

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 9, 2013 **KIND OF MEETING:** Business
LOCATION: High School Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, Chris Garvey, Dot Capuano, Richard Joslin, Warren Booth
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:00 PM
ADJOURN TO EXECUTIVE SESSION: 5:02 PM
OPEN BUDGET WORKSHOP: 6:10 PM
RESUME BUSINESS MEETING: 7:05 PM
ADJOURNMENT: 8:40 PM

Resolution #	Description	Outcome
Resolution #195	Approval of Order of Agenda	Passed
Resolution #196	Approval of Minutes	Passed
Resolution #197	Approval of Contracts	Passed
Resolution #198	Financial Reports	Passed
Resolution #199	Acceptance of Donation (piano/lacrosse nets)	Passed
Resolution #200	Approval of CSE/CPSE Services	Passed
Resolution #201	Leaves of Absence (Hayes)	Passed
Resolution #202	Approval of Additional Teaching Assignments	Passed
Resolution #203	Approval of Coaching Assignment	Passed
Resolution #204	Approval of Co-Curricular Appointments	Passed
Resolution #205	Approval of Substitute Positions	Passed
Resolution #206	Approval of Substitute Support Positions	Passed
Resolution #207	Scheduling of Board of Education Special and Business Meeting	Passed

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Mr. Oakland called the Business meeting to order at 5:00 PM.

On a motion by Mr. Joslin, seconded by Ms. Capuano, the Business meeting adjourned to Executive Session at 5:00 PM to discuss contract negotiations.

On a motion by Mr. Joslin, and seconded by Mr. Booth, the Business meeting resumed and the Budget Workshop began at 6:10 pm. The Budget Workshop closed and the Business Meeting resumed at 7:05 pm.

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

Resolution #195

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

5 aye

CLERK'S REPORT

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

Resolution #196

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, March 12, 2013 and the Special Meeting, April 4 2013.

5 aye

PUBLIC COMMENT – none

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Budget Workshop
- School safety – Task Force
- Future Business Leaders of America breakfast at HB Diner
- Regent Roger Tilles meeting
- SH Town Zoning Board of Appeals
- SH Town Resolution to restore DARE Program
- Upcoming Events

Joan Moran and Judy Leopard, middle school teachers showed a presentation about the Hampton Bays Community Garden at the middle school.

PRESENTATIONS

Students of the Month-March

Lily Simpson-Heavey

Nicholas Kolb – Student of the Month from February

Rebecca Heaney

Uyara Sandinha

Mr. Drew Walker presented students with the Suffolk Zone Awards.

Mr. Drew Walker and Mr. Meyer presented Mr. Mancuso an award for the Physical Education Teacher of the Year from Suffolk Zone.

Ms. Denise Sullivan presented to the Board an overview of the Common Core. (attached)

BUSINESS ADMINISTRATOR'S REPORT

Mr. Luce spoke about the following:

- **Budget (copy attached)**
- **Focus on Facilities**

BUSINESS AND FINANCE

On a motion by Mr. Garvey and seconded by Ms. Capuano, the following resolutions #197 - #206 were offered consent agenda format:

5 aye

Resolution #197

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. Smithtown Central School District for Health Services for the 2012-2013 school year as per the attached documentation.**
- 2. Sachem Central School District for Educational Services for Extended School Year Program for the summer of 2013, as per the attached documentation.**
- 3. SCOPE Education Services for Universal Pre-Kindergarten Program, for the 2013-2014 school year, as per the attached documentation.**
- 4. SCOPE Education Services for After School Child Care Program, for the 2013-2014 school year, as per the attached documentation.**
- 5. Health Service Contract with Wainscott Common School District for the 2012-2013 school year, as per the attached documentation.**
- 6. Health and Welfare Services Agreement with Mattituck-Cutchogue Union Free School District for 2012-2013 school year, as per the attached documentation.**

Resolution #198

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

Budget Transfer Report – March 2013
Appropriation Status Report – March 2013
Warrant Reports –March 2013
Cash Disbursements – March 2013
Treasurer’s Monthly Report – February 2013
Revenue Budget Status Report – General – March 2013
Revenue Budget Status Report – Cafeteria –March 2013
Appropriation Status Report- Cafeteria – March 2013
Capital Fund Appropriations Report – March 2013
Capital Fund Revenue Report –March 2013
Special Aid Fund Appropriations Report- March 2013
Fund Balance General Fund – March 2013
Trial Balance General Fund –March 2013
Trial Balance School Lunch Fund –March 2013
Trial Balance Capital Fund –March 2013
Trial Balance Trust and Agency Fund – March 2013
Trial Balance Extracurricular Activities Fund –March 2013
Cash Flow Report –March 2013
Students Accounts Report –March 2013
Students Accounts Quarterly – March 2013
Internal Claims Audit Report –March 2013
Student Enrollment Report –March 2013

Resolution #199

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

1. Sally Pope of a Knabe baby grand piano, with an approximate value of \$4,000.
2. Hampton Bays Youth Lacrosse Program for their donation of \$674.55 for the purchase of a new set of lacrosse goals to be located at the middle school.

STUDENT SERVICES

Resolution #200

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.

PERSONNEL

Resolution #201

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

1. Erica Hayes
Effective: April 6, 2013 – June 21, 2013
Reason: Maternity leave

Resolution #202

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Diane Burkhardt	US History 6 th class	\$38.33/session as budgeted

Resolution #203

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>	<u>Stipend</u>
1. Deanna Devon	Head MS Boys/Girls Track	C3-I	\$3248
2. Saverio Naclerio	Assist MS Boys/Girls Track	C4-I	\$2285
3. Danny Martel	Varsity Boys Lacrosse		Volunteer

Resolution #204

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>	<u>Stipend</u>
1. Justin Dulfon	AIS – English	\$51/hour
2. Babette Paul	Set Director – Musical	\$900.00
3. Michael Quick	Fitness Room – Substitute	\$33/hour
4. Susan Conrad	ES Reading Coordinator	\$1,500

Resolution #205

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at \$101.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2012/2013 school year:

<u>Name</u>	<u>Certification</u>
1. Amanda Waleko	Elementary

Resolution #206

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>	<u>Salary</u>
1. Nicholas Grille	Monitor	\$12.21/hour
2. Nicholas Grille	Teacher Aide	\$13.88/hour
3. Amanda Waleko	Teacher Aide	\$13.88/hour

BOARD OF EDUCATION

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

Resolution #207

BE IT RESOLVED, that the Board of Education hereby schedules a Special Meeting for April 17, 2013 at 9:00am to conduct the BOCES Budget/Vacancy Vote and a Business Meeting for Tuesday, April 23, 2013 at 7:00pm in the High School Library.

5 aye

Sub Committee Reports - none

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Joslin, the Business meeting adjourned at 8:40 PM.

5 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**