

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: November 12, 2013 **KIND OF MEETING:** Business

LOCATION: High School Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Chris Garvey, Richard Joslin, Kevin Springer, Dot Capuano

MEMBERS ABSENT: Warren Booth

OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 5:00 PM
ENTER EXECUTIVE SESSION: 5:05 PM
AUDIT COMMITTEE MEETING: 6:10 PM
END AUDIT COMMITTEE MEETING: 6:35 PM
RESUME BUSINESS MEETING: 7:00 PM
ADJOURNMENT: 9:25 PM

Resolution #	Description	Outcome
Resolution #114	Approval of Order of Agenda	Passed
Resolution #115	Approval of Minutes	Passed
Resolution #116	Approval of Contracts	Passed
Resolution #117	Approval of Budget Transfers	Passed
Resolution #118	Acceptance of Financial Reports	Passed
Resolution #119	Authorization of Disposal of Equipment	Passed
Resolution #120	Acceptance of Donation	Passed
Resolution #121	Acceptance of 2012-2013 Audit Report	Passed
Resolution #122	Approval of CSE/CPSE Services	Passed
Resolution #123	Resignations (Paul, Reynolds, Baudreau)	Passed
Resolution #124	Approval of Leave of Absence (Chockalingam)	Passed
Resolution #125	Correcting Resolutions (#101)	Passed
Resolution #126	Co-Curricular Appointments	Passed
Resolution #127	Approval of Coaching Assignments	Passed

Minutes of the November 12, 2013 BOE Business Mtg

Resolution #128	Approval of Substitute Teachers	Passed
Resolution #129	Authorization to Execute Settlement Agreement and Release	Passed
Resolution #130	Authorization to Execute Stipulation Of Settlement Agreement	Passed
Resolution #131	Approval to Accept Local Assistance Plan	Passed
Resolution #132	Acceptance of Terms and Conditions	Passed
Resolution #133	Communication with New York State Education Department	Passed
Resolution #134	Damaged Super Storm Sandy Property Owners To Receive Assessment Adjustments	Passed

- **State Comptroller's Audit**
- **Cafeteria Consultant**
- **Audit Report**
- **Setting Tax Levy**
- **STAR Program**
- **2014-2015 Budget Timeline**

Mr. Peter Rodriguez from Cullen & Danowski, our external auditors presented a report to the Board of Education. Cullen & Danowski gave an Unmodified Opinion, which is the highest level, free of material misstatements.

On a motion by Ms. Capuano and seconded by Mr. Joslin, the following resolutions #116-#132 were offered in consent agenda format:

4 aye

Resolution #116

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. Center Moriches Union Free School District for summer 2013 program, as per the attached documentation.**
- 2. Out East Therapy of NY, for school/agency services, as per the attached documentation.**
- 3. Achieve Beyond, Pediatric Therapy and Autism Services for the 2013-2014 school year, as per the attached documentation.**
- 4. Food Services Consulting Services with Susan Merims, for the 2013-2014 school year as per the attached documentation.**
- 5. Utility Check Ltd., for one year, as per the attached documentation.**
- 6. ESBOCES, for IEP Direct, as per the attached documentation**
- 7. Riverhead Central School District, for special education services, as per the attached documentation.**
- 8. Southampton Public Schools, for special education services, as per the attached documentation.**

Resolution #117

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

- 1. \$837,411.32 to close out the books for end of year ending June 2013, as per the attached documentation.**
- 2. \$32,186 to adjust for 2 additional Charter School students not planned for in the budget, as per the attached documentation.**
- 3. \$89,411 to adjust for BOCES summer school, as per the attached documentation.**
- 4. \$63,136.34 to adjust for BOCES running summer school, as per the attached documentation.**

Resolution #118

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

**Budget Transfer Report – October 2013
Appropriation Status Report – October 2013
Warrant Reports – October 2013
Cash Disbursements –October 2013
Treasurer’s Monthly Report –September 2013
Revenue Budget Status Report – General – October 2013
Revenue Budget Status Report – Cafeteria –October2013
Appropriation Status Report- Cafeteria –October 2013
Capital Fund Appropriations Report – October 2013
Capital Fund Revenue Report – October 2013
Special Aid Fund Appropriations Report- October 2013
Trial Balance General Fund – October
Trial Balance School Lunch Fund – October 2013
Trial Balance Capital Fund – October 2013
Trial Balance Trust and Agency Fund – October 2013
Trial Balance Extracurricular Activities Fund – October 2013
Internal Claims Audit Report – October2013
Cash Flow Report – September 2013
Student Accounts 1st Quarter Report – July-September 2013
Student Enrollment Report – October 2013**

Resolution #119

BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Official hereby approves disposal of a broken Risograph Gr-1700, Serial No. 88465214, which was deemed irreparable since the manufacturer no longer makes parts for it.

Resolution #120

RESOLVED, that the Board of Education, hereby gratefully accepts the donation of 120 children books from Josephine Purrazzella with an approximate worth of \$250.

Resolution #121

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby accepts the 2012-2013 Audit Report, as per the attached documentation.

STUDENT SERVICES

Resolution #122

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 #123

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
1. Babette Paul	MS Field Hockey	October 9, 2013
2. John Reynolds	JV Girls Basketball	October 29, 2013
3. Nathan Gaudreau	Boys and Girls Tennis	October 25, 2013

Resolution #124

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

1. Meena Chockalingam Teacher Aide
 Effective: December 5, 2013 – December 20, 2013
 Reason: FLMA

Resolution #125

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, corrects Resolution #101 from the 2013-14 School Year by rescinding Item #24 and 29, Amy Stangasser and Babette Paul (HS Musical-Choreography and Scenery).

Resolution #126

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2013/2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Teresa Strano	Teacher teaching Teachers	\$38.00/hour
2. Deanna Devon	Teacher teaching Teachers	\$38.00/hour
3. Justin Dulfon	AIS – English	\$51.00/hour
4. Kevin O'Toole	AIS Math	38.33/hour
4. Brooke Hanisch	Mentor – Shannon Hickey	\$925
5. Carla Pensa	After School Detention	\$19/session

Resolution #127

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2013/2014 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Diane Burkhardt	MS Field Hockey	B3-III	\$5,049 (pro-rated)

Resolution #128

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at \$102.00

for Certified Teachers and \$90.00 for Non Certified Teachers for the 2013/2014 school year:

<u>Name</u>	<u>Certification</u>
1. Kristyn Cozier	Mathematics 7-12
2. Kimberly Havlik	Elementary
3. Lisa DeSio	Elementary
4. John Grosse	Physical Education
5. Kristen Capace	Elementary
6. Robert Bliss	Physical Education
7. Maria Strada	Elementary
8. Robert Bliss	Physical Education
9. Amy Krawczyk	ELA/Special Education
10. Barbara Corrigan	Library
11. Anthony Marino	Music
12. Ralph Hubbard	Science
13. Jennine O'Shea	Elementary
14. Jessica Sanna	Physical Education6.

BOARD OF EDUCATION

Resolution #129

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Settlement Agreement and Release dated October 8, 2013 between the District and former Employee No. 576 and spouse, and authorizes the Superintendent of Schools to execute such Settlement Agreement and Release on behalf of the District. Said Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

Resolution #130

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Stipulation of Settlement dated October 30, 2013 between the District and Employee No. 1D, and authorizes the Superintendent of Schools to execute such Stipulation of Settlement on behalf of the district. A copy of said Stipulation of Settlement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

Resolution #131

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the finalized Local Assistance Plan, as created by district and building administration and in coordination with Eastern Suffolk BOCES and Hampton Bays faculty, in accordance with the requirements set for by the New York State Education Department, as per the attached documentation.

Resolution #132

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the Terms and Conditions of employment for Denise Sullivan, Lawrence Luce, Mark Pagano, and Laurie McKay as per the attached documentation.

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

Resolution #133

WHEREAS, our nation's future and New York State's future well-being relies on a high-quality public education system that prepares all students for college, careers, and citizenships by creating well-rounded, reflective critical thinkers and lifelong learners; and

WHEREAS, the Hampton Bays Public Schools are aligned with this philosophy as we are driven by the vision that all students will graduate with a solid academic foundation and a strong character; and with a commitment to the community and a dedication to lifelong learning. We are committed to realizing that vision by nurturing safe and caring learning environments that celebrate intellectual curiosity, diversity, and the individualized talents of each student and adult.

WHEREAS, to achieve the above-mentioned goals and realize our vision, the culture and structure of the systems in which students learn must provide engaging school experiences that promote joy in learning, depth of thought, relevant experiences, and breadth of knowledge; and

WHEREAS, the Hampton Bays Board of Education understands and supports the shift to the Common Core Learning Standards as a shift intended to better prepare students for productive experiences in college and career; and

WHEREAS, while the Hampton Bays Board of Education supports the shift to the Common Core but believes that the rush to implement the associated curriculum, high-stakes assessments, and data-systems has placed an undue burden on students, teachers, and school systems, and serves to erode the public trust in a school system that maintains high educational and professional standards for its students and educators; therefore, be it

RESOLVED THAT, the Hampton Bays Board of Education calls upon Governor Cuomo, Education Commissioner King, the State Legislature, and the Board of Regents to reexamine public school accountability systems in this state and the ancillary components related to the new Common Core Learning Standards, including the Annual Professional Performance Review, curriculum modules, data-tracking systems, and the Grade 3-8 and Regents assessments.

BE IT FURTHER RESOLVED THAT, the Hampton Bays Board of Education supports the State Education Department's actions to pursue testing flexibility from the U.S. Education Department that results in testing students the minimum amount necessary to inform effective decision making, including:

- **Eliminating Double-testing for Grade 8 students who take accelerated math.**
- **Providing testing flexibility that meets the needs of individual students, like offering a Native Language Arts test for English Language Learners; testing students with severe disabilities at their developmental age; and offering a high-quality Career & Technical Education (CTE) assessment, among others;**

BE IT FURTHER RESOLVED THAT, the Hampton Bays Board of Education calls upon the New York State Education Department to revisit its oversight, privacy guidelines, and safeguards regarding confidentially-protected student, teacher, and school information in order to transmit only such information as necessary to inform educational decision-making and ensure that the oversight and safeguards provide for strict adherence to state and federal privacy protections, including, but not limited to FERPA and HIPAA.

BE IT FURTHER RESOLVED THAT, the Hampton Bays Board of Education encourages the New York State Education Department to reduce over-testing, the over-emphasis on testing, and the over-reliance on testing as the immediate bell-weather of success for the transition to the Common Core by:

- **Revisiting the schedule to allow for more instructional time by aligning tests to occur during Regents testing and allowing students to take higher-level exams in place of, not in addition to, currently prescribed assessments;**
- **Revisiting the testing requirements that place strict time restrictions on student performance, thus allowing students to work within a prescribed, but not inflexible timeframe;**
- **Place a moratorium on using test scores in the first two years of Common Core learning to evaluate students, teachers, and schools;**
- **Expand the implementation time of key Regents exams, particularly in Math, to ensure that one cohort of students is not overly burdened with first-generation instruction.**

BE IT FURTHER RESOLVED THAT, the Hampton Bays Board of Education directs the District Clerk to transmit a copy of this passed resolution to Governor Andrew Cuomo, Education Commissioner John King, Chancellor of the NYS Board of Regents Merryl Tisch, Regent Roger Tilles, State Senator Kenneth LaValle, and Assemblyman Fred Thiele.

4 aye

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

Resolution # 134

RESOLVED that, the Board of Education, upon the recommendation of the Superintendent of Schools, encourages the Southampton Town Board to adopt a local law authorizing the reassessment and partial refund of property taxes incurred in the 2012-2013 assessment year on properties within the Hampton Bays School District which were damaged and thus limited in usage due to Super Storm Sandy according to legislation under NYS Bill No. SO5849 and that a copy of this resolution be sent to the Southampton Town Clerk, upon passage.

4 aye

There was discussion regarding a resolution to reduce the business investment exemption for eligible real property and Ms. Capuano made a motion, seconded by Mr. Springer to table discussion and vote until the next Board of Education meeting.

4 aye

PUBLIC COMMENT

- **Mr. Chris Catz**
- **Mr. Alex Papajohn**
- **Ms. Michelle Intermaggio**
- **Ms. Andrea Nydegger**
- **Ms. Liz Catz**
- **Ms. Christine Flynn**
- **Mr. Mitch Yates**
- **Mr. Joe Veeck (student)**

On a motion by Ms. Capuano, seconded by Mr. Joslin, the Business meeting adjourned at 9:25 PM

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**