



Subject to Board Approval

Minutes of the May 9, 2017 BOE Mtg

<b>Resolution #266</b>	<b>Approval to Submit Civil Service Section 211 Waiver (Moran)</b>	<b>Passed</b>
<b>Resolution #267</b>	<b>Appointment of Workers for Election and Special District Meeting for the Purposes of a Budget Vote</b>	<b>Passed</b>
<b>Resolution #268</b>	<b>Approval of Overnight Field Trips (FBLA)</b>	<b>Passed</b>
<b>Resolution #269</b>	<b>Approval to Write-Off Unpaid Lunch Balances</b>	<b>Passed</b>

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** May 9, 2017

**KIND OF MEETING:** Business

**LOCATION:** HS Library

**PRESIDING OFFICER:** President

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

**MEMBERS ABSENT:** Mike Dunn

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

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

**On a motion by Mr. Dunn, seconded by Ms. Scully, the Board entered executive session to discuss potential litigation.**

**The Business meeting resumed at 7:07 PM**

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

**Resolution #253**

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

**4 aye**

**CLERK'S REPORT**

**On a motion by Ms. Capuano seconded by Ms. Scully the following resolution was offered:**

**Resolution #254**

**BE IT RESOLVED that the Board of Education accepts minutes of the Budget Workshop, held Tuesday, April 4, 2017, the Business Meeting held Tuesday, April 18, 2017, and the Special Meeting held Wednesday, April 19, 2017**

**4 aye**

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS**

**Mr. Clemensen introduced Ms. Amy McNamara, Elementary School Teacher, as Veterans of Foreign War Teacher of the Year, to the Board of Education.**

**Mr. Clemensen also introduced Mr. Dew Walker as Suffolk Zone's Athletic Director of the Year to the Board of Education.**

**Mr. Walker, Athletic Director, introduced the winner of the Suffolk Zone Awards:**

- **Elementary School: Julianne Palmieri and Noah Hafemeister**
- **Middle School: David Catena and Tara Brochu**
- **High School Award: Michael Del Rey and Kaylee Catena**

**Students of the Month of April were presented to the Board by their Principals:**

- **Mr. Meyer introduced Nathan Kearns for the Elementary School**
- **Mr. DeBlasio introduced Isabella James Clinton for the Middle School**
- **Mr. Richardt introduced Antonio Kull for the High School**

**Mr. Clemensen opened the Budge Hearing at 7:49 PM and presented the 2017-2018 Proposed Budget (report attached)**

**The Budget Hearing concluded at 8:06 PM.**

### **BUSINESS, FINANCE, AND OPERATIONS**

**Mr. Luce spoke about the following:**

- **New Assessed Value**
- **Write Off to Lunch Fund**
- **Cooperative Bid with East Quogue**
- **iTutor**

**On a motion by Mr. Springer and seconded by Ms. Capuano the following resolutions #255-#237 were offered in consent agenda format:**

**4 aye**

#### **Resolution #255**

**RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, approves the following contracts, as per the attached documentation, for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:**

- 1. East Quogue School District Educational Services Contract, 2016-17**
- 2. Riverhead Central School District Health Services Contract, 2016-17**
- 3. Center Moriches UFSD Health Services Contract, 2016-17**
- 4. Center Moriches UFSD Health Services Contract, Summer Program 2017**
- 5. Bridgehampton UFSD Health Services Contract, 2016-17**

#### **Resolution #256**

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

- **Budget Transfer General/Capital Report – April 2017**
- **Appropriation Status Report – April 2017**
- **Warrant Reports – April 2017**
- **Cash Disbursements – April 2017**
- **Revenue Budget Status Report – General – April 2017**

- **Revenue Budget Status Report – Cafeteria – April 2017**
- **Appropriation Status Report- Cafeteria – April 2017**
- **Capital Fund Appropriations Report – April 2017**
- **Capital Fund Revenue Report – April 2017**
- **Special Aid Fund Appropriations Report- April 2017**
- **Trial Balance General Fund – April 2017**
- **Trial Balance School Lunch Fund – April 2017**
- **Trial Balance Capital Fund – April 2017**
- **Trial Balance Trust and Agency Fund – April 2017**
- **Trial Balance Special Aid Fund – April 2017**
- **Internal Claims Audit Report – April 2017**
- **Student Enrollment Report – April 2017**

**Resolution #257**

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

1. **\$28,560.00 to adjust for various HVAC equipment repair at the HS and MS.**

**Resolution #258**

**WHEREAS**, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed proposals for a contract in connection with the Bond Referendum Projects, SED No. 58-09-05-02-0-010-014, which proposals were opened publicly on April 25, 2017; and

**WHEREAS**, the following contractors were determined to the lowest responsible and responsive bidders for the project in connection with such project, as recommended by the architectural firm of Burton Behrendt Smith;

**THEREFORE, BE IT RESOLVED**, that the Board hereby awards the contract to the bidder specified herein for the Projects as set forth above, for the prices specified and in accordance with the plans and specifications for such public works projects:

**STUDENT SERVICES**

**Resolution #259**

**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**

**Resolution #260**

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

1. **Krystyna Kluza, Custodian, Effective June 30,2017, for purposes of retirement.**

**Resolution #261**

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

1. Krystyna Kluza, Custodian, Family Medical Leave Act, Article IX (D5)  
Effective May 1, 2017- June 30, 2017
2. Mary O'Hanlon, Family Medical Leave Act, Article XXIII (D2)  
Effective May 1, 2017 – June 5, 2017

**Resolution #262**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6<sup>TH</sup> Class Teaching Assignment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Kathryn Algieri	ENL	\$6900 (prorated)

**Resolution #263**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for 2016-17:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Joseph DePalo	HS Musical Pit Musician	\$75/session
2. Jake Fotopoulos	HS Musical Pit Musician	\$75/session
3. Michael Gari	HS Musical Pit Musician	\$75/session
4. Charles Kinder	HS Musical Pit Musician	\$75/session
5. Daniel Pate	HS Musical Pit Musician	\$75/session
6. Joshua Seifert	HS Musical Pit Musician	\$75/session
7. Lisa Rice	HS Musical Pit Musician	\$75/session
8. Steve Shaughnessy	HS Musical Pit Musician	\$75/session
9. Alexander R. Verstraete	HS Musical Pit Musician	\$75/session
10. Daniel Koontz	HS Musical Pit Musician	\$75/session
	Accompanist-Spring Concert	\$100/session
11. Rafael Leviano	MS Athletic Supervision	\$20/session
12. Diane Hutchison	Summer School Coord. K-6	\$8,000

**Resolution #264**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for 2016-17:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Dara Bennett	Tennis Court Lock Up	\$20/event
2. Jane Oliver	Sub Aide	\$13/hour

**Resolution #265**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute teacher positions, as per the HBTA contract, for 2016-17:

<u>Name</u>	<u>Certification</u>
1. Brittany McCabe	Non-Certified

**Resolution #266**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to submit the Section 211-waiver request to the New York State Civil Service Commission for John Moran as Director of School Safety.

**BOARD OF EDUCATION**

**Resolution #267**

**BE IT RESOLVED**, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, May 16, 2017 as annexed hereto (Appendix #1).

**Resolution #268**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following overnight field trips:

1. College and Careers, to Albany/Oneonta/Cortland/Binghamton  
September 18-19, 2017 and September 25-26, 2017

**Resolution #269**

**WHEREAS**, some students have left Hampton Bays Schools with amounts owed on their lunch account; and

**WHEREAS**, after repeated attempts to collect these amounts, the District has now deemed this amount owed to be “bad debt” for which any collection by any means is unlikely;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the Hampton Bays Union Free School District hereby adjusts the balance owed to the cafeteria fund by \$1,215.80 writing off the specific bad debt that remains on the books for students, as per the attached documentation, Account Code to be determined.

Mr. Meyer, Elementary School Principal and Mr. Triandafilis, Elementary Assistant Principal conducted the Pre-K Lottery for the 2017-2018 school year.

**OLD BUSINESS - None**

**NEW BUSINESS - None**

**PUBLIC COMMENT – Gail Lombardi**, dropped off letters of support from the Citizens Advisory Committee and then spoke on her own behalf regarding the Public Library.

**Paula Godfrey** regarding the Farmer’s Market.

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**ADJOURNMENT**

**On a motion by Ms. Scully seconded by Ms. Capuano the Business meeting adjourned at 8:37 PM.**

**4 aye**

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**