HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE:	May 2	26, 2009	KIND OF MEETING: Special	
LOCATION:	Distri	ict Office Conference Room PRESIDING OFFICER: President		
MEMBERS PRESENT:		Doug Oakland, George Leeman , Lisa Fotopoulos, Chris Garvey		
MEMBERS ABSENT:		Marie Mulcahy		
OTHERS PRESENT:		Joanne Loewenthal, Larry Luce		
Resolution #252		Approval of the Agenda		
Resolution #253		Appointment of Clerk Pro Temp		
Resolution #254		Results of Budget/Board Vacancy Vote		
Resolution #255		Approval of Contracts		
Resolution#256		Budget Transfers		
Resolution #257		Change Orders – Skidmore Park Project		
Resolution #258		Appeal to CANY		

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE:	May 26, 2009		KIND OF MEETING: Special	
LOCATION:	Distri	ct Office Conference Room	PRESIDING OFFICER: President	
MEMBERS PRESE	NT:	Doug Oakland, George Lee Garvey	eman, Lisa Fotopoulos, Chris	
MEMBERS ABSENT:		Marie Mulcahy		
OTHERS PRESENT	Г:	Joanne Loewenthal, Larry	Luce	

Mr. Oakland called the meeting to order at 5:15 PM.

On a motion by Mr. Leeman, seconded by Ms. Fotopoulos, the meeting adjourned to Executive Session to discuss personnel issues. 4 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:00 PM.

4 aye

On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the following resolution was offered: <u>Resolution #252</u> RESOLVED, that Larry Luce be appointed as Clerk Pro Temp

4 aye

<u>Resolution #253</u> On a motion by Ms. Mulcahy, seconded by Ms. Fotopoulos, the following resolution was offered: RESOLVED, that the Board of Education approves the order of agenda.

4 aye

On a motion by Mr. Leeman, seconded by Ms. Fotopoulos the following resolutions were offered #254-#258:

4 aye

Resolution # 254

BE IT RESOLVED, that the Board of Education accept the results of the Budget/Board Vacancy Vote held on May 19, 2009, as per attached document.

Resolution 255

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

- 1. Health Services Contract with Wainscott Common School District for the 2008/09 school year, for 1 child, as per the attached documents
- 2. Health and Welfare Contract with Smithtown Central School District for the 2008/09 school year, for 8 students, as per the attached documents

Resolution #256

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfer:

- 1. \$14,000 from Budget Contingent to Buildings and Grounds equipment to purchase a ATV gator for the fields
- 2. \$60,000 from BOCES Special Education to Health Services, ES for adjustment for student Health Services contracts with other districts

Resolution #257

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change orders and authorizes the Board President to sign such orders:

- 1. Change Order No. 1, in the amount of \$4,800 as per the attached documents
- 2. Change Order No. 2, in the amount of \$17,650 as per the attached documents
- 3. Change Order No. 3, in the amount of \$4,035 as per the attached documents

Resolution #258

BE IT RESOLVED, that the Board of Education authorizes the law firm of Shaw, Perelson, May & Lambert, LLP to appeal the decision of the New York State Supreme Court, Appellate Division, Third Department, dated May 7, 2009, in Hampton Bays Union Free School District v. Public Employment Relations Board et. al., Docket No. 505825, to the New York State Court of Appeals pursuant to the firm's retainer agreement with the District for the 2008-2009 School Year.

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Ms. Fotopoulos, the Special meeting adjourned at 7:18 PM

4 aye

Respectfully submitted,

Larry Luce Clerk Pro Temp