

Resolution #142	Approval of Co-Curricular Enrichment Appointment	Passed
Resolution #143	Approval for Appointments for PM Alternative High School	Passed
Resolution #144	Approval to Correct Resolution #52, 2015-2016	Passed
Resolution #145	Acceptance of Athletic Resignation	Passed
Resolution #146	Approval of Athletic Appointments	Passed
Resolution #147	Approval of Athletic Appointments Correcting Resolution #27, 2015-2106	Passed
Resolution #148	Approval of Substitute Teachers	Passed
Resolution #149	Approval of CSEA Leave of Absence (O'Reilly)	Passed
Resolution #150	Approval of CSEA Appointment (Stuart)	Passed
Resolution #151	Approval of Substitute Support Positions	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 8, 2015 **KIND OF MEETING:** Business
LOCATION: HS Auditorium **PRESIDING OFFICER:** President
MEMBERS PRESENT: Richard Joslin, Kevin Springer, Dot Capuano, Michael Dunn, Elizabeth Scully
MEMBERS ABSENT: None
OTHERS PRESENT: Larry Luce, Lars Clemensen, Anna Marie Rojas

Mr. Joslin called the Business meeting to order at 6:00 PM.

On a motion by Mr. Springer, seconded by Ms. Capuano, the board entered executive session to discuss the employment of a particular person.

The Business meeting resumed at 7:03 PM

Before the meeting began, Laura Maila, Lily Spellman, Magda Wrobel, Rachel Smith, Annabelle Dominguez under the direction of Jennifer Halsey played a piece from the Nutcracker. Thank you to all of them.

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

Resolution #129

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

5 aye

CLERK'S REPORT

On a motion by Mr. Dunn seconded by Ms. Scully the following resolution was offered:

Resolution #130

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, November 10, 2015

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- Please see attached presentation

Students of the Month for November were presented by the Principals

- Matteo Casale, Elementary School
- Nikola Zastkova, Middle School

- Annalise Romagnoli, High School

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:

- ES Bond construction
- 2016-2017 Budget
- Lease/purchase technology
- Award of External Auditor contract

On a motion by Ms. Capuano and seconded by Mr. Dunn, the following resolutions #131-#136 were offered in consent agenda format:

5 aye

Resolution #131

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. Suffolk County for IDEA flow-through for 611 and 619 Special Education funds, for the 2015-2016 school year, as per the attached documentation.**
- 2. Alternatives for Children, for purposes of receiving federal IDEA flow-through funds, for the 2015-2016 school year, as per the attached documentation.**
- 3. Just Kids early Childhood Learning Center for purposes of receiving 611 and 619 flow-through funds, for the 2015-2106 school year, as per the attached documentation.**
- 4. Administrative Services Agreement with Brown & Brown of New York, Inc., effective January 1, 2016, for 12 months, as per the attached documentation.**

Resolution #132

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, accepts the following Financial Reports:

Budget Transfer General/Capital Report–July 2015
Appropriation Status Report – November 2015
Warrant Reports –November 2015
Cash Disbursements – November 2015
Revenue Budget Status Report – General –November 2015
Revenue Budget Status Report – Cafeteria –November 2015
Appropriation Status Report- Cafeteria –November 2015
Treasurer’s Monthly Report – October 2015
Capital Fund Appropriations Report –November 2015
Capital Fund Revenue Report –November 2015
Special Aid Fund Appropriations Report- November 2015
Trial Balance General Fund –November 2015
Trial Balance School Lunch Fund –November 2015
Trial Balance Capital Fund –November 2015
Trial Balance Trust and Agency Fund –November 2015
Trial Balance Special Aid Fund –November 2015
Trial Balance Extracurricular Fund –November 2015

**Cash Flow Report – October 2015
Internal Claims Audit Report –November 2015
Student Enrollment Report –November 2015**

Resolution #133

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

- 1. \$12,000 to adjust to cover costs for attendance at CDCH, as agreed upon by the CSE, as per attached documentation.**
- 2. \$122,500 to adjust for Dominion Change Order #2, as per attached documentation.**
- 3. \$12,900 to adjust for ADA walkway and replenish HS repairs budget due to septic tank repair, as per attached documentation.**

Resolution #134

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves Change Order No. 2, SED No.: 58-06-01-04-0-003-012 in the amount of \$122,500 for Dominion Construction, the mechanical contract, as per the attached documentation.

Resolution #135

WHEREAS, the District submitted a Request for Proposals (RFP) for Lease to Finance Equipment on November 12, 2015 in the amount of \$175,343.00, and proposals submitted in response to such RFP were opened on November 18, 2018; and

WHEREAS, US Bancorp Government Leasing and Finance, Inc. submitted the lowest cost offer for a five-year term at an interest rate of 2.20%;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves obtaining financing of the purchase of audio-visual and related equipment (“Equipment”) in the amount of \$175,343.00 through US Bancorp Government Leasing and Finance, Inc. and authorizes the Board President and/or the Superintendent of Schools to execute and deliver the Master Tax-Exempt Lease/Purchase Agreement, New York Addendum, Escrow Agreement, and other documents related thereto substantially in the form presented at this meeting, and with any changes, insertions and omissions therein as may be approved by the School District’s Attorney and any and all legal documents, certificates and other instruments necessary to conclude and consummate the financing of the purchase of the Equipment, subject to the approving opinion by the School District’s Attorney; and

BE IT FURTHER RESOLVED that the Board President and/or the Superintendent of Schools (or designee) shall take all actions necessary or reasonably required to carry out and consummate the transactions contemplated by the Master Tax-Exempt Lease/Purchase Agreement and the documents, certificates and other instruments relating thereto; and

A copy of said Master Lease-Purchase Agreement shall be incorporated by reference within the minutes of this meeting.

Resolution #136

RESOLVED, that the Board of Education, upon the recommendation of the business Administrator, hereby awards Cullen & Danowski, LLP as our external auditors effective July 1, 2015 through June 30, 2020, as per the attached documentation.

STUDENT SERVICES

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

Resolution #137

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.

5 aye

PERSONNEL

On a motion by Ms. Capuano, seconded by Mr. Dunn the following resolutions #138-#151 were offered in consent agenda format:

5 aye

Resolution #138

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools hereby corrects the resolutions for appointments contained in Agenda item #19, #37, #105, #121 and #20, from the 2015-2016 Board of Education Meetings for Samantha Renalds, Jennifer Garcia, Christina Calvarese, Johnathon DeMory, Lisa Richmond, Britany Morlock, John Roche and Vicki Manzullo are hereby modified to include the following: “that in order to be granted tenure the employee shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or §3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period s/he shall not be eligible for tenure at that time”.

Resolution #139

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Robyn Sweeney	Algebra	\$6900

Resolution #140

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Kathleen Kops, HS Homework Club, effective November 10, 2015.

Resolution #141

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Kaitlyn Roache	ES Bil Parenting Grp–Co Advisor	\$612.50 ea.
2. Elizabeth Hubbard	ES Bil Parenting Grp–Co Advisor	\$612.50 ea.
3. Maria McFarland	HS Bil Parenting Grp-Child Care	\$20/hour
4. Carla Pensa	HS Homework Club	\$19/session
5. Charles Isgro	AIS–Algebra 2 and Trigonometry	\$51/hour
6. Kimberly Aiello	AIS–Algebra 2 and Trigonometry	\$38.33/hour
7. Carolyn McAulay	AIS – Global Studies	\$51/hour
8. Lisa Richmond	GSA Club – HS	Volunteer
9. Theresa Kraycar	Tutoring	\$51/hour

Resolution #142

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual for the Enrichment program for 2015/2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Elizabeth Hubbard	Arts and Crafts	\$51/hour

Resolution #143

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2015/2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Andrey Garro	AIS - Mathematics	\$51/hour

Resolution #144

RESOLVED, that the Board of Education hereby corrects resolution #52 to now read: Angela Behr, Mentor for Lisa Richmond, at a stipend of \$950 (prorated).

Resolution #145

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following resignation for the 2015-2016 school year, Andy Fotopoulos, MS Volleyball.

Resolution #146

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>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Lyndsey Moran	MS Volleyball	C3-II	\$4,203
2. Diana Vamvakitis	Boys Varsity Tennis	C1-I	\$4,245

Resolution #147

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

1. James Krause to A2-III at \$6,688
2. Rachel Booras (Maldonado) to C2-1 at \$3,611

Resolution #148

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at \$102.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2015/2016 school year:

<u>Name</u>	<u>Certification</u>
1. Kimberley Mulrain	Non-Certified

Resolution #149

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

1. Thomas O'Reilly Custodian
Effective: December 21, 2015- March 1, 2016
Reason: FMLA

Resolution #150

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointment, as per the CSEA Contract:

1. Patricia Stuart ES Cafeteria Monitor (3.5)
Effective: November 25, 2015
Salary: \$8,850.04 (pro-rated)
Reason: New per budget, 2015-16

Resolution #151

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2015/16 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Kimberley Mulrain	Teacher Aide	\$13.00/hour

BOARD OF EDUCATION

Old Business

None

New Business

None

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Capuano seconded by Mr. Dunn, the Business meeting adjourned at 7:30 PM.

5 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**