

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 10, 2015 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Chris Garvey, Warren Booth, Richard Joslin, Kevin Springer, Dot Capuano
MEMBERS ABSENT: None
OTHERS PRESENT: Larry Luce, Lars Clemensen, Anna Marie Rojas

CALL TO ORDER: 5:00 PM
ENTER EXECUTIVE SESSION: 5:05 PM
BUDGET WORKSHOP 6:35 PM
CLOSE BUDGET WORKSHOP 7:00 PM
RESUME BUSINESS MEETING 7:02 PM
ADJOURNMENT: 7:25 PM

Resolution #	Description	Outcome
Resolution #166	Approval of Order of Agenda	Passed
Resolution #167	Approval of Minutes	Passed
Resolution #168	Approval of Contracts	Passed
Resolution #169	Acceptance of Financial Reports	Passed
Resolution #170	Acceptance of Budget Transfers	Passed
Resolution #171	Disposal of Textbooks	Passed
Resolution #172	Approval of CSE/CPSE Services	Passed
Resolution #173	Approval of Additional Teaching Assignments	Passed
Resolution #174	Co-Curricular Resignations	Passed
Resolution #175	Co-Curricular Appointments	Passed
Resolution #176	Coaching Resignations	Passed
Resolution #177	Coaching Appointment	Passed
Resolution #178	Approval of Substitute Teachers	Passed
Resolution #179	Approval of Substitute Positions	Passed

Minutes of the February 10, 2015 BOE Mtg

Resolution #181	CSEA Appointment (Grille)	Passed
Resolution #182	Leave of Absence (Allen)	Passed
Resolution #183	Approval of the 2015-2016 School/Staff Calendar	Passed
Resolution #184	Approval of Supplemental Agreement with the Hampton Bays Teacher's Association	Passed

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Mr. Garvey called the Business meeting to order at 5:00 PM.

On a motion by Mr. Springer, seconded by Ms. Capuano the Business meeting adjourned to Executive Session to discuss matters pertaining to potential discipline of a particular employee at 5:05 PM.

At 6:30 PM the board reconvened into a budget workshop. Copy of presentation attached

At 7:00 the budget workshop ended and the board reconvened the public session.

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

Resolution #166

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

5 aye

CLERK'S REPORT

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

Resolution #167

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, January 13, 2015.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- Mid-winter Recess
- The Middle School Musical “Annie”
- The Girls Varsity Basketball Team
- Cheer for a Cure Fundraiser
- Congrats to Rich Joslin and Kevin Springer for the board award

- Southampton Town Department of Public Works-Grant to Solarize South Fork
- County Meeting for Revitalization of Montauk Highway
- Ralph Oswald passed away in the Line of Duty
- Congratulations to Students of the Month

Student of the Month – January

Emma Schultheis - Elementary School
Jonathan Salas-Fernandez– Middle School
Alexandra Peterson– High School

Chris Richardt spoke about the National Merit Program

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce did not have a Business Official report this month.

On a motion by Mr. Springer, and seconded by Mr. Joslin, the following resolutions #168-#184 were offered in consent agenda format:

5 aye

Resolution #168

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. License Agreements with SCOPE Educations services for After School Child Care Program 2015-2016 and Universal Pre-K 2015-2016, as per the attached documentation.
2. Suffolk County Board of Elections, for use of Hampton Bays Middle School as a polling place (primary, general and special elections) for 2015 and 2016, as per attached documentation.
3. Agreement with Utility Check. Ltd. for analysis of electric and gas charges for one year, as per the attached documentation.
4. Agreement with East End Kids, Just Kids Early Childhood Learning Center and Suffolk County Department of Health for the purpose of receiving Federal IDEA 611/619 flow through funds for the 204-2015 school year, as per the attached documentation.
5. Single Permanent Agreement with NYS Education Department Child Nutrition Program, as per attached documentation.

Resolution #169

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–January 2015
Appropriation Status Report – January 2015
Warrant Reports –January 2015
Cash Disbursements – January 2015
Revenue Budget Status Report – General –January 2015
Revenue Budget Status Report – Cafeteria –January 2015
Appropriation Status Report- Cafeteria –January 2015
Capital Fund Appropriations Report –January 2015

Capital Fund Revenue Report –January 2015
Special Aid Fund Appropriations Report- January 2015
Trial Balance General Fund –January 2015
Trial Balance School Lunch Fund –January 2015
Trial Balance Capital Fund –January 2015
Trial Balance Trust and Agency Fund –January 2015
Trial Balance Special Aid Fund –January 2015
Trial Balance Extracurricular Fund –January 2015
Internal Claims Audit Report –January 2015

Resolution #170

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

1. \$12,650.00 to adjust for the cost of additional lockers to the High School Business Wing, as part of the Focus on Facilities project, as per the attached documentation.

Resolution #171

RESOLVED that the Board of Education, at the recommendation of Larry Luce, the School Business Official, authorizes the disposal of 50, McDougal Littell Course I Math textbooks (Copyright 2004).

STUDENT SERVICES

Resolution #172

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.

PERSONNEL

Resolution #173

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following budgeted 6th Class Teaching Assignment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Melba Martinez	Algebra Extended II (.5)	\$3450
2. Matthew Balistreri	Technology (.5)	\$1875
3. Jake Davidson	Health Education (.5)	\$1875
4. Deanna Devon	Spanish (1.0)	\$6900
5. Toni Dossiano	Living Environment (.5)	\$3450
6. Amanda Heenan	Living Environment (.5)	\$3450
7. John Paga	Physical Education (1.0)	\$3750
8. Jeanne Polan	Physical Education (1.0)	\$3750
9. Jennifer DeStefano	ICT Science (.25)	\$1725
10. Saverio Naclerio	ICT Science (.25)	\$1725
11. Diane Fox	ESL/SIFE Social Studies (1.0)	\$6900
12. Kelly Barrett	Calculus BC (.5)	\$3450
13. Andy Fotopoulos	Business Marketing	\$1875
14. Michelle Marrone	Native Language Arts (.5)	\$3450

Resolution #174

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular appointments resignation:

<u>Name</u>	<u>Position</u>
1. Debra Liso	Assistant Musical Director

Resolution #175

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>	<u>Stipend</u>
1. Shannon Hickey	ES Enrichment Gym Program	\$51.00/hour
2. Steven Piliero	ES Enrichment Folk Songs	\$51.00/hour
3. Peter Pece, Ph.D.	HS Musical – Musical Director	\$2,500
4. Melinda Brown	.5 Mentor (Marrone)	\$475
5. Nicole Neroulas	Newcomers Club (Grant-funded)	\$1545
6. Victoria Greenidge	Newcomers Club (Grant-funded)	\$1545

Resolution #176

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Coaching Appointment resignation:

<u>Name</u>	<u>Position</u>
1. Amanda Pflumm	Girls Lacrosse – Head MS

Resolution #177

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>	<u>Stipend</u>
1. Lew Lattari	Boys Lacrosse – Head Varsity	B1-II	\$6,371
2. John Armenia	Boys Lacrosse – Head JV	B2-I	\$3,980
3. Daniel Martel	Boys Lacrosse – Head MS	C3-I	\$3,345
4. Andrew Gugliotta	Boys Track & Field–Assistant	B2-I	\$3,980

Resolution #178

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. Yuliya Kirov	Non-Certified
2. Machenzie Hinrichs	Elementary
3. Logan Kingston	Elementary, ELA 7-12
4. Lisa Kmiotek	SWD 7-12, ELA 7-12
5. Brian Loeffler	Physical Education
6. Kaitlyn Arenz	Non-Certified

Resolution #179

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>	<u>Salary</u>
1. Yuliya Kirov	Teacher Aide	\$13.00/hour
2. Machenzie Hinrichs	Teacher Aide	\$13.00/hour
3. Logan Kingston	Teacher Aide	\$13.00/hour
4. Kaitlyn Arenz	Teacher Aide	\$13.00/hour
5. Lisa Kmiotek	Teacher Aide	\$13.00/hour
6. Tarrin Joslin	Teacher Aide	\$13.00/hour

Resolution #180

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

- | | |
|-------------------|-------------------|
| 1. Brian J. Tuzil | Head Custodian |
| Effective: | February 21, 2015 |

Resolution #181

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

- | | |
|--------------------|--|
| 1. Nicholas Grille | Teacher Aide |
| Effective: | February 3, 2015 |
| Salary: | CSEA Contract Step 1, 18,495 (prorated) |
| Reason: | HS Life Skills Academy (mandated position) |

Resolution #182

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

- | | |
|--------------------|--------------------------------------|
| 1. Catherine Allen | Teacher Aide |
| Effective: | February 11, 2015 –February 28, 2105 |
| Reason: | FMLA (Family Leave Medical Act) |

BOARD OF EDUCATION

Resolution #183

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the draft calendar presented at this meeting for the 2015-16 school year and directs the Superintendent of Schools to communicate the approved calendar to the public.

Resolution #184

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Superintendent of Schools to sign and execute a Supplemental Memorandum of Agreement to the 2014-2017 HBTA Contract, dated February 11, 2015, as per the attached documentation.

PUBLIC COMMENT – Julie Lofstad

ADJOURNMENT

On a motion by Ms. Capuano seconded by Mr. Springer, the Business meeting adjourned at 7:25 AM.

5 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**