### HAMPTON BAYS UNION FREE SCHOOL DISTRICT

**DATE:** January 13, 2015  
**KIND OF MEETING:** Business

**LOCATION:** HS Auditorium  
**PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Chris Garvey, Richard Joslin, Kevin Springer, Dot Capuano

**MEMBERS ABSENT:** Warren Booth

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

**CALL TO ORDER:** 7:00 PM  
**EXECUTIVE SESSION:** 5:45 PM  
**RESUME BUSINESS MEETING:** 7:00 PM  
**ADJOURNMENT:** 8:03 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #150</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #151</td>
<td>Approval of Minutes</td>
<td>Passed</td>
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<tr>
<td>Resolution #152</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #153</td>
<td>Acceptance of Financial Reports</td>
<td>Passed</td>
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<tr>
<td>Resolution #154</td>
<td>Acceptance of Budget Transfers</td>
<td>Passed</td>
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<tr>
<td>Resolution #155</td>
<td>Approval of Change Order</td>
<td>Passed</td>
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<tr>
<td>Resolution #156</td>
<td>Increase in Mileage Reimbursement (56.5)</td>
<td>Passed</td>
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<tr>
<td>Resolution #157</td>
<td>Approval of CSE/CPSE Services</td>
<td>Passed</td>
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<tr>
<td>Resolution #158</td>
<td>Leave of Absence (Racywolski)</td>
<td>Passed</td>
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<tr>
<td>Resolution #159</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #160</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
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<tr>
<td>Resolution #161</td>
<td>Approval of Substitute Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #162</td>
<td>CSEA Appointment (Polanco)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #163</td>
<td>Coaching Appointment (Pinney)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #164</td>
<td>Resolution #24 2014-2015 School Year (Correcting)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #165</td>
<td>Resolution to Notify Secretary of State</td>
<td>Passed</td>
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<tr>
<td></td>
<td>Regarding Notices of Claim</td>
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</table>
Mr. Garvey called the Business meeting to order at 5:45 PM.

On a motion by Mr. Springer, seconded by Ms. Capuano the Business meeting adjourned to Executive Session to discuss matters pertaining to potential discipline of a particular employee at 5:50 PM.

At 7:00 PM the board reconvened into public session.

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

Resolution #150
BE IT RESOLVED that the Board of Education approved the order of the agenda.

4 aye

CLERK’S REPORT

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

Resolution #151
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, December 9, 2014 and the Special Meeting held Thursday, December 18, 2014.

4 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- The Veteran’s Flag Ceremony – February 6, 2015
- Midterms and Finals
- Canoe Place Inn project passed at SH Town
- Regents/Albany/Pathway to Graduation
- Part 154 – new changed effective 7/1/2015
- Dedication of the Mike Fitzgerald Wrestling Room
- 2015-2016 Draft School Calendar
There was a Presentation of Check to PTSA by Tom Otis from Otis Ford for fundraiser.

Student of the Month – November

Natalia Bernhardt - Elementary School
Jaden Ottati – Middle School
Corey Baird – High School

Student of the Month – December

Nathan Perl – Elementary School
Melany Nieves - Middle School
Celeste Ceballos - High School

Certificates were presented by Deborah McDowell to the following students for honorable mention in Duck Design for the Duck Race Contest:

Briana Quiros
Liam Sutton

Awards and certificates were presented to the following winners of the Fire Prevention Contest for 2014 by the Hampton Bays Fire Department:

<table>
<thead>
<tr>
<th>Grade</th>
<th>First Place</th>
<th>Second Place</th>
<th>Third Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>Damaris Feliciano</td>
<td>Samantha O’Neal</td>
<td>Leonel Gutierrez Aquino</td>
</tr>
<tr>
<td>First</td>
<td>Sarah Herrera</td>
<td>Cristian Escobar-Ramero</td>
<td>Carlos Soria</td>
</tr>
<tr>
<td>Second</td>
<td>Edward Reyes-Lopez</td>
<td>Diego Velasquez</td>
<td>Jakelyn Lopez</td>
</tr>
<tr>
<td>Third</td>
<td>Madelyn Helfand</td>
<td>Riley Mitchell</td>
<td>Emmanuel Lopez</td>
</tr>
<tr>
<td>Fourth</td>
<td>Sayer Boyce</td>
<td>Sofia Londono</td>
<td>Ashley Reyes-Lopez</td>
</tr>
<tr>
<td>Fifth</td>
<td>Abril Vasquez</td>
<td>Haley Salmero</td>
<td>Julia Romero Sanchez</td>
</tr>
<tr>
<td>Sixth</td>
<td>Priscila Putzulu</td>
<td>Valerie Baquero</td>
<td>Tara Brochu</td>
</tr>
<tr>
<td>Seventh</td>
<td>Rolando Mancilla</td>
<td>Daisy Ramos Hernandez</td>
<td>Luisa Ramos</td>
</tr>
<tr>
<td>Eighth</td>
<td>Cassandra Strobel</td>
<td>Rachel Reycroft</td>
<td>Christopher Gulotta</td>
</tr>
</tbody>
</table>

Nikki DeStefano and the Hand Aldrich VFW presented the Military Wall of Honor.

The following Voice of Democracy Winners were presented with certificates:

Rebecca Harris
Andrea Pineda Figueroa
Erin Tully

The following Patriots Pen Winners were presented with certificates:

Jordan Hanes   Tristan Halsey
Jacob Helfand  Holly Anderson
Katerina Reich
BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:
- Budget Process –
- Bond Project
- Greenhouse – HS
- Energy Performance Contract – MS Solar Panels
- Storage Building

On a motion by Ms. Capuano, and seconded by Mr. Joslin, the following resolutions #152-#165 were offered in consent agenda format:

Resolution #152
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. Riverhead Central School District for Special Education Services, for the 2014-2015 school year, as per the attached documentation.
2. LIDC, Long Island Developmental Consulting, Inc. for consulting services for the 2014-2015 school year as per the attached documentation.

Resolution #153
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:
- Budget Transfer General/Capital Report – December 2014
- Appropriation Status Report – December 2014
- Warrant Reports – December 2014
- Cash Disbursements – December 2014
- Revenue Budget Status Report – Cafeteria – December 2014
- Appropriation Status Report – Cafeteria – December 2014
- Capital Fund Revenue Report – December 2014
- Special Aid Fund Appropriations Report – December 2014
- Trial Balance General Fund – December 2014
- Trial Balance School Lunch Fund – December 2014
- Trial Balance Capital Fund – December 2014
- Trial Balance Trust and Agency Fund – December 2014
- Trial Balance Special Aid Fund – December 2014
- Trial Balance Extracurricular Fund – December 2014
- Student Accounts Second Quarter – December 2014
- Internal Claims Audit Report – December 2014
- Student Enrollment Report – December 2014
Resolution #154
BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the budget transfer of $50,000 to adjust for legal services, as per the attached documentation.

Resolution #155
RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves Change Order No. 4, SED No.: 58-09-05-02-0-010-013, in the amount of $2,111.14 for Hirsch, the Plumbing Contractor.

Resolution #156
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, Business Administrator, hereby approves the increase of mileage reimbursement to 56.5 cents per mile beginning January 1, 2015, as per the attached documentation.

STUDENT SERVICES

Resolution #157
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

Resolution #158
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Michelle Racywolski  Special Education Teacher  
   Effective: January 19, 2015 – April 24, 2015  
   Reason: Medical Leave Act

Resolution #159
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2014-15 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. David Goodman</td>
<td>AIS Algebra</td>
<td>$38.33/hour</td>
</tr>
<tr>
<td>2. Rick Nydegger</td>
<td>AIS Math</td>
<td>$51.00/hour</td>
</tr>
<tr>
<td>3. Jim Waring</td>
<td>AIS Math</td>
<td>$51.00/hour</td>
</tr>
<tr>
<td>4. Moira Hayes</td>
<td>AIS Math</td>
<td>$51.00/hour</td>
</tr>
<tr>
<td>5. Laurie Dyno</td>
<td>AIS Math</td>
<td>$51.00/hour</td>
</tr>
<tr>
<td>6. Kathleen Colihan</td>
<td>AIS ELA</td>
<td>$51.00/hour</td>
</tr>
<tr>
<td>7. Patricia Beach</td>
<td>AIS Math</td>
<td>$51.00/hour</td>
</tr>
<tr>
<td>8. Kathleen Ambrose</td>
<td>AIS ELA</td>
<td>$51.00/hour</td>
</tr>
</tbody>
</table>
Resolution #160
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following candidates as substitute teachers for 2014-15:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lauren Mikelinich</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>2. Margaret Burke</td>
<td>Elementary</td>
</tr>
<tr>
<td>3. John Grosse</td>
<td>Physical Education</td>
</tr>
</tbody>
</table>

Resolution #161
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2014-15 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lauren Mikelinich</td>
<td>Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>2. Lisa Agoglia</td>
<td>Aide/Clerk Typist</td>
<td>$13.00/hour</td>
</tr>
</tbody>
</table>

Resolution #162
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual:

1. Richard Polanco  
   - Custodian I  
   - Salary: Contract Step 1 $39,862 (pro-rated)  
   - Effective: January 14, 2015  
   - Reason: Replacement of Matthew Ashby

Resolution #163
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves Robert Pinney, as JV Baseball coach, B1-I, $3,980 for the 2014-2015 school year.

Resolution #164
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, corrects the level, tier and stipend for Rachel Maldonado, JV Boys Basketball Cheerleading, from C1-I to C2-I.

BOARD OF EDUCATION

Mr. Clemensen presented the proposed 2015-2016 School/Staff Calendar to the Board of Education for their review.

Resolution #165
RESOLVED, that the Board of Education hereby authorizes the District Clerk to notify the Department of State pursuant to the requirements of Section 53(3) of the General Municipal Law that a copy of every Notice of Claim served upon the Secretary of State regarding this School District must be transmitted to the Office of the District Clerk in accordance with the provisions of Section 50-e(3)(f) of the General Municipal Law; and
BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized to take those actions necessary to complete the filing of the District’s Certificate of Designation for Service of Notice of Claim with the Department of State.

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Joslin seconded by Mr. Springer, the Business meeting adjourned at 8:03 AM.

4 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas