

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 31, 2013 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Chris Garvey, Dot Capuano, Kevin Springer
MEMBERS ABSENT: Warren Booth, Richard Joslin
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

Mr. Garvey called the Special meeting to order at 4:08 PM.

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

Resolution #111

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

3 aye

CLERK'S REPORT - None
PUBLIC COMMENT – none

BUSINESS AND FINANCE

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

Resolution #112

RESOLVED that the Board of Education sets the school tax levy for the 2013-14 school year, including STAR, at \$42,508,170;

BE IT ALSO RESOLVED that the Board of Education authorizes a total tax levy of \$1,808,180, which includes \$195,000 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.

3 aye

BOARD OF EDUCATION

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

Resolution #113

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following overnight field trips for the 2013-14 school year:

1. HS Future Business Leaders of America, February 25-26, 2014, to Financial and Theater District in New York City, as per the attached documentation.

2. HS Band, June 6-8, 2014, to Boston, MA for a performance at Quincy Market and college tour of Boston University, as per the attached documentation.

3. HS Senior Class of 2014, January 31 – February 2, 2014, to Woodloch Pines, PA, as per the attached documentation.

3 aye

PUBLIC COMMENT - None

On a motion by Ms. Capuano, seconded by Mr. Springer the Business meeting adjourned to Executive Session to discuss a specific student issue at 4:12 PM.

The Business meeting resumed at 4:50 PM

On a motion by Ms. Capuano, seconded by Mr. Springer, the Special meeting adjourned at 4:52 PM

Respectfully submitted,

**District Clerk
Anna Marie Rojas**