

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 14, 2015 **KIND OF MEETING:** Business

LOCATION: HS Library **PRESIDING OFFICER:** Vice President

MEMBERS PRESENT: Warren Booth, Richard Joslin (part-time), Kevin Springer, Dot Capuano

MEMBERS ABSENT: Chris Garvey

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

CALL TO ORDER: 6:00 PM

ENTER EXECUTIVE SESSION: 6:01 PM

RESUME BUSINESS MEETING: 7:04 PM

ADJOURNMENT: 8:56 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #211	Approval of Order of Agenda	Passed
Resolution #212	Approval of Minutes	Passed
Resolution #213	Approval of Contracts	Passed
Resolution #214	Acceptance of Financial Reports	Passed
Resolution #215	Acceptance of Budget Transfers	Passed
Resolution #216	Approval of Change Order (deduct)	Passed
Resolution #217	Authorization to Submit Government Efficiency Plan	Passed
Resolution #218	Resignations for Purposes of Retirement (Grismer, Grille, Filasky, Abatangelo)	Passed
Resolution #219	Leave Replacement Appointment (DeLuca)	Passed
Resolution #220	Co-Curricular Appointments	Passed
Resolution #221	CSEA Appointment (Mullally)	Passed
Resolution #222	Leave of Absence (Thorne, Racywolski)	Passed
Resolution #223	Acceptance of Food Establishment Inspection Summary Report	Passed

Minutes of the April 14, 2015 BOE Mtg

Resolution #224	Approval to Schedule Special Board Meeting (BOCES Vote)	Passed
Resolution #225	Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote	Passed
Resolution #226	Approval of Terms and Conditions (Luce)	Passed

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Mr. Booth called the Business meeting to order at 6:00 PM.

On a motion by Mr. Springer, seconded by Mr. Joslin the Business meeting adjourned to Executive Session to discuss the employment of a particular person at 6:01PM.

At 7:04 the board reconvened the public session.

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

Resolution #211

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

4 aye

CLERK'S REPORT

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

Resolution #212

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, March 24, 2015.

4 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- Happy Spring
- Budget Season
- Panera Dinner Fundraiser for the MS PTO
- Grade 3-8 State Assessments
- Multiple Pathways to Graduation

Student of the Month – March

- Ashley Davila- Elementary School

- Gabriela Ruiz– Middle School
- Stephanie Vega– High School

Dr. Forsberg presented Alicia Golyski and Annika Kennedy and they presented a shortened version of their Science Research Projects. (copy attached)

The Hampton Bays High School Robotics Team along with Mr. Baumann and Mr. Balistreri gave a presentation about their Competition.

Nikki DeStefano gave a presentation about the Disney Dreamers Academy (copy attached)

Annalise Romanogli gave a presentation about her Girl Scout Gold Project – a vegetable garden at the high school. She asked for Board of Education approval. After discussion by the Board all were in favor of the garden. (copy attached)

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:

- Bond Project Construction
- Refinancing Middle School Bonds
- Concession Stand Manager
- Food Service Equipment Bids

Mr. Joslin had to leave the meeting for personal business at 8:45 PM

On a motion by Ms. Capuano, and seconded by Mr. Springer, the following resolutions #213-#226 were offered in consent agenda format:

3 aye

Resolution #213

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. Health Services Contract with Our Lady of the Hamptons, for the 2014-2015 school year, as per the attached documentation.
2. Mrs. J. Halsey for tuition for two children for the 2014-2015 school year, as per the attached documentation.

Resolution #214

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–March 2015
Appropriation Status Report – March 2015
Warrant Reports –March 2015
Cash Disbursements – March 2015
Treasurer’s Monthly Report – February 2015
Revenue Budget Status Report – General –March 2015
Revenue Budget Status Report – Cafeteria –March 2015
Appropriation Status Report- Cafeteria –March 2015

Capital Fund Appropriations Report –March 2015
Capital Fund Revenue Report –March 2015
Special Aid Fund Appropriations Report- March 2015
Trial Balance General Fund –March 2015
Trial Balance School Lunch Fund –March 2015
Trial Balance Capital Fund –March 2015
Trial Balance Trust and Agency Fund –March 2015
Trial Balance Special Aid Fund –March 2015
Trial Balance Extracurricular Fund –March 2015
Student Accounts Second Quarter –March 2015
Cash Flow Report –March 2015
Internal Claims Audit Report –March 2015
Student Enrollment Report –March 2015

Resolution #215

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

1. \$100,000 to adjust for electric bills for 2014-15, as per the attached documentation.
2. \$13,000 to adjust for Health Services costs of students attending private school, as per the attached documentation.

Resolution #216

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves Change Order No. 3, SED No.: 58-09-05-02-0-010-013, in the **deduct** amount of (\$6,094.17) for Rocon, the Mechanical Contract.

Resolution #217

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates the Hampton Bays Union Free School District as lead entity for the purposes of submission of the Government Efficiency Plan on behalf of East Quogue UFSD, Hampton Bays UFSD, and Oysterponds UFSD.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent and the Chief Financial Officer to certify the submission of the attached Government Efficiency Plan on behalf of the Hampton Bays UFSD and provide to the Hampton Bays Union Free School District as the lead entity.

STUDENT SERVICES - None

PERSONNEL

Resolution #218

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignations of the following individuals for the purposes of retirement:

1. MaryEllen Grismer, Clerk Typist, effective June 30, 2015.
2. Kenneth Grille, School Psychologist, effective July 1, 2015.
3. Pamela Filasky, Social Worker, effective June 30, 2015.
4. Joanne Abatangelo, Elementary Teacher, effective June 30, 2015.

Resolution #219

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

1. **Joseph DeLuca** **Custodian I**
 Effective: **April 15, 2015-March 24, 2016**
 Salary: **CSEA Step 1 \$39,862 (pro-rated)**
 Reason: **Leave Replacement of Scott Henninger**

Resolution #220

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. Joseph Burger	AIS – Global Studies	\$38.33/class
2. Lara Skrezec	Curriculum Writing–Living Env. DSC	\$40.00/hour

Resolution #221

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

1. **Edward Mullally** **Custodian I**
 Effective: **April 15, 2015**
 Salary: **CSEA Step 1 \$39,862 (pro-rated)**
 Reason: **Resignation of Richard Polanco**

Resolution #222

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

1. **Elizabeth Thorne** **Elementary Teacher**
 Effective: **May 1, 2015 – June 30, 2015**
 Reason: **Family Medical Leave Act**
2. **Michelle Racywolski** **Elementary Teacher**
 Effective: **April 25, 2015-June 30, 2015**
 Reason: **Extended Medical Leave**

BOARD OF EDUCATION

Resolution #223

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the Suffolk County Department of Health Services Food Establishment Inspection Summary Reports for the Hampton Bays Elementary, Middle and High Schools, as per the attached documentation.

Resolution #224

BE IT RESOLVED, that the Board of education hereby scheduled a Special Meeting for April 22, 2015 at 8:30 AM to conduct the BOCES Budget/Board Vacancy Vote and to consider, upon the recommendation of the Superintendent of Schools, the budget proposal for 2015-16.

Resolution #225

BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, May 19, 2015 as annexed hereto (Appendix #1).

Resolution #226

BE IT RESOLVED, that the Board of Education hereby approves the Terms and Conditions of Larry Luce and allows the Superintendent of Schools to sign the agreement, as per the attached documentation.

No Sub-Committee Reports were given.

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Capuano seconded by Mr. Springer, the Business meeting adjourned at 8:56 PM.

3 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**