

**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 – JULY 14, 2014**

**PRIMARY LOCATION: District Office, 86 E. Argonne Road, Hampton Bays, NY 11946**

**ALTERNATE LOCATION: The Beach Shack Hotel, 205 Beach Avenue, Cape May, NJ 08204**

**3:00 PM – EMERGENCY 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) Public Comment**

*The Board President will recognize speakers who wish to address the Board on agenda items only.*

**B) Notice Requirement Waiver**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, enter into the minutes, a copy of the signed waiver by the Board of Education to waive the 24-hour notice requirement for a Special or Emergency Board of Education meeting, pursuant to the requirements of Board of Education Policy 2320.*

**3. BUSINESS, FINANCE, AND OPERATIONS**

**A) Authorization to Terminate, For Cause, North Star Concrete Construction Corp.**

*WHEREAS, the Hampton Bays Union Free School District (the "District") Board of Education (the "Board"), by resolution, approved the award of the Bond Referendum Projects-Phase III at Hampton Bays High School (SED NOS. 58-09-05-02-0-010-013) (the "Project") to North Star Concrete Construction Corp. ("North Star") for a fixed stipulated sum in the amount of \$740,000.00;*

*WHEREAS, on July 11, 2014, the School District's representatives met with North Star to review North Star's failure to meet the Project schedule, and other deficiencies in performance;*

*WHEREAS, on July 14, 2014, through counsel (John E. Osborn P.C.), the School District demanded that North Star cure its deficiencies on the Project, including, among other*

*breaches, its failure to: (i) timely perform, (ii) provide adequate labor, (iii) progress work, and (iv) correct deficient work;*

*WHEREAS, School District personnel, the Project’s architect, and legal counsel have demanded that North Star comply with the School District’s directives, and North Star has failed to do so;*

*NOW, BE IT RESOLVED that the Board, hereby authorizes the School District’s representatives to terminate North Star’s involvement on the Project, for cause, by sending notice, substantially in the form attached, as may be modified by counsel.*

**4. PERSONNEL**

**A) Athletic Appointments (2014-15)**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments for the 2014/2015 school year, in accordance with the HBTA contract:*

<u>Name</u>	<u>Program</u>	<u>Level/Tier</u>
1. Peter Meehan	Varsity Boys Basketball	A1-III
2. John Paga	Varsity Girls Basketball	A1-III

**5. 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.*

**6. ADJOURNMENT**