

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 18, 2016 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Richard Joslin, Michael Dunn, Elizabeth Scully
MEMBERS ABSENT: Dot Capuano, Kevin Springer
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 8:30 AM
ADJOURNMENT: 8:53 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #108	Approval of Order of Agenda	Passed
Resolution #109	Approval of Teaching Appointment (Metzger)	Passed
Resolution #110	Approval of Proclamation for The Hampton Bays Board of Education Honors The United States Army Band	Passed

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Mr. Joslin called the Special meeting to order at 8:30 AM.

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

Resolution #108

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

3 aye

CLERK'S REPORT - None

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- Lead Water Testing Report
- Proclamation to Army Jazz Band
- Boating Safety Program, Driver's Education, Bike to School Safety Program

BUSINESS, FINANCE, AND OPERATIONS - None

STUDENT SERVICES – None

PERSONNEL

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

3 aye

Resolution #109

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2016-17:

Meaghan Metzger	Music Teacher
Effective:	October 18, 2016
Salary:	BA Step A \$51,248 (pro-rated)
Probationary Period:	October 18, 2016 – October 17, 2020

Reason: Resignation of Mark Stuckey

PUBLIC COMMENT - None

BOARD OF EDUCATION

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

3 aye

Resolution #110

WHEREAS, near the end of World War II, Chief Warrant Officer Chester E. Whiting helped organize the First Combat Infantry Band upon his return from a tour in the Pacific Theater. The band, composed entirely of combat veterans, began an immediate mission to bolster support for their fellow Soldiers;

WHEREAS, admission to a typical concert was gained by buying a war bond, and the band raised over a million dollars for the war effort, earning the nickname "The Million Dollar Band;"

WHEREAS, after the war, the United States Armed Forces was in the midst of the largest military drawdown in modern history, and millions of servicemen and women returned stateside to resume their civilian lives and The United States Army Field Band was formed;

WHEREAS, The U.S. Army Field Band includes four performing components: the Concert Band, the Soldiers' Chorus, the Jazz Ambassadors, and The Volunteers and each component tours the United States approximately 100 days per year;

WHEREAS, since 1946, the U.S. Army Field Band has performed in all 50 states and 25 foreign countries for audiences totaling more than 100 million with the goal of instilling pride in our American heritage;

AND WHEREAS, since 2011, the Hampton Bays Public Schools has run a formal program called "The Veterans Flag Ceremony" to honor a living veteran monthly for his or her service to the United States;

AND WHEREAS, the Hampton Bays Public Schools commitment to the Living Classroom has exposed thousands of students to the sacrifice, dedication, and patriotism of veterans and active servicemen and women who live among us in Hampton Bays;

AND WHEREAS, the partnership of the Hampton Bays Public Schools and the U.S. Army Field Band is a union that further promotes our community's commitment to the United States and our respect for those who serve, who have served, and who have given the ultimate sacrifice;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Education of Hampton Bays hereby thanks and recognizes the U.S. Army Field Band for their service to our nation, for your support of our student musicians, and for being with us in our community tonight.

On a motion by Mr. Dunn, seconded by Ms. Scully the Board entered into Executive Session to discuss the employment of a particular person.

The Special Reconvened at 8:52.

ADJOURNMENT

On a motion by Ms. Scully seconded by Mr. Dunn the Special meeting adjourned at 8:53 AM.

3 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**