

**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 – January 13, 2015
Hampton Bays High Auditorium

It is expected that the Board of Education will enter Executive Session at approximately 5:30 pm prior to the scheduled public meeting to begin at 7:00pm to discuss the employment of a particular person.

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, December 9, 2014 and the Special Meeting held December 18, 2014.

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*
- B) **Presentation of Check to PTSA** *Tom Otis, Otis Ford*
- C) **Student of the Month – November**
 - *Natalia Bernhardt - Elementary School* *Marc Meyer*
 - *Jaden Ottati– Middle School* *Dennis Schug*
 - *Corey Baird– High School* *Chris Richardt*
- Student of the Month – December**
 - *Nathan Perl – Elementary School* *Marc Meyer*
 - *Melany Nieves - Middle School* *Dennis Schug*
 - *Celeste Ceballos - High School* *Chris Richardt*
- D) **Outstanding Duck Design** *Deb McDowell*
 - *Briana Quiros*
 - *Liam Sutton*

E) Fire Prevention Winners 2014 **Deb McDowell**

Grade	First Place	Second Place	Third Place
<i>Kindergarten</i>	<i>Damaris Feliciano</i>	<i>Samantha O'Neal</i>	<i>Leonel Gutierrez Aquino</i>
<i>First</i>	<i>Sarah Herrera</i>	<i>Cristian Escobar-Ramero</i>	<i>Carlos Soria</i>
<i>Second</i>	<i>Edward Reyes-Lopez</i>	<i>Diego Velasquez</i>	<i>Jakelyn Lopez</i>
<i>Third</i>	<i>Madelyn Helfand</i>	<i>Riley Mitchell</i>	<i>Emmanuel Lopez</i>
<i>Fourth</i>	<i>Sayer Boyce</i>	<i>Sofia Londono</i>	<i>Ashley Reyes-Lopez</i>
<i>Fifth</i>	<i>Abril Vasquez</i>	<i>Haley Salmero</i>	<i>Julia Romero Sanchez</i>
<i>Sixth</i>	<i>Priscila Putzulu</i>	<i>Valerie Baquero</i>	<i>Tara Brochu</i>
<i>Seventh</i>	<i>Rolando Mancilla</i>	<i>Daisy Ramos Hernandez</i>	<i>Luisa Ramos</i>
<i>Eighth</i>	<i>Cassandra Strobel</i>	<i>Rachel Reycroft</i>	<i>Christopher Gulotta</i>

F) Military Wall of Honor **Chris Richardt**

- *Nikki DeStefano*

G) Voice of Democracy Winners **Chris Richardt**

- *Rebecca Harris*
- *Andrea Pineda Figueroa*
- *Erin Tully*

Patriots Pen Winners **Dennis Schug**

- *Jordan Hanes*
- *Jacob Helfand*
- *Tristan Halsey*
- *Katerina Reich*
- *Holly Anderson*

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 the 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. Riverhead Central School District for Special Education Services, for the 2014-2015 school year, as per the attached documentation.*
- 2. LIDC, Long Island Developmental Consulting, Inc. for consulting services 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–December 2014*
- *Appropriation Status Report – December 2014*
- *Warrant Reports –December 2014*
- *Cash Disbursements – December 2014*
- *Treasurer's Monthly Report – December 2014*
- *Revenue Budget Status Report – General –December 2014*
- *Revenue Budget Status Report – Cafeteria –December 2014*
- *Appropriation Status Report- Cafeteria –December 2014*
- *Capital Fund Appropriations Report –December 2014*

- *Capital Fund Revenue Report –December 2014*
- *Special Aid Fund Appropriations Report- December 2014*
- *Trial Balance General Fund –December 2014*
- *Trial Balance School Lunch Fund –December 2014*
- *Trial Balance Capital Fund –December 2014*
- *Trial Balance Trust and Agency Fund –December 2014*
- *Trial Balance Special Aid Fund –December 2014*
- *Trial Balance Extracurricular Fund –December 2014*
- *Student Accounts Second Quarter – December 2014*
- *Cash Flow Report –December 2014*
- *Internal Claims Audit Report –December 2014*
- *Student Enrollment Report –December 2014*

D) Budget Transfers

BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the budget transfer of \$50,000 to adjust for legal services, as per the attached documentation.

E) Approval of Change Order – Bond Referendum Projects

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves Change Order No. 4, SED No.: 58-09-05-02-010-013, in the amount of \$2,111.14 for Hirsch, the Plumbing Contractor.

F) Increase in Mileage Reimbursement

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce , Business Administrator, hereby approves the increase of mileage reimbursement to 56.5 cents per mile beginning January 1, 2015, as per the attached documentation.

5. STUDENT SERVICES

A) Approval of CSE/CPSE Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, arranges for the placement of students with disabilities as presented to the Board of Education.

6. PERSONNEL

A) Leave of Absence

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

- | | |
|-------------------------------|--|
| <i>1. Michelle Racywolski</i> | <i>Special Education Teacher</i> |
| <i>Effective:</i> | <i>January 19, 2015 – April 24, 2015</i> |
| <i>Reason:</i> | <i>Medical Leave Act</i> |

B) Co-Curricular Appointments

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

- | <u>Name</u> | <u>Position</u> |
|----------------------------|--------------------|
| <i>1. David Goodman</i> | <i>AIS Algebra</i> |
| <i>2. Rick Nydegger</i> | <i>AIS Math</i> |
| <i>3. Jim Waring</i> | <i>AIS Math</i> |
| <i>4. Moira Hayes</i> | <i>AIS Math</i> |
| <i>5. Laurie Dyno</i> | <i>AIS Math</i> |
| <i>6. Kathleen Colihan</i> | <i>AIS ELA</i> |

- 7. Patricia Beach AIS Math
- 8. Kathleen Ambrose AIS ELA

C) Approval of Substitute Teachers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following candidates as substitute teachers for 2014-15:

<u>Name</u>	<u>Certification</u>
1. Lauren Mikelinich	Non-Certified
2. Margaret Burke	Elementary
3. John Grosse	Physical Education

D) 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. Lauren Mikelinich	Aide
2. Lisa Agolia	Aide/Clerk Typist

E) CSEA Appointment

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

1. Richard Polanco	Custodian I
Salary:	CSEA Contract Step 1 (pro-rated)
Effective:	January 14, 2015
Reason:	Replacement of Matthew Ashby

F) Coaching Appointment

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves Robert Pinney, as JV Baseball coach, B1-I, for the 2014-2015 school year.

G) Resolution #24 2014-2015 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, corrects the level, tier and stipend for Rachel Maldonado, JV Boys Basketball Cheerleading, from C1-I to C2-I.

7. BOARD OF EDUCATION

A) Proposed 2015-2016 School/Staff Calendar

B) Resolution to Notify Secretary of State Regarding Notices of Claim

RESOLVED, that the Board of Education hereby authorizes the District Clerk to notify the Department of State pursuant to the requirements of Section 53(3) of the General Municipal Law that a copy of every Notice of Claim served upon the Secretary of State regarding this School District must be transmitted to the Office of the District Clerk in accordance with the provisions of Section 50-e(3)(f) of the General Municipal Law; and

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized to take those actions necessary to complete the filing of the District's Certificate of Designation for Service of Notice of Claim with the Department of State.

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