

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** October 26, 2016                      **KIND OF MEETING:** Special  
**LOCATION:** DO Conference Room              **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Richard Joslin, Michael Dunn, Elizabeth Scully, Dot Capuano,  
Kevin Springer  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas  
**CALL TO ORDER:** 8:25 AM  
**ADJOURNMENT:** 8:37 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #111	Approval of Order of Agenda	Passed
Resolution #112	Establishment of Reserve Accounts	Passed
Resolution #113	Approval to Set Tax Levy	Passed
Resolution #114	Approval of Attendance at NYSSBA Convention In Buffalo, NY	Passed

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Kevin Springer

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas

Mr. Joslin called the Special meeting to order at 8:25 AM.

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

**Resolution #111**

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

5 aye

**CLERK'S REPORT - None**

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS - None**

**BUSINESS, FINANCE, AND OPERATIONS**

On a motion by Mr. Dunn and seconded by Ms. Scully the following resolutions were offered in consent agenda format:

5 aye

**Resolution #112**

**WHEREAS**, the Board of Education has previously established the following reserve funds: Workers' Compensation Reserve Fund, Insurance Reserve Fund, Employee Benefit Accrued Liability Reserve Fund, Retirement System Reserve Fund, and Repair Reserve Fund, and now wishes to provide additional funding in said reserve funds;

**THEREFORE, BE IT RESOLVED**, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated unreserved fund balance for the 2015-16 school year to such reserve funds in accordance with the attachment hereto, which is made part of this resolution.

**Resolution #113**

**RESOLVED**, that the Board of Education sets the school tax levy for the 2016-2017 school year, including STAR, at \$44,184,331.00;

**BE IT ALSO RESLOVED that the Board of Education authorized a total tax levy of \$1,951,163, which includes \$195,800 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.**

**STUDENT SERVICES – None**

**PERSONNEL - None**

**PUBLIC COMMENT - None**

**BOARD OF EDUCATION**

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

**5 aye**

**Resolution #114**

**RESOLVED, that the Board of Education hereby approves the attendance at the 2016 NYS School Boards Association Convention (NYC), October 27-29, 2016 for Rich Joslin, Kevin Springer, Dot Capuano, Mike Dunn, Liz Scully, and the Superintendent of Schools and that Rich Joslin, be appointed as the voting delegate with the alternate to be Kevin Springer.**

**ADJOURNMENT**

**On a motion by Mr. Springer seconded by Ms. Capuano the Special meeting adjourned at 8:37 AM.**

**5 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**