

HAMPTON BAYS UNION FREE SCHOOL DISTRICT
86 East Argonne Road
Hampton Bays, New York 11946

Board of Education

Kevin Springer, President
Richard Joslin, Vice President
Dot Capuano, Trustee
Michael Dunn, Trustee
Liz Scully, Trustee
Lars Clemensen, Superintendent of Schools
Anna Marie Rojas, District Clerk

OFFICIAL AGENDA –May 8, 2018
Hampton Bays High School Auditorium

It is expected that the Board of Education will enter Executive Session at approximately 6:00 pm prior to the scheduled public meeting to begin at 7:00pm to discuss the employment of a particular person.

7:00 PM -- BUSINESS MEETING

1. OPENING PROCEDURES

- A) **Call to Order**
- B) **Pledge of Allegiance**
- C) **Announcement of Emergency Exits -- Please note the marked emergency exits.**
- D) **Approval of Order of Agenda**

2. CLERK’S REPORT

- A) **Approval of Minutes**
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Wednesday, April 18, 2018.

Note: draft minutes will be available on the District’s website approximately two weeks following business meetings.

- B) **Public Comment**
Speakers will be recognized who wish to address the Board on agenda items only.

3. PRESENTATIONS AND REPORTS

- A) **Students of the Month - April**
 - *Jude Desiderio* ***Rich Triandafilis***
 - *Noah Sanabria* ***Dennis Schug***
 - *Morgan Phillips* ***Christopher Richardt***
- B) **Suffolk Zone Winners** ***Drew Walker***
 - *Elementary School: Taylor Meyers, Andrei Quiros and Julia Scourakis*
 - *Middle School: Isabella Jarmillo and Stephen Sutton*
 - *High School Award: Sydney Caldwell and Dylan Flores*
- C) **Superintendent’s Report** ***Lars Clemensen***

D) Public Hearing - Budget

4. BUSINESS, FINANCE, AND OPERATIONS

A) Assistant Superintendent for Finance and Operations Report *Larry Luce*

B) Financial Reports

RESOLVED, that the Board of Education, upon the recommendation of the, Assistant Superintendent for Finance and Operations, accepts the following Financial Reports:

- 1. Budget Transfer General/Capital Report–April 2018*
- 2. Appropriation Status Report – April 2018*
- 3. Warrant Reports –April 2018*
- 4. Cash Disbursements – April 2018*
- 5. Revenue Budget Status Report – General –April 2018*
- 6. Revenue Budget Status Report – Cafeteria –April 2018*
- 7. Appropriation Status Report- Cafeteria –April 2018*
- 8. Capital Fund Appropriations Report –April 2018*
- 9. Capital Fund Revenue Report –April 2018*
- 10. Special Aid Fund Appropriations Report- April 2018*
- 11. Trial Balance General Fund –April 2018*
- 12. Trial Balance School Lunch Fund –April 2018*
- 13. Trial Balance Capital Fund –April 2018*
- 14. Trial Balance Trust and Agency Fund –April 2018*
- 15. Trial Balance Special Aid Fund –April 2018*
- 16. Trial Balance Extracurricular Fund –April 2018*
- 17. Internal Claims Audit Report –April 2018*
- 18. Student Enrollment Report –April 2018*
- 19. Fund Balance Report – April 2018*

C) Acceptance of Donation

RESOLVED, that the Board of Education gratefully accepts a donation of \$250 for the high school wrestling program.

D) Approval to Dispose of Equipment

RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent of Finance and Operations approves the sale/disposal of a freezer from the high school kitchen (Asset Tag #100255) and a drying rack, sold to Riverhead School District for \$499.00.

E) Award of Bid in connection with Bond Referendum Projects

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. 58-09-05-02-0-010-014 which proposals were opened publicly on May 3, 2018; 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. 58-09-05-02-0-010-014, 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. 58-09-05-02-0-003-014, Toilet Room Reconstruction at Hampton Bays Elementary School, to **Patriot Organization, Inc.**, as the lowest responsible bidder in compliance with the bid specifications, in the total award of:*

<i>Base Bid 1:</i>	<i>\$227,000.00</i>
<i>Total Award:</i>	<i>\$227,000.00</i>

5. STUDENT SERVICES

A) Approval of CSE/CPSE Services

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.

6. PERSONNEL

A) Acceptance of Resignations

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

1. *Thomas O'Reilly, Custodian, April 19, 2018*
2. *Daniel Garvey, Teacher, June 30, 2018*
3. *Catherine Allen, Teacher Aide, March 25, 2018*
4. *Grace McGuire, Principal Clerk, June 30, 2018 for purposes of retirement.*
5. *Maria Schmidt, Senior Clerk Typist, August 30, 2018, for purposes of retirement.*
6. *Kenya Zavala, Spanish Speaking Clerk Typist, effective June 15, 2018.*
7. *Pete Meehan, Teacher, effective June 30, 2018, for purposes of retirement.*

B) Approval of Teaching Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for a teaching appointment, according to the terms as follows:

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. <i>Lauren D'Abramo</i> | <i>Special Education Teacher</i> |
| <i>Effective:</i> | <i>August 30, 2018</i> |
| <i>Probationary Period:</i> | <i>December 7, 2016 through December 6, 2020</i> |
| <i>Salary:</i> | <i>MA15, Step 2</i> |
| <i>Reason:</i> | <i>Retirement of Pamela Renna</i> |
| | |
| <ol style="list-style-type: none"> 2. <i>Lauren Mikelinich</i> | <i>Elementary Teacher</i> |
| <i>Effective:</i> | <i>August 30, 2018</i> |
| <i>Probationary Period:</i> | <i>August 30, 2018 – August 29, 2022</i> |
| <i>Salary:</i> | <i>MA Step 1</i> |
| <i>Reason:</i> | <i>Resignation of Kim Van Bourgondien</i> |

C) Approval of Leave of Absence

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual for a leave of absence.

1. *Moira Rachel, Teacher, Article XXIII D1, August 31, 2018-June 26, 2019*

D) Approval of Co-Curricular Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
1. Rafael Lievano	Summer School Coordinator (HS)
2. Diane Hutchison	Summer School Coordinator (ESY K-12/AIS K-6)

E) Approval of Coaching Assignments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2017-2018 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>
1. Fran Arato	MS Softball	B3-III

F) Approval of Substitute Teaching Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute teachers for the 2017-2018 school year at the approved rate as per the HBTA contract:

<u>Name</u>	<u>Position</u>
1. John Kalish	Non-Certified
2. Melanie Sinensky	Non-Certified
3. Mallory McClafferty	SWD 1-6, Elementary 1-6
4. Samantha Cimillo	Un-Certified
5. Helen McDowell	Un-Certified

G) Approval of CSEA Leave Replacement

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

1. Amber Hand	Custodian
Effective:	May 6, 2018
Salary:	CSEA Step 1 (pro-rated)
Reason:	Travis Evan Leave of Absence

H) Approval of Support Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
1. Virginia Salerno	Custodian
2. Alexis Fotopoulos	Teacher Aide
3. Helen McDowell	Teacher Adie
4. Greg O'Donnell	Custodian
5. Joe Deluca Jr.	Custodian

7. BOARD OF EDUCATION

A) Approval to Increase 2017-2018 Voter Approved Budget

RESOLVED that the Board of Education, hereby increases Code #A2110.4810.03.2100 of the General Fund by the 2017-2018 School Year by \$91,195.28 to reflect additional income from a payout of a former Superintendent’s Life Insurance Policy to the School District to be used for a new reading series for K-3.

B) Approval for Charters of Clubs

BE IT RESOLVED, that the Board of Education, at the recommendation of the Superintendent of Schools, accepts the Charters of Student Clubs and Organizations, as listed, for the period July 1, 2017 through June 30, 2018.

Class of 2018	HS Cheerleading	HS V Boys Basketball
Class of 2019	HS Field Hockey	MS Scrabble Club
Class of 2020	HS SADD/Interact Club	MS Drama
Class of 2021	HS Student Council	MS Student Council
Class of 2022	HS Student Store	MS Music
Class of 2023	HS Key Club	MS Gym/Soc
Class of 2024	HS Music	MS Football
Class of 2025	HS Thespian Society	MS Robotics
Athletics-V CC/T & F	HS Girls Lacrosse	MS Foreign Language
	HS Life Skills/ Special Olympics	
	HS Robotics	ES K-Kids

C) Pre-Kindergarten Lottery Drawing

Marc Meyer/Rich Triandafilis

8. PUBLIC COMMENT

Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.

9. ADJOURNMENT