\$4,416
3. Fran Arato	MS Girls Basketball	A3-III	\$5,771
4. Tim Tenaglia	MS Girls Basketball	A3-III	\$5,771

3 aye

On a motion by Mr. Leeman, seconded by Ms. Mulcahy the meeting adjourned to Executive Session to discuss a specific personnel matter.

3 aye

Mr. Garvey arrived at 4:15 PM.

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Special meeting adjourned at 9:00 PM

4 aye

Respectfully submitted,

Anna Marie Rojas