

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** July 29, 2015 **KIND OF MEETING:** Special  
**LOCATION:** DO Conference Room **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Richard Joslin, Kevin Springer, Dot Capuano, Mike Dunn, Liz Scully  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Larry Luce, Lars Clemensen, Anna Marie Rojas  
**CALL TO ORDER:** 8: 30 AM  
**ADJOURNMENT:** 9:45 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
<b>Resolution #33</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #34</b>	<b>Approval of Change Orders – Bond Referendum Projects</b>	<b>Passed</b>
<b>Resolution #35</b>	<b>Approval of CSE/CPSE Services</b>	<b>Passed</b>
<b>Resolution #36</b>	<b>Acceptance of Resignations (Umlauf, Broccoli)</b>	<b>Passed</b>
<b>Resolution #37</b>	<b>Approval of Teaching Appointments (Calvarese, DeMory)</b>	<b>Passed</b>
<b>Resolution #38</b>	<b>Approval of Athletic Appointments 15-16</b>	<b>Passed</b>
<b>Resolution #39</b>	<b>Athletic Field Complex Dedication Ceremony (Douglas A. Oakland Athletic Complex)</b>	<b>Passed</b>

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**MEMBERS ABSENT: None**

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

**Mr. Joslin called the Special meeting to order at 8:30 AM.**

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

**Resolution #33**

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

**5 aye**

**CLERK’S REPORT - None**

**BUSINESS, FINANACE, AND OPERATIONS**

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

**Resolution #34**

**RESOLVED, the Board of Education, upon the recommendation of the School Business Administrator, hereby approves Change Order Nos. 01-05, for Johnson Controls, Energy Performance Contract, as follows and as per attached documentation:**

Change Order 1, SED No.: 58-09-05-02-0-010-010 (High School)	<b>\$0.00</b>
Change Order 2, SED No.: 58-09-05-02-0-010-010 (High School)	<b>\$0.00</b>
Change Order 1, SED No.: 58-09-05-02-0-016-002 (Middle School)	<b>\$0.00</b>
Change Order 1, SED No.: 58-09-05-02-0-003-011 (Elementary School)	<b>\$0.00</b>
Change Order 1, SED No.: 58-09-05-02-1-001-001 (District Office)	<b>\$0.00</b>

**5 aye**

**STUDENT ERVICES**

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

**Resolution #35**

**RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendation of the Committee on Special Education meeting of July 14, 2015, and arranges for the placement of Student 08109004, as per the attached documentation**

**5 aye**

**PERSONNEL**

On a motion by Mr. Springer, seconded by Mr. Dunn, the following resolutions #36-#38 were offered in consent agenda format:

5 aye

**Resolution #36**

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

- 1. Melissa Umlauf                      Teacher Aide, effective June 30, 2015
- 2. Alexa Broccoli                      Teacher Aide, effective June 30, 2015

**Resolution #37**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2015-16:

Christina Calvarese                      Bilingual Mathematics, Grades 7-12  
 Salary:                                      BA30, A, \$52,785  
 Probationary Period:                      September 1, 2015-June 30, 2019  
 Effective:                                      September 1, 2015  
 Reason:                                        Resignation of Ricardo Campos

Jonathan DeMory                         Music K-12  
 Salary:                                        BA, Step A, \$51,248  
 Probationary Period:                        September 1, 2015-June 30, 2019  
 Effective:                                      September 1, 2015  
 Reason:                                        New position, as per 2015-16 approved budget

**Resolution #38**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments for the 2015-16 school year, in accordance with the HBTA contract:

	<u>Position</u>	<u>Staff</u>	<u>Level</u>	<u>Tier</u>	<u>Amount</u>
1	Head Junior Varsity Football	Phil Reed	A2	III	\$6,688.00

5 aye

**PUBLIC COMMENT – None**

**Discussion:**

- Construction projects
- Setting up Work Groups as follows:
  - Curriculum and Technology: Richard Joslin and Liz Scully
  - Facilities: Mike Dunn and Kevin Springer
  - Legislative and Policy: Richard Joslin and Dot Capuano

- **Athletic and Co-Curricular: Liz Scully and Kevin Springer**

**On a motion by adjourned to executive session to discuss proposed ligation at 8:55 AM.**

**The special meeting resumed at 9:44 AM**

**Upon returning from Executive Session at 9:44 am, the Board of Education under other old business the board discussed the matter of the Athletic Field Complex Dedication Ceremony and proposed Math changes for grades 6-11.**

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

**Resolution #39**

**RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education dedicate the recently constructed athletic complex at the High School as the “Douglas A. Oakland Athletic Complex” and direct the Superintendent of Schools to plan for a community dedication ceremony to take place at the first home football game on Friday, September 4, 2015.**

**ADJOURNMENT**

**On a motion by Ms. Springer seconded by Ms. Capuano, the Special meeting adjourned at 9:45 AM.**

**5 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**