

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** March 21, 2014 **KIND OF MEETING:** Special  
**LOCATION:** DO Conference **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Chris Garvey, Kevin Springer, Dot Capuano  
**MEMBERS ABSENT:** Warren Booth, Richard Joslin  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas  
**CALL TO ORDER:** 8:40 AM  
**ADJOURNMENT:** 9:25 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #213	Approval of Order of Agenda	Passed
Resolution #214	Termination (Saboe)	Passed
Resolution #215	Authorization for Superintendent to Direct Employee for Medical Exam (Metz)	Passed

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Mr. Garvey called the Special meeting to order at 8:40 AM.

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

**Resolution #213**

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

**3 aye**

**CLERK'S REPORT - No minutes to be approved**

**PUBLIC COMMENT – None**

**PERSONNEL**

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

**Resolution #214**

**BE IT RESOLVED**, that the Board hereby terminates the employment of Alyson Saboe, a Custodian, effective March 21, 2014, in accordance with the provisions of Section 73 of the Civil Service Law, with the opportunity to be reinstated to the same or a similar position, if a vacancy exists, upon making application therefor within one year after termination of the disability.

**3 aye**

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

**Resolution #215**

**BE IT RESOLVED**, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 669, in accordance with the provisions of Section 913 of the Education Law; and

**BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 669, submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination/evaluation.”**

**3 aye**

**PUBLIC COMMENT – None**

**ADJOURNMENT**

**On a motion by Ms. Capuano seconded by Mr. Springer, the Business meeting adjourned at 9:25 AM.**

**3aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**