

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 3, 2011 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Chris Garvey, Warren Booth
 Richard Joslin,
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 5:30 PM
RESUME BUSINESS MEETING: 7:08 PM
START BUDGET HEARING: 7:09 PM
CLOSE BUDGET HEARING: 7:50 PM
ADJOURNMENT: 9:38 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #204	Approval of Order of Agenda	Passed
Resolution #205	Approval of Minutes	Passed
Resolution #206	Approval of Contracts	Passed
Resolution #207	Financial Reports	Passed
Resolution #208	Disposal of Equipment (folding machine)	Passed
Resolution #209	Authorization for Workers' Compensation Plan	Passed
Resolution #210	Approval of CSE/CPSE Recommendations	Passed
Resolution #211	Co-Curricular Appointments	Passed
Resolution #212	Co-Curricular Enrichment Appointments	Passed
Resolution #213	Approval of Substitute Support Positions	Passed
Resolution #214	Approval of Substitute Teachers	Passed
Resolution #215	Ratification of a Memorandum of Agreement with the HBAA	Passed
Resolution #216	Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote	Passed

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Mr. Oakland called the meeting to order at 5:30 PM.

On a motion by Mr. Booth, seconded by Mr. Leeman, the Business meeting adjourned to Executive Session to discuss specific matters related to specific personnel and contract negotiations.

5 aye

On a motion by Mr. Joslin, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:08 and reconvened the Business meeting.

5 aye

The Budget Hearing started at 7:09 and concluded by 7:50 on a motion by Mr. Garvey and seconded by Mr. Leeman. Mr. Luce, Business Administrator made a presentation regarding the proposed 2011-2012 school budget (attached).

5 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman the following resolution was offered:

Resolution #204

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

5 aye

CLERK'S REPORT

On a motion by Mr. Booth, seconded by Mr. Joslin the following resolution was offered:

Resolution #205

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, April 12, 2011 the Special Meeting held, Thursday, April 14, 2011 and the Special Meeting held Wednesday, April 27, 2011 (BOCES Budget and Vacancy Vote).

5 aye

PUBLIC COMMENT – none

PRESENTATIONS

Student of the Month – April

- Katerina Reich –Elementary School
- Elvis Rojas – Middle School
- Kala Lindtvit –High School

Introduction of Class of 2011 Representatives – presented by Christopher Richardt

- **Valedictorian – Pawel Golyski**

Tom McElrath presented a Middle School Capital Project Update (copy attached)

BUSINESS AND FINANCE

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions #206 - #214 were offered in a consent agenda format.

5 aye

Resolution #206

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, 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. Metro Therapy Inc. for the 2011-2012 school year, as per the attached documentation.**

Resolution #207

It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- **Budget Transfer Report – April 2011**
- **Appropriation Status Report – April 2011**
- **Warrant Reports – April 2011**
- **Cash Disbursements – April 2011**
- **Treasurer’s Monthly Report - March 2011**
- **Student Activity Report – third Quarter 2011**
- **Internal Claims Audit Report – April 2011**
- **Student Enrollment Report –April 2011**

Resolution #208

BE IT RESOLVED, that the Board of Education, upon the recommendation the School Business Administrator hereby authorizes the disposal of the following equipment:

- 1. Folding machine, Model #15001X0, Serial #34428**

Resolution #209

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually; and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” as used in Article 5-G to include school districts and Board of Cooperative Educational Services; and

WHEREAS, the current Members of the East End Workers’ Compensation Plan had each previously determined to their individual satisfaction that they could furnish workers’ compensation benefits and insurance for their officers and employees at a cost savings by acting together with one another as authorized by Section 50 (3-a) of the Workers’ Compensation Law, and had entered into a Municipal Cooperative Agreement on the 1st day of July, 1990; and

WHEREAS, the current members wish to restate and replace the original Municipal Agreement so that the Agreement accurately reflects the agreement of the parties;

NOW THEREFORE, be it resolved that the Board adopts and agrees to be bound by the Municipal Cooperative Agreement entitled “East End Workers’ Compensation Plan” which provides for Workers’ Compensation benefits;

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute the aforesaid agreement

STUDENT SERVICES

Resolution #210

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendations of the Committee on Special Education for the following students:

CPSE: 03/31/2011	103270000, 103270000, 091610001, 000011009, 000011022 000011026, 083010000, 000011063, 082950000, 042510008 082950000, 083010000, 091390002, 091390002, 091610001 101880005
CSE: 04/05/2011	072400006, 000011074, 000011039, 000010087
04/06/2011	071280007, 009167004

PERSONNEL

Resolution #211

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2010-2011 school year, unless otherwise noted:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Rafael Lievano	AIS-ELA 8thGrade	\$48.67/session

Resolution #212

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teacher Appointments for the 2010/2011 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Linda Schmidt	Substitute	\$48.67/session
2. Steve Piliero	Substitute	\$48.67/session

Resolution #213

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Marianne Mineo	Teacher's Aide	\$13.47/hour

Resolution #214

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions At \$96.00 for Certified Teachers and \$86.00 for Non Certified Teachers for the 2010-2011 school year:

<u>Name</u>	<u>Certification</u>
1. Anthony Schmidt	Non-Certified
2. Kristen Teuber	Non-Certified
3. Brooke Nowakowski	Non-Certified
4. Jennine O'Shea	Non-Certified
5. Laura Randall	Non-Certified
6. Nicola Matzner	Non-Certified

SUPERINTENDENT'S REPORT

Mr. Clemensen spoke about the following:

- AP Testing/regents
- Community Pride Day/5K run – May 14, 2011
- Ribbon Cutting Ceremony for Community Garden – May 14,2011
- Memorial Day Holiday
- Budget Development
- Budget Vote – May 17, 2011

BOARD OF EDUCATION

On a motion by Mr. Garvey, seconded by Mr. Joslin the following resolution was offered:

Resolution #215

WHEREAS, the negotiating teams for the Hampton Bays Union Free School District (“District”) and the Hampton Bays Administrators’ Association (“Association”) executed a Memorandum of Agreement dated April 26, 2011, calling for the creation of a one-year extension of the parties’ Collectively Negotiated Agreement that will expire on June 30, 2012; and

WHEREAS, the Board is required by law to approve the expenditure of additional monies required to fund the provisions of the 2007-2013 Collectively Negotiated Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies the Memorandum of Agreement between the District and the Association, covering the period from July 1, 2007 through June 30, 2013 and authorizes the funding of those monies necessary to implement the provisions of the 2007-2013 Collectively Negotiated Agreement, a copy of which shall be incorporated by reference within the minutes of this meeting.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Joslin, the following resolution was offered:

Resolution #216

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 17, 2011 as annexed hereto (Appendix #1)

BAORD OF EDUCATION SUB COMMITTEES - No reports this month

PUBLIC COMMENT - none

ADJOURNMENT

On a motion by Mr. Joslin, seconded by Mr. Garvey, the Business meeting adjourned at 8:38 PM.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**