

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 24, 2017 **KIND OF MEETING:** Special
LOCATION: HS Faculty Conference Room **PRESIDING OFFICER:** President
MEMBERS PRESENT: Richard Joslin, Kevin Springer, Dot Capuano, Michael Dunn, Elizabeth Scully
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 11:15 AM
ADJOURNMENT: 11:21 AM

Resolution #	Description	Outcome
Resolution #297	Approval of Order of Agenda	Passed
Resolution #298	Award of Food Service Management Contract For the 2017-2018 School Year (Aramark, Inc.)	Passed
Resolution #299	Approval of Contracts	Passed
Resolution #300	Establishment of Reserve Accounts	Passed
Resolution #301	Approval of Budget Transfers	Passed
Resolution #302	Acceptance of Resignations (Garro, Scofield)	Passed
Resolution #303	Approval of Teaching Appointments (Scofield, Gil)	Passed
Resolution #304	Approval of Schedules of Salaries for Non-Aligned Employees	Passed
Resolution #305	Approval of Bond for High School Roof Project	Passed
Resolution #306	Ratification of Memorandum of Agreement With HB Teachers' Association	Passed
Resolution #307	Ratification of Memorandum of Agreement With HB Administrators' Association	Passed
Resolution #308	Approval of Terms and Conditions (Luce, Pagano, Sullivan)	Passed

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Mr. Joslin called the Special Meeting to order at 11:15 AM

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

Resolution #297

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

5 aye

CLERK'S REPORT – NONE

On a motion by Mr. Springer, seconded by Mr. Dunn, the following resolutions #298-#308 were offered in consent agenda format:

5 aye

Resolution #298

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, Business Administrator, awards the Food Service Management Contract for 2017-18, to ARA-MARK, the lowest responsible bidder.

Resolution #299

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. Center Moriches UFSD; Special Education Prgm & Related Services, Summer 2017**

Resolution #300

WHEREAS, the Board of Education, pursuant to the provisions of Section 6-j of the General Municipal Law, has established a reserve fund for the purpose of paying for compensation benefits and other expenses authorized by Article 2 of the Workers' Compensation Law, known as the Workers' Compensation Reserve Fund and wishes to provide additional funding in said reserve fund;

THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2016-17 school year not to exceed \$300,000 to the Worker's Compensation Liability Reserve Fund.

WHEREAS, the Board of Education has previously established a reserve fund pursuant to the provisions of Section 6-r of the General Municipal Law for the purpose of payment of retirement contributions to the NYS Employees Retirement System (ERS), to be known as Retirement Contribution Reserve Fund;

THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2016-17 school year not to exceed \$300,000 to the Retirement Contribution Reserve Fund.

Resolution #301

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

- 1. \$29,000 to adjust for the budgeted purchase of a truck for the Facilities Department.**

PERSONNEL

Resolution #302

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

- 1. Andrey Garro, Mathematics 7-12, effective August 31, 2017.**
- 2. Cassandra Scofield, Teacher Assistant, effective August 31, 2017.**

Resolution #303

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2017-18:

- | | |
|---------------------------------|--|
| 1. Cassandra Scofield | Mathematics 7-12 |
| Probationary Period: | August 31, 2017 - August 30, 2021 |
| Salary: | MA, Step 1, TBD |
| Reason: | Resignation of Andrey Garro |
| 2. Sean Gil | Physical Education/Health K-12 |
| Probationary Period: | August 31, 2017 - August 30, 2021 |
| Salary: | MA, Step 1, TBD |
| Reason: | Resignation of Samantha Lupa |

Resolution #304

RESOLVED, that the Board of Education accepts the schedule of salaries for non-aligned employees, as per the attached documentation.

BOARD OF EDUCATION

Resolution #305

WHEREAS, at the Annual District Meeting and Election duly called and held on May 16, 2017, in the Hampton Bays Union Free School District (the “District”), in the County of Suffolk, New York, a majority of the qualified voters present and voting approved a Bond Proposition, authorizing said District to replace and/or reconstruct the existing roof at the Hampton Bays High School (the “Project”), at a cost of not to exceed \$5,000,000 and such qualified voters then present and voting further authorized the expenditure of \$2,856,399 from the Capital Reserve Fund heretofore approved by the voters on May 17, 2011 to pay a portion of the cost of the Project and the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay the \$2,143,601 balance of the cost as well as the cost of interest on any bonds issued to finance the balance of such cost;

Now, therefor, THE BOARD OF EDUCATION OF THE HAMPTON BAYS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Hampton Bays Union Free School District (the “District”), in the County of Suffolk, New York, is hereby authorized to replace and/or reconstruct the existing roof at the Hampton Bays High School (the “Project”). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$5,000,000 and said amount is hereby appropriated therefor, including the appropriation of \$2,856,399 from the Capital Reserve Fund approved by the voters on May 17, 2011 to pay a portion the cost of the Project. The plan of financing includes the expenditure of \$2,856,399 from said Capital Reserve Fund, the issuance of not to exceed \$2,143,601 bonds of the District to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$2,143,601 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”) to finance a portion of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication.

Resolution #306

WHEREAS, the negotiating teams for the Hampton Bays Union Free School District ("District") and the Hampton Bays Teachers' Association ("HBTA") executed a Memorandum of Agreement dated June 23, 2017, calling for the creation of a four-year successor Collectively Negotiated Agreement to the one that expires on June 30, 2017; and

WHEREAS, the Board is required by law to approve the expenditure of additional monies required to fund the provisions of the Collectively Negotiated Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Memorandum of Agreement between the District and the HBTA, covering the period from July 1, 2017 through June 30, 2021 and authorizes the funding of those monies necessary to implement the provisions of the 2017-2021 Collectively Negotiated Agreement.

Resolution #307

WHEREAS, the negotiating teams for the Hampton Bays Union Free School District (“District”) and the Hampton Bays Administrators’ Association (“HBTA”) executed a Memorandum of Agreement dated June 23, 2017, calling for the creation of a four-year successor Collectively Negotiated Agreement to the one that expires on June 30, 2017; and

WHEREAS, the Board is required by law to approve the expenditure of additional monies required to fund the provisions of the Collectively Negotiated Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Memorandum of Agreement between the District and the HBAA, covering the period from July 1, 2017 through June 30, 2021 and authorizes the funding of those monies necessary to implement the provisions of the 2017-2021 Collectively Negotiated Agreement.

Resolution #308

WHEREAS, the Board is required by law to approve the expenditure of monies required to fund the provisions of terms and conditions as negotiated by the Superintendent of Schools;

THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Terms and Conditions between the District and the following employees, covering the period from July 1, 2017 through June 30, 2021 and authorizes the funding of those monies necessary to implement the provisions of agreement:

Lawrence Luce, Assistant Superintendent for Finance and Operations
Mark Pagano, Assistant Superintendent for Student Services
Denise Sullivan, Assistant Superintendent for Curriculum & Instruction

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Ms. Scully seconded by Ms. Capuano, the Special meeting adjourned at 11:21 A.M.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**