## Minutes of the April 14, 2015 BOE Mtg

### Hampton Bays Union Free School District

**DATE:** April 14, 2015  
**KIND OF MEETING:** Business  
**LOCATION:** HS Library  
**PRESIDING OFFICER:** Vice President  

**MEMBERS PRESENT:** Warren Booth, Richard Joslin (part-time), Kevin Springer, Dot Capuano  
**MEMBERS ABSENT:** Chris Garvey  

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

### Call to Order

CALL TO ORDER: 6:00 PM  
ENTER EXECUTIVE SESSION: 6:01 PM  
RESUME BUSINESS MEETING 7:04 PM  
ADJOURNMENT: 8:56 PM  

### Resolution Summary Report

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #211</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #212</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #213</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #214</td>
<td>Acceptance of Financial Reports</td>
<td>Passed</td>
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<tr>
<td>Resolution #215</td>
<td>Acceptance of Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #216</td>
<td>Approval of Change Order (deduct)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #217</td>
<td>Authorization to Submit Government Efficiency Plan</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #218</td>
<td>Resignations for Purposes of Retirement (Grismer, Grille, Filasky, Abatangelo)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #219</td>
<td>Leave Replacement Appointment (DeLuca)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #220</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #221</td>
<td>CSEA Appointment (Mullally)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #222</td>
<td>Leave of Absence (Thorne, Racywolski)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #223</td>
<td>Acceptance of Food Establishment Inspection Summary Report</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #224</td>
<td>Approval to Schedule Special Board Meeting (BOCES Vote)</td>
<td>Passed</td>
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</tr>
<tr>
<td>Resolution #225</td>
<td>Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #226</td>
<td>Approval of Terms and Conditions (Luce)</td>
<td>Passed</td>
</tr>
</tbody>
</table>
Minutes of the April 14, 2015 BOE Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 14, 2015		KIND OF MEETING: Business
LOCATION: HS Library		PRESIDING OFFICER: Vice President

MEMBERS PRESENT: Warren Booth, Richard Joslin (part time), Kevin Springer, Dot Capuano

MEMBERS ABSENT: Chris Garvey

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

Mr. Booth called the Business meeting to order at 6:00 PM.

On a motion by Mr. Springer, seconded by Mr. Joslin the Business meeting adjourned to Executive Session to discuss the employment of a particular person at 6:01PM.

At 7:04 the board reconvened the public session.

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

Resolution #211
BE IT RESOLVED that the Board of Education approved the order of the agenda.

CLERK’S REPORT

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

Resolution #212
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, March 24, 2015.

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:
- Happy Spring
- Budget Season
- Panera Dinner Fundraiser for the MS PTO
- Grade 3-8 State Assessments
- Multiple Pathways to Graduation

Student of the Month – March
- Ashley Davila- Elementary School
Dr. Forsberg presented Alicia Golyski and Annika Kennedy and they presented a shortened version of their Science Research Projects. (copy attached)

The Hampton Bays High School Robotics Team along with Mr. Baumann and Mr. Balistreri gave a presentation about their Competition.

Nikki DeStefano gave a presentation about the Disney Dreamers Academy (copy attached)

Annalise Romanogli gave a presentation about her Girl Scout Gold Project – a vegetable garden at the high school. She asked for Board of Education approval. After discussion by the Board all were in favor of the garden. (copy attached)

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:
- Bond Project Construction
- Refinancing Middle School Bonds
- Concession Stand Manager
- Food Service Equipment Bids

Mr. Joslin had to leave the meeting for personal business at 8:45 PM

On a motion by Ms. Capuano, and seconded by Mr. Springer, the following resolutions #213-#226 were offered in consent agenda format:

Resolution #213
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. Health Services Contract with Our Lady of the Hamptons, for the 2014-2015 school year, as per the attached documentation.
2. Mrs. J. Halsey for tuition for two children for the 2014-2015 school year, as per the attached documentation.

Resolution #214
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–March 2015
Appropriation Status Report – March 2015
Warrant Reports –March 2015
Cash Disbursements – March 2015
Treasurer’s Monthly Report – February 2015
Revenue Budget Status Report – General –March 2015
Revenue Budget Status Report – Cafeteria –March 2015
Appropriation Status Report- Cafeteria –March 2015
Resolution #215
BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the following budget transfers:

1. $100,000 to adjust for electric bills for 2014-15, as per the attached documentation.
2. $13,000 to adjust for Health Services costs of students attending private school, as per the attached documentation.

Resolution #216
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 deduct amount of ($6,094.17) for Rocon, the Mechanical Contract.

Resolution #217
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates the Hampton Bays Union Free School District as lead entity for the purposes of submission of the Government Efficiency Plan on behalf of East Quogue UFSD, Hampton Bays UFSD, and Oysterponds UFSD.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent and the Chief Financial Officer to certify the submission of the attached Government Efficiency Plan on behalf of the Hampton Bays UFSD and provide to the Hampton Bays Union Free School District as the lead entity.

STUDENT SERVICES - None

PERSONNEL

Resolution #218
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignations of the following individuals for the purposes of retirement:

1. MaryEllen Grismer, Clerk Typist, effective June 30, 2015.
Resolution #219
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave replacement appointment for the following individual:

1. Joseph DeLuca  
   Custodian I  
   Effective: April 15, 2015-March 24, 2016  
   Salary: CSEA Step 1 $39,862 (pro-rated)  
   Reason: Leave Replacement of Scott Henninger

Resolution #220
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>Joseph Burger</td>
<td>AIS – Global Studies</td>
<td>$38.33/class</td>
</tr>
<tr>
<td>Lara Skrezec</td>
<td>Curriculum Writing-Living Env. DSC</td>
<td>$40.00/hour</td>
</tr>
</tbody>
</table>

Resolution #221
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual:

1. Edward Mullally  
   Custodian I  
   Effective: April 15, 2015  
   Salary: CSEA Step 1 $39,862 (pro-rated)  
   Reason: Resignation of Richard Polanco

Resolution #222
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following leave of absence:

1. Elizabeth Thorne  
   Elementary Teacher  
   Effective: May 1, 2015 – June 30, 2015  
   Reason: Family Medical Leave Act

2. Michelle Racywolski  
   Elementary Teacher  
   Effective: April 25, 2015-June 30, 2015  
   Reason: Extended Medical Leave

BOARD OF EDUCATION

Resolution #223
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 the Hampton Bays Elementary, Middle and High Schools, as per the attached documentation.

Resolution #224
BE IT RESOLVED, that the Board of education hereby scheduled a Special Meeting for April 22, 2015 at 8:30 AM to conduct the BOCES Budget/Board Vacancy Vote and to consider, upon the recommendation of the Superintendent of Schools, the budget proposal for 2015-16.
Resolution #225
BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD approves the
appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors
for the District Budget/Board Vacancy vote to be held Tuesday, May 19, 2015 as annexed hereto
(Appendix #1).

Resolution #226
BE IT RESOLVED, that the Board of Education hereby approves the Terms and Conditions of
Larry Luce and allows the Superintendent of Schools to sign the agreement, as per the attached
documentation.

No Sub-Committee Reports were given.

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Capuano seconded by Mr. Springer, the Business meeting adjourned
at 8:56 PM.

3 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas