

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 25, 2010

**KIND OF MEETING: Policy
Workshop/Special Meeting**

LOCATION: DO Conference Room

PRESIDING OFFICER: President

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

MEMBERS ABSENT: none

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Lars Clemensen, Anna Marie Rojas, Richard Joslin

**CALL TO ORDER: 5:00 PM
EXECUTIVE SESSION: 6:15 PM
RESUME PUBLIC MEETING: 8:29 PM
ADJOURNMENT: 8:30 PM**

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #263	Approval of Order of Agenda	Passed
Resolution #264	SEQRA Resolution for High School Rooms 13 and 28	Passed
Resolution #265	Appointment of Hearing Officer	Passed
Resolution #266	Acceptance of Results of Budget/Board Vacancy Vote	Passed
Resolution #267	Authorization for Contract with Internal Auditor (RS Abrams)	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 25, 2010 **KIND OF MEETING:** Policy Workshop/Special Meeting

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

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

MEMBERS ABSENT: none

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Lars Clemensen, Anna Marie Rojas, Richard Joslin

Mr. Oakland called the meeting to order at 5:00 PM.

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

Resolution #263

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

4 aye

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

Resolution #264

WHEREAS, the Board of Education of the Hampton Bays Union Free School District is considering the implementation of various improvements at the Hampton Bays High School (hereinafter referred to as the “proposed action”); located at 88 Argonne Read East, Hampton Bays, NY 11946-1799 and;

WHEREAS, the Board of Education of the Hampton Bays Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Hampton Bays Union Free School District, as lead agency, after review of the action proposed at the Hampton Bays High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects & Engineer, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

4 aye

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

Resolution #265

RESOLVED, that the Board of Education appoints Larry Spirn as a 3214 Hearing Officer for the remainder of the 2009-10 school year at a cost of \$250 per hour.

4 aye

Mr. Garvey arrived at 5:06

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

Resolution #266

BE IT RESOLVED, that the Board of Education accepts the results of the Budget/Board Vacancy Vote held on May 18, 2010, as per attached document.

5 aye

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

Resolution #267

BE IT RESOLVED, that the board of Education hereby authorizes Larry Luce Business Administrator, to sign a contract with the Auditing Firm RS Abrams to provide internal auditing services for the 2009-10 and the 2010-2011 school year, per the attached documentation.

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

5aye

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 8:39 PM.

5 aye

ADJOURNMENT

On a motion by Mr. Booth, seconded by Mr. Leeman, the Policy Workshop/Special meeting adjourned at 8:40 PM

5 aye

Respectfully submitted,

Anna Marie Rojas