

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** June 9, 2015                      **KIND OF MEETING:** Business

**LOCATION:** HS Auditorium                      **PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Chris Garvey, Richard Joslin Kevin Springer, Dot Capuano

**MEMBERS ABSENT:** Warren Booth

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

**CALL TO ORDER:** 5:30 PM

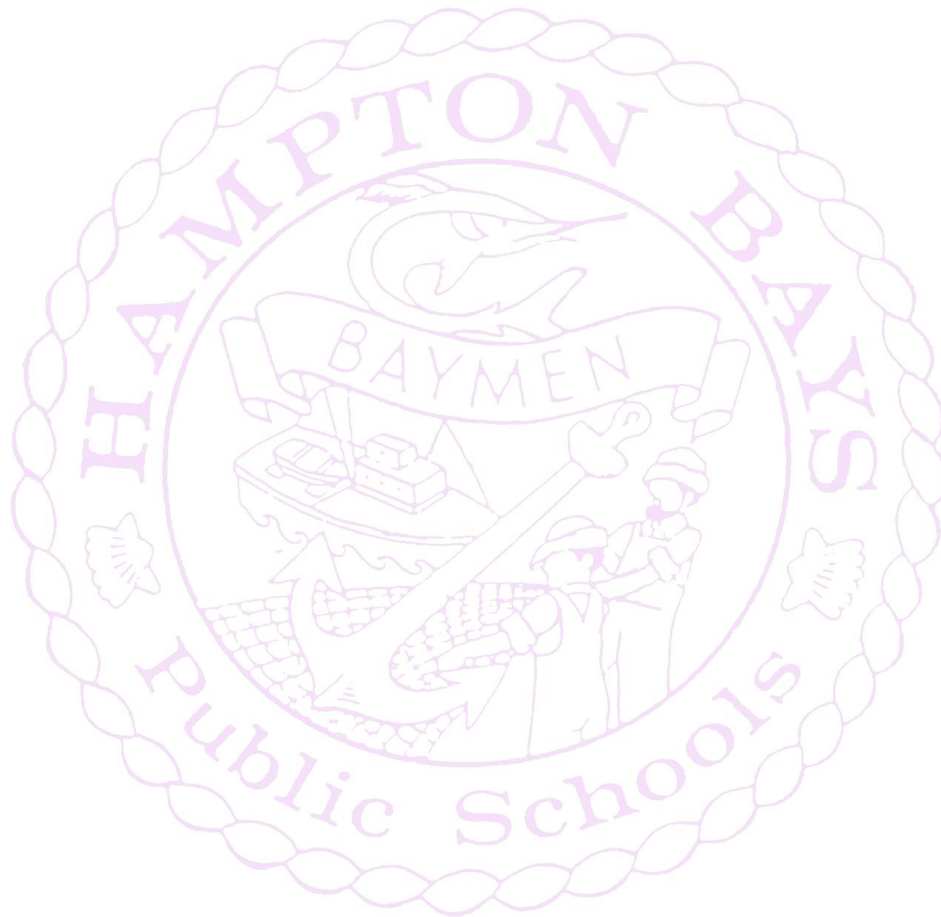
**ENTER EXECUTIVE SESSION:** 5:30 PM

**RESUMEBUSINESS MEETING** 7:00 PM

**ADJOURNMENT:** 8:25 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #260</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #261</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #262</b>	<b>Approval of Tenure Candidates</b> (Casserly, DellaSperanza, Greenidge, Neurolus, Racywolski, Roche, Schmidt, Burger, Edwards, Kelsh, Lanni, Naglieri and Spinelli)	<b>Passed</b>
<b>Resolution #263</b>	<b>Approval of Contracts</b>	<b>Passed</b>
<b>Resolution #264</b>	<b>Acceptance of Financial Reports</b>	<b>Passed</b>
<b>Resolution #265</b>	<b>Acceptance of Budget Transfers</b>	<b>Passed</b>
<b>Resolution #266</b>	<b>Approval of Tax Anticipation Note</b>	<b>Passed</b>
<b>Resolutioni #267</b>	<b>Approval Special Education District Plan</b> <b>July 2015-June 2017</b>	<b>Passed</b>
<b>Resolution #268</b>	<b>Leave of Absence (Allen)</b>	<b>Passed</b>
<b>Resolution #269</b>	<b>Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #270</b>	<b>Appointments for the PM Alternative HS</b>	<b>Passed</b>
<b>Resolution #271</b>	<b>Approval of Additional Teaching Assignments</b>	<b>Passed</b>
<b>Resolution #272</b>	<b>Approval of Substitute Teachers</b>	<b>Passed</b>
<b>Resolution #273</b>	<b>Approval of Support Positions</b>	<b>Passed</b>

<b>Resolution #274</b>	<b>Approval of Supplemental Memorandum Of Agreement with CSEA</b>	<b>Passed</b>
<b>Resolution #275</b>	<b>Terms and Conditions (Moran)</b>	<b>Passed</b>
<b>Resolution #276</b>	<b>Approval of Board of Education Meetings For the 2015-2016 School Year.</b>	<b>Passed</b>



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Mr. Garvey called the Business meeting to order at 5:30 PM.

On a motion by Ms. Capuano, seconded by Mr. Joslin the Business meeting adjourned to Executive Session to discuss the employment of a particular person at 5:30 PM.

At 7:00 the board reconvened the public session.

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

**Resolution #260**

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

4 aye

**CLERK'S REPORT**

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

**Resolution #261**

**BE IT RESOLVED** that the Board of Education accepts minutes of the Business Meeting held Tuesday, May 12, 2015 and the Special Meeting held, Tuesday, May 19, 2015.

4 aye

**PUBLIC COMMENT** – None

**PRESENTATIONS AND REPORTS**

Mr. Clemensen spoke about the following:

- Positive Budget Vote
- Flag Day Ceremony
- HB Field Days
- End of Year Events
- MS and HS Graduation
- Doc Fallot Awards
- Teeny Awards
- Salutatorian and Valedictorian Get Together with Senator LaValle and Assemblyman Thiele
- Be sure to check Facebook through summer

**Student of the Month – May and June**

- Mackenzie Wilson – May      Elementary School
- Elhani Armijos – June
- Christina Coulton – May      Middle School
- Ella Marcus - June
- Alexis Fotopoulos – May      High School
- Sharol Patino - June

**PERSONNEL**

Building Principals Marc Meyer, Dennis Schug, and Chris Richardt presented tonight’s tenure candidates to the Board of Education.

On a motion by Mr. Garvey, seconded by Mr. Springer, the following resolution was offered: 4 aye

**Resolution #262**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following individuals be granted tenure in accordance with Chapter I of the Board of Regents of the New York State Education Law and;

**WHEREAS**, the Board of Education is in accordance with such recommendation,

**BE IT RESOLVED**, that the following individuals be granted tenure in the special subject tenure area indicated effective September 1, 2015, unless otherwise noted:

- |                        |  |
|------------------------|--|
| Andrea Casserly        | §30-1.8 (a) (6) Speech                       |
| Jonathan DellaSperanza | §30-1.8 (a) (7) Special Education            |
| Victoria Greenidge     | §30-1.5 Elementary Education                 |
| Nicole Neroulas        | §30-1.5 Elementary Education                 |
| Michelle Racywolski    | §30-1.8 (a) (7) Special Education            |
| Kaitlyn Roche          | §30-1.5 Elementary Education                 |
| Anthony Schmidt        | §30-1.8 (a) (7) Special Education            |
| Joseph Burger          | §30-1.7(b) Academic- Social Studies          |
| Michelle Edwards       | §30-1.7(b) Academic- Foreign Language        |
| Rachel Kelsh           | §30-1.7(b) Academic- Social Studies          |
| Elizabeth Lanni        | §30-1.8 (a) (7) Special Education            |
| Stacy Naglieri         | §30-1.8(b) (8) School Psychologist           |
| Amy Spinelli           | §30-1.8(a) (15) English as a Second Language |

The Building principals also presented the retirees to the board

- Joanne Abatangelo
- Pamela Filasky
- Kenneth Grille

**BUSINESS, FINANCE, AND OPERATIONS**

Mr. Luce spoke about the following:

- **Construction**

**On a motion by Ms. Capuano and seconded by Mr. Joslin, the following resolutions #263-#276 were offered in consent agenda format:**

**4 aye**

**Resolution #263**

**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. Facility Use Contract with BOCES for the 2015-2016 school year, as per attached documentation.**
- 2. Health and Welfare Services agreement with Sag Harbor Union Free School Year for the 2015-2015 school year, as per the attached documentation.**
- 3. Health Service Contract with Wainscott Common School District for the 2015-2015 school year, as per the attached documentation.**
- 4. Achieve Beyond for Pediatric Therapy and Autism Services, for the 2015-2016 school year, as per the attached documentation.**
- 5. Complete Rehab for PT, OT and SLP services for the 2015-2016 school year, as per the attached documentation.**
- 6. Health Support Group, for substitute nurses, for the 2015-2016 School year, as per the attached documentation.**
- 7. Long Island Developmental Consulting, Inc. for Behavioral Consultation and Special Education Related services, for the 2015-2016 school year, as per the attached documentation.**
- 8. Metro Therapy, Inc. for therapy services, for the 2015-2016 school year, as per the attached documentation.**
- 9. Three Village Psychological Services, for the 2015-2016 school year, as per the attached documentation.**
- 10. Mill Neck Interpreter Service, for the 2015-2016 school year, as per the attached documentation.**
- 11. LuAnn Leno, P.T., P.C., for physical therapy services, for the 2015-2106 school year, as per the attached documentation.**
- 12. Islip Tutoring Service, Inc. for the 2015-2016 school year, as per the attached documentation.**
- 13. Career & Employment Options, Inc., for the 2015-2016 school year, as per the attached documentation.**
- 14. Diana Yastrzemeski, for sign language services, for the 2015-2016 school year, as per the attached documentation.**
- 15. Bonnie Boeger, for Music Therapy Services, for the 2015-16 school year, as per the attached documentation.**
- 16. Family Service League, for the 2015-16 school year, as per attached documentation.**
- 17. Eastern Suffolk BOCES for Cooperative Education Services for the 2015-2016 school year, as per the attached documentation.**
- 18. SCOPE Education Services for the 2015-16 school year, as per the attached documentation.**

**Resolution #264**

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–May 2015**  
**Appropriation Status Report – May 2015**  
**Warrant Reports –May 2015**  
**Cash Disbursements – May 2015**  
**Treasurer’s Monthly Report – April 2015**  
**Revenue Budget Status Report – General –May 2015**  
**Revenue Budget Status Report – Cafeteria –May 2015**  
**Appropriation Status Report- Cafeteria –May 2015**  
**Capital Fund Appropriations Report –May 2015**  
**Capital Fund Revenue Report –May 2015**  
**Special Aid Fund Appropriations Report- May 2015**  
**Trial Balance General Fund –May 2015**  
**Trial Balance School Lunch Fund –May 2015**  
**Trial Balance Capital Fund –May 2015**  
**Trial Balance Trust and Agency Fund –May 2015**  
**Trial Balance Special Aid Fund –May 2015**  
**Trial Balance Extracurricular Fund –May 2015**  
**Cash Flow Report –May 2015**  
**Internal Claims Audit Report –May 2015**  
**Student Enrollment Report –May 2015**

**Resolution #265**

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

- 1. \$20,000, to adjust for the NYC Board of Education NYSSBA Conference and Technology Purchase of Chromebooks for HS LOTE, as per the attached documentation.**
- 2. \$15,000 to replace firewall for the Elementary School, as per the attached documentation.**
- 3. \$10,100 to adjust for new foster child at Riverhead CSD from Hampton Bays, as per the attached documentation.**

**Resolution #266**

**RESOLVED BY THE BOARD OF EDUCATION OF HAMPTON BAYS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:**

**Section 1. Tax Anticipation Notes (herein called “Notes”) of Hampton Bays Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).**

**Section 2. The following additional matters are hereby determined and declared:**

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and ending June 30,**

2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

**Section 3.** The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

**Section 4.** Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

**Section 5.** The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

**Section 6.** This resolution shall take effect immediately.

#### STUDENT SERVICES

**Resolution #267**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached Special Education Two Year Plan for the 2015-2017 school years.

#### PERSONNEL PART II

**Resolution #268**

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

1. Catherine Allen Teacher's Aide  
Effective: May 15, 2015- June 26, 2015  
Reason: FMLA

**Resolution #269**

**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. Michelle Marrone	Teacher teaching Teachers	\$40/hour
2. Melinda Brown	Teacher teaching Teachers	\$40/hour
3. Michelle Marrone	Curriculum Writing-NLA	\$40/hour
4. Michelle Edwards	Curriculum Writing-NLA	\$40/hour
5. Kathleen Colihan	Curriculum Writing-ELA	\$40/hour
6. Jessica Mills	Curriculum Writing-ELA	\$40/hour
7. Kathleen Ambrose	Curriculum Writing-ELA	\$40/hour
8. Jennifer DeStefano	Curriculum Writing-ELA	\$40/hour
9. Elizabeth Lanni	Curriculum Writing-ELA	\$40/hour
10. Jennifer Farrell	Curriculum Writing-ELA	\$40/hour
11. Teresa Zuhoski	Curriculum Writing-ELA	\$40/hour

**Resolution #270**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2014/2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Jonilyn Nelson	School Counselor	\$52.50/hour

**Resolution #271**

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Fran Arato	.5 Adaptive Physical Ed	\$1,875
2. Samantha Spehler	.5 Adaptive Physical Ed	\$1,875

**Resolution #272**

**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. Emilee Raynor	Non-Certified
2. Aileen Vanek	Non-Certified
3. Kelly O'Brien	Non-Certified
4. Ryan Walker	Physical Education

**Resolution #273**

**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. Jessica Manglaviti	Guard	\$18.00/hour



**BOARD OF EDUCATION**

**Resolution #274**

**WHEREAS, the Hampton Bays Union Free School District (“District”) and the Civil Service Employee Association executed a Supplemental Memorandum of Agreement dated May 13, 2015, in order to clarify a clause related to overtime payment;**

**THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Supplemental Memorandum of Agreement between the District and the CSEA.**

**Resolution #275**

**BE IT RESOLVED, that the Board of Education hereby approves the Terms and Conditions of John P. Moran and allows the Superintendent of Schools to sign the agreements, as per the attached documentation.**

**Resolution #276**

**BE IT RESOLVED, that the Board of Education approves the following schedule of public Board Meetings for the 2015-16 school year. All meetings will take place at the High School Library at 7 PM unless otherwise posted:**

- July 7, 2015                      High School Room 9 (Reorganizational & Business)**
- August 25, 2015**
- September 8, 2015**
- October 13, 2015**
- November 10, 2015**
- December 8, 2015**
- January 12, 2016**
- February 9, 2016**
- March 8, 2016**
- April 12, 2016**
- May 10, 2016**
- June 14, 2016**

**PUBLIC COMMENT – None**

**ADJOURNMENT**

**On a motion by Mr. Springer seconded by Mr. Joslin, the Business meeting adjourned at 8:25 PM.**

**4 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**