

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
86 E. Argonne Road
Hampton Bays, NY 11946**

**SPECIAL MEETING
OFFICIAL AGENDA
HIGH SCHOOL LIBRARY
APRIL 23, 2013**

1. OPENING PROCEDURES

- A) **Call to Order**
- B) **Pledge of Allegiance**
- C) **Announcement of Emergency Exits**
Please note the marked emergency exits.
- D) **Approval of Order of Agenda**

2. CLERK'S REPORT

- A) **Public Comment**
The Board President will recognize speakers who wish to address the Board on agenda items only.

3. BUSINESS AND FINANCE

- A) **Approval to Dispose of Athletic Equipment**
RESOLVED that the Board of Education, at the recommendation of the Athletic Director and School Business Official, authorizes the auction and disposal of old pole vault mats.
- B) **Authorization of Contract**
RESOLVED that the Board of Education, upon the recommendation of the School Business Official, authorizes the Board President to execute a contract, Project #HB18-04192013-2013-2018, with Eastern Suffolk BOCES for an Instructional Technology Multi-Year Financed Commitment.

4. PERSONNEL

- A) **Acceptance of Resignations for Purpose of Retirement**
BE IT RESOLVED that the Board of Education hereby accepts the resignations for the purpose of retirement of the following individuals:
 - 1. *Madeline Dannewitz, effective June 30, 2013*
 - 2. *Ralph Hubbard, effective June 30, 2013*
 - 3. *Rosemarie King, effective December 31, 2013*
 - 4. *Mary Ann Sharpe, effective June 30, 2013*
 - 5. *Valentine Stype, effective June 30, 2013*

BOARD OF EDUCATION

A) Authorization to Execute Retirement Agreement

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute a Supplemental Memorandum of Agreement ("SMOA") between the District and the Hampton Bays Teachers' Association for a retirement incentive program upon approval of said SMOA by the school attorney and appropriates the funds therefor. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

B) Adoption of 2013-2014 School Budget and NYS Property Tax Report Card

BE IT RESOLVED that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2013-2014 school year in the amount of \$_____ to be presented to the voters on May 21, 2013 and the NYS 2013 Property Tax Report Card.

C) Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote

BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, May 21, 2013 as annexed hereto (Appendix #1).

C) Other

4. PUBLIC COMMENT

Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.

5. ADJOURNMENT