

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: September 1, 2011

KIND OF MEETING: Special

LOCATION: DO Conference Room

PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, Chris Garvey, Dot Capuano

MEMBERS ABSENT: Warren Booth, Rich Joslin

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

CALL TO ORDER: 7:46 AM

ADJOURNMENT: 7:59 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #62	Approval of Order of Agenda	Passed
Resolution #63	Approval of Support Positions	Passed
Resolution #64	Authorization to Sign Contract Amendments	Passed
Resolution #65	Adoption of the Annual Professional Performance Review Plan (APPR)	Passed

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Mr. Oakland called the meeting to order at 7:46 AM.

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

3 aye

Resolution #62

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

PERSONNEL

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

3 aye

Resolution #63

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2011/12 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Christian Berglin	Student Tech Aide	\$9.00/hour
Fred Nydegger	Student Tech Aide	\$9.00/hour
Sean Ryan	Student Tech Aide	\$9.00/hour

On a motion by Mr. Oakland, seconded by Ms. Capuano the following resolution was offered:

Resolution #64

BE IT RESOLVED that the Board of Education authorizes the Board President to execute contract amendments for Joanne Loewenthal, Superintendent of Schools from 2003-2010, for the contract years 2007-08, 2008-09, 2009-10, as per the attached.

3 aye

On a motion by Mr. Oakland, seconded by Ms. Capuano, the following resolution was offered:

Resolution #65

RESOLVED, that the Board of Education hereby adopts the District's 2011-12 Annual Professional Performance Review (APPR) Plan Document as presented to the Board at this meeting.

3 aye

On a motion by Mr. Garvey seconded by Ms. Capuano the Special Meeting adjourned at 7:59 AM.

3 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**