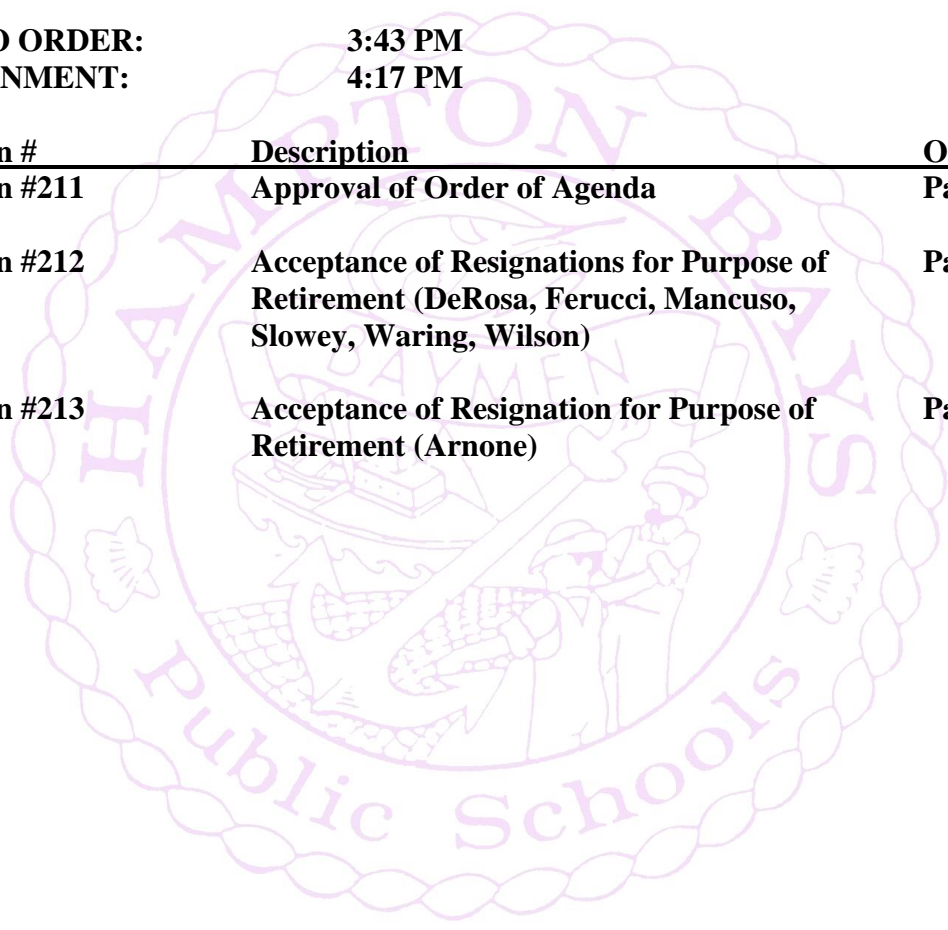


HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 24, 2106 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Richard Joslin, Mike Dunn, Liz Scully
MEMBERS ABSENT: Kevin Springer, Dot Capuano
OTHERS PRESENT: Larry Luce, Lars Clemensen, Anna Marie Rojas

CALL TO ORDER: 3:43 PM
ADJOURNMENT: 4:17 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #211	Approval of Order of Agenda	Passed
Resolution #212	Acceptance of Resignations for Purpose of Retirement (DeRosa, Ferucci, Mancuso, Slowey, Waring, Wilson)	Passed
Resolution #213	Acceptance of Resignation for Purpose of Retirement (Arnone)	Passed



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Mr. Joslin called the Special meeting to order at 3:43 PM.

There was discussion regarding the Suffolk BOCES Annual Meeting and the retirements.

On a motion by Ms. Scully, seconded by Mr. Dunn the following resolution was offered:

Resolution #211

BE IT RESOLVED that the Board of Education approved the order of the agenda.

3 aye

CLERK'S REPORT - None

PERSONNEL

On a motion by Ms. Scully, seconded by Mr. Dunn, the following resolution was offered:

Resolution #212

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of the following individuals for the purpose of retirement, effective June 30, 2016, as per the attached:

1. Mrs. Denise DeRosa Elementary School Teacher
2. Mrs. Barbara Ferucci Elementary School Teacher
3. Mr. Frank Mancuso Physical Education Teacher
4. Ms. Nancy Slowey School Nurse
5. Mr. James Waring Special Education Teacher
6. Mrs. Marilyn Wilson School Librarian

BUSINESS, FINANCIAL AND OPERATIONS - None

3 aye

STUDENT SERVICES - None

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Dunn seconded by Ms. Scully, the Special meeting adjourned at 4:05 PM and was adjourned for 10 minutes when it reconvened at 4:15 with a walk on resolution.

On a motion by Mr. Dunn, seconded by Ms. Scully the following resolution as offered:

3 aye

Resolution #213

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of the following individuals for the purpose of retirement, effective June 30, 2016, as per the attached:

- 1. Mr. James Arnone Middle School Teacher**

On a motion by Ms. Scully, seconded by Mr. Dunn, the Special meeting was adjourned at 4:17 PM.

3 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**

