

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

BUSINESS MEETING

OFFICIAL AGENDA HS AUDITORIUM 7:00PM JANUARY 14, 2014

It is expected that the Board of Education will enter Executive Session at approximately 5:45 pm prior to the scheduled public meeting to begin at 7:00pm. The Executive Session topic will include a specific personnel matter and labor relations.

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, December 10, 2013.

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 **Lars Clemensen**

4. PRESENTATIONS

- A) Student of the Month-November/December** **Principals**
 - *Elise Flynn - Elementary School* *Marc Meyer*
 - *Edward Reyes-Lopez – Elementary School*
 - *Riley Tupper - Middle School* *Dennis Schug*
 - *Kenia Torres – Middle School*
 - *Kasandra Phillips - High School* *Chris Richardt*
 - *Adem Hadrovic – High School*
- B) American Automobile Association Award** **Frank Mancuso**
 - *Daniel Marte* *Class of 2014*
- C) Fire Prevention Contest Winners** **Kathy Dayton/Deb McDowell**
“Prevent Kitchen Fires!”

Grade	First Place	Second Place	Third Place
K	<i>Madelyn Francolini</i>	<i>Zoe Guastella</i>	<i>Matthew Zheng</i>
1	<i>Alan Ramirez</i>	<i>Tifany Gomez</i>	<i>Yusabeth Contreras</i>
2	<i>Allison Sequeira</i>	<i>Eskarli Banegas</i>	<i>Riley Mitchell</i>
3	<i>Joscelyn Sandoval</i>	<i>Christopher Martinez</i>	<i>Marelyn Bonilla</i>
4	<i>Hayden Bevis</i>	<i>Lily Simpson-Heavey</i>	<i>Diego Escalon</i>
5	<i>Teresa Lauther</i>	<i>James McGregor</i>	<i>Emma Naclerio</i>
6	<i>Nicholas Corredor</i>	<i>Marissa Kennedy</i>	<i>Diego Vivar</i>
7	<i>Domenico Pensa III</i>	<i>Rachel Reycroft</i>	<i>Marley Montague</i>
8	<i>Lindsay Dunn</i>	<i>Daniel Dimijian</i>	<i>Nicholas Fotopoulos</i>

- D) Student Poets** **Robin Spielman**
- *Rennzo Migjangos* *Class of 2015*
 - *Angel Bamberger* *Class of 2014*
 - *Ana Figeroa* *Class of 2014*
 - *Maria Gomez* *Class of 2013*
 - *Angel Jimenez* *Class of 2013*
 - *Vanesa Para Henao* *Class of 2013*
 - *Adrianna Montero* *Class of 2013*

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. Flow-Through Funding Vendor Contracts, for the 2013-2014 school year, as per the attached documentation.*
- 2. Just Kids, Early Childhood Learning Center, as per the attached documentation.*
- 3. Leasehold Space Agreement with Cam-Held Enterprises Inc. DBA Just Kids Learning Center, for the 2013-2014 school year, as per the attached documentation.*
- 4. IDEA Flow-Through funds with Woods Services, for 2013-2014 school year, as per the attached documentation.*
- 5. Health and Welfare Services Agreement with Riverhead Central School District for the 2014-2014 school year, as per the attached documentation.*
- 6. Alternatives for Children for IDEA flow through funds, for the 2013-2014 school year, as per the attached documentation.*
- 7. Shared Services agreement between Hampton Bays and Southampton UFSD for the 2013-14 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. \$21,973.75 to adjust for movement caused by M. Carlson resignation.

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 – December 2013*
- *Appropriation Status Report – December 2013*
- *Warrant Reports – December 2013*
- *Cash Disbursements – December 2013*
- *Treasurer’s Monthly Report –November 2013*
- *Revenue Budget Status Report – General – December 2013*
- *Revenue Budget Status Report – Cafeteria –December 2013*
- *Appropriation Status Report- Cafeteria –December 2013*
- *Capital Fund Appropriations Report – December 2013*
- *Capital Fund Revenue Report – December 2013*
- *Special Aid Fund Appropriations Report- December 2013*
- *Fund Balance General Fund – December 2013 - Draft*
- *Trial Balance General Fund – December2013*
- *Trial Balance School Lunch Fund – December 2013*
- *Trial Balance Capital Fund – December 2013*
- *Trial Balance Trust and Agency Fund – December 2013*
- *Trial Balance Extracurricular Activities Fund – December 2013*
- *Internal Claims Audit Report – December 2013*
- *Student Enrollment Report – December 2013*

E) Disposal of Equipment

BE IT RESOLVED, that the Board of Education, hereby authorizes the disposal of a Bri-Lin LMQ machine, Serial Number BRIKLMQ0000389 due to its age and it inability to be repaired.

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) Resignations**

1. RESOLVED, that the Board hereby accepts the resignation of Custodian, Greg McGann, effective at the close of business on December 30, 2013, as set forth in a letter of resignation for purposes of retirement dated December 30, 2013, and received by the School District Clerk on December 30, 2013.

2. RESOLVED, that the Board hereby accepts the resignation of 1:1 Student Aide, Scott McBride, effective at the close of business on January 10, 2014, as set forth in a letter of resignation for purposes of resignation.

B) Leave of Absence

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

- 1. Denise Ferrari Occupational Therapist
 Effective: January 6, 2014 - June 30, 2014
 Reason: Extended Sick Leave

C) Leave Replacement Appointment

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement appointment:

- 1. Tina Mendoza Occupational Therapist (Leave Replacement)
 Salary: \$800 biweekly
 Effective: January 15, 2013
 Reason: Replacement for Denise Ferrari

D) Reclassification of Teaching Position

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, reclassifies one Remedial Reading position at the Elementary School as an Elementary Education position and assigns Karen Lombardo to the position for the 2014-15 school year.

E) CSEA Appointments

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

- 1. Maria Pintos Teacher Aide (bilingual)
 Salary: \$18,043 (prorated)
 Effective: December 11, 2013
 Reason: New Student

F) 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 2013/2014 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. John Perez	AIS - English	\$38.33/hour
2. Al Brigham	AIS – Living Environment	\$51/hour
3. Stephanie Forsberg	AIS – Living Environment	\$51/hour
4. Kathy Hummel	Scrabble Club	\$1000
5. Lori Ackerson	Art Show	\$1000
6. Carolanne Mazur	Select Choir co-advisor	\$500 ea.
7. Meghan Bishop	Select Choir co-advisor	\$500 ea.

G) Coaching Resignation

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Scott Garafola as Middle School Baseball coach.

H) 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 \$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. Samantha Mallahy	Non Certified
2. Maria Bruno	Elementary/ Special Education
3. Nancy Odierno	Elementary/Special Education
4. Meghan Cavanaugh	Non-Certified

I) Approval of Support Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2013/14 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Jennifer Jenkins	Custodial	\$18.70/hour

8. BOARD OF EDUCATION

A) Approval to Change Rate of Pay

RESOLVED, that the Board of Education, hereby changes the rate of pay for the following substitute per diem positions and all previously approved substitutes, effective February 22, 2014:

<u>Position</u>	<u>Rate of Pay</u>
1. Substitute Custodian	\$15.00 per hour
2. Substitute Clerical	\$13.00 per hour
3. Substitute Aides	\$13.00 per hour
4. Substitute Monitors	\$10.00 per hour

B) First Reading of Board of Education Policy

RESOLVED, that the Board of Education approves the first reading of the following policy:

1. Drug and Alcohol Abuse, #5440

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