

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 14, 2013 **KIND OF MEETING:** Business
LOCATION: High School Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, Chris Garvey, Dot Capuano, Warren Booth
MEMBERS ABSENT: Richard Joslin
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

OPEN AUDIT COMMITTEE METING: 5:00 PM
CLOSE AUDIT COMMITTEE: 5:45 PM
CALL TO ORDER: 5:46 PM
ADJOURN TO EXECUTIVE SESSION: 5:47 PM
OPEN BUDGET HEARING 7:10 PM
CLOSE BUDGET HEARING 7:35 PM
RESUME BUSINESS MEETING: 7:36 PM
ADJOURNMENT: 8:45 PM

Resolution #	Description	Outcome
Resolution #218	Approval of Order of Agenda	Passed
Resolution #219	Approval of Minutes	Passed
Resolution #220	Approval of Contracts	Passed
Resolution #221	Financial Reports	Passed
Resolution #222	Acceptance of Donation	Passed
Resolution #223	Authorization of instructional Technology Project	Passed
Resolution #224	Approval of CSE/CPSE Services	Passed
Resolution #225	Leaves of Absence (DiFrietus, McGann)	Passed
Resolution #226	Appointment for the Alternative High School	Passed
Resolution #227	Approval of Co-Curricular Appointments	Passed
Resolution #228	Approval of Resignation of Coaching Position	Passed
Resolution #229	Appointment of Coaching Position	Passed

Minutes of the May 14, 2013 BOE Business Mtg

Resolution #230	Correcting Resolution #48-Coaching Position For the 2012-2013 School Year	Passed
Resolution #231	Approval of Substitute Support Positions	Passed
Resolution #232	Authorization to Direct a Medical Examination	Passed

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The Audit Committee meeting began at 5:00 PM.

Mr. Oakland called the Business meeting to order at 5:46 PM.

On a motion by Mr. Booth, seconded by Ms. Capuano, the Business meeting adjourned to Executive Session at 5:47 PM to discuss a specific personnel matter.

On a motion by Mr. Garvey, and seconded by Mr. Booth, the Business meeting resumed.

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

Resolution #218

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

4 aye

CLERK'S REPORT

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolution was offered:

Resolution #219

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, April 9, 2013, the Special Meeting, held Wednesday, April 17, 2013 (BOCES Board and budget Vote) and the Special Meeting held Tuesday, April 23, 2013.

4 aye

PUBLIC COMMENT – none

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Budget Hearing
- Day of Learning/Night of Music Event
- Meet the Candidates Night – Thursday May 16, 2013
- Budget Vote and Election
- Community Pride Day – May 18, 2013
- American Legion Memorial Day Observance
- SH Town Zoning Board of Appeals
- DGEIS Study – Future of Hampton Bays Hamlet

- **Canoe Place Inn**
- **Good Ground park**
- **Flags at half-mast for Peace Officer's Day**

PRESENTATIONS

Mr. Walker and Mr. Naclerio made a presentation regarding an award in physical education in memory of Joseph McKinnon, a former student of Hampton Bays

Students of the Month- April

Aidan O'Brien - Elementary School

Julia Dzakonski - Middle School

Jesse Dubrowsky - High School

Budget Hearing was conducted by Larry Luce, School Business Administrator.

BUSINESS AND FINANCE

On a motion by Mr. Garvey and seconded by Mr. Booth the following resolutions #220-#232 were offered consent agenda format:

4 aye

Resolution #220

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, 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. Service Agreement with Achieve Beyond Pediatric Therapy and Autism Services for the 2012-2013 school year, as per the attached documentation.**
- 2. Health Services Contract with Center Moriches Union Free School District for the 2012-2013 school year, as per the attached documentation.**
- 3. Health and Welfare Service Agreement with south Huntington Union Free School district, for 2012-2013 school year, as per the attached documentation.**
- 4. All-Suffolk Auto School for Summer 2013, Fall 2013 and Spring 2014, as per the attached documentation.**
- 5. BOCES Summer School Classroom Use Agreement, for June 24, 2013 through August 23, 2013, as per the attached documentation.**
- 6. Cooperative Education Services Contract**

Resolution #221

It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

Budget Transfer Report –April 2013

Appropriation Status Report – April 2013

Warrant Reports – April 2013

Cash Disbursements –April 2013

Treasurer's Monthly Report –March 2013
Revenue Budget Status Report – General – April 2013
Revenue Budget Status Report – Cafeteria – April 2013
Appropriation Status Report- Cafeteria – April 2013
Capital Fund Appropriations Report – April 2013
Capital Fund Revenue Report –April 2013
Special Aid Fund Appropriations Report-April 2013
Fund Balance General Fund – April 2013
Trial Balance General Fund – April 2013
Trial Balance School Lunch Fund –April 2013
Trial Balance Capital Fund – April 2013
Trial Balance Trust and Agency Fund – April 2013
Trial Balance Extracurricular Activities Fund –April 2013
Cash Flow Report – April 2013
Students Accounts Report – April 2013
Students Accounts Quarterly –April 2013
Internal Claims Audit Report Corrected – January 2013
Internal Claims Audit Report Corrected – February 2013
Internal Claims Audit Report – April 2013
Student Enrollment Report –April 2013

Resolution #222

RESOLVED, that the Board of Education, gratefully accepts the donations from:

- 1. \$1,000 for the Good Samaritan Scholarship, as per attached documentation.**
- 2. A gift of time, equipment and fuel, from Level Landscaping, to help with the Community Garden, in the approximate amount of \$175.00.**

Resolution #223

WHEREAS, the District (District) and the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109 and §119 of the General Municipal Law, Section 1950(4)(aa) of the Education Law and Comptroller's Opinion #79-557, to undertake an Instructional Technology Project consisting of the acquisition of computer equipment and related accessories and services.

WHEREAS, the cost of the Project #HB-18-04192013-2013-2018 Instructional Computer Technology is \$220,252.89 for equipment and services, \$32,228.83 for project coordination fees, \$32,767.93 for Professional Development fees, and an estimated \$23,155.33 in interest fees, to be paid in equal installments over a five-year period.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

The President of the Board of Education and the Superintendent of Schools are hereby authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval.

The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

STUDENT SERVICES

Resolution #224

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.

PERSONNEL

Resolution #225

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

1. Nicole DiFrietus

Effective: May 27, 2013- June 22, 2013

Reason: FMLA

2. Gregory McGann

Effective: April 26, 2013- May 31, 2013

Reason: FMLA

Resolution #226

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2012/2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Marybeth Valenti	Substitute	\$51.00/hour

Resolution #227

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2012/2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Danielle Russo	AIS – Global History	\$51/hour
2. Laurie Dyno	AIS – Math 8	\$51/hour
3. Janine Bishop	AIS –ELA 5	\$51/hour
4. Dianne Conte	AIS –ELA 5	\$51/hour
5. Joan Crowley	AIS –Math 5	\$51/hour
6. Jennifer Farrell	AIS – ELA 8	\$51/hour
7. Saverio Naclerio	AIS – Math 7	\$51/hour
8. Adrienne Postiglione	AIS – Math 7	\$51/hour
9. Marianne L. Pendlebury	AIS – Substitute	\$51/hour
10. Pamela Renna	AIS –Substitute	\$51/hour
11. Michelle Ferguson	AIS – Math	\$51/hour
12. Victoria Greenidge	AIS Substitute	\$51/hour
13. Anthony Schmidt	AIS Substitute	\$51/hour
14. Frank Iaccio	Fitness Room Supervisor–Substitute	\$33/hour
15. James Arnone	Spec. Ed Summer School Coordinator	\$8,570

Resolution #228

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the resignation of Allan M. Concepcion as Hampton Bays MS Gymnastics Assistant Coach effective April 29, 2013.

Resolution #229

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Kristina Swerdloff as Hampton Bays MS Gymnastics Assistant Coach, C4-1 (\$2,655 prorated), effective May 3, 2013.

Resolution #230

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, corrects Resolution 48.54, John Paga, MS Baseball, by changing Stipend from B2-III (\$5,410) to B3-III (\$5,049) and Resolution 48.57, Amanda Heenan, MS Softball, by changing Stipend from C3-I (\$3,248) to C3-II (\$3,894).

Resolution #231

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2012/13 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Alexandra Pandolfo	Teacher Aide	\$13.88/hour
2. Christine Pandolfo	Substitute Calling	\$28.32/day
3. Rosemary Militano	Substitute Teacher Aide	\$13.88/hour

Resolution #232

RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 0514, in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 0514 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination/evaluation

BOARD OF EDUCATION

Sub Committee Reports - none

The UPK Lottery Drawing was held by Marc Meyer, Elementary School Principal and Richard Triandafilis, Elementary School Assistant Principal.

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Booth, seconded by Ms. Capuano, the Business meeting adjourned at 8:45 PM.

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**