

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** June 23, 2012 **KIND OF MEETING:** Special  
**LOCATION:** HS Library **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Doug Oakland, Chris Garvey, Dot Capuano, Warren Booth,  
Richard Joslin  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas  
**CALL TO ORDER:** 10:30 AM  
**ADJOURNMENT:** 10:40 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #265	Approval of Order of Agenda	Passed
Resolution #266	Establishment of Reserve Accounts	Passed
Resolution #267	Acceptance of Resignation	Passed
Resolution #268	Approval of Overnight Field Trip	Passed

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**MEMBERS ABSENT:** None

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

Mr. Oakland called the Special meeting to order at 10:30 AM.

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

**Resolution #265**

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

5 aye

**PUBLIC COMMENT** – none

**BUSINESS AND FINANCE**

On a motion by Mr. Garvey seconded by Ms. Capuano, the following resolutions # 266-268 were offered in consent agenda format:

5 aye

**Resolution #266**

**WHEREAS**, the Board of Education has previously established an Employee Benefit Accrued Liability Reserve Fund pursuant to the provisions of Section 6-p of the General Municipal Law, for the purpose of paying the costs of certain benefits known and wishes to provide additional funding in said reserve fund:

**THEREFORE BE IT RESOLVED**, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2011-12 school year in the amount of up to \$400,000 to the Employee Benefit Accrued Liability Reserve Fund.

**WHEREAS**, the Board of Education has previously established a reserve fund pursuant to the provisions of Section 6-r of the General Municipal Law for the purpose of payment of retirement contributions to the NYS Employees Retirement System (ERS), to be known as Retirement Contribution Reserve Fund;

**THEREFORE BE IT RESOLVED**, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned)

fund balance for the 2011-12 school year in the amount of up to \$400,000 to the Retirement Contribution Reserve Fund.

WHEREAS, the voters of the District approved a proposition on May 17, 2011 authorizing the establishment by the Board of Education of a capital reserve fund pursuant to the provisions of Section 3651 of the Education Law for the purposes of financing the costs of the replacement of roof and/or HVAC systems or portions of systems in District buildings, including incidental costs; to be known as the District-wide Roof and /or HVAC Replacement Reserve Fund;

THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2011-12 school year in the amount of up to \$500,000 to the District-wide Roof and/or HVAC Reserve Fund.

#### PERSONNEL

##### Resolution #267

BE IT RESOLVED, that the Board of Education hereby accepts the resignation for the following individual:

1. Lilly Salcedo, HS Spanish Teacher, effective June 30, 2012.

#### BOARD OF EDUCATION

##### Resolution #268

RESOLVED, that the Board of Education hereby approves the Yearbook Summer Workshop field trip to Gettysburg College on Sunday July 29, - Tuesday July 31, 2012.

PUBLIC COMMENT- None

#### ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Booth, the meeting adjourned at 10:0 PM.

Respectfully submitted, 5 aye

District Clerk  
Anna Marie Rojas