

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 24, 2015 **KIND OF MEETING:** Business

LOCATION: HS Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Chris Garvey, Warren Booth, Richard Joslin, Kevin Springer

MEMBERS ABSENT: Dot Capuano

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

CALL TO ORDER: 5:30 PM
ENTER EXECUTIVE SESSION: 5:35 PM
BUDGET WORKSHOP 6:35 PM
CLOSE BUDGET WORKSHOP 7:00 PM
RESUME BUSINESS MEETING 7:02 PM
ADJOURNMENT: 7:53 PM

Resolution #	Description	Outcome
Resolution #187	Approval of Order of Agenda	Passed
Resolution #188	Approval of Minutes	Passed
Resolution #189	Approval of Contracts	Passed
Resolution #190	Acceptance of Financial Reports	Passed
Resolution #191	Acceptance of Budget Transfers	Passed
Resolution #192	Approval of Change Order	Passed
Resolution #193	Approval of Bond Refunding	Passed
Resolution #194	Approval of Joint Cooperative Bidding Program	Passed
Resolution #195	Authorizing Hampton Bays Union Free School Representatives to Enter into Agreements with Contractors, Subcontractors And Material or Equipment Suppliers and Vendors Relating to the New Comfort Station And New Storage Building Projects	Passed
Resolution #196	Award of Bids in Connection with Bond Referendum Projects	Passed



Resolution #197	Authorization to Execute Agreement Regarding Post-Employment Benefits	Passed
Resolution #198	Approval of CSE/CPSE Services	Passed
Resolution #199	Resignations (Polanco, Loeser)	Passed
Resolution #200	Co-Curricular Appointments	Passed
Resolution #201	Approval of Substitute Teachers	Passed
Resolution #202	CSEA Leave of Absence (Henninger)	Passed
Resolution #203	CSEA Appointment (Henninger, Salerno)	Passed
Resolution #204	Approval of Substitute Positions	Passed
Resolution #205	Coaching Resignations	Passed
Resolution #206	Coaching Appointment	Passed
Resolution #207	Approval of Terms and Conditions (Sullivan, Pagano)	Passed
Resolution #208	Approval to Execute Stipulation of Settlement and General Release	Passed
Resolution #209	Approval of Notice of Public Hearing, Election And Annual District Meeting	Passed
Resolution #210	First Reading and Adoption of Board of Education Policies (5030, 5030-R)	Passed

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Mr. Garvey called the Business meeting to order at 5:30 PM.

On a motion by Mr. Springer, seconded by Mr. Joslin the Business meeting adjourned to Executive Session to discuss matters pertaining to potential discipline of a particular employee at 5:35 PM.

At 6:35 PM the board reconvened into a budget workshop. Copy of presentation attached

At 7:00 the budget workshop ended and the board reconvened the public session.

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

Resolution #187

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

4 aye

CLERK'S REPORT

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

Resolution #188

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, February 10, 2015, the Special Meeting held Friday, February 13, 2015 and the Budget Workshop held on Thursday, March 19, 2015.

4 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- School closings
- Upcoming school activities
- Revitalization of Main Street
- Intra-State Mutual Aid Program
- State Budget Advocacy
- GAP Elimination

- **Student Recognitions**

Mr. Richardt introduced the Class of 2015 Representatives

- **Salutatorian – Sarah Giudice**
- **Valedictorian – Alexandra Peterson**

Student of the Month – February

- **Lauren Emiddio- Elementary School**
- **Jared Strecker – Middle School**
- **Emma Candelaria– High School**

Cheer for a Cure Representatives presented a check to EB Research Partnership

Robin Spielman presented Student Poets

- **Kyla Church**
- **Angie Corea**
- **Maria Buzman**
- **Alex Lira**
-

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:

- **Budget development**
- **Bond construction of the field house and bleachers**
- **Greenhouse at the high school**
- **Storage building and the comfort station**
- **Bid awards**
- **Refinancing of the Bonds**
- **Rebate checks for Shared Services**

On a motion by Mr. Booth, and seconded by Mr. Joslin, the following resolutions #189-#210 were offered in consent agenda format:

4 aye

Resolution #189

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. Educational Data Services, Inc. licensing and maintenance fee for the 2015-2016 school year, as per the attached documentation.**
- 2. SCOPE Agreements for the After School Child Care and Universal Pre-K Programs, for the 2015-2016 school year, as per the attached documentation.**
- 3. Woods Services for 611 of IDEA flow through funds, for the 2014-2015 school year, as per the attached documentation.**
- 4. Alternatives For Children for 611/619 flow through funds, for the 2014-2015 school year as per the attached documentation.**
- 5. Center Moriches Union Free School District for Health Services Contract for the 2014-2015 school year, as per the attached documentation.**

6. **Smithtown Central School District for Health Services Contract for the 2014-2015 school-year, as per the attached documentation.**
7. **South Huntington Union Free School District for Health and Welfare Services, for the 2014-2015 school year, as per the attached documentation.**

Resolution #190

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–February 2015
Appropriation Status Report – February 2015
Warrant Reports –February 2015
Cash Disbursements – February 2015
Treasurer’s Monthly Report – January/February 2015
Revenue Budget Status Report – General –February 2015
Revenue Budget Status Report – Cafeteria –February 2015
Appropriation Status Report- Cafeteria –February 2015
Capital Fund Appropriations Report –February 2015
Capital Fund Revenue Report –February 2015
Special Aid Fund Appropriations Report- February 2015
Trial Balance General Fund –February 2015
Trial Balance School Lunch Fund –February 2015
Trial Balance Capital Fund –February 2015
Trial Balance Trust and Agency Fund –February 2015
Trial Balance Special Aid Fund –February 2015
Trial Balance Extracurricular Fund –February 2015
Student Accounts Second Quarter – February 2015
Cash Flow Report –January/February 2015
Internal Claims Audit Report –February 2015
Student Enrollment Report –January /February 2015

Resolution #191

BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the following budget transfers:

1. **\$18,638.52 to adjust within Bond budget for telecommunications equipment in the storage, comfort and field house, as per the attached documentation.**

Resolution #192

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves Change Order No. 3, SED No.: 58-09-05-02-0-010-013, in the amount of \$9,113.00 for (Roland) the Electrical Contract.

Resolution #193

WHEREAS, the Hampton Bays Union Free School District, in the County of Suffolk, New York (herein called the “District”), issued \$44,053,000 School District Serial Bonds-2006 on September 21, 2006, consisting of: (a) \$528,000 serial bonds issued pursuant to the bond resolution entitled:

“Bond Resolution of the Hampton Bays Union Free School District, New York, adopted June 14, 2005, authorizing the acquisition of an approximately 0.59 acre parcel of land and all improvements thereon and appurtenances thereto, located at 70 Ponquogue Avenue, in said District, stating the estimated maximum cost thereof is \$528,000, appropriating said

amount therefore, and authorizing the issuance of \$528,000 Serial Bonds of said District to finance said appropriation,”

duly adopted by the Board of Education on the date therein referred to, following the approval of a Bond Proposition by a majority of the qualified voters of the District present and voting at the Annual District Meeting duly called and held on May 17, 2005; (b) \$41,925,000 serial bonds issued pursuant to the bond resolution entitled:

“Bond Resolution of the Hampton Bays Union Free School District, New York, adopted April 20, 2004, authorizing the construction of a new Hampton Bays Middle School; stating the estimated total cost thereof is \$42,000,000, appropriating said amount therefore, and authorizing the issuance of \$42,000,000 Serial Bonds of said district to finance said appropriation,”

duly adopted by the Board of Education on the date therein referred to, following the approval of a Bond Proposition by a majority of the qualified voters of the District present and voting at the Special District Meeting duly called and held on March 30, 2004; and (c) \$1,580,000 serial bonds issued pursuant to the bond resolution entitled:

“Bond Resolution of the Hampton Bays Union Free School District, New York, adopted June 17, 2003, authorizing the construction of alterations and improvements to various District buildings and the sites thereof, stating the estimated total cost thereof is \$1,773,000, appropriating said amount therefore, and authorizing the issuance of \$1,773,000 Serial Bonds of said district to finance said appropriation,”

duly adopted by the Board of Education on the date therein referred to, following the approval of a Bond Proposition by a majority of the qualified voters of the District present and voting at the Annual District Meeting duly called and held on June 3, 2003;

WHEREAS, \$35,335,000 of said bonds are currently outstanding (the “Outstanding Bonds”) and mature on September 15 in the years and in the principal amounts and bear interest payable on March 15 and September 15 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2015	\$1,445,000	4.25%	2024	\$2,115,000	4.25%
2016	1,505,000	4.25	2025	2,215,000	4.25
2017	1,565,000	4.25	2026	2,315,000	4.25
2018	1,630,000	4.25	2027	2,420,000	4.25
2019	1,705,000	4.25	2028	2,525,000	4-3/8
2020	1,775,000	4.25	2029	2,645,000	4-3/8
2021	1,855,000	4.25	2030	2,765,000	4-3/8
2022	1,935,000	4.25	2031	2,890,000	4-3/8
2023	2,030,000	4.25			

WHEREAS, the Outstanding Bonds maturing on or after September 15, 2017, are subject to redemption prior to maturity, at the option of the District, on September 15, 2016, and thereafter on any date, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount thereof, plus accrued interest to the date of redemption;

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), authorize the District to issue new bonds to refund all or a portion of the Outstanding Bonds provided the issuance of new bonds for such purpose will result in present value debt service savings for the District; and

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE, THE BOARD OF EDUCATION OF THE HAMPTON BAYS UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.**
- (b) "Escrow Contract" means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.**
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 9 hereof.**
- (d) "Financial Advisor" means Capital Markets Advisors, LLC.**
- (e) "Outstanding Bonds" means the \$35,335,000 bonds referred to in the Recitals to this Resolution.**
- (f) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.**
- (g) "Redemption Date" or "Redemption Dates" means September 15, 2016, or any date thereafter with respect to the Outstanding Bonds maturing on and after September 15, 2017, as determined by the President of the Board of Education pursuant to Section 8 hereof.**
- (h) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$35,000,000 Refunding Serial Bonds of the Hampton Bays Union Free School District, authorized pursuant to Section 3 hereof.**
- (i) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.**
- (j) "Refunding Financial Plan" means the proposed financial plan for the refunding in the form attached hereto as Exhibit A and prepared for the District by the Financial Advisor.**

Section 2. The Board of Education of the District (herein called the "Board of Education"), hereby authorizes the refunding of the Bonds to Be Refunded and appropriates an amount not to exceed

\$35,000,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$35,000,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Date.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$35,000,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The period of probable usefulness (“PPU”) of the objects or purposes for which the Outstanding Bonds were issued is thirty (30) years.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6. (A) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in “The Bond Buyer,” published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to “The Bond Buyer”, 1 State Street Plaza, New York, NY 10004; and (d) at least ten (10) bond dealers.

(B) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the

State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his/her designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which

obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, One Chase Manhattan Plaza, 42nd floor, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 14. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the District's official newspaper, and hereby designated the official newspaper of said District for such publication.

Resolution #194

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Hampton Bays Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Resolution #195

WHEREAS, on February 13, 2015, the Hampton Bays Union Free School District (the “School District”) Board of Education (the “Board”), by resolution, terminated, for cause, the general contractor, North Star Concrete Construction Corp. (“North Star”)’s involvement with the Bond Referendum for the construction of the New Comfort Station (SED No. 58-09-05-07-019-001) and New Storage Building (SED No. 58-09-05-02-2-020-001) (collectively the “Project”);

WHEREAS, following the for cause termination of North Star, it became necessary for the School District to promptly secure contractors, subcontractors, and material or equipment suppliers and vendors to complete the work previously commenced on the Project;

NOW, BE IT RESOLVED that the Board, following the for cause termination of North Star, authorizes the School District’s representatives, expressly the School District’s School Business & Facilities Manager, acting in the best interest of the School District, to negotiate and fully execute agreements with the following contractors, subcontractors, and material or equipment suppliers and vendors, in the amounts provided, to complete the work on the Project:

i.	D&S Mechanical Services, Inc.	\$62,841.04
ii.	Just Plumbing Corp.	\$53,156.15
iii.	Millennium Limited Contracting, Inc.	\$25,000.00
iv.	MRJ Industries, LTD	\$98,150.00
v.	Patalan “650” Mechanical Corp.	\$33,050.00
vi.	T.M. Kenney’s, Inc.	\$20,000.00
vii.	United Concrete Products Inc.	\$80,825.00
viii.	Victorian Fence, Inc.	\$25,000.00

FURTHERMORE, the Board reaffirms and approves the agreements made with contractors, subcontractors, and material or equipment suppliers and vendors working on the Project.

Resolution #196

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 Referendum Projects, SED Nos. 58-09-05-02-0-010-012, 58-09-05-02-0-006-013, 58-09-05-02-0-003-012, and 58-09-05-02-0-003-013, which proposals were opened publicly on March 3, 2014; 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. 58-09-05-02-0-010-012, 58-09-05-02-0-006-013, 58-09-05-02-0-003-012, and 58-09-05-02-0-003-013, 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. 58-09-05-02-0-003-013, the Phase III ES Project, Base Bid #1 and Add Alternate #s 1-6, to Construction Consultants of Long Island, as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

Base Bid 1:	\$1,174,000.00
Add Alternate 1 (Security Booth):	\$ 24,150.00
Add Alternate 2 (MPR Ceiling & Screen):	\$ 47,400.00
Add Alternate 3 (MPR Basketball Backboard):	\$ 12,460.00
Add Alternate 4 (MPR Wall Padding):	\$ 14,415.00
Add Alternate 5 (Canopy Extensions):	\$ 25,325.00
Add Alternate 6 (MRP Acoustical Panels):	\$ 23,500.00
Total Award:	\$1,321,250.00

2. Mechanical (Elementary School) contract in connection with SED No. 58-09-05-02-0-003-013, the Phase III ES Project, Base Bid #2 and Add Alternate #s 1-2, to H.V.A.C. Incorporated, as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

Base Bid 2:	\$ 299,400.00
Add Alternate 1 (Air Condition Kitchen):	\$ 16,150.00
Add Alternate 2 (Security Booth/Air Conditioning):	\$ 36,500.00
Total Award:	\$ 352,050.00

3. Electrical and Technology (Elementary School) contract in connection with SED No. 58-09-05-02-0-003-013, the Phase III ES Project, Base Bid #3 and Add Alternate #s 1-4, to Locust Valley Electric, as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

Base Bid 3:	\$ 387,000.00
Add Alternate 1 (Air Condition Kitchen):	\$ 4,200.00
Add Alternate 2 (Security Booth):	\$ 3,200.00
Add Alternate 3 (MPR Lighting & Screen):	\$ 24,500.00
Add Alternate 4 (MPR Basketball Backboard):	\$ 1,000.00
Total Award:	\$ 419,900.00

4. Plumbing (Elementary School) contract in connection with SED No. 58-09-05-02-0-003-013, the Phase III ES Project, Base Bid #4 and Add Alternate #1, to Hirsch & Co., LLC, as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

Base Bid 2:	\$ 136,000.00
Add Alternate 1 (Air Condition Kitchen):	\$ 7,000.00
Total Award:	\$ 143,000.00

5. General Construction (High School) contract in connection with SED No. 58-09-05-02-0-010-012, the Phase II HS Project, Base Bid HS-1, to Stalco Construction, Inc., as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

Base Bid HS-1:	\$ 158,000.00
Total Award:	\$ 158,000.00

6. General and Site Construction (Elementary School) contract in connection with SED No. 58-09-05-02-0-003-012, the Phase II ES Project, Base Bid ES-1, to Pioneer Construction Company, as the lowest responsible bidder in compliance with the bid specifications, in the

total award of:

Base Bid ES-1:	\$ 270,000.00
Total Award:	\$ 270,000.00

7. Mechanical and Plumbing (Elementary, Middle, High School) contract in connection with SED Nos. 58-09-05-02-0-010-012, 58-09-05-02-0-003-012, and 58-09-05-02-0-006-013, the Phase II Projects, Base Bid Combined #2, to Dominion Mechanical Corporation, as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

Base Bid Combined 2:	\$ 189,222.00
Total Award:	\$ 189,222.00

8. Electrical and Technology (Elementary, Middle School) contract in connection with SED Nos. 58-09-05-02-0-003-012, and 58-09-05-02-0-006-013, the Phase II Projects, Base Bid MS-2 and MS-2 Add Alternate #1, and Base Bid ES-3, to Locust Valley Electric, as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

Base Bid MS-2:	\$ 108,489.00
Add Alternate 1 (Automatic Transfer Switch)	\$ 7,500.00
Base Bid ES-3:	\$ 108,310.00
Total Award:	\$ 224,299.00

AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the execution of said contracts by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contracts (e.g., performance bond and labor and materials payment bond) in the amount of the respective individual contract prices and in the form specified in the in the Bid Documents.

Resolution #197

WHEREAS, the School District participated in certain programs/services offered by the Board of Cooperative Educational Services Rensselaer-Columbia-Greene Counties ("Questar III") as a non-component school district of Questar III; and

WHEREAS, Questar III accrued funds for the purpose of satisfying future liabilities for post-retirement and post-employment benefits (OPEBs) which are required to be returned to the participating component and non-component school districts based upon each individual school district's participation; and

WHEREAS, an independent audit was conducted by D'Arcangelo & Co., LLP, an Agreed-Upon Procedures Report was issued on July 21, 2014, and the Questar III Board adopted a plan to return the OPEB accruals which was approved by the NYS Education Department;

THEREFORE, BE IT RESOLVED that the Board President is hereby authorized to execute a Fund Surplus Resolution Agreement and Release on behalf of the School District, a copy of which Agreement and Release is incorporated by reference within the minutes of this meeting.

STUDENT SERVICES**Resolution #198**

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 #199**

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

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
1. Richard Polanco	Custodian	Effective March 6, 2015
2. Linda Loeser	Teacher Aide	Effective March 6, 2015

Resolution #200

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Deanna Devon	Teachers teaching Teachers	\$40/hour
2. Teresa Strano	Teachers teaching Teachers	\$40/hour
3. Mary Miedema	Teachers teaching Teachers	\$40/hour
4. Christopher Romero	PM School – Global Studies	\$51/hour
5. Kathleen Kops	AIS – United States History	\$38.33/hour
6. Danielle Russo	AIS – Global Studies	\$38.33/hour
7. Charles Isgro	AIS – Algebra 2 & Trig	\$51/hour
8. Kimberly Aiello	AIS – Algebra 2 & Trig	\$51/hour
9. Diane Fox	Part 154 Regulation Support (Grant)	\$3,075

Resolution #201

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following candidates as substitute teachers for 2014-15:

<u>Name</u>	<u>Certification</u>
1. Caitlin Baron	Non-Certified

Resolution #202

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following leave of absence:

1. Scott Henninger	Custodian
Effective:	March 25, 2015-March 24, 2016
Reason:	Assuming Head Custodian position

Resolution #203

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

1. Scott Henninger	Head Custodian
Effective:	March 25, 2015

Salary: CSEA Contract Step 2, \$48,966 (pro-rated)
Reason: Resignation of Brian Tuzil

2. **Ashleigh Salerno** **Aide**
Effective: March 9, 2015
Salary: CSEA Contract Step 1, \$18,494 (pro-rated)
Reason: Resignation of Linda Loeser

Resolution #204

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Calvin Mackey	Substitute Custodian	\$15.00/hour

Resolution #205

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

<u>Name</u>	<u>Position</u>
1. Lew Lattari	Boys Lacrosse, Head Varsity Coach
2. John Armenia	Boys Lacrosse, Junior Varsity Coach
3. Daniel Martel	Boys Lacrosse, Middle School Coach

Resolution #206

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. John Armenia	Varsity Boys' Lacrosse	B1-I	\$5,307
2. Daniel Martel	JV Boys' Lacrosse	B2-I	\$3,980
3. James Kiernan	MS Boys' Lacrosse	C3-I	\$3,345
4. Alexa Broccoli	MS Girls' Lacrosse	C3-I	\$3,345
5. Samantha Renalds	Girls' Softball Program	Volunteer	n/a

BOARD OF EDUCATION

Resolution #207

BE IT RESOLVED, that the Board of Education hereby approves the Terms and Conditions of Denise Sullivan and Mark Pagano and allows the Superintendent of Schools to sign the agreements, as per the attached documentation.

Resolution #208

BE IT RESOLVED, that the Board hereby approves the terms of and authorizes its President to execute a Stipulation of Settlement and General Release in the 3020-a proceedings against Employee No. 669 in SED File No. 26,018 dated March 17, 2015 as presented to the Board at this meeting. A copy of said Stipulation of Settlement and General Release shall be incorporated by reference within the minutes of this meeting.

Resolution #209

BE IT RESOLVED, that the Board of Education approves the attached Notice of Public Hearing, Election and Annual District Meeting to be published April 2nd, April 16th, April 30th, and May 7th, 2015 in the Southampton Press Western Edition (see Appendix #1).

Resolution #210

BE IT RESOLVED, that the Board of Education hereby approves the first reading of the following policies, waives the second reading, and hereby adopts the following policies:

1. 5030 Student Complaints and Grievances
2. 5030-R Student Complaints and Grievances Regulation

No Sub-Committee Reports were given.

PUBLIC COMMENT – Julie Lofstad commented on the upcoming beach clean-up Saturday, March 28, 2015.

ADJOURNMENT

On a motion by Mr. Booth seconded by Mr. Springer, the Business meeting adjourned at 7:53AM.

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**

