

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 23, 2013 **KIND OF MEETING:** Special
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, Chris Garvey, Warren Booth, Rich Joslin, Dot Capuano
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 6:00 PM
EXECUTIVE SESSION: 6:01 PM
RESUME PUBLIC MEETING: 7:07 PM
ADJOURNMENT: 7:28 PM

Resolution #	Description	Outcome
Resolution #211	Approval of Order of Agenda	Pass
Resolution #212	Approval to Dispose of Athletic Equipment	Pass
Resolution #213	Authorization of Contract	Pass
Resolution #214	Acceptance of Resignations for Purpose of Retirement (Dannewitz, Hubbard, King, Sharpe, Stype)	Pass
Resolution #215	Authorization to Execute Retirement Agreement	Pass
Resolution #216	Adoption of 2014-2014 School budget and NYS Report Card	Pass
Resolution #217	Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote	Pass

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Mr. Oakland called the meeting to order at 6:00 PM.

On a motion by Mr. Joslin, seconded by Mr. Booth the meeting adjourned to Executive Session to discuss contract negotiations.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Joslin the Board reconvened to the Special meeting at 7:07 PM.

5 aye

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

Resolution #211

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 and seconded by Mr. Joslin, the following resolution was offered:

Resolution #212

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.

5 aye

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

Resolution #213

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.

5 aye

PERSONNEL

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

Resolution #214

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

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

Resolution #215

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.

5 aye

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

Resolution #216

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 \$47,054,545 to be presented to the voters on May 21, 2013 and the NYS 2013 Property Tax Report Card.

5 aye

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

Resolution #217

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).

5 aye

PUBLIC COMMENT – Mr. Jones

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Joslin, the Special meeting adjourned at 7:28 PM.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**