

HAMPTON BAYS UNION FREE SCHOOL DISTRICT
86 East Argonne Road
Hampton Bays, New York 11946

Board of Education

Chris Garvey, President
Warren Booth, Vice President
Dot Capuano, Trustee
Rich Joslin, Trustee
Kevin Springer, Trustee
Lars Clemensen, Superintendent of Schools
Anna Marie Rojas, District Clerk

OFFICIAL AGENDA HS LIBRARY MARCH 11, 2014

It is expected that the Board of Education will enter Executive Session at approximately 5:00 pm prior to the scheduled public meeting to begin at 7:00pm to discuss labor relations.

6:00 PM – BUDGET WORKSHOP
7:00 PM -- BUSINESS MEETING

1. OPENING PROCEDURES

- A) **Call to Order**
- B) **Pledge of Allegiance**
- C) **Announcement of Emergency Exits**
Please note the marked emergency exits.
- D) **Approval of Order of Agenda**

2. CLERK’S REPORT

- A) **Approval of Minutes**
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday February 11, 2014 and the Budget Workshop held Tuesday, February 27, 2014..

Please note: draft minutes will now be available on the District’s website approximately two weeks following business meetings.

- B) **Public Comment**
The Board President will recognize speakers who wish to address the Board on agenda items only.

3. PRESENTATIONS AND REPORTS

- A) **Superintendent’s Report** *Lars Clemensen*
- B) **Students of the Month-January**
 - *Logan Grismer Elementary School Marc Meyer*
 - *Meghan Long Middle School Dennis Schug*
 - *Jean Louise Catena High School Chris Richardt*
- C) **Introduction of the Class of 2014 Representatives** *Chris Richardt*
 - *Salutatorian – Daniella Greene*
 - *Valedictorian – Christen Bellucci*

4. BUSINESS & FINANCE

A) Administrator's Report

Larry Luce

B) Financial Reports

It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- *Budget Transfer General/Capitol Report– February 2014*
- *Appropriation Status Report – February 2014*
- *Warrant Reports – February 2014*
- *Cash Disbursements – February 2014*
- *Treasurer's Monthly Report –January 2014*
- *Revenue Budget Status Report – General – February 2014*
- *Revenue Budget Status Report – Cafeteria –February 2014*
- *Appropriation Status Report- Cafeteria –February 2014*
- *Capital Fund Appropriations Report – February 2014*
- *Capital Fund Revenue Report – February 2014*
- *Special Aid Fund Appropriations Report- February 2014*
- *Trial Balance General Fund – February 2014*
- *Trial Balance School Lunch Fund – February 2014*
- *Trial Balance Capital Fund – February 2014*
- *Trial Balance Trust and Agency Fund – February 2014*
- *Trial Balance Extracurricular Activities Fund – February 2014*
- *Cash Flow Report – February 2014*
- *Internal Claims Audit Report – February 2014*
- *Student Enrollment Report – February 2014*

C) Budget Transfers

BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the budget transfers:

1. *\$25,000 to adjust for natural resources for winter heating season in all buildings.*
2. *\$10,000 to adjust for same.*

D) Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Hampton Bays Union Free School District wishes to invest certain of its available investments funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Hampton Bays Union Free School District wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

Michelle Siriani is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Hampton Bays Union Free School District.

- E) **Acceptance of Donation**
BE IT RESOLVED, that the Board of Education hereby gratefully accepts 12 Asus Vivo Tab RT for the purpose of integrating technology in instruction from the Middle School PTO in the amount of \$3,588.00.

5. **STUDENT SERVICES – None**

6. **PERSONNEL**

- A) **Resignation**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of the following individual:

1. Dennis Murphy School Counselor
 Effective: March 21, 2014
 Reason: Resume previous position

- B) **Leave of Absence**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave of absence of the following individual:

1. Adrienne Postiglione Special Education Teacher
 Effective: May 12, 2014 – June 30, 2014
 Reason: Family Medical Leave Act

2. Michelle Aulet Teacher Assistant
 Effective: March 11, 2014 – June 30, 2015
 Reason: ESL Newcomers Program, funded by Title III-LEP grant

- C) **Creation of Teaching Position**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools hereby creates a 1.0 FTE position in the English as a Second Language tenure area, effective March 11, 2014 using Title III-LEP grant funds.

- D) **Teaching Appointment**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Michelle Aulet ESL Teacher
 Salary: MA Step 1
 Effective: March 11, 2014
 Probation Period: March 11, 2014 – March 10, 2017
 Reason: Newcomer Program funded by Title III-LEP grant

- E) **Co-Curricular Resignation**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Lori Ackerson, as HS Musical Scenery.

- F) **Co-Curricular Appointments**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2013/2014 school year:

<u>Name</u>	<u>Position</u>
1. Kevin O'Toole	Co-Advisor Grade 7
2. Tom Little	After-School Athletic Supervision
3. Ed Baumann	Co-Advisor Robotics
4. Matthew Balistreri	Co-Advisor Robotics
5. Dan Lennon	HS Musical-Scenery Design
6. Bridget Infantolino	AIS-Math
7. Saverio Naclerio	AIS-Math
8. Pamela Renna	AIS-ELA

G) Coaching Resignations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Dennis Murphy, as JV Baseball Coach, effective March 11, 2014.

H) Coaching Assignments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2013/2014 school year as per the HBTA contract, effective March 11, 2014:

<u>Name</u>	<u>Position</u>	<u>Level</u>
1. Scott Dakers	JV Baseball	B2-I
2. Ralph Pepe, Jr.	MS Boys Lacrosse	C3-I

I) Co-Curricular Enrichment Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teacher Appointments for the 2013/2014 school year:

<u>Name</u>	<u>Position</u>
1. Kaitlyn Roach	Spanish Club
2. Nicole Neroulas	Edible Art

J) Approval of Substitute Teachers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at \$102.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2013/2014 school year:

<u>Name</u>	<u>Certification</u>
1. Kaitlyn Mamay	Elementary/Special Education

K) Approval of Substitute Support Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2013/14 school year:

<u>Name</u>	<u>Position</u>
1. Danielle Alberti	Teacher Aide
2. Caitlin Hansen	Teacher Aide
3. Patricia Stuart	Teacher Aide
4. Patricia Stuart	Monitor

7. BOARD OF EDUCATION

A) Approval of Notice of Public Hearing, Election and Annual District Meeting

BE IT RESOLVED, that the Board of Education approves the attached Notice of Public Hearing, Election and Annual District Meeting to be published April 3rd, April 17th, May 1st, and May 8th, 2014 in the Southampton Press Western Edition (see Appendix #1).

B) Approval of Second Reading and Adoption of Board of Education Policies

BE IT RESOLVED, that the Board of Education hereby approves the second reading and adoption of the following policies:

- 1. 1530 Tobacco-Free School Environment, as amended*
- 2. 9320 Drug-Free Workplace, as introduced*

C) Approval of Site for Community Garden Program Expansion

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the location adjacent to the Good Ground Community Garden, on the Middle School campus, just to the east of the garden, as the site for construction of a 13' x 27' High Tunnel Round Style Greenhouse, as financed by the Middle School/Kiwanis Builders Club.

D) Sub-Committee Reports

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| <i>1. Government and Policy</i> | <i>Ms. Capuano and Mr. Springer</i> |
| <i>2. Athletics & Co-Curricular</i> | <i>Mr. Springer and Mr. Joslin</i> |
| <i>3. Curriculum & Technology</i> | <i>Mr. Joslin and Mr. Garvey</i> |

8. PUBLIC COMMENT

Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.

9. ADJOURNMENT