

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT
86 East Argonne Road
Hampton Bays, New York 11946**

Board of Education

*Kevin Springer, President
Richard Joslin, Vice President
Dot Capuano, Trustee
Liz Scully, Trustee
Anne Culhane, Trustee*

*Lars Clemensen, Superintendent of Schools
Anna Marie Rojas, District Clerk*

OFFICIAL AGENDA – March 12, 2019
Hampton Bays High School Cafeteria, 7pm – Business Meeting

It is expected that the Board of Education will enter Executive Session at approximately 6:00 pm prior to the scheduled public meeting to begin at 7:00pm to discuss the employment of a particular person

1. OPENING PROCEDURES

- A) **Call to Order**
- B) **Pledge of Allegiance**
- C) **Announcement of Emergency Exits -- Please note the marked emergency exits.**
- D) **Approval of Order of Agenda**

2. CLERK’S REPORT

- A) **Approval of Minutes**
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting on Tuesday, February 12, 2019 and the Special Meeting on Monday, February 25, 2019.

Note: draft minutes will be available on the District’s website approximately two weeks following business meetings.

- B) **Public Comment**
Speakers will be recognized who wish to address the Board on agenda items only.

3. PRESENTATIONS AND REPORTS

- A) **Representatives of the Class of 2019** *Christopher Richardt*
 - 1. *Christina Coulton, Valedictorian*
 - 2. *Ava Bianchi, Salutatorian*

- B) **Students of the Month – January and February**
 - 1. *Andrew Peralta –Elementary School - January* *Marc Meyer*
 - Juan Striba – Elementary School - February*
 - 2. *Ian Kuffner – Middle School - January* *Dennis Schug*
 - Ethan Kurz - Middle School - February*
 - 3. *Nikola Zastkova – High School -January* *Eric Ferraro*
 - Tristan Halsey -High School - February*

- C) **Young Writers Program** *Diane Fox*

<i>Zakaria Chami</i>	<i>Marcos Cifuentes</i>	<i>Stephanya Derogatis</i>
<i>Matthew Drake</i>	<i>Shane Jamieson</i>	<i>Samantha Kraycar</i>
<i>Christopher Martinez</i>	<i>Colby Peterson</i>	<i>Leonardo Valdespino Lopez</i>
<i>Brian Pina</i>	<i>Juven Reyes</i>	<i>Emily Robinson</i>

- D) VFW Post 5350, Patriot's Pen Essay Competition** *Dennis Schug*
1. *Emily Barnes*
- E) New York State Athletic Recognition** *Drew Walker*
1. *Quinn Smith, Track & Field*
2. *Willy Kraus, Wrestling*
- F) Angelo Del Toro Puerto Rican/Hispanic Youth Leadership Institute Recognition** *Christopher Richardt*
1. *Adriana Cozar*
2. *Melany Nieves*
- G) Superintendent's Report** *Lars Clemensen*
- H) Finance and Operations** *Larry Luce*
1. *Budget Workshop*

4. BUSINESS, FINANCE, AND OPERATIONS

A) Approval of Contracts

RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

1. *Oysterponds, for Instructional Services, Summer 2018*
2. *SCOPE, for after school child care and Universal Pre-K, 2019-2020*

B) Financial Reports

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

1. *Appropriation Status Report – General, January 2019*
2. *Appropriation Status Report – Cafeteria, January 2019*
3. *Appropriations Report – Capital, January 2019*
4. *Appropriations Report – Special Education, January 2019*
5. *Budget Transfer General/Capital Report, January 2019*
6. *Warrant Reports, January 2019*
7. *Cash Disbursements, January 2019*
8. *Revenue Budget Status Report – General, January 2019*
9. *Revenue Budget Status Report – Cafeteria, January 2019*
10. *Treasurer's Monthly Report, January 2019*
11. *Trial Balance General Fund, January 2019*
12. *Trial Balance School Lunch Fund, January 2019*
13. *Trial Balance Capital Fund, January 2019*
14. *Trial Balance Trust and Agency Fund, January 2019*
15. *Trial Balance Special Aid Fund, January 2019*
16. *Trial Balance Extracurricular Fund, January 2019*
17. *Cash Flow Report, January 2019*
18. *Internal Claims Audit Report, January 2019*
19. *Student Enrollment Report, January 2019*

C) **Budget Transfers**
BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance and Operations, the Board of Education approves the budget transfers, as per the attached documentation:

1. \$35,180 to repair HVAC controls (ES) and storm drains (HS), as per attached.
2. \$69,500 to adjust for retiree Medicare payments, as per attached.
3. \$11,000 to adjust for foster care costs, as per attached.

D) **Acceptance of Donation**
BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance and Operations, the Board of Education gratefully accepts a donation of a baby grand piano to the middle school from Mr. and Mrs. Richard Pandolfo, with an approximate worth of \$1,000.

E) **Acceptance of Food Establishment Inspection Summary Report**
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 Hampton Bays Elementary School, as per the attached documentation.

F) **Approval to Dispose of Equipment**
RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations hereby authorizes the declaration of a baby grand piano as surplus and directs its disposal in accordance with policy and procedure.

5. **STUDENT SERVICES**

A) **Approval of CSE/CPSE Services**
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.

6. **PERSONNEL**

A) **Acceptance of Resignations**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individuals:

1. Debra Liso, Music Teacher
 - a. For the purpose of retirement, effective June 30, 2019
2. Laurie O'Halloran, School Counselor
 - a. For the purpose of retirement, effective June 30, 2019.
3. Anna Marie Rojas, District Clerk and Secretary to the Superintendent
 - a. For the purpose of retirement, effective June 28, 2019.
4. Travis Evans, Custodian
 - a. Resignation, effective March 31, 2019.

B) **Approval of Extension of Leave of Absence**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves an extension of a leave of absence for the following individual:

1. Carolyn, Calderaro, Techer Aide
 - a. March 1, 2019 – March 13, 2019, Family Medical Leave

- C) **Approval of Coaching Appointments**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2018/19 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>
1. Andrew Arbocus	Head Varsity Boys Track & Field	B1-I
2. Virgil Romer	Asst. Varsity Boys Track & Field	B2-II
3. Ethan Mitchell	Asst. MS Boys/Girls Track & Field	C4-I
4. Christie Colwell	MS Girls Lacrosse (shared)	C3-1

- D) **Approval of Appointments for the Alternative High School**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2018/2019 school year:

<u>Name</u>	<u>Position</u>
1. Andrew Fotopoulos	Business
2. Amy Spinelli	Substitute Teacher

- E) **Approval of Co-Curricular Resignation**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular resignation:

1. Richard Pandolfo, HS Musical Tech Director, effective March 11, 2019

- F) **Approval of Co-Curricular Appointments 18-19**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2018-19 school year:

<u>Name</u>	<u>Position</u>
1. Shannon Hickey	HW Club – K Reading Hour
2. Kathleen Palmieri	HW Club – K Reading Hour
3. Megan Kappers	HW Club – K Reading Hour
4. Dyana Orrego	HW Club – K Reading Hour
5. Meaghan Gregor	Producer – HS Play
6. Keegan Bishop	Art Club

- G) **Approval to Rescind Resolution 2018-19**
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby rescinds the following resolutions from 2018-19 school year:

1. Resolution #46, No. 58, Dave Goodman, Boys Track & Field
2. Resolution #46, No. 59, Andrew Arbocus, Asst. Varsity Boys Track & Field

- H) **Approval to Correct Resolution 2018-2019**
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby corrects the following resolution to now read:

1. Resolution #46, No. 63, Diana Vamvakitis, Varsity Boys Tennis, C1 II, \$5,299
2. Resolution #78, No. 10, Kelsh, R., HS Computer Coding 0.50, \$3,500
3. Resolution #123, No. 3, Kristen Webber, Co-MS Girls Lacrosse, \$1,739.50

7. BOARD OF EDUCATION

A) **Approval of Notice of Public Hearing for Board Election & Annual District Meeting**
BE IT RESOLVED, that the Board of Education approves the attached Notice of Public Hearing, Election and Annual District Meeting to be published April 4th, April 11th, April 18th and April 25, 2019 in the Southampton Press Western Edition (see Appendix #1)

B) **Authorization for Superintendent to Serve on State Organization**
BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to serve as an Executive Committee member of the New York State Council of School Superintendents, an elected position among the superintendents of New York State and appropriates the necessary monies, not to exceed \$3,000, to attend NYSCOSS events and meetings throughout the year for work in that capacity; aforementioned monies shall not be calculated among the contractual provision for conference and professional development.

C) **Approval of Overnight Field Trip, 2019-2020 School Year**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following overnight field trips:

1. *Future Business Leaders of America, London, England, November 4-10, 2019.*

8. PUBLIC COMMENT

Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.

9. ADJOURNMENT