

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
86 E. Argonne Road
Hampton Bays, NY 11946**

**BUSINESS MEETING
OFFICIAL AGENDA
HIGH SCHOOL LIBRARY
DECEMBER 11, 2012; 7:00PM**

It is expected that the Board of Education will enter Executive Session at approximately 5:00 pm prior to the scheduled public meeting to begin at 7 pm. Executive Session topics will include a specific personnel matter.

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, November 13, 2012 and the Special Meeting held, Tuesday, November 27, 2012 (acceptance of Bond Referendum results).

Please note: draft minutes will now be available on the District's website approximately two weeks following business meetings.

- B) Public Comment**
The Board President will recognize speakers who wish to address the Board on agenda items only.

3. SUPERINTENDENT'S REPORT

4. PRESENTATIONS

- A) Students of the Month - November**
 - *Olivia Thayer – Grade 2 - Elementary School – Marc Meyer*
 - *Matthew Zbikowski – Grade 7 - Middle School – Dennis Schug*
 - *Christian Nydegger – Grade 10 - High School – Chris Richardt*
- B) K-Kids Presentation of Check to Board of Education on behalf of Red Cross**
- C) Johns Hopkins Talent Search – Mr. Schug, Mr. Carlson, Mrs. O'Halloran**

<i>Tiffany Brenes</i>	<i>Stephanie Cruz</i>	<i>Vanessa Farrell</i>
<i>Jason Huzau</i>	<i>Nicholas Kolb</i>	<i>Antonio Kull</i>
<i>Alexandra Macholz</i>	<i>Eric Morastitla</i>	<i>John Nolan</i>

D) Fire Prevention Campaign Winners – Mr. Schug, Kathy Dayton, Ms. McDowell

Grade	First Place	Second Place	Third Place
K	Manuel Londono	Tiffany Sanabria Gomez	Ashley Rodriguez
1	Nellie Nicolova	Hollie McAllister	Marilyn Ramos
2	Brianna Quivos	Jamison Moore	Liam Sutton
3	Jazlyn Miranda	Sofia Mendez	Dillon Ottati
4	Emma Naclerio	Fernanda Garzon	Jordan Adelson
5	Tristan Halsey	Lily Mazzio	Vanessa Robinette
6	Bridget Hughes	Damaris Mejia	Hailey Troyan
7	Melissa Caranza	Olivia Lofstad	Oguzhan Besiktepe
8	Karla Solano	Kenny Brbutovic	Dayline Cintron/Erin Murphy

E) NYSCAME – All County and All State Students - Mr. Richardt, Mrs. Halsey

NYSCAME All-County (Division IV-11th and 12th grade)

*Brandon White-Orchestra
Daniella Greene-Orchestra
Fred Nydegger-Chorus*

NYSSMA All-State (Rochester, NY)

Daniella Greene-Orchestra

5. BUSINESS & FINANCE

A) Administrator’s Report – Larry Luce

B) Approval of Contracts

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. Schedule of fees and services for Music Therapy Services of Suffolk, as per the attached documentation.*
- 2. Leasehold Classroom Agreement with Eastern Suffolk BOCES for the 2013-2014 school year, as per the attached documentation.*

C) Budget Transfers

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

- 1. \$79,750 to adjust capital fund codes, as per the attached documentation.*

D) Financial Reports

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

- Budget Transfer Report –November 2012*

- *Appropriation Status Report – November 2012*
- *Warrant Reports – November 2012*
- *Cash Disbursements – November 2012*
- *Treasurer’s Monthly Report – October 2012*
- *Revenue Budget Status Report – General – November 2012*
- *Revenue Budget Status Report – Cafeteria – November 2012*
- *Appropriation Status Report- Cafeteria – November 2012*
- *Capital Fund Appropriations Report – November 2012*
- *Capital Fund Revenue Report – November 2012*
- *Special Aid Fund Appropriations Report- November 2012*
- *Fund Balance General Fund – November 2012*
- *Trial Balance General Fund – November 2012*
- *Trial Balance School Lunch Fund –November 2012*
- *Trial Balance Capital Fund – November 2012*
- *Trial Balance Trust and Agency Fund – November 2012*
- *Trial Balance Extracurricular Activities Fund – November 2012*
- *Cash Flow Report – November 2012*
- *Internal Claims Audit Report – November 2012*
- *Student Enrollment Report –November 2012*

E) Acceptance of Donations

RESOLVED, that the Board of Education, gratefully accepts the following donations:

1. *\$500.00 from Elizabeth H. Lewis*
2. *\$100.00 from Ulrike Kreiner-Holzhauer and Viktor B. Kreiner*
3. *Rob Michalowski for donation of plantings for Summer capital work*
4. *American Heart Association for AED for use in athletics.*

F) Rescind Resolution #88 2012-2013 School Year – Designation of Reserve Accounts

RESOLVED, that the Board of Education hereby rescinds Resolution #88 from the 2012-2013 school year. (Designation of Reserve Accounts)

G) Designation of Reserve Accounts

WHEREAS, the Board of Education has previously established the following reserve funds: Workers’ Compensation, Insurance, Employee Benefit Accrued Liability, Retirement System, and Repair, and now wishes to provide additional funding in said reserve funds;

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated unreserved fund balance for the 2011-12 school year to such reserve funds in accordance with the attachment hereto, which is made part of this resolution.

H) Acceptance of Bond Referendum Vote

WHEREAS, at the Special District Meeting and Election duly called and held on November 27, 2012, in the Hampton Bays Union Free School District, in the County of Suffolk, New York, the qualified voters present and voting approved the Bond Proposition authorizing the Board of Education to construct alterations and improvements to all School District buildings and the sites thereof at the estimated total cost of \$16,800,000, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the serial bonds authorized to be issued, provided that the total amount of taxes to be levied in any single fiscal year to pay such principal and interest shall not exceed \$1,100,000; Now, therefore,

THE BOARD OF EDUCATION OF THE HAMPTON BAYS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Hampton Bays Union Free School District, in the County of Suffolk, New York (herein called "District"), is hereby authorized to undertake a facilities improvement project (the "Project") substantially in accordance with a report prepared for the School District by Burton, Behrendt & Smith, Architects, P.C., (the "Report"), which Report is on file and available for public inspection in the office of the District Clerk, said Project, consisting of the construction of alterations and improvements to all School District buildings and the sites thereof, including (as and where required): reconstruction, enhancement and reconfiguration of instructional and other space; exterior masonry improvements; roof reconstruction; replacement of windows, doors, and ceilings; heating, air conditioning, ventilation, lighting, plumbing, mechanical, electrical, security, safety, alarm and clock system enhancements; improvements to facilitate access by the physically challenged; and athletic and maintenance facility improvements, including the construction of a new synthetic turf field, tennis courts, grandstand with press box and concession, comfort station, storage shed and installation of field lighting; all of the foregoing to include the grading, landscaping, site improvements, original equipment, furnishings, machinery, apparatus and ancillary and related site and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$16,800,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$16,800,000 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, provided that the total amount of taxes to be levied in any single fiscal year to pay such principal and interest shall not exceed \$1,100,000.

Section 2. Serial bonds of the District in the principal amount of \$16,800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(c) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "The Southampton Press-Western Edition," a newspaper having a general circulation in the District and hereby designated the official newspaper of said District for such publication.

6. STUDENT SERVICES

A) Approval of CSE/CPSE Services

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.

7. PERSONNEL

A) Leaves of Absence

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

1. Erica Hayes

*Position: Teacher
 Effective: November 26 –December 22, 2012
 Effective: January 1, 2013 –April 5, 2013
 Reason: Family Medical Leave Act*

B) Approval of Coaching Resignation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching resignation:

<u>Name</u>	<u>Position</u>
<i>1. Brian Dunkirk</i>	<i>Varsity Softball</i>

C) 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 2012/2013 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>
<i>1. Katie Miedema</i>	<i>JV BB Cheerleading</i>	<i>C2-II</i>
<i>2. Rich Doulos</i>	<i>Varsity Softball</i>	<i>B1-III</i>
<i>3. Dennis Murphy</i>	<i>JV Baseball</i>	<i>B2-I</i>
<i>4. Samantha Spehler</i>	<i>JV Girls Lacrosse</i>	<i>B2-I</i>
<i>5. Kyle Carroll</i>	<i>MS Boys Lacrosse</i>	<i>C3-I</i>

D) Co-Curricular Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2012/2013 school year:

<u>Name</u>	<u>Position</u>
1. Barbara Corrigan	AIS Teacher
2. Jeffrey Neubauer	Alt School Teacher- Math
3. Kathryn Algieri	Teacher teaching Teachers

E) Approval of Substitute Teachers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at \$100.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2012/2013 school year:

<u>Name</u>	<u>Certification</u>
1. Maria Mesquita	Chemistry
2. Chris DeRosa	Non Certified
3. Danielle Chornoma	Special Education

F) CSEA Leaves of Absence

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

1. Brian Tuzil	
Position:	Custodian
Effective:	December 12, 2012 – December 11, 2013
Reason:	Assume Head Custodian position

G) CSEA Appointments

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

1. Brian Tuzil	
Position:	Head Custodian
Salary:	CSEA Step 2 (prorated)
Effective:	December 12, 2012
Reason:	Replacing Alyson Saboe

H) 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 2012/13 school year:

<u>Name</u>	<u>Position</u>
1. Kristen Capece	Teacher Aide

- | | |
|-----------------------|---------------|
| 2. Jane Oliver | Teacher Aide |
| 3. Chris DeRosa | Teacher Aide |
| 4. Robert Mancuso | Teacher Aide |
| 5. Margaret Peterson | Teacher Aide |
| 6. Ryan Walker | Teacher Aide |
| 7. Elisabeth Sanabria | Teacher Aide |
| 8. Elizabeth Imperial | Sub Custodian |
| 9. George Luce | Sub Clerical |
| 10. Emily Sanz | Teacher Aide |

I) **Other**

8. **BOARD OF EDUCATION**

A) **Mileage Reimbursement Rate**

It is recommended that the Board authorize the mileage reimbursement rate at the approved IRS rate effective January 1, 2013 at \$.565 per mile.

B) **Approval of 2013-2014 Budget Process/Schedule**

C) **Establishment of Board of Education Sub-Committees**

<i>Buildings and Grounds</i>	<i>Doug Oakland, Chris Garvey</i>
<i>Athletics & Co-Curricular</i>	<i>Warren Booth, Rich Joslin</i>
<i>Curriculum & Technology</i>	<i>Chris Garvey, Rich Joslin</i>
<i>Budget 2013-2014</i>	<i>Warren Booth, Dot Capuano</i>

9. **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.

10. **ADJOURNMENT**