

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 22, 2015 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** Vice President
MEMBERS PRESENT: Warren Booth, Richard Joslin Kevin Springer
MEMBERS ABSENT: Chris Garvey, Dot Capuano
OTHERS PRESENT: Larry Luce, Lars Clemensen, Anna Marie Rojas
CALL TO ORDER: 8:50 AM
ADJOURNMENT: 8:58 AM

Resolution #	Description	Outcome
Resolution #227	Approval of Order of Agenda	Passed
Resolution #228	Authorization to Dispose of Materials	Passed
Resolution #229	Approval of Change Orders	Passed
Resolution #230	Adoption of 2015-2016 Proposed Budget And NYS Property Tax Report Card	Passed
Resolution #231	Vote for BOCES Board of Education Members	Passed
Resolution #232	Eastern Suffolk BOCES Administrative Budget	Passed
Resolution #233	Approval of Contract for Phase III of Bond Project	Passed

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Mr. Booth called the Business meeting to order at 8:50 AM.

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

Resolution #227

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

3 aye

CLERK'S REPORT - None

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS - None

BUSINESS AND FINANCE

On a motion by Mr. Springer, and seconded by Mr. Joslin, the following resolutions #228-#232 were offered in consent agenda format:

3 aye

Resolution #228

BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce School Business Administrator, here by authorizes the disposal of approximately 50 song books, as they are obsolete and cannot be salvaged or utilized effectively or economically by the school district.

Resolution #229

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves the following Change Orders for the Field House/Concession/Grandstand Project (BBS #13-115):

- 1. #1, in the amount of \$3,811.50 for RCA for under bleacher footings for the contract with Frendolph Construction Corporation.**
- 2. #2, in the amount of \$12,600.00 for electrical feeds/outlets to dugouts for the contract with Frendolph Construction Corporation.**

BOARD OF EDUCATION

Resolution #230

BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2015-2016 school year in the amount of \$49,295,343 to be presented to the voters on May 19, 2015 and the NYS 2015 Property Tax Report Card.

Resolution #231

BE IT RESOLVED that the Hampton Bays UFSD Board of Education hereby casts its collective ballot for five (5) of the individuals listed to serve on the Board of Cooperative Educational Services Board of Education to fill a term commencing July 1, 2015 and ending June 30, 2018.

- 1. Stephen Dewey (Eastport-South Manor CSD) _____
- 2. Stephen Gessner (Shelter Island UFSD) _____
- 3. Theodore Imbasciani (Connetquot CSD) _____
- 4. Joseph LoSchiavo (Patchogue-Medford UFSD) _____
- 5. Jeffrey Smith (Mattituck-Cutchogue UFSD) _____

Resolution #232

BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2015-16 school year.

At 8:55 there was a motion to adjourn by Mr. Joslin, seconded by Mr. Springer, all in favor. That motion was rescinded due to the fact that Larry Luce, Business Administrator has a walk on resolution for contracts.

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

Resolution #233

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. Agreements for Construction Consultants/LI, Inc. and Hirsch & Company LLC for Phase III at the Hampton Bays Elementary School, as per the attached documentation.

3 aye

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Joslin seconded by Mr. Springer, the Special meeting adjourned at 8:58 AM.

3 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas