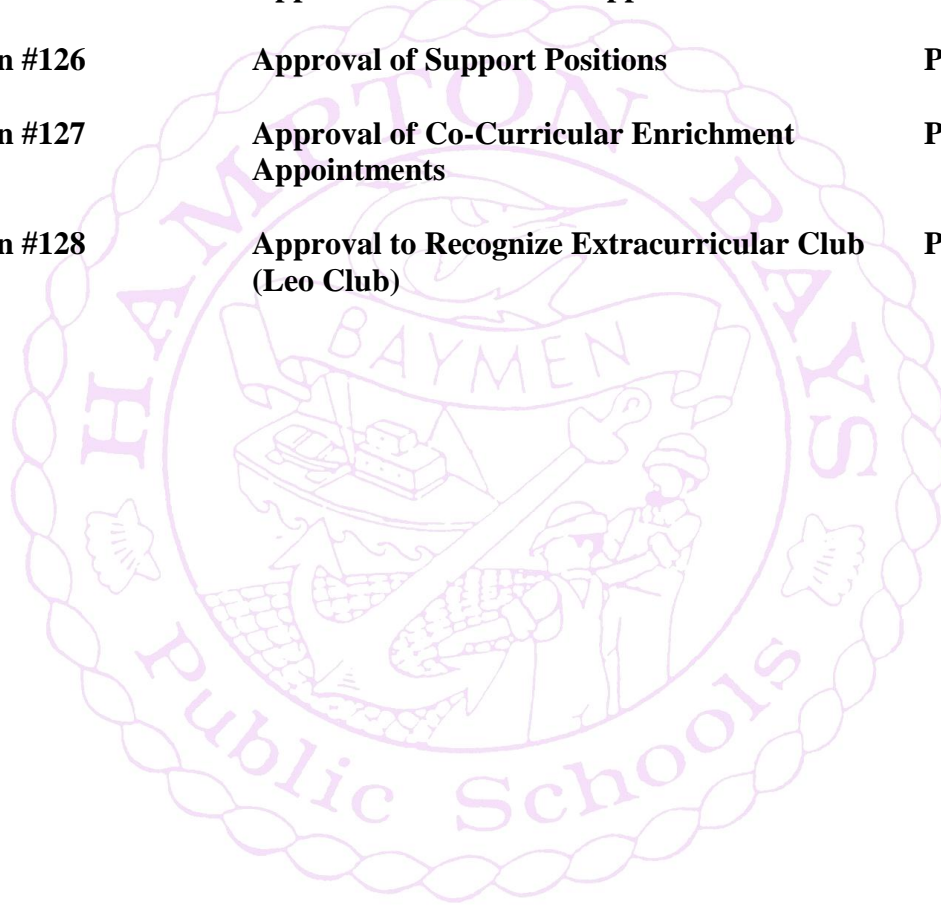


HAMPTON BAYS UNION FREE SCHOOL DISTRICT**DATE:** November 10, 2015 **KIND OF MEETING:** Business**LOCATION:** HS Auditorium **PRESIDING OFFICER:** President**MEMBERS PRESENT:** Richard Joslin, Kevin Springer, Dot Capuano, Michael Dunn, Elizabeth Scully**MEMBERS ABSENT:** None**OTHERS PRESENT:** Larry Luce, Lars Clemensen, Anna Marie Rojas

CALL TO ORDER: 6:00 PM
ENTER EXECUTIVE SESSION: 6:02 PM
END EXECUTIVE SESSION: 7:00 PM
RESUME BUSINESS MEETING: 7:05PM
ADJOURNMENT: 8:15 PM

Resolution #	Description	Outcome
Resolution #108	Approval of Order of Agenda	Passed
Resolution #109	Approval of Minutes	Passed
Resolution #110	Approval of Contracts	Passed
Resolution #111	Acceptance of Financial Reports	Passed
Resolution #112	Approval Budget Transfers	Passed
Resolution #113	Approval of Change Order–Bond Referendum Projects Phase 3	Passed
Resolution #114	Approval of Change Order–Bond Referendum Projects Phase 3	Passed
Resolution #115	Authorization to Surplus Items for Disposal/Sale	Passed
Resolution #116	Acceptance of Donations	Passed
Resolution #117	Acceptance of Audit Report 2014-2015	Passed
Resolution #118	Acceptance of Resignations (Arroyo, Carlson Valentine)	Passed
Resolution #119	Approval of Leave of Absence (DeStefano)	Passed

Resolution #120	Approval of Leave Replacement Teacher (Van Bourgondien)	Passed
Resolution #121	Approval of Teaching Appointment (Morlock)	Passed
Resolution #122	Approval of Co-Curricular Appointments	Passed
Resolution #123	Approval for the PM Alternative High School	Passed
Resolution #124	Approval of Substitute Teachers	Passed
Resolution #125	Approval of Substitute Support Positions	Passed
Resolution #126	Approval of Support Positions	Passed
Resolution #127	Approval of Co-Curricular Enrichment Appointments	Passed
Resolution #128	Approval to Recognize Extracurricular Club (Leo Club)	Passed



HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: November 10, 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. Dunn, seconded by Ms. Capuano, the board entered executive session to discuss the employment of a particular person.

The Business meeting resumed at 7:05 PM

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

Resolution #81

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

5 aye

CLERK'S REPORT

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

Resolution #82

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, September 8, 2015

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- Please see attached presentation

Students of the Month for October were presented by the Principals

- Jessica Lazo Del Cid, Elementary School
- Oscar Mendoza Trochez, Middle School
- Ashlyn VonBartheld, High School

Mr. Schug, Middle School Principal, Teachers Rick Nydegger, Ram Renna and Jim Waring presented students Saorla Scully and Wilson Martinez who presented their science in research projects. See attached presentation.

Mr. Walker, Athletic Director presented Monika Straka President of the Hampton Bays Booster Club, Dick Herzing, Director of Southampton Town PAL Football, Eric Kozofsky, Director of Hampton Bays division of Southampton Town PAL Football and Erin Grismer, Director of Hampton Bays division of Southampton Town PAL Cheerleaders, who presented donations to the School District.

BUSINESS, FINANCE, AND OPERATIONS

Dierdre Lunetta, CPA, from Cullen & Danowski, LLP, presented the Board with the 2014-2015 Audit Report.

Mr. Luce spoke about the following:

- ES Bond construction
- Independent Auditor Report
- Budget Calendar 2016-2017
- Leo Club eyeglass drive

On a motion by Mr. Dunn and seconded by Ms. Scully, the following resolutions #110-#117 with the addition of two items under letter E and an addition of letter H, were offered in consent agenda format:

5 aye

Resolution #110

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. Special Education Contracts with Southampton Public Schools, for the 2015-2106 school year, as per the attached documentation.
2. Extension of the Food Service Contract for 2015-2016 with Whitson's School Nutrition Corp., as per the attached documentation.

Resolution #111

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

Budget Transfer General/Capital Report–October 2015

Appropriation Status Report – October 2015

Warrant Reports –October 2015

Cash Disbursements – October 2015

Revenue Budget Status Report – General –October 2015

Revenue Budget Status Report – Cafeteria –October 2015

Appropriation Status Report- Cafeteria –October 2015

Treasurer's Monthly Report – September 2015

Capital Fund Appropriations Report –October 2015

Capital Fund Revenue Report –October 2015
Special Aid Fund Appropriations Report- October 2015
Special Aid Fund Revenue Report – October 2015
Trial Balance General Fund –October 2015
Trial Balance School Lunch Fund –October 2015
Trial Balance Capital Fund –October 2015
Trial Balance Trust and Agency Fund –October 2015
Trial Balance Special Aid Fund –October 2015
Trial Balance Extracurricular Fund –October 2015
Student Accounts – First Quarter July-September 2015
Internal Claims Audit Report –October 2015
Student Enrollment Report –October 2015

Resolution #112

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

1. \$16,000 to adjust for contractual salary changes, as per the attached documentation.
2. \$10,500 to adjust for HVAC in HS music suite, as per the attached documentation.
3. \$219,131 to adjust for CCLI change orders No. 1-8, as per the attached documentation.
4. \$24,679 to adjust for Hirsh change orders No. 1-2, as per the attached documentation.

Resolution #113

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves the following Change Orders for CCLI, the General Construction Contract for SED Project No.58-09-05-02-0-003-013.

1. No. 1, in the amount of \$32,803, as per the attached documentation.
2. No. 2, in the amount of \$87,726, as per the attached documentation.
3. No. 3, in the amount of \$14,919, as per the attached documentation.
4. No. 4, in the amount of \$12,860, as per the attached documentation.
5. No. 5, in the amount of \$36,101, as per the attached documentation.
6. No. 6, in the amount of \$13,642, as per the attached documentation.
7. No. 7, in the amount of \$17,928, as per the attached documentation.
8. No. 8, in the amount of \$3,152, as per the attached documentation.

Resolution #114

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves the following Change Orders for Hirsch and Company, the Plumbing Contract for SED Project No.58-09-05-02-0-003-013.

1. No. 1, in the amount of \$17,375, as per the attached documentation.
2. No. 2, in the amount of \$7,304, as per the attached documentation.

Resolution #115

RESOLVED, the Board of Education, upon the recommendation of the School Business Administrator, hereby approves the disposal of the following items which have been deemed outdated or no longer relevant to the Hampton Bays School District:

**2014 Ford F350 Super Duty tailgate, color white, brand new.
2014 Ford F350 step bumper, color-black, brand new condition.
Roto-Phase Rotary Phase Converter, made by ARCO Electric, 10hp, model ST-10.**

Resolution #116

RESOLVED, that the Board of Education, hereby gratefully accepts the following donations:

- 1. Gift of Music Foundation, approximate value of \$3,000, of 4 flutes, 1 clarinet, 1 bassoon, 4 trumpets, 2 trombones and 1 baritone horn**
- 2. Hampton Bays Booster Club, \$1000 for a practice football goal at the Middle School**
- 3. Hampton Bays Booster Club, \$1,496 for new track and field pole vault standards.**

Resolution #117

RESOLVED, that the board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby accepts the Independent Audit Report for School Year 2014-2015 (July 1, 2014-June 30, 2105).

STUDENT SERVICES – None

PERSONNEL

On a motion by Mr. Dunn, seconded by Mr. Springer the following resolutions #118-#127 with the additions to letter H and I and an addition of letter J, were offered in consent agenda format:

5 aye

Resolution #118

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

- 1. Gilbert Arroyo, Custodian, effective November 10, 2015**
- 2. Michael Carlson, High School Mock Trial, effective November 4, 2015**
- 3. Kyle Valentine, Special Education Teacher, effective November 6, 2015**

Resolution #119

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

- | | |
|------------------------------|---|
| 1. Jennifer DeStefano | Teacher |
| Effective: | October 28, 2015- November 13, 2015 |
| Reason: | Family Medical Leave, pursuant to FMLA |

Resolution #120

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

- 1. Kimberly Van Bourgondien Elementary Teacher**

Effective:	December 7, 2015
Salary:	BA Step A, \$51,248 (prorated)

Reason: Replacement for Megan Kappers

Resolution #121

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

1. Brittany Morlock Special Education Teacher
Effective: November 9, 2015
Probationary Period: November 9, 2015 – November 8, 2019
Salary: MA Step 1, \$61,193 (prorated)
Reason: Resignation of Kyle Valentine

Resolution #122

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>
Amy Spinelli	MS ENL Liaison	\$2500
Michelle Marrone	HS ENL Liaison	\$2500
Melinda Brown	ES ENL Liaison	\$2500
Jessica Sears	MS Bilingual Parent Group Facilitator	\$1225
Angela Behr	HS Bilingual Parent Group Facilitator	\$1225
Joseph Burger	HS Mock Trial	\$3225 (pro-rated)
Jennifer Halsey	HS Marching/Pep Band	\$2060
Jennifer Halsey	HS Jazz Choir	\$1545
Robin Spielman	HS AIS - ESL English Regents	\$51.00/hour
David Goodman	HS AIS – Mathematics	\$38.33/hour
Diane Fox	HS AIS – Global Studies	\$51.00/hour

Resolution #123

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. Andrew Fotopoulos	Economics & Government	\$52.50/hour

Resolution #124

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>
Bari Ann DeBenedette	Elementary/Special Education
Mary Cummings	Elementary/Special Education
Jeannine Pesce	Spanish 7-12
Dylan Gaches	Non-Certified
Alicja Kabala-Omeljaniuk	School Psychologist

Karen Davis	Non-Certified
Amanda Romano	Elementary
Catherine Abbott	Chemistry 7-12
Andrey Garro Calderon	Math 7-12
Cynthia Purcell	Non-Certified
Jason Cromwell	Music

Resolution #125

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. Allison Bagshaw	Teacher Aide	\$13.00/hour
2. Allison Bagshaw	Café Monitor	\$10.00/hour
3. Joseph Mistretta	Substitute Custodian	\$15.00/hour

Resolution #126

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Kevin Agoglia	Student Tech Aide	\$9.00/hour
2. David Ramirez	Student Tech Aide	\$9.00/hour
3. Zachariah Anderson	Student Tech Aide	\$9.00/hour

Resolution #127

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. Nicole Neurolus	Edible Art	\$51.00/hour

BOARD OF EDUCATION

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

Resolution #128

RESOLVED, that the Hampton Bays Board of Education, hereby recognizes the Hampton Bays Leo Club as an official extracurricular club offered at the Hampton Bays High School.

5 aye

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 8:15 PM.

5 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**

