

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT****DATE:** May 8, 2018 **KIND OF MEETING:** Business**LOCATION:** HS Auditorium **PRESIDING OFFICER:** President**MEMBERS PRESENT:** Kevin Springer, Dot Capuano, Elizabeth Scully**MEMBERS ABSENT:** Richard Joslin, Michael Dunn**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas**CALL TO ORDER:** 6:10 PM**EXECUTIVE SESSION:** 6:11 PM**RESUME BUSINESS MEETING:** 7:04 PM**ADJOURNMENT:** 8:20 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #215</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #216</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #217</b>	<b>Acceptance of Financial Reports</b>	<b>Passed</b>
<b>Resolution #218</b>	<b>Acceptance of Donation</b>	<b>Passed</b>
<b>Resolution #219</b>	<b>Approval to Dispose of Equipment</b>	<b>Passed</b>
<b>Resolution #220</b>	<b>Award of Bid in Connection with Bond Referendum Projects</b>	<b>Passed</b>
<b>Resolution #221</b>	<b>Approval CSE/CPSE Services</b>	<b>Passed</b>
<b>Resolution #222</b>	<b>Acceptance of Resignations (Garvey, Meehan Allen, O'Reilly, McGuire, Schmidt, Zavala)</b>	<b>Passed</b>
<b>Resolution #223</b>	<b>Approval of Teaching Assignments (D'Abramo Mikelinich)</b>	<b>Passed</b>
<b>Resolution #224</b>	<b>Approval of Leave of Absence (Rachel)</b>	<b>Passed</b>
<b>Resolution #225</b>	<b>Approval of Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #226</b>	<b>Approval of Coaching Assignments</b>	<b>Passed</b>
<b>Resolution #227</b>	<b>Approval of Substitute Teaching Positions</b>	<b>Passed</b>
<b>Resolution #228</b>	<b>Approval of CSEA Leave Replacement (Hand)</b>	<b>Passed</b>

<b>Resolution #229</b>	<b>Approval of Substitute Support Positions</b>	<b>Passed</b>
<b>Resolution #230</b>	<b>Approval to Increase 2017-2-18 Voter Approved Budget</b>	<b>Passed</b>
<b>Resolution #231</b>	<b>Approval for Charters for Clubs</b>	<b>Passed</b>



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**MEMBERS ABSENT:** Richard Joslin, Michael Dunn

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

**Mr. Springer called the Business meeting to order at 6:10 PM.**

**On a motion by Mr. Dunn the Board entered into Executive Session to discuss pending litigation.**

**At 7:04 PM the Business meeting resumed.**

**On a motion by Ms. Capuano seconded by Ms. Scully the following resolution was offered:**

**Resolution #215**

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

**3 aye**

**CLERK'S REPORT**

**On a motion by Ms. Scully seconded by Ms. Capuano the following resolution was offered:**

**Resolution #216**

**BE IT RESOLVED that the Board of Education accepts the minutes of the Business Meeting held Wednesday, April 18, 2018.**

**3 aye**

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS**

**Students of the Month of January were presented to the Board by their Principals:**

- **High Schools Student of the Month could not attend tonight's meeting.**
- **Mr. Schug introduced Noah Sanabria for the Middle School**
- **Mr. Triandafilis introduced Jude Desiderio for the Elementary School**

**Mr. Walker introduced the Physical Education teachers who introduced the Suffolk Zone Winners to the Board of Education:**

- **Elementary School: Taylor Meyers, Julia Scourakis, Andrei Quiros**
- **Middle School: Isabella Jarmillo, Stephen Sutton**
- **High School: Sydney Caldwell, Dylan Flores**

**Mr. Clemensen spoke about the following to the Board: Report attached**

**Mr. Luce, Assistant Superintendent for Finance and Operations held the Public Hearing on the 2018-2019 School Budget which concluded at 7:50 PM**

**BUSINESS, FINANCE, AND OPERATIONS**

**On a motion by Ms. Scully and seconded by Ms. Capuano the following resolutions #217-#220 were offered in consent agenda format:**

**3 aye**

**Resolution #217**

**RESOLVED, that the Board of Education, upon the recommendation of the, Assistant Superintendent for Finance and Operations, accepts the following Financial Reports:**

- 1. Budget Transfer General/Capital Report–April 2018**
- 2. Appropriation Status Report – April 2018**
- 3. Warrant Reports –April 2018**
- 4. Cash Disbursements – April 2018**
- 5. Revenue Budget Status Report – General –April 2018**
- 6. Revenue Budget Status Report – Cafeteria –April 2018**
- 7. Appropriation Status Report- Cafeteria –April 2018**
- 8. Capital Fund Appropriations Report –April 2018**
- 9. Capital Fund Revenue Report –April 2018**
- 10. Special Aid Fund Appropriations Report- April 2018**
- 11. Trial Balance General Fund –April 2018**
- 12. Trial Balance School Lunch Fund –April 2018**
- 13. Trial Balance Capital Fund –April 2018**
- 14. Trial Balance Trust and Agency Fund –April 2018**
- 15. Trial Balance Special Aid Fund –April 2018**
- 16. Trial Balance Extracurricular Fund –April 2018**
- 17. Internal Claims Audit Report –April 2018**
- 18. Student Enrollment Report –April 2018**
- 19. Fund Balance Report – April 2018**

**Resolution #218**

**RESOLVED, that the Board of Education gratefully accepts a donation of \$250 for the high school wrestling program.**

**Resolution #219**

**RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent of Finance and Operations approves the sale/disposal of a freezer from the high school kitchen (Asset Tag #100255) and a drying rack, sold to Riverhead School District for \$499.00.**

**Award of Bid in connection with Bond Referendum Projects**

**WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed proposals for several contracts in connection with the Bond Refer-**

endum Projects, SED Nos. 58-09-05-02-0-010-014 which proposals were opened publicly on May 3, 2018; and

WHEREAS, the following contractors were determined to the lowest responsible and responsive bidders for the various projects in connection with such Project SED Nos. 58-09-05-02-0-010-014, as recommended by the architectural firm of Burton Behrendt Smith;

THEREFORE, BE IT RESOLVED, that the Board hereby awards the contracts to the bidders specified herein for the Projects as set forth above, for the prices specified and in accordance with the plans and specifications for such public works projects:

1. General and Site Construction (Elementary School) contract in connection with SED No. 58-09-05-02-0-003-014, Toilet Room Reconstruction at Hampton Bays Elementary School, to Patriot Organization, Inc., as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

<u>Base Bid 1:</u>	<u>\$227,000.00</u>
Total Award:	\$227,000.00

**STUDENT SERVICES**

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

Resolution #221

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.

3 aye

**PERSONNEL**

On a motion by Ms. Capuano, seconded by Ms. Scully the following resolutions #222-#229 were offered in consent agenda format:

3 aye

Resolution #222

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

1. Daniel Garvey, Teacher, June 30, 2018
2. Pete Meehan, Teacher, effective June 30, 2018, for purposes of retirement.
3. Catherine Allen, Teacher Aide, March 25, 2018
4. Thomas O'Reilly, Custodian, April 19, 2018
5. Grace McGuire, Principal Clerk, June 30, 2018 for purposes of retirement.
6. Maria Schmidt, Senior Clerk Typist, August 30, 2018, for purposes of retirement.
7. Kenya Zavala, Clerk Typist- Spanish Speaking, effective June 15, 2018.

**Resolution #223**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for a teaching appointment, according to the terms as follows:

- |                      |   |
|----------------------|---|
| 1. Lauren D'Abramo   | Special Education Teacher                 |
| Effective:           | August 30, 2018                           |
| Probationary Period: | December 7, 2016 through December 6, 2020 |
| Salary:              | MA15, Step 2, \$65,734                    |
| Reason:              | Retirement of Pamela Renna                |
|                      |   |
| 2. Lauren Mikelinich | Elementary Teacher                        |
| Effective:           | August 30, 2018                           |
| Probationary Period: | August 30, 2018 – August 29, 2022         |
| Salary:              | MA Step1, \$61,961                        |
| Reason:              | Resignation of Kim Van Bourgondien        |

**Resolution #224**

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

1. Moira Rachel, Teacher, Article XXIII D1, August 31, 2018-June 26, 2019

**Resolution #225**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2017-2018 school year:

Name	Position	Stipend
1. Rafael Lievano	Summer School Coordinator (HS)	\$8300
2. Diane Hutchison	Summer School Coordinator (ESY K-12/AIS K-6)	\$8300

**Resolution #226**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2017-2018 school year as per the HBTA contract:

Name	Position	Level	Stipend
11. Fran Arato	MS Softball	B3-III	\$5,408

**Resolution #227**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute teachers for the 2017-2018 school year at the approved rate as per the HBTA contract:

Name	Position
1. John Kalish	Non-Certified
2. Melanie Sinensky	Non-Certified

- 3. Mallory McClafferty SWD 1-6, Elementary 1-6
- 4. Samantha Cimillo Un-Certified
- 5. Helen McDowell Un-Certified

**Resolution #228**

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

- 1. Amber Hand Custodian
  - Effective: May 13, 2018
  - Salary: CSEA Step 1, \$41, 070 (pro-rated)
  - Reason: Travis Evan Leave of Absence

**Resolution #229**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Virginia Salerno	Custodian	\$15.00/hour
2. Alexis Fotopoulos	Teacher Aide	\$13.00/hour
3. Helen McDowell	Teacher Adie	\$13,00/hour
4. Greg O'Donnell	Custodian	\$15.00/hour
5. Joe Deluca Jr.	Custodian	\$19.75/hour

**BOARD OF EDUCATION**

On a motion by Ms. Capuano, seconded by Ms. Scully, the following resolutions #230-#231 were offered in consent agenda format:

3 aye

**Resolution #230**

**RESOLVED** that the Board of Education, hereby increases Code #A2110.4810.03.2100 of the General Fund by the 2017-2018 School Year by \$91,195.28 to reflect additional income from a payout of a former Superintendent's Life Insurance Policy to the School District to be used for a new reading series for K-3.

**Resolution #231**

**BE IT RESOLVED**, that the Board of Education, at the recommendation of the Superintendent of Schools, accepts the Charters of Student Clubs and Organizations, as listed, for the period July 1, 2017 through June 30, 2018.

<b>Class of 2018</b>	<b>HS Cheerleading</b>	<b>HS V Boys Basketball</b>
<b>Class of 2019</b>	<b>HS Field Hockey</b>	<b>MS Scrabble Club</b>
<b>Class of 2020</b>	<b>HS SADD/Interact Club</b>	<b>MS Drama</b>
<b>Class of 2021</b>	<b>HS Student Council</b>	<b>MS Student Council</b>
<b>Class of 2022</b>	<b>HS Student Store</b>	<b>MS Music</b>
<b>Class of 2023</b>	<b>HS Key Club</b>	<b>MS Gym/Soc</b>
<b>Class of 2024</b>	<b>HS Music</b>	<b>MS Football</b>
<b>Class of 2025</b>	<b>HS Thespian Society</b>	<b>MS Robotics</b>
<b>Athletics-V CC/T &amp; F</b>	<b>HS Girls Lacrosse</b>	<b>MS Foreign Language</b>
<b>HS Robotics</b>	<b>HS Life Skills/ Special Olympics</b>	<b>ES K-Kids</b>

**Mr. Triandafilis held the Pre-Kindergarten Lottery Drawing**

**Old Business**

None

**New Business**

None

**PUBLIC COMMENT**

- **Ms. Lombardi spoke about the 2018-2019 School Budget**
- **Mr. DeAngelo spoke about the 2018-2019 School Budget**

**ADJOURNMENT**

**On a motion by Ms. Capuano seconded by Ms. Scully the Business meeting adjourned at 8:20 PM.**

**3 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**