

HAMPTON BAYS UNION FREE SCHOOL DISTRICT
86 East Argonne Road
Hampton Bays, New York 11946

Board of Education
Kevin Springer, President
Richard Joslin, Vice President
Dot Capuano, Trustee
Michael Dunn, Trustee
Liz Scully, Trustee
Lars Clemensen, Superintendent of Schools
Anna Marie Rojas, District Clerk

OFFICIAL AGENDA –April 18, 2018
Hampton Bays High School Library

It is expected that the Board of Education will enter Executive Session at approximately 6:00 pm prior to the scheduled public meeting to begin at 7:00pm to discuss pending litigation.

7:00 PM -- BUSINESS MEETING

1. OPENING PROCEDURES

- A) **Call to Order**
- B) **Pledge of Allegiance**
- C) **Announcement of Emergency Exits -- Please note the marked emergency exits.**
- D) **Approval of Order of Agenda**

2. CLERK’S REPORT

- A) **Approval of Minutes**
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, March 27, 2018 and the Budget Workshop, held April 20, 2018.

Note: draft minutes will be available on the District’s website approximately two weeks following business meetings.

- B) **Public Comment**
Speakers will be recognized who wish to address the Board on agenda items only.

3. PRESENTATIONS AND REPORTS

- A) **Superintendent of Schools** *Lars Clemensen*
- B) **Students of the Month – March**
 - 1. *Charlotte Summar– Elementary School* *Marc Meyer*
 - 2. *Nicolas Garcia Guarin– Middle School* *Dennis Schug*
 - 3. *Jorge Proano Ortiz– High School* *Christopher Richardt*
- C) **Americanism Essay Contest Winners** *Dennis Schug*
 - *Paige Hopson*
 - *Keyli Villa*
 - *Cole Wilson*
- D) **Assistant Superintendent for Finance & Operations** *Larry Luce*

4. BUSINESS, FINANCE, AND OPERATIONS

A) Approval of Contracts

RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

1. *R. S. Abrams & Co., LLP for internal auditing services, 2017-2018 school year*
2. *Tuckahoe CSD for educational services, 2017-2018 school year*
3. *Southampton UFSD for health services, 2017-2018 school year*
4. *Smithtown CSD for Health Services, 2017-2018 school year*
5. *Hempstead UFSD for Health Services, 2017-2018 school year*
6. *Center Moriches UFSD for Health Services, 2017-2018 school year*
7. *SUNY Suffolk for Early College Weekend Program, 2018-2019 school year*

B) Financial Reports

RESOLVED, that the Board of Education, upon the recommendation of the, Assistant Superintendent for Finance and Operations, accepts the following Financial Reports:

1. *Budget Transfer General/Capital Report–March 2018*
2. *Appropriation Status Report – March 2018*
3. *Warrant Reports –March 2018*
4. *Cash Disbursements – March 2018*
5. *Revenue Budget Status Report – General –March 2018*
6. *Revenue Budget Status Report – Cafeteria –March 2018*
7. *Appropriation Status Report- Cafeteria –March 2018*
8. *Treasurer’s Monthly Report –Cafeteria- February 2018*
9. *Capital Fund Appropriations Report –March 2018*
10. *Capital Fund Revenue Report –March 2018*
11. *Special Aid Fund Appropriations Report- March 2018*
12. *Trial Balance General Fund –March 2018*
13. *Trial Balance School Lunch Fund –March 2018*
14. *Trial Balance Capital Fund –March 2018*
15. *Trial Balance Trust and Agency Fund –March 2018*
16. *Trial Balance Special Aid Fund –March 2018*
17. *Trial Balance Extracurricular Fund –March 2018*
18. *Cash Flow Report –March 2018*
19. *Internal Claims Audit Report –March 2018*
20. *Student Enrollment Report –March 2018*
21. *Treasurer’s Monthly Report – March 2018*

C) Budget Transfers

BE IT RESOLVED, that upon the recommendation of the, Assistant Superintendent for Finance and Operations, the Board of Education approves the budget transfers:

1. *\$15,000 to adjust for natural gas fuel, as per the attached documentation.*

D) Approval of Change Order – Bond Referendum Projects Phase III

RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Operations & Finance, hereby approves the following Change Orders:

1. No. 7, SED No.: 58-09-05-02-0-003-013 (re-bid) for \$3,575.00 for Locust Valley Electrical., the electrical construction contract, as per the attached documentation.

5. STUDENT SERVICES - None

6. PERSONNEL

A) Acceptance of Resignations

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

1. Dena Tezel, Aide, effective August 31, 2018, for retirement purposes.
2. Kimberly Van Bourgondien, Teacher, effective August 31, 2018.
3. Rosa Yanes, Aide, effective May 26, 2018.

B) Approval of Co-Curricular Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
1. Nicole DiFrietus	AIS - English
2. Rafael Lievano	MS Athletic Supervision
3. Carolanne Mazur	MS Athletic Supervision
4. Joan Moran	MS Athletic Supervision

C) Approval of Appointments for the PM Alternative High School

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2017/2018 school year:

<u>Name</u>	<u>Position</u>
1. Michelle DeBlasio	CSE Chairperson

D) Approval of Coaching Assignments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2017-2018 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>
1. Fran Arato	MS Softball	B3-III

E) Approval of Substitute Teaching Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute teachers for the 2017-2018 school year at the approved rate as per the HBTA contract:

<u>Name</u>	<u>Position</u>
1. John Perez	English

F) Approval of Substitute Support Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
1. Victoria Tomayo	Teacher Aide

G) **Approval to Correct Approved Resolution 2017-2018 School Year**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby changes the following previously approved resolution to now read:

1. Resolution #192: Samantha Renalds, Varsity Assistant Softball, B2-11, \$4,967

7. **BOARD OF EDUCATION**

A) **Adoption of 2018-2019 Proposed Budget and NYS Property Tax Report Card**
BE IT RESOLVED, that the Board of Education adopts the proposed budget for the 2018-2019 school year in the amount of \$52,633,258 to be presented to the voters on May 15, 2018 and the NYS 2018 Property Tax Report Card.

B) **Appointment of Workers for Special District Meeting for the Purpose of Budget Vote**
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 15, 2018 as annexed hereto (Appendix #1).

C) **Vote for BOCES Board of Education Members**
BE IT RESOLVED that the Hampton Bays UFSD Board of Education hereby casts its collective ballot for five (5) of the individuals listed to serve on the Board of Cooperative Educational Services Board of Education to fill a term commencing July 1, 2018 and ending June 30, 2021.

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|---|-------|
| 1. Brian Babcock (East Quogue UFSD) | _____ |
| 2. Arlene Barresi (Middle Country CSD) | _____ |
| 3. Stephen Gessner (Shelter Island UFSD) | _____ |
| 4. Regina Hunt (South Country CSD) | _____ |
| 5. Kelli Anne Jennings (Patchogue-Medford UFSD) | _____ |
| 6. Joseph LoSchiavo (Patchogue-Medford UFSD) | _____ |
| 7. James F. McKenna (Southampton UFSD) | _____ |
| 8. Brian O. Mealy (Mattituck-Cutchogue UFSD) | _____ |
| 9. G. Paula Moore (Brentwood UFSD) | _____ |

D) **Eastern Suffolk BOCES Administrative Budget**
BE IT RESOLVED that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto (Appendix #1) be approved for the 2018-19 school year.

E) **Approval of Overnight Field Trip 2018-2019 School Year**
BE IT RESOLVED, that the Board of Education here by approves the following overnight field trip for 2018-2019 school year:

1. February 8-11, 2019, HS Band going to Walt Disney World, Florida

8. **PUBLIC COMMENT**

Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.

9. ADJOURNMENT