

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 17, 2014 **KIND OF MEETING:** Special/Emergency

LOCATION: DO Conference Room **PRESIDING OFFICER:** President

MEMBERS PRESENT: Chris Garvey, Warren Booth, Kevin Springer, Dot Capuano
(via video conference, The Beach Shack, 205 Beach Avenue,
Cape May, NJ 08204)

MEMBERS ABSENT: Richard Joslin

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

CALL TO ORDER: 3:11 PM

ADJOURNMENT: 3:27 PM

Resolution #	Description	Outcome
Resolution #33	Approval of Order of Agenda	Passed
Resolution #34	Notice Requirement Waiver	Passed
Resolution #35	Authorization to Terminate, For Cause, North Star Concrete Construction Corp.	Passed
Resolution #36	Athletic Appointments 2014-2015	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 17, 2014 **KIND OF MEETING:** Special/Emergency

LOCATION: DO Conference Room **PRESIDING OFFICER:** President

MEMBERS PRESENT: Chris Garvey, Warren Booth, Kevin Springer, Dot Capuano
(via video conferencing. The Beach Shack, 205 Beach Avenue,
Cape May, NJ 08204)

MEMBERS ABSENT: Richard Joslin

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

Mr. Garvey called the Special/Emergency meeting to order at 3:11 PM.

On a motion by Mr. Booth, seconded by Mr. Springer, the following resolution was offered:

Resolution #33

BE IT RESOLVED that the Board of Education approved the order of the agenda.

4 aye

PUBLIC COMMENT – None

CLERK’S REPORT

On a motion by Mr. Booth, seconded by Mr. Springer, the following resolution was offered:

Resolution #34

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.

4 aye

BUSINESS, FINANCE, AND OPERATIONS

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

Resolution #35

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.

Mr. Booth – aye, Mr. Springer – aye, Ms. Capuano – aye, Mr. Garvey – aye no nays

PERSONNEL

On a motion by Mr. Booth, seconded by Mr. Springer, the following resolution was offered:

Resolution #36

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

4 aye

PUBLIC COMMENT – Andy Fotopoulos – Thank you

ADJOURNMENT

On a motion by Ms. Booth seconded by Mr. Springer, the Special/Emergency meeting adjourned at 3:27 PM.

4 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas