

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** August 23, 2013 **KIND OF MEETING:** Special  
**LOCATION:** DO Conference Room **PRESIDING OFFICER:** Vice President  
**MEMBERS PRESENT:** Warren Booth, Kevin Springer, Dot Capuano  
**MEMBERS ABSENT:** Chris Garvey, Rich Joslin  
**OTHERS PRESENT:** Lars Clemensen  
**CALL TO ORDER:** 3:07 PM  
**ADJOURNMENT:** 3:21PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #65	Approval of Clerk Pro Tempore	Passed
Resolution #66	Approval of Order of Agenda	Passed
Resolution #67	Appointment of Assistant Principal (Ferraro)	Passed

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**Mr. Booth called the Special meeting to order at 3:07 PM.**

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

**Resolution #65**

**BE IT RESOLVED, that the Board of Education appoints Lars Clemensen as Clerk Pro Tempore for the meeting**

**3 aye**

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

**Resolution #66**

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

**3 aye**

**CLERK'S REPORT - none**

**PUBLIC COMMENT – none**

**PERSONNEL**

**Resolution #67**

**RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, appoints the following individual:**

**Eric Ferraro**

<b>Position:</b>	<b>Assistant Principal</b>
<b>Effective:</b>	<b>August 28, 2013</b>
<b>Salary:</b>	<b>\$110,000 (pro-rated)</b>
<b>Probation Period:</b>	<b>August 28, 2013 – August 27, 2016</b>
<b>Reason:</b>	<b>Resignation of Michael T. Carlson</b>

**PUBLIC COMMENT - None**

**On a motion by Mr. Springer, seconded by Ms. Capuano, the Business meeting adjourned at 3:21 PM**

**Respectfully submitted,**

**Lars Clemensen, Clerk Pro-Tem  
District Clerk  
Anna Marie Rojas**