

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** May 23, 2017 **KIND OF MEETING:** Special

**LOCATION:** DO Conference Room **PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Richard Joslin, Kevin Springer, Dot Capuano, Michael Dunn, Elizabeth Scully

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** None

**CALL TO ORDER:** 8:30 AM

**ADJOURNMENT:** 9:20 AM

<b><u>Resolution #</u></b>	<b><u>Description</u></b>	<b><u>Outcome</u></b>
Resolution #270	Determination of Appeal for Short-Term Suspension of Student 051217	Passed

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Elizabeth Scully

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**OTHERS PRESENT:** None

**Mr. Joslin called the Special Meeting to order at 8:00 A.M.**

**On a motion by Mr. Springer, seconded by Mrs. Capuano, the meeting entered executive session to hear a student disciplinary appeal, which became a confidential matter under the Family Educational Rights and Privacy Act.**

**The Special Meeting resumed at 9:15 A.M.**

**CLERK'S REPORT - None**

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS - None**

**BUSINESS, FINANCE, AND OPERATIONS - None**

**STUDENT SERVICES – None**

**PERSONNEL – None**

**BOARD OF EDUCATION**

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

**Resolution #270**

**RESOLVED, that the Board of Education, after reviewing the matter of the appeal of the Parent of Student No. 051217 of the short-term suspension, hereby denies the appeal with the following exceptions:**

- **Removal of charges two and three relating to an incident that took place on or about Thursday, April 27 at 12:00pm;**
- **The inclusion of a recommendation for counseling;**
- **The ability to retake an Advanced Placement exam, at district expense, in May 2018.**

**BE IT FURTHER RESOLVED, that the Board directs the Board Clerk to notify the Student's parent of the Board Decision.**

**5 aye**

**PUBLIC COMMENT - None**

**ADJOURNMENT**

**On a motion by Mr. Springer, seconded by Mr. Dunn, the Special meeting adjourned at 9:20 A.M.**

**5 aye**

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**