

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** June 28, 2014

**KIND OF MEETING:** Special

**LOCATION:** HS Faculty Room

**PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Chris Garvey, Kevin Springer, Dot Capuano, Warren Booth, Richard Joslin

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas

**CALL TO ORDER:** 10:00 AM

**ADJOURNMENT:** 10:15 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #282	Approval of Order of Agenda	Passed
Resolution #283	Establishment of Reserve Accounts	Passed
Resolution #284	Approval of Contracts	Passed
Resolution #285	Budget Transfers	Passed
Resolution #286	Resignation	Passed
Resolution #287	Appointment of Director of School Safety (Moran)	Passed

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Mr. Garvey called the Special meeting to order at 10:00 AM.

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

**Resolution #282**

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

5 aye

**CLERK’S REPORT - None**  
**PUBLIC COMMENT – none**

**BUSINESS AND FINANCE**

On a motion by Ms. Capuano, seconded by Mr. Springer, the following resolutions #283-#287 were offered in consent agenda format:

5 aye

**BUSINESS AND FINANCE**

**Resolution #283**

**WHEREAS,** the Board of Education, pursuant to the provisions of Section 6-j of the General Municipal Law, has established a reserve fund for the purpose of paying for compensation benefits and other expenses authorized by Article 2 of the Workers’ Compensation Law, known as the Workers’ Compensation Reserve Fund and wishes to provide additional funding in said reserve fund;

**THEREFORE BE IT RESOLVED,** that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2013-14 school year not to exceed \$300,000 to the Worker’s Compensation Liability Reserve Fund.

**WHEREAS,** the Board of Education has previously established a reserve fund pursuant to the provisions of Section 6-r of the General Municipal Law for the purpose of payment of retirement contributions to the NYS Employees Retirement System (ERS), to be known as Retirement Contribution Reserve Fund;

**THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2013-14 school year not to exceed \$300,000 to the Retirement Contribution Reserve Fund.**

**WHEREAS, the voters of the District approved a proposition on May 17, 2011 authorizing the establishment by the Board of Education of a capital reserve fund pursuant to the provisions of Section 3651 of the Education Law for the purposes of financing the costs of the replacement of roof and/or HVAC systems or portions of systems in District buildings, including incidental costs; to be known as the District-wide Roof and /or HVAC Replacement Reserve Fund;**

**THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2013-14 school year not to exceed \$300,000 to the District-wide Roof and/or HVAC Reserve Fund**

**Resolution #284**

**RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts as indicated. Such contracts shall be incorporated by reference within the minutes of this meeting:**

- 1. Contract with ES BOCES for Cooperative Educational Services for the 2014-2015 school year, as per attached documentation.**

**Resolution #285**

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

- 1. \$41,000 to pursue bidding process for pick-up truck with plow and salt spreader, as per attached documentation.**

**PERSONNEL**

**Resolution #286**

**RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the resignation of John William Fick, Social Studies Teacher 7-12, effective June 26, 2014.**

**BOARD OF EDUCATION**

**Resolution #287**

**WHEREAS, the need for a dedicated Office of School Safety has never been more important than in 2014, the year of the 15<sup>th</sup> anniversary of the Columbine High School Shooting and one year after the Sandy Hook School Shooting;**

**WHEREAS, in 2006, the Hampton Bays UFSD created an Office of School Safety to provide for the training, management, and evaluation of school security guards; communication and coordination with local and state emergency services; supervision and**

**maintenance of all district security equipment; and the creation and training around the District-wide School Safety Plan;**

**WHEREAS, to allow the school district to continue its pursuit of the District Mission, where all students graduate with a strong academic foundation, a solid character, a commitment to lifelong learning, and a respect for community, an effective school safety program must be in place;**

**WHEREAS, the District's efforts to hire a non-retiree candidate as deemed qualified by the Suffolk County Department of Civil Service's eligible list of non-retiree candidates for Director of School Safety have yielded no interested, qualified candidates;**

**THEREFORE, BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent of Schools, appoints John P. Moran to the position of Director of School Safety for the period of July 1, 2014 through June 30, 2015, as per the established Terms & Conditions;**

**AND BE IT FURTHER RESOLVED THAT, the Superintendent of Schools submit any and all appropriate and necessary applications to secure a Section 211 Waiver from the New York State Education Department to authorize such appointment.**

**PUBLIC COMMENT - None**

**On a motion by Ms. Capuano, seconded by Mr. Springer the Special meeting adjourned at 10:15 AM.**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**