

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 17, 2011 **KIND OF MEETING:** Special
LOCATION: MS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth Richard Joslin
MEMBERS ABSENT: Chris Garvey
OTHERS PRESENT: Lars Clemensen, Larry Luce
CALL TO ORDER: 8:05 PM
ADJOURNMENT: 8:46 PM

| <u>Resolution #</u> | <u>Description</u> | <u>Outcome</u> |
|----------------------------|---|-----------------------|
| Resolution #217 | Approval of Clerk Pro Tempore | Passed |
| Resolution #218 | Approval of Order of Agenda | Passed |
| Resolution #219 | Approval of State Environmental Quality Review Act (SEQRA) | Passed |
| Resolution #220 | Agreement to Extend Probationary Period | Passed |
| Resolution #221 | Acceptance of Resignations | Passed |
| Resolution #222 | Co-Curricular Appointments | Passed |

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Mr. Oakland called the meeting to order at 8:05 PM.

On a motion from Mr. Leeman, seconded by Mr. Joslin the following resolution was offered:

Resolution #217

BE IT RESOLVED, that the Board of Education approves Lars Clemensen as clerk pro tempore for tonight's meeting.

4 aye

On a motion by Mr. Booth, seconded by Mr. Leeman the following resolution was offered:

Resolution #218

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

4 aye

PUBLIC COMMENT – None

BUSINESS AND FINANCE

On a motion by Mr. Leeman seconded by Mr. Joslin, the following resolution was offered:

4 aye

Resolution #219

WHEREAS, the Board of Education of the Hampton Bays Union Free School District is considering the implementation of various improvements at the Hampton Bays High School (hereinafter referred to as the "proposed action"); located at 88 Argonne Road, Hampton Bays, NY 11946 and

WHEREAS, the Board of Education of the Hampton Bays Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5©(2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Hampton Bays Union Free School District, as lead agency, after review of the action proposed at the Hampton Bays High School, 6 NYCRR §617.5, and the opinion provided by BBS Architects & Engineer, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5©(2) and (8) of the implementing regulations of the

State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

PERSONNEL

On a motion by Mr. Joslin, seconded by Mr. Leeman, the following resolution was offered:

4 aye

Resolution #220

BE IT RESOLVED, that the Superintendent and Board President are authorized to sign an Agreement extending the probationary term of Employee # 1469, an English 7-12 tenure area probationary employee, for a one-year period, through August 31, 2012, as recommended by the Superintendent of Schools.

On a motion by Mr. Booth, seconded by Mr. Joslin, the following resolution was offered:

4 aye

On a motion by Mr. Leeman, seconded by Mr. Joslin, the following resolution was offered:

4 aye

Resolution #221

BE IT RESOLVED that the Board of Education hereby accepts the resignations or release of positions of the following individuals:

1. William DeBlasio, resignation as a Custodian, effective May 13, 2011.
2. Scott Teitler, resignation as a Custodian, effective May 18, 2011.
3. Sakina Britt, resignation as a Spanish Teacher, effective June 30, 2011.
4. Pamela Renna, resignation to release General Ed. position to return to Special Education, effective June 30, 2011.

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolution was offered:

4 aye

Resolution #222

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointment for the 2010/11 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-----------------|-----------------|----------------|
| 1. Kathy Hummel | Scrabble | \$887 |

BOARD OF EDUCATION

- Capital Projects Update

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Booth, seconded by Mr. Leeman, the Business meeting adjourned at 8:46 PM.

Respectfully submitted,

**Lars Clemensen
Clerk Pro Tempore**