

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 19, 2015 **KIND OF MEETING:** Special
LOCATION: MS> Gymnasium **PRESIDING OFFICER:** Vice President
MEMBERS PRESENT: Warren Booth, Kevin Springer, Dot Capuano
MEMBERS ABSENT: Chris Garvey, Rich Joslin
OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas
CALL TO ORDER: 9:07 PM
ADJOURNMENT: 9:15 PM

Resolution #	Description	Outcome
Resolution #252	Approval of Order of Agenda	Passed
Resolution #253	Award of Bid-Food Service Equipment Phase III construction Project	Passed
Resolution #254	Approval of Contracts Related to Focus on Facilities Construction	Passed
Resolution #255	Approval of Change Order-Bond Referendum Project	Passed
Resolution #256	Authorization to Surplus Items for Disposal	Passed
Resolution #257	Creation of Teaching Position (Music, Math)	Passed
Resolution #258	Teaching Appointment (Ricardo Campos)	Passed
Resolution #259	Acceptance of 2015-2016 Annual Meeting Results	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 13, 2015 **KIND OF MEETING:** Special
LOCATION: DO Conference Room **PRESIDING OFFICER:** Vice President
MEMBERS PRESENT: Warren Booth, Kevin Springer, Dot Capuano
MEMBERS ABSENT: Chris Garvey, Richard Joslin
OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas

Mr. Booth called the Special meeting to order at 9:07 PM.

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

Resolution #252

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

3 aye

CLERK'S REPORT

None

BUSINESS, FINANCE, AND OPERATIONS

On a motion by Mr. Springer, seconded by Ms. Capuano, the following resolutions #253-#259 were offered in consent agenda format:

3 aye

Resolution #253

WHEREAS, the Board of Education, in accordance with Article 5-A of General Municipal Law, invited sealed proposals for the Elementary School Food Service Equipment in connection with the Bond Referendum Project, SED No. 58-09-05-02-0010-013 which proposals were opened publicly on April 14, 2015; and

WHEREAS Singer Equipment was determined to be the lowest responsible and responsive bidder;

THEREFORE, BE IT RESOLVED, that the Board hereby awards the contract for the Elementary School Food Service Equipment to Singer Equipment at a bid price of \$265,100.

Resolution #254

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, approves the following contracts related to the Phase III Bond Construction at Hampton Bays Elementary School, authorizes the Board President to sign

such contracts, and directs the clerk to incorporate such contracts by reference within the minutes of this meeting:

1. **H.V.A.C., the Mechanical Contractor, for work associated with SED No. 58-09-05-02-0-003-013, the Phase III ES Project.**

Resolution #255

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves the following Change Orders to Frendolph Construction Corporation, related to the HS Fieldhouse and Bleacher Project, in the following amounts:

1. **In the amount of \$787.00 for alterations related to the Concession Kitchen Exhaust Hood, a found condition, as per the attached documentation.**
2. **In the amount of \$1,060.00 for additional welding to support transformer, as per the attached documentation.**
3. **In the amount of \$454.00 for additional gating to provide security to the field, as per Owner's request.**

Resolution #256

RESOLVED, the Board of Education, upon the recommendation of the School Business Administrator and the Assistant Superintendent for Curriculum & Instruction, hereby approves the surplus of the following instructional materials which have been deemed outdated or no longer relevant to the Hampton Bays Instructional Program:

<u>Item</u>	<u>Quantity</u>
Music & You Textbook	50
The New Book of Knowledge	15
The Messiah: On Oratorio	9
Share the Music	30
Envisions Math	7
Iowa Tests of Basic Skills-Level 12 Form M	30
Iowa Tests of Basic Skills-Level 9 Form M	11
Iowa Tests of Basic Skills-Level 11 Form M	10
Iowa Tests of Basic Skills-Math	175
Las matematicas conectan-3	15
Las matematicas conectan-4	14
Heath American Readers	25
Spelling Practice workbooks (written in)	12
Scott Foresman Readers	30
Silver Burdett Spelling	22
Heath Math Connections	35
Blast Off on NY Math	55
Math Triumphs Workbooks (written in)	75
Science: Lots of Life	25
Science: Rocks & Soil	25
Science: Solids & Liquids	15
The Sight words Multisensory Kit	1

PERSONNEL

Resolution #257

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools hereby creates the following positions and appropriates the requisite monies to fund the position as per the relevant collectively-negotiated agreements:

- 1. 1.0 FTE in the Music Education tenure area, as included in the May 2015 Budget Referendum for the 2015-16 school year.**
- 2. 1.0 FTE in the Secondary Mathematics tenure area, for the creation of a Bilingual Mathematics Teacher, as included in the May 2015 Budget Referendum for the 2015-16 school year.**

Resolution #258

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

- | | |
|-----------------------------|---|
| 1. Ricardo Campos | Mathematics (Bilingual Spanish) |
| Salary: | MA, Step 2, \$63,029 |
| Probationary Period: | September 1, 2015 – August 31, 2018 |
| Effective: | September 1, 2015 |
| Reason: | Creation of new position, 15-16 budget |

BOARD OF EDUCATION

Resolution #259

RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the results of the 2015-16 School Budget and Board of Education vacancy vote, held on Tuesday, May 19, 2015, and as provided by the School District Clerk and thus incorporated into the minutes of this meeting.

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Springer seconded by Ms. Capuano, the Special meeting adjourned at 9:15 PM.

3 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**