

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 9, 2016 **KIND OF MEETING:** Business

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

MEMBERS PRESENT: Richard Joslin, Kevin Springer, Elizabeth Scully Dot Capuano, Michael Dunn

MEMBERS ABSENT: None

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

CALL TO ORDER: 5:00 PM
ENTER EXECUTIVE SESSION: 6:03 PM
END EXECUTIVE SESSION: 6:55 PM
RESUME BUSINESS MEETING: 7:04PM
ADJOURNMENT: 7:25 PM

Resolution #	Description	Outcome
Resolution #172	Approval of Order of Agenda	Passed
Resolution #173	Approval of Minutes	Passed
Resolution #174	Approval of Contracts	Passed
Resolution #175	Acceptance of Financial Reports	Passed
Resolution #176	Approval Budget Transfers	Passed
Resolution #177	Approval of Change Order–Bond Referendum Projects Phase 3	Passed
Resolution #178	Approval of CSE/CPSE Services	Passed
Resolution #179	Acceptance of Resignations (Ottati)	Passed
Resolution #180	Approval of Teaching Appointment (Garro)	Passed
Resolution #181	Approval of Co-Curricular Appointments	Passed
Resolution #182	Approval of Correcting Resolutions-Co Curricular Appointments 201-2016	Passed
Resolution #183	Approval of Substitute Teachers	Passed
Resolution #184	Approval of CSEA Leave of Absence (Hardcastle)	Passed

Resolution #185	Approval of CSEA Leave Replacement Appointment (Davis)	Passed
Resolution #186	Approval of Substitute Support Positions	Passed
Resolution #187	Approval of the 2016-2017 School/Staff Calendar	Passed
Resolution #188	Approval of Second Reading and Adoption of Board of Education Policy (8630)	Passed

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Mr. Joslin called the Business meeting to order at 5:00 PM.

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

The Business meeting resumed at 7:03 PM

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

Resolution #172

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

5 aye

CLERK'S REPORT

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

Resolution #173

BE IT RESOLVED that the Board of Education accepts the amended minutes of the Business Meeting held Tuesday, January 12, 2016.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- Please see attached presentation

Students of the Month for January were postponed to the March meeting due to weather conditions.

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

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:

- **Opening of the ES kitchen February 22, 2016**
- **Old kitchen equipment being auctioned off**
- **ES flagpole fell down in high winds and needs replacing**

On a motion by Ms. Capuano and seconded by Ms. Scully, the following resolutions #174-#177 were offered in consent agenda format:

5 aye

Resolution #174

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. Cullen & Danowski, LLP, Certified Public Accountants for 2016-2020, as per the attached documentation.**
- 2. New York Schools Insurance Reciprocal for ImPACT testing for athletes as part of the NYSIR Head Injury Prevention Program, as per the attached documentation.**
- 3. DaVinci Education & Research LLC, for Special Education Services, for the 2015-2016 school year, as per the attached documentation.**

Resolution #175

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

Budget Transfer General/Capital Report–January 2016
Appropriation Status Report – January 2016
Warrant Reports –January 2016
Cash Disbursements – January 2016
Revenue Budget Status Report – General –January 2016
Revenue Budget Status Report – Cafeteria –January 2016
Appropriation Status Report- Cafeteria –January 2016
Treasurer’s Monthly Report – December 2015
Capital Fund Appropriations Report –January 2016
Capital Fund Revenue Report –January 2016
Special Aid Fund Appropriations Report- January 2016
Trial Balance General Fund –January 2016
Trial Balance School Lunch Fund –January 2016
Trial Balance Capital Fund –January 2016
Trial Balance Trust and Agency Fund –January 2016
Trial Balance Special Aid Fund –January 2016
Trial Balance Extracurricular Fund –January 2016
Internal Claims Audit Report –January 2016
Student Enrollment Report –January 2016

Resolution #176

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

1. \$266,650.74 to cover second interest payment on issued bonds, amends transfer #10972, as per the attached documentation.
2. \$12,450 to adjust for Suffolk County Community College partnership for Early Childhood Education, as per the attached documentation.
3. \$15,531 to adjust for Field House construction expenses, as per the attached documentation.
4. \$26,000 to adjust for electrical work at the elementary kitchen, as per the attached documentation.

Resolution #177

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves:

1. Change Order No. 5, SED No.: 58-05-02-7-017-001 in the amount of (\$16,500.00) for Frendolph, the general contract, as per the attached documentation.
2. Change Order No. 4, SED No.: 58-09-05-02-7-017-001 in the amount of (\$3,000.00) for Frendolph, the general contract, as per the attached documentation.
3. Change Order No. 1, SED No.: 58-09-05-02-1-018-001 in the amount of \$4,385.00 for Southern Bleacher, the bleacher contract, as per the attached documentation.

STUDENT SERVICES

Resolution #178

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.

PERSONNEL

On a motion made by Mr. Springer, seconded by Ms. Capuano, the following resolutions #179-#186 were offered in consent agenda format:

5 aye

Resolution #179

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

1. Kerri Ottati, Homework Club Co-Advisor, effective October 19, 2015.

Resolution #180

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

1. Andrey Garro Bilingual Mathematics Teacher, Grades 7-12
 Effective: February 1, 2016

Probationary Period: February 1, 2016 – January 31, 2020

Salary: BA Step A, \$51,248 (pro-rated)

Reason: Resignation of Christine Calvarese

Resolution #181

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. Jennifer Luckingham	HS Musical – Stage Manager	\$930
2. Lori Ackerson	HS Musical – Scenery	\$930
3. Lori Ackerson	Art Show –Co Advisor	\$515
4. Rosa Yanes	Bil. Parenting Gr.- Child Care	\$20/hour
5. Lisa Richmond	ENL Club – Bienvenidos	\$1200 (pro-rated, Title 3)
6. Kaitlyn Roche	ES Homework Club	\$1545 (pro-rated)

Resolution #182

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

1. #27 (2015-16) to now read: James Kraus, Asst. Varsity Wrestling, Level A2III, \$6,688.
2. #52 (2015-16) to now read: Kathleen Ambrose, MS Homework Club Advisor, \$2060.
3. #52 (2015-16) to now read: Joseph Burger, HS Mock Trial, \$2575.

Resolution #183

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. Nicole Lappe	Biology/Science 7-12
2. Chrysa Karagiannis	ELA 7-12
3. Dianna Berry Gobler	Non-Certified
4. Felipe Perez	Social Studies 5-6, Social Studies 7-12

Resolution #184

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

1. Alissa Hardcastle, Aide effective January 21, 2016 – January 20, 2017.

Resolution #185

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following leave replacement appointment, as per the attached documentation:

1. Marie Davis
Effective: Teacher Aide (ES Inclusion)
February 4, 2016 – June 30, 2016

Salary: Step 1, \$18,678.68 (pro-rated)
Reason: LOA for Alissa Hardcastle

Resolution #186

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. Patricia McCrave	Teacher Aide	\$13.00/hour
2. Robert Bancroft	Custodian	\$15.00/hour

BOARD OF EDUCATION

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

5 aye

Resolution #187

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts Draft Calendar 3, as presented at this meeting for the 2016-17 school year and directs the Superintendent of Schools to distribute the calendar publicly.

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

5 aye

Resolution #188

BE IT RESOLVED, that the Board of Education hereby approves the second reading and adoption of the following policies:

1. 8630-Computer Control for Financial Network and District Computer Systems

Old Business

None

New Business

None

PUBLIC COMMENT – Mr. Brendan Donahue, 3 Bayberry Lane, Hampton Bays

ADJOURNMENT

On a motion by Mr. Dunn seconded by Ms. Capuano, the Business meeting adjourned at 7:25 PM.

5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas