

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 – SEPTEMBER 9, 2014
Hampton Bays High School Library

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 a pending litigation/legal matter.

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, August 12, 2014 and Special Meeting held Tuesday, September 2, 2014.

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

- B) **Public Comment**
Speakers will be recognized who wish to address the Board on agenda items only.

3. PRESENTATIONS AND REPORTS

- A) **Superintendent's Report** *Lars Clemensen*
 - *Opening School Year*

4. BUSINESS, FINANCE, AND OPERATIONS

- A) **Administrator's Report** *Larry Luce*
- B) **Approval of Contracts**
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

1. Three Village Psychological Services for the 2014-2015 school year, as per the attached documentation.

2. *Bonnie Boeger Music Therapy Services for the 2014-2015 school year, as per the attached documentation.*
3. *Eastern Suffolk BOCES Service Agreement for the 2014-2015 school year, as per the attached documentation.*

C) 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/Capital Report– August 2014*
- *Appropriation Status Report – August 2014*
- *Warrant Reports – August 2014*
- *Cash Disbursements – August 2014*
- *Treasurer’s Monthly Report –July 2014*
- *Revenue Budget Status Report – General – August 2014*
- *Revenue Budget Status Report – Cafeteria –August 2014*
- *Appropriation Status Report- Cafeteria –August 2014*
- *Capital Fund Appropriations Report – August 2014*
- *Capital Fund Revenue Report – August 2014*
- *Special Aid Fund Appropriations Report- August 2014*
- *Trial Balance General Fund – August 2014*
- *Trial Balance School Lunch Fund – August 2014*
- *Trial Balance Capital Fund – August2014*
- *Trial Balance Trust and Agency Fund – August 2014*
- *Trial Balance Special Aid Fund – August 2014*
- *Trial Balance Extracurricular Fund – August 2014*
- *Extra-Curricular Classroom/Student Accounts– July 2014*
- *Internal Claims Audit Report – August 2014*
- *Student Enrollment Report – August2014*

D) 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. *\$177,090 to adjust for hire of Renu to finish work of North Star including Performance Bond, as per the attached documentation.*
2. *\$18,000 to adjust for JNS Heating Change Order No. 1 for Boiler Room breeching, as per the attached documentation.*
3. *\$11,250 to adjust for Turf Brothers repair of trench areas at MS and ES, as per the attached documentation.*
4. *\$100,745 for year-end closing budget transfer, as per the attached documentation.*

E) Approval of Change Order – Bond Referendum Project

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves Change Order No. 1, SED No.: 58-09-05-02-0-010-013, in the amount of \$4,299.49 for Hirsch the plumbing contract, as per the attached documentation and Change Order No. 2, SED No.: 58-09-05-02-0-010-011, in the amount of \$17,994 for JNS Heating, as per the attached documentation.

F) Award of 2014-2015 Food Service Management Company Bid

RESOLVED, that upon the recommendation of Larry Luce, Business Administrator, the School Lunch Program for the 2014-2015 school year be awarded to Whitsons at a maximum per meal reimbursement rate of \$2.3068, as the lowest responsible bidder.

G) Approval of Master Lease-Purchase Agreement

H) Approval to Increase Approved Spending Budget for 2014-2015

WHEREAS, the voters of the Hampton Bays Union Free School District approved a Spending Budget for the General Fund for the 2014–15 school year; and

WHEREAS, that budget was based upon the District receiving certain defined Revenues including but not limited to State Aid during the 2014-15 school year; and

WHEREAS, the amount of State Aid Revenue to be received by the District for the 2014-15 school year has been increased through Legislative “Bullet Aid” in the amount of \$55,000 for the specific purpose of funding a Culinary Arts Program and the South Fork Mental Health Consortium

THEREFORE BE IT RESOLVED that the Board of Education of the Hampton Bays Union Free School District hereby adjusts the 2014-15 budget by increasing the Spending Budget for the General Fund for the 2014-15 school year by \$55,000, with \$50,000 to be used to fund the startup of a Culinary Arts CTE program in the Hampton Bays High School (Account Codes A2110.1307-02-2140, A2110.2040-02-2140, A2110.4625-02-2140, A2110.4690-02-2140, A2110.4810-02-2140, A2110.4820-02-2140, A2110.5030-02-2140) and the remaining \$5,000 to be used to support the South Fork Mental Health Consortium (Account Code TBD).

D) Acceptance of Donation

RESOLVED, that the Hampton Bays Board of Education hereby gratefully accepts the donation of photographic and consulting services from Andreanna Seymore Imaging, LLC with an approximate value of \$750 and a donation of a Schutt DNA Pro Plus Football Helmet from the Smith Family specifically for use by the Varsity Football team with an approximate value of \$185.

5. PERSONNEL

A) Resignation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation for the following individuals:

- | | |
|-------------------|--|
| 1. Alba Pettas | <i>Teacher Aide, effective September 9, 2014</i> |
| Reason: | <i>Assume permanent Teacher Assistant position</i> |
| 2. Kristen Teuber | <i>Teacher Aide, effective September 1, 2014</i> |
| 3. Joseph Gallo | <i>Teacher Aide, effective September 2, 2014</i> |

B) 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 2014/2015 school year:

- | Name | Position |
|---------------------|------------------------------------|
| 1. Kevin O’Toole | <i>Mentor for Samantha Renalds</i> |
| 2. Elizabeth Lanni | <i>Mentor for Ann Marie Smith</i> |
| 3. Charles Isgro | <i>AIS Algebra 2 and Trig</i> |
| 4. Amy Spinelli | <i>Teacher Teaching Teachers</i> |
| 5. Samantha Renalds | <i>Teacher Teaching Teachers</i> |

C) Coaching Appointments

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>Position</u>	<u>Level</u>
1. Paul Hoshyla	Head Varsity Wrestling	A1-III
2. James Kraus	Asst. Varsity Wrestling	A2-III

D) CSEA Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Melissa Umlauf	Teacher Aide, effective September 2, 2014
Salary:	Step 1
Reason:	Replacement of Kristen Teuber
2. Daniela Demasco	Cafeteria Monitor, effective September 2, 2014
Salary:	Step 1
Reason:	Replace of Margaret Peterson

E) Approval of Substitute Teachers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher candidates at \$102.00 (certified) and \$90.00 (non-certified) for the 2014-15 school year:

<u>Name</u>	
1. Kyle Alestra	Biology

F) Approval of Substitute Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute teacher aides for the 2014-15 school year at the rate of \$13.00 per hour:

<u>Name</u>	
1. Denise Abrams	Special Education
2. Michelle Barbaretti	Mathematics/Physics
3. Lisa Bliss	Elementary
4. Leah Bufkins	ESL/Spanish 7-12
5. Courtney Buzzanca	Elementary
6. Elizabeth Byrne	Non Certified
7. Phyllis Campisi	Elementary
8. Kyle Carroll	Physical Education
9. Meghan Cavanaugh	ESL
10. Danielle Chornoma	Special Education/Art
11. Elaine Curry	Elementary
12. Dawn Daniello	Elementary
13. Lauren Dupree	Elementary/Special Education
14. Eric Ellenhorn	Social Studies/Spanish/ESL
15. Katina Ferraro	Elementary/Special Education
16. Kimberly Galway	School Counselor
17. Jennifer Gross	Elementary
18. Gena Grasskemper	Elementary

19. Andrew Gugliotta	Music
20. Caitlin Hansen	Non Certified
21. Frank Iaccio	Physical Education
22. Kameron Kaiser	Elementary/Special Education
23. Cathy Kaufman	Elementary/Reading
24. Rebecca Kober	Non Certified
25. Emily MacCary	Elementary
26. Samantha Mallahy	Social Studies
27. Amanda McCarthy	Non Certified
28. Lisa Novicki	Elementary
29. Edward O'Connell	Social Studies
30. Jennine O'Shea	Elementary
31. Danielle Parente	Non Certified
32. Victoria Paparatto	Speech/Elementary/Special Education
33. Pamela Ryan	Elementary
34. Robert Stevens	Special Education/Elementary/Physical
35. Education Maria Strada	Elementary/Special Education
36. Amanda Waleko	Elementary
37. Sharon Wheeler	Elementary/Special Education
38. Christopher Warren	Elementary
39. Kyle Alestra	Biology

G) Approval of Substitute Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2014-15 school year:

<u>Name</u>	<u>Position</u>
1. Glenn Taylor	Custodian

6. BOARD OF EDUCATION

A) Approval to Ratify Execution of the APPR Implementation Certification Form

BE IT RESOLVED, that the board of Education, hereby ratifies the execution by the Board President and the Superintendent of Schools of the Implementation Certification Form for the district's Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-c and Part 30-2 of the Rules of the Board of regents.

B) Approval of Revised 2014-2015 School District Calendar

BE IT RESOLVED, that the Board of Education approves the revised student/faculty calendar for the 2014-2015 school year, as per the attached document, and hereby directs the District Clerk to post on the school district website for communication with staff and families.

7. 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.

8. ADJOURNMENT