

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 13, 2015 **KIND OF MEETING:** Business
LOCATION: HS Auditorium **PRESIDING OFFICER:** President
MEMBERS PRESENT: Chris Garvey, Richard Joslin, Kevin Springer, Dot Capuano
MEMBERS ABSENT: Warren Booth
OTHERS PRESENT: Larry Luce, Lars Clemensen, Anna Marie Rojas
CALL TO ORDER: 7:00 PM
EXECUTIVE SESSION: 5:45 PM
RESUME BUSINESS MEETING: 7:00 PM
ADJOURNMENT: 8:03 PM

Resolution #	Description	Outcome
Resolution #150	Approval of Order of Agenda	Passed
Resolution #151	Approval of Minutes	Passed
Resolution #152	Approval of Contracts	Passed
Resolution #153	Acceptance of Financial Reports	Passed
Resolution #154	Acceptance of Budget Transfers	Passed
Resolution #155	Approval of Change Order	Passed
Resolution #156	Increase in Mileage Reimbursement (56.5)	Passed
Resolution #157	Approval of CSE/CPSE Services	Passed
Resolution #158	Leave of Absence (Racywolski)	Passed
Resolution #159	Co-Curricular Appointments	Passed
Resolution #160	Approval of Substitute Teachers	Passed
Resolution #161	Approval of Substitute Positions	Passed
Resolution #162	CSEA Appointment (Polanco)	Passed
Resolution #163	Coaching Appointment (Pinney)	Passed
Resolution #164	Resolution #24 2014-2015 School Year (Correcting)	Passed

Resolution #165

**Resolution to Notify Secretary of State
Regarding Notices of Claim**

Passed

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

On a motion by Mr. Springer, seconded by Ms. Capuano the Business meeting adjourned to Executive Session to discuss matters pertaining to potential discipline of a particular employee at 5:50 PM.

At 7:00 PM the board reconvened into public session.

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

Resolution #150

BE IT RESOLVED that the Board of Education approved the order of the agenda.

4 aye

CLERK'S REPORT

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

Resolution #151

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, December 9, 2014 and the Special Meeting held Thursday, December 18, 2014.

4 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- The Veteran's Flag Ceremony – February 6, 2015
- Midterms and Finals
- Canoe Place Inn project passed at SH Town
- Regents/Albany/Pathway to Graduation
- Part 154 – new changed effective 7/1/2015
- Dedication of the Mike Fitzgerald Wrestling Room
- 2015-2016 Draft School Calendar

There was a Presentation of Check to PTSA by Tom Otis from Otis Ford for fundraiser.

Student of the Month – November

**Natalia Bernhardt - Elementary School
Jaden Ottati– Middle School
Corey Baird– High School**

Student of the Month – December

**Nathan Perl – Elementary School
Melany Nieves - Middle School
Celeste Ceballos - High School**

Certificates were presented by Deborah McDowell to the following students for honorable mention in Duck Design for the Duck Race Contest:

**Briana Quiros
Liam Sutton**

Awards and certificates were presented to the following winners of the Fire Prevention Contest for 2014 by the Hampton Bays Fire Department

Grade	First Place	Second Place	Third Place
Kindergarten	Damaris Feliciano	Samantha O’Neal	Leonel Gutierrez Aquino
First	Sarah Herrera	Cristian Escobar-Ramero	Carlos Soria
Second	Edward Reyes-Lopez	Diego Velasquez	Jakelyn Lopez
Third	Madelyn Helfand	Riley Mitchell	Emmanuel Lopez
Fourth	Sayer Boyce	Sofia Londono	Ashley Reyes-Lopez
Fifth	Abril Vasquez	Haley Salmero	Julia Romero Sanchez
Sixth	Priscila Putzulu	Valerie Baquero	Tara Brochu
Seventh	Rolando Mancilla	Daisy Ramos Hernandez	Luisa Ramos
Eighth	Cassandra Strobel	Rachel Reycroft	Christopher Gulotta

Nikki DeStefano and the Hand Aldrich VFW presented the Military Wall of Honor.

The following Voice of Democracy Winners were presented with certificates:

**Rebecca Harris
Andrea Pineda Figueroa
Erin Tully**

The following Patriots Pen Winners were presented with certificates:

**Jordan Hanes Tristan Halsey
Jacob Helfand Holly Anderson
Katerina Reich**

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:

- **Budget Process –**
- **Bond Project**
- **Greenhouse – HS**
- **Energy Performance Contract – MS Solar Panels**
- **Storage Building**

On a motion by Ms. Capuano, and seconded by Mr. Joslin, the following resolutions #152-#165 were offered in consent agenda format:

4 aye

Resolution #152

RESOLVED, that the Board of Education, upon the recommendation of the 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. Riverhead Central School District for Special Education Services, for the 2014-2015 school year, as per the attached documentation.**
- 2. LIDC, Long Island Developmental Consulting, Inc. for consulting services for the 2014-2015 school year as per the attached documentation.**

Resolution #153

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

- Budget Transfer General/Capital Report–December 2014**
- Appropriation Status Report – December 2014**
- Warrant Reports –December 2014**
- Cash Disbursements – December 2014**
- Treasurer’s Monthly Report – December 2014**
- Revenue Budget Status Report – General –December 2014**
- Revenue Budget Status Report – Cafeteria –December 2014**
- Appropriation Status Report- Cafeteria –December 2014**
- Capital Fund Appropriations Report –December 2014**
- Capital Fund Revenue Report –December 2014**
- Special Aid Fund Appropriations Report- December 2014**
- Trial Balance General Fund –December 2014**
- Trial Balance School Lunch Fund –December 2014**
- Trial Balance Capital Fund –December 2014**
- Trial Balance Trust and Agency Fund –December 2014**
- Trial Balance Special Aid Fund –December 2014**
- Trial Balance Extracurricular Fund –December 2014**
- Student Accounts Second Quarter – December 2014**
- Cash Flow Report –December 2014**
- Internal Claims Audit Report –December 2014**
- Student Enrollment Report –December 2014**

Resolution #154

BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the budget transfer of \$50,000 to adjust for legal services, as per the attached documentation.

Resolution #155

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves Change Order No. 4, SED No.: 58-09-05-02-0-010-013, in the amount of \$2,111.14 for Hirsch, the Plumbing Contractor.

Resolution #156

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce , Business Administrator, hereby approves the increase of mileage reimbursement to 56.5 cents per mile beginning January 1, 2015, as per the attached documentation.

STUDENT SERVICES

Resolution #157

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 of Education.

PERSONNEL

Resolution #158

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

- | | |
|------------------------|-----------------------------------|
| 1. Michelle Racywolski | Special Education Teacher |
| Effective: | January 19, 2015 – April 24, 2015 |
| Reason: | Medical Leave Act |

Resolution #159

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. David Goodman	AIS Algebra	\$38.33/ hour
2. Rick Nydegger	AIS Math	\$51.00/ hour
3. Jim Waring	AIS Math	\$51.00 /hour
4. Moira Hayes	AIS Math	\$51.00 /hour
5. Laurie Dyno	AIS Math	\$51.00 /hour
6. Kathleen Colihan	AIS ELA	\$51.00 /hour
7. Patricia Beach	AIS Math	\$51.00 /hour
8. Kathleen Ambrose	AIS ELA	\$51.00 /hour

Resolution #160

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following candidates as substitute teachers for 2014-15:

<u>Name</u>	<u>Certification</u>
1. Lauren Mikelinich	Non-Certified
2. Margaret Burke	Elementary
3. John Grosse	Physical Education

Resolution #161

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2014-15 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Lauren Mikelinich	Aide	\$13.00/hour
2. Lisa Agolia	Aide/Clerk Typist	\$13.00/hour

Resolution #162

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

1. Richard Polanco	Custodian I
Salary:	Contract Step 1 \$39,862 (pro-rated)
Effective:	January 14, 2015
Reason:	Replacement of Matthew Ashby

Resolution #163

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves Robert Pinney, as JV Baseball coach, B1-I, \$3,980 for the 2014-2015 school year.

Resolution #164

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, corrects the level, tier and stipend for Rachel Maldonado, JV Boys Basketball Cheerleading, from C1-I to C2-I.

BOARD OF EDUCATION

Mr. Clemensen presented the proposed 2015-2016 School/Staff Calendar to the Board of Education for their review.

Resolution #165

RESOLVED, that the Board of Education hereby authorizes the District Clerk to notify the Department of State pursuant to the requirements of Section 53(3) of the General Municipal Law that a copy of every Notice of Claim served upon the Secretary of State regarding this School District must be transmitted to the Office of the District Clerk in accordance with the provisions of Section 50-e(3)(f) of the General Municipal Law; and

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized to take those actions necessary to complete the filing of the District's Certificate of Designation for Service of Notice of Claim with the Department of State.

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Joslin seconded by Mr. Springer, the Business meeting adjourned at 8:03 AM.

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**