

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 12, 2019 **KIND OF MEETING:** **Business**

LOCATION: HS Cafeteria **PRESIDING OFFICER:** **President**

MEMBERS PRESENT: **Kevin Springer, Rich Joslin, Dot Capuano, Elizabeth Scully
Anne Culhane**

MEMBERS ABSENT: **None**

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

CALL TO ORDER: **6:00 PM**
ENTER EXECUTIVE SESSION: **6:01 PM**
RESUME BUSINESS MEETING: **7:04 PM**
ADJOURNMENT: **8:33PM**

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #203	Approval of Order of Agenda	Passed
Resolution #204	Approval of Minutes	Passed
Resolution #205	Approval of Contracts	Passed
Resolution #206	Acceptance of Financial Reports	Passed
Resolution #207	Approval of Budget Transfers	Passed
Resolution #208	Acceptance of Donation	Passed
Resolution #209	Acceptance of Food Establishment Inspection Summary Report (high and middle schools)	Passed
Resolution #210	Approval to Dispose of Equipment	Passed
Resolution #211	Approval of CSE/CPSE Services	Passed
Resolution #212	Approval of Resignations (Liso, O'Halloran Rojas, Evans)	Passed
Resolution #213	Approval of Leave of Absence (Calderaro)	Passed
Resolution #214	Approval of Coaching Appointments	Passed
Resolution #215	Appointments for the Alternative High School	Passed

Resolution #216	Approval of Co-Curricular Resignations	Passed
Resolution #217	Approval of Co-Curricular Appointments	Passed
Resolution #218	Approval to Rescind Resolution 2018-2019	Passed
Resolution #219	Approval to Correct Resolution	Passed
Resolution #220	Approval of Notice of Public Hearing for Board Election & Annual District Meeting	Passed
Resolution #221	Authorization for Superintendent to Serve On State Organization	Passed
Resolution #222	Approval of Overnight Field Trip, 2019-2020	Passed

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MEMBERS ABSENT: None

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

Mr. Springer called to Business meeting to order at 6:00 pm.

On a motion by Ms. Culhane, seconded by Ms. Capuano, the Board entered into executive sessions to discuss the employment of a particular person.

At 7:04 the Business meeting resumed.

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

Resolution #203

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

5 aye

CLERK'S REPORT

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

Resolution #204

BE IT RESOLVED that the Board of Education accepts the Business Meeting held Tuesday, February 12, 2019 and the Special Meeting held on Monday, February 25, 2019.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following to the Board:

- School Budget Workshop
- Revenue Summary
- Expense Summary
- Legislative Advocacy Items
- Enrollment
- School Safety
- Transportation
- Budget Calendar
- Waste Management

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:

- **Payroll Verification**
- **Moody's Investment**
- **FOILS**
- **Election Funds Scam**
- **Cafeteria, Grab'n Go, Free Breakfast**
- **Auditors Federal Single Audit**

On a motion by Ms. Culhane, seconded by Ms. Scully the following resolutions #205-#210 were offered in consent agenda format:

5 aye

Resolution #205

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**

Resolution #206

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**

Resolution #207

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.

Resolution #208

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.

Resolution #209

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.

Resolution #210

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 and 12 kits of the Developmental Reading Assessment DRA Series 1, as surplus and directs its disposal in accordance with policy and procedure.

STUDENT SERVICES

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

5 aye

Resolution #211

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.

PERSONNEL

On a motion by Mr. Joslin, seconded by Ms. Culhane the following resolutions #212-#219 were offered in consent agenda format:

5 aye

Resolution #212

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.

Resolution 213

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

Resolution #214

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>	<u>Stipend</u>
1. Andrew Arbocus	Head Varsity Boys Track & Field	B1-I	\$5,519
2. Virgil Romer	Asst. Varsity Boys Track & Field	B2-II	\$4,139
3. Ethan Mitchell	Asst. MS Boys/Girls Track & Field	C4-I	\$3,090
4. Christie Colwell	MS Girls Lacrosse (shared)	C3-1	\$1,739.50

Resolution #215

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>	<u>Stipend</u>
1. Andrew Fotopoulos	Business	\$54.50/hour
2. Amy Spinelli	Substitute Teacher	\$54.50/hour

Resolution #216

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

Resolution #217

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>	<u>Stipend</u>
1. Shannon Hickey	HW Club–K Reading Hour	\$1607(pro-rated)
2. Kathleen Palmieri	HW Club–K Reading Hour	\$1607(pro-rated)
3. Megan Kappers	HW Club–K Reading Hour	\$1607(pro-rated)
4. Dyana Orrego	HW Club–K Reading Hour	\$1607(pro-rated)
5. Meaghan Gregor	Produce –HS Play	\$645

6. Keegan Bishop Art Club \$750

Resolution #218

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

Resolution #219

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

BOARD OF EDUCATION

On a motion by Ms. Culhane, seconded by Ms. Scully, the following resolutions #220-#222 were offered in consent agenda format:

Resolution #220

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)

Resolution #221

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.

Resolution #222

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.

Old Business - None

New Business – None

PUBLIC COMMENT - NONE

ADJOURNMENT

On a motion by Mr. Joslin seconded by Ms. Culhane the Business meeting adjourned at 8:33 PM.

5 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**