

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 14, 2014 **KIND OF MEETING:** Business
LOCATION: High School Auditorium **PRESIDING OFFICER:** Vice President
MEMBERS PRESENT: Warren Booth, Richard Joslin, Kevin Springer, Dot Capuano
MEMBERS ABSENT: Chris Garvey
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 5:45 PM
ENTER EXECUTIVE SESSION: 5:50 PM
RESUME BUSINESS MEETING: 7:07 PM
ADJOURNMENT: 8:15 PM

| Resolution # | Description | Outcome |
|------------------------|--|----------------|
| Resolution #153 | Approval of Order of Agenda | Passed |
| Resolution #154 | Approval of Minutes | Passed |
| Resolution #155 | Approval of Contracts | Passed |
| Resolution #156 | Approval of Budget Transfers | Passed |
| Resolution #157 | Acceptance of Financial Reports | Passed |
| Resolution #158 | Disposal of Equipment | Passed |
| Resolution #159 | Approval of CSE/CPSE Services | Passed |
| Resolution #160 | Resignation (McBride) | Passed |
| Resolution #161 | Leave of Absence (Ferrari) | Passed |
| Resolution #162 | Leave Replacement Appointment (Mendoza) | Passed |
| Resolution #163 | Reclassification of Teacher (Lombardo) | Passed |
| Resolution #164 | CSEA Appointment (Pintos) | Passed |
| Resolution #165 | Co-Curricular Appointments | Passed |
| Resolution #166 | Coaching Resignation (Garofola) | Passed |
| Resolution #167 | Approval of Substitute Teachers | Passed |

Minutes of the January 14, 2014 BOE Business Mtg

| | | |
|------------------------|---------------------------------------|---------------|
| Resolution #168 | Approval of Support Positions | Passed |
| Resolution #169 | Approval to Change Rate of Pay | Passed |

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Mr. Booth called the Business meeting to order at 5:45 PM.

On a motion by Mr. Joslin, seconded by Ms. Capuano the Business meeting adjourned to Executive Session to discuss a specific personnel matter and labor relations.

The Business meeting resumed at 7:07

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

Resolution #153

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

4 aye

CLERK'S REPORT

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

Resolution #154

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, December 10, 2013.

4 aye

PUBLIC COMMENT – None

SUPERINTENDENT'S REPORT

Mr. Clemensen spoke about the following:

- **Happy New Year to everyone**
- **Hampton Bays Field Hockey Team received Sportsmanship Award**
- **CTE continues**
- **South Fork Mental Health Forum**
- **Budget 2014-15**
- **Draft of School Calendar**
- **Common Core/Curriculum**
- **Board of Education Sub Committees to work on equipment in locker rooms and tax incentives for special groups**

PRESENTATIONS

Student of the Month – November/December

- Elise Flynn - Elementary School
- Edward Reyes-Lopez – Elementary School
- Riley Tupper - Middle School
- Kasandra Phillips - High School
- Adem Hadrovic – High School

Fire Prevention Contest Winners

| Grade | First Place |
|-------|--------------------|
| K | Madelyn Francolini |
| 1 | Alan Ramirez |
| 2 | Allison Sequeira |
| 3 | Joscelyn Sandoval |
| 4 | Hayden Bevis |
| 5 | Teresa Lauther |
| 6 | Nicholas Corredor |
| 7 | Domenico Pensa III |
| 8 | Lindsay Dunn |

Kathy Dayton/Deb McDowell

| Second Place | Third Place |
|----------------------|---------------------|
| Zoe Guastella | Matthew Zheng |
| Tiffany Gomez | Yusabeth Contreras |
| Eskarli Banegas | Riley Mitchell |
| Christopher Martinez | Marelyn Bonilla |
| Lily Simpson-Heavey | Diego Escalon |
| James McGregor | Emma Naclerio |
| Marissa Kennedy | Diego Vivar |
| Rachel Reycroft | Marley Montague |
| Daniel Dimijian | Nicholas Fotopoulos |

Student Poets

- Rennzo Migjangos
- Angel Bamberger
- Ana Figueroa
- Maria Gomez
- Angel Jimenez
- Vanesa Para Henao
- Adrianna Montero

Robin Spielman

- Class of 2015
- Class of 2014
- Class of 2014
- Class of 2013
- Class of 2013
- Class of 2013
- Class of 2013

BUSINESS AND FINANCE

Larry Luce discussed the following:

- NYS Comptroller’s Audit
- Shared Services Contract
- Bond Project
- Window Project
- Card Access Project
- Budget 2014-15 – presentation attached

On a motion by Ms. Capuano and seconded by Mr. Joslin, the following resolutions #155-#169, with the exception of Resolution #160 (1) being tabled, were offered in consent agenda format:

4 aye

Resolution #155

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.**

Resolution #156

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.**

Resolution #157

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

Resolution #158

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.

STUDENT SERVICES

Resolution #159

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

A motion was made Ms. Capuano, seconded by Mr. Joslin, to table Resolution 160 (1)
4 aye

Resolution #160

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.

Resolution #161

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 |

Resolution #162

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: | \$1,600 bi weekly |
| Effective: | January 17, 2014 |
| Reason: | Replacement for Denise Ferrari |

Resolution #163

RESOLVED, upon the recommendation of the Superintendent of Schools, that Karen Lombardo, tenured Remedial Reading teacher, is hereby granted an unpaid leave of absence from her position as a Remedial Reading teacher, for the period from September 1, 2014 through June 30, 2015; and that the Remedial Reading teacher position not be filled for that period of time; and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that Karen Lombardo, who also has a K-6 certification, be appointed as an Elementary teacher, in the Elementary tenure area, for a one-year probationary term, from September 1, 2014 through June 30, 2015.

Resolution #164

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 16, 2013 |
| Reason: | New Student |

Resolution #165

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 | \$1,000 |
| 2. Al Brigham | AIS – Living Environment | \$38.33/hour |
| 3. Stephanie Forsberg | AIS – Living Environment | \$51/hour |
| 4. Kathy Hummel | Scrabble Club | \$51/hour |
| 5. Lori Ackerson | Art Show | \$1,000 |
| 6. Carolanne Mazur | Select Choir co-advisor | \$500 ea. |
| 7. Meghan Bishop | Select Choir co-advisor | \$500 ea. |

Resolution #166

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

Resolution #167

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 |

Resolution #168

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 |

BOARD OF EDUCATION

Resolution169

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 |

PUBLIC COMMENT – Julie Lofstad, 177 Springville Road, Hampton Bays, NY

On a motion by Ms. Capuano, seconded by Mr. Springer, the Business meeting adjourned at 8:15 PM

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**