

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 23, 2010 **KIND OF MEETING:** Special/
Budget Workshop
LOCATION: DO Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Chris Garvey
MEMBERS ABSENT: Marie Mulcahy
OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, Larry Luce

CALL TO ORDER: 5:10 PM
EXECUTIVE SESSION: 6:44 PM
RESUME PUBLIC MEETING: 7:49 PM
ADJOURNMENT: 7:50PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #221	Appointment of Clerk Pro Tempore	Passed
Resolution #222	Approval of Order of Agenda	Passed
Resolution #223	Approval of Contracts	Passed
Resolution #224	Approval of Mutual Release and Settlement Agreement with Chartwells	Passed
Resolution #225	Change Orders	Passed
Resolution #226	Approval of Notice of Public Hearing, Election And Annual District Meeting	Passed

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Mr. Oakland called the meeting to order at 5:10 PM.

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

Resolution #221

BE IT RESOLVED, that the Board of Education appoint Lars Clemensen as Clerk Pro Tempore.

4 aye

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

Resolution #222

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

4 aye

The following budget items were discussed:

2010-2011 Budget Development

- **Program Requests for Board Consideration**
 - **High School – Chris Richardt**
 - **Athletics – Drew Walker**
 - **Middle School – Lars Clemensen**
- **Full Expenditure Proposal**
- **Proposition(s) for Public Consideration**

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

Resolution #223

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. Renewal of current agreement with SCOPE for the After School Child Care Program and Universal Pre-K for 20010-11, as per the attached document.
2. MSG Varsity Network through 6/30/10, as per the attached documentation.
3. Classroom Lease Agreement with BOCES for the 2010-2011 school year, as per the attached documentation.

4 aye

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

Resolution #224

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, approves the Mutual Release and Settlement Agreement (MRSA) between Hampton Bays Union Free School District and Compass Group USA, Inc. (Chartwells Division) in the amount of \$ 51,922.81, as per the attached documentation.

4 aye

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

Resolution #225

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change orders and authorizes the Board President to sign such orders:

1. Change Order No. 3 in the amount of \$10,462.92 for (Snow Industries, Inc.) the Plumbing Contract as per the attached documentation.
2. Change Order No. 4 in the deduct amount of \$37,001.98 for (Snow Industries, Inc.) the Plumbing contract as per the attached documentation.
3. Change Order No. 5 in the amount of \$4,938.95 for (Snow Industries, Inc.) the Plumbing Contract, as per the attached documentation.

4 aye

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

Resolution #226

RESOLVED, that the Board of Education approves the Notice of Public Hearing, Election and Annual District Meeting for publication in the Southampton Press, Western Edition, as attached.

4 aye

The following review of the Board of Education Calendar was mentioned with changes noted:

- April 13, 2010 – Final Budget Workshop
 - Technology, Facilities and Operations – Tom McElrath
 - Q & A on all budget expenditure proposals
 - Revenue Projection for 2010-11
- April 20, 2010 – Business Meeting: Budget Adoption (*change*)
- May 4, 2010 – Community Summit: Budget & Admin. Transition
- May 11, 2010 – Budget Hearing and Business Meeting

- **May 18, 2010 – Budget VOTE and Board Member Elections**
- **May 25, 2010 – Workshop/Retreat for BOE** (*change*)
 - **Policy Project Completion**
 - **Goals for 2010-11**
- **June 8, 2010 – Business Meeting**
- **June 15, 2010 – Workshop/Retreat for BOE** (*change*)
- **June 24, 2010 – Promotion Ceremony for the Class of 2014**
- **June 26, 2010 – Graduation of the Class of 2010**

PUBLIC COMMENT – none

On a motion by Mr. Booth, seconded by Ms. Garvey, the meeting adjourned to Executive Session to discuss specific contractual and personnel issues at 6:44 PM.

4 aye

On a motion by Mr. Leeman, seconded by Mr. Garvey the Board adjourned the Executive Session at 7:49 PM

4 aye

ADJOURNMENT

On a motion by Mr. Garvey seconded by Mr. Leeman, the Budget Workshop/Special Meeting adjourned at 7:50 PM

4 aye

Respectfully submitted,

**Lars Clemensen
Clerk Pro Tempore**

**Anna Marie Rojas
District Clerk**