

Minutes of the April 13, 2010 BOE Workshop/Special Mtg

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** April 13, 2010 **KIND OF MEETING:** Workshop/Special

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

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

**MEMBERS ABSENT:** None

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

**CALL TO ORDER:** 5:05 PM

**EXECUTIVE SESSION:** 7:05 PM

**RESUME PUBLIC MEETING:** 7:51 PM

**ADJOURNMENT:** 8:24 PM

<b><u>Resolution #</u></b>	<b><u>Description</u></b>	<b><u>Outcome</u></b>
<b>Resolution #227</b>	<b>Appointment of Clerk Pro Tempore</b>	<b>Passed</b>
<b>Resolution #228</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #229</b>	<b>Approval of 2010-2011 Budget</b>	<b>Passed</b>

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** April 13, 2010 **KIND OF MEETING:** Budget Workshop  
Special Meeting

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

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

**MEMBERS ABSENT:** Marie Mulcahy

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Mr. Oakland called the meeting to order at 5:05 PM.

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

**Resolution #227**

**BE IT RESOLVED**, that the Board of Education appoints Lars Clemensen as Clerk Pro Tempore.

5 aye

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

**Resolution #228**

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

5 aye

The following budget items were discussed:

**2010-2011 Budget Development**

- **Program Requests for Board Consideration**
  - **Technology, Facilities and Operations – Tom McElrath**
    - **Ball field groomer**
    - **High School parking lot loop**
    - **ES/HS hot water heater**
    - **Turf Manager/Grounds person**
- **Q & A on all budget expenditure proposals**
- **Revenue Projection for 2010-11**

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

**Resolution #229**

**BE IT RESOLVED** that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2010/11 school year in the amount of \$43,814,560 to be presented to the voters on May 18, 2010.

5 aye

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**On a motion by Ms. Mulcahy, seconded by Ms. Garvey, the meeting adjourned to Executive Session to discuss specific contractual and personnel issues at 7:05 PM.**

**5 aye**

**On a motion by Mr. Leeman, seconded by Mr. Garvey the Board adjourned the Executive Session at 7:51 PM**

**5 aye**

**PUBLIC COMMENT – none**

**ADJOURNMENT**

**On a motion by Mr. Garvey seconded by Mr. Leeman, the Budget Workshop/Special Meeting adjourned at 8:24 PM**

**5 aye**

**Respectfully submitted,**

**Lars Clemensen  
Clerk Pro Tempore**

**Anna Marie Rojas  
District Clerk**