

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 2, 2013 **KIND OF MEETING:** Business
LOCATION: Middle School Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Chris Garvey, Dot Capuano, Warren Booth Richard Joslin, Kevin Springer
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 7:21 PM
ADJOURNMENT: 7:48 PM

Resolution #	Description	Outcome
Resolution #11	Approval of Order of Agenda	Passed
Resolution #12	Approval of Minutes	Passed
Resolution #13	Approval of Contracts	Passed
Resolution #14	Budget Transfers	Passed
Resolution #15	Approval of Change Order for New Pre-K Rooms	Passed
Resolution #16	Approval of Change Orders for New Fields and Tennis Courts and ES and HS	Passed
Resolution #17	Acceptance of Donation	Passed
Resolution #18	Approval of Schedule of Salaries for Non-Aligned Employees	Passed
Resolution #19	Approval of CSE/CPSE Services	Passed
Resolution #20	Tenure Appointments (Schug, Triandafilis)	Passed
Resolution #21	CSEA Resignation (Phillips)	Passed
Resolution #22	Approval of Leaves of Absence (Kops)	Passed
Resolution #23	Approval of Summer School Academy	Passed
Resolution #24	Approval of Substitute Support Positions	Passed

Minutes of the July 2, 2013 BOE Business Mtg

Resolution #25	Approval of Support Positions	Passed
Resolution #26	Approval of Creation and Appointment of Part Time Position (T.J. Miskovsky)	Passed
Resolution #27	Approval of Library Vote Workers	Passed
Resolution #28	Approval of First Reading of Board of Education Policies	Passed
Resolution #29	Approval of SMOA with the HBAA	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 2, 2013 **KIND OF MEETING:** Business
LOCATION: Middle School Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Chris Garvey, Dot Capuano, Warren Booth Richard Joslin,
Kevin Springer
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

Mr. Garvey called the Business meeting to order at 7:21 PM.

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

Resolution #11

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

5 aye

CLERK'S REPORT

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

Resolution #12

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, June 11, 2013, and the Special Meeting held Thursday, June 20, 2013.

5 aye

PUBLIC COMMENT – none

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Focus of summer – Summer School
- Next Board meeting being held at HB Public Library due to Library Budget Vote
- Canoe Place Inn presentation at next board meeting
- Resignation of Mr. Michael T. Carlson
- First reading of updated policies
- Happy summer!

PRESENTATIONS - None

BUSINESS AND FINANCE

Mr. Luce spoke about the following:

- Focus on Facilities
- High school windows
- Bids for boilers
- Health Department Inspection
- New student
- Student of parent in Coast Guard

On a motion by Mr. Booth and seconded by Ms. Capuano the following resolutions #13-#19 and #21- #28 were offered consent agenda format:

5 aye

Resolution #13

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. Instructional Services Contract with Center Moriches UFSD – 2013 Summer Program, Revised, as per the attached documentation.
2. R. S. Abrams & Co. LLP for Accountant and Consultant Services for the 2013-2014 school year, as per the attached documentation.
3. Cullen & Danowski, LLP Certified Public Accountant Services for the 2013-2014 school year, as per the attached documentation.
4. Contract for Education Services with Miller Place UFSD for the 2013-2014 school year, as per the attached documentation.

Resolution #14

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

1. \$18,917.30 to adjust from Math workbook and textbook lines to Math supply lines for Common Core materials for 2013-14.
2. \$24,115 to adjust for out-of-district placement costs for 2012-13.

Resolution #15

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves the following change orders:

1. Change Order No. 1 in the amount of \$13,911.00 for (Pioneer) the General Construction Contract, as per the attached documentation.

Resolution #16

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves the following change orders:

1. Change Order No. 1 in the amount of \$17,440.00, for Laser Industries, Inc., as per the attached documentation.
2. Change Order No. 2 in the credit amount of \$4,000.00, for Laser Industries, Inc., as per the attached documentation.

3. Change Order No. 3 in the amount of \$24,850.00, for Laser Industries, Inc., as per the attached documentation.

4. Change Order No. 4 in the amount of \$4,549.00, for Roland's Electric, as per the attached documentation.

Resolution #17

BE IT RESOLVED, that the Board of Education gratefully accepts \$1000 from Mr. David Hersh, Owner of Cowfish and Rumba to support the Community Partner Scholarship.

Resolution #18

RESOLVED, that the Board of Education accepts the schedule of salaries for non-aligned employees, as per the attached documentation.

STUDENT SERVICES

Resolution #19

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

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

Resolution #20

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individuals be granted tenure in accordance with Chapter I of the Board of Regents of the New York State Education Law and;

WHEREAS, the Board of Education is in accordance with such recommendation,
BE IT RESOLVED, that the following individuals be granted tenure in the special subject tenure area indicated effective July 2, 2013, unless otherwise noted:

Dennis Schug – Principal

Richard Triandafilis – Assistant Principal

The Board will now vote on the tenure appointments:

Aye 5 Nay 0

Resolution #21

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

1. Aimee Phillips

Position: Teacher Aide

Effective: June 21, 2013

Resolution #22

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

1. Kathleen Kops

Position: Social Studies Teacher
Effective: September 9, 2013 – October 18, 2013
Reason: Family Medical Leave Act

2. Mark Kops

Position: English Teacher
Effective: November 4, 2013 – January 3, 2014
Reason: Family Medical Leave Act

Resolution #23

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer school appointments for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
1. Jonathan Dellasperanza	Special Ed (K-12) Teacher
2. Judith Leopard	Special Ed (K-12) Teacher
3. Amy Dunkirk	Special Ed (K-12) Teacher
4. Deborah McDowell	Special Ed (K-12) Teacher
5. Elizabeth Lanni	Special Ed (K-12) Teacher
6. Bridget Infantolino	Special Ed (K-12) Teacher
7. James Waring	Special Ed (K-12) Teacher
8. Rachel Maldonado	Special Ed (K-12) Teacher
9. Kyle Valentine	Special Ed (K-12) Teacher
10. Jake Davidson	Special Ed (K-12) Teacher
11. Pegggi Booth	Special Ed (K-12) Teacher Aide
12. Joan Diodato	Special Ed (K-12) Teacher Aide
13. Carolyn Calderaro	Special Ed (K-12) Teacher Aide
14. Alissa Hardcastle	Special Ed (K-12) Teacher Aide
15. Amy Kearney	Special Ed (K-12) Teacher Aide
16. Maria Strada	Special Ed (K-12) Teacher Aide
17. Margaret Urcuiolio	Special Ed (K-12) Teacher Aide
18. Maria Walker	Special Ed (K-12) Teacher Aide
19. Sharon Wheeler	Special Ed (K-12) Teacher Aide
20. Lisa Marte	Special Ed (K-12) Teacher Assistant
21. Carla Pensa	Special Ed (K-12) Teacher Assistant
22. Wendi Alberti	AIS Summer School Teacher
23. Amy McNamara	AIS Summer School Teacher
24. Pat Biscardi	AIS Summer School Teacher
25. Joan Crowley	AIS Summer School Teacher
26. Moira Hayes	AIS Summer School Teacher
27. Diane Hutchison	AIS Summer School Teacher
28. Victoria Greenidge	AIS Summer School Teacher
29. Robin Mancuso	AIS Summer School Teacher
30. Nicola Matzner	AIS Summer School Teacher
31. Kaitlyn Roche	AIS Summer School Teacher
32. Angela Tenaglia	AIS Summer School Teacher

33. Elizabeth Imperial	AIS Summer School Teacher Aide
34. Linda Schmidt	Substitute Teacher
35. Brian Loeffler	Substitute Teacher or Aide
36. Ashley Lombardo	Substitute Teacher
37. Maria Luisa Strada	Substitute Teacher
38. Rosemarie King	Substitute Teacher
39. Danielle Hand	Substitute Teacher Aide
40. Cynthia Amodio	Substitute Teacher Aide
41. Peggy Peterson	Substitute Teacher Aide
42. Gabrielle Lantier	Substitute Teacher Aide
43. Nancy Stanton	Substitute Teacher Aide

Resolution #24

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2013-14 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Christopher Venditto	Custodian	\$18.70/hour
2. Randolph Cruse	Custodian	\$18.70/hour
3. Shonda Reed	Custodian	\$18.70/hour
4. William Nixon	Custodian	\$18.70/hour
5. Elizabeth Imperial	Custodian	\$18.70/hour
6. Ryan McDowell	Custodian	\$18.70/hour
7. Richard Polanco	Custodian	\$18.70/hour

Resolution #25

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2013-14 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Tracey Morea	Clerical	\$18.73/hour
2. Debra Lovett	Clerical	\$18.73/hour
3. Susan Vonbartheld	Teacher Aide-summer help	\$16.19/hour
4. Debra Frye	Teacher Aid-summer help	\$16.84/hour
5. Christian Berglin	Student Aide	\$9.00/hour
6. Nicholas Berglin	Student Aide	\$9.00/hour
7. Aleksander Kozuchowski	Student Aide	\$9.00/hour
8. Timothy Berglin	Student Aide	\$9.00/hour
9. Ross Hamilton	Student Aide	\$9.00/hour
10. Joseph Deluca	Custodian	\$18.70/hour

Resolution #26

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the creation of a part-time position, School Construction Project Manager to be funded by and for the duration of the November 2012 Bond Referendum Initiative, and hereby appoints the following individual:

Terry Joseph Miskovsky	School Construction Project Manager
Salary:	\$110 per hour, 17.5 hours per week
Effective:	July 3, 2013
Reason:	Project management of Focus on Facilities Bond Referendum, as funded by the bond.

BOARD OF EDUCATION

Resolution #27

BE IT RESOLVED, that the Board of Education approves the attached list of workers for the Hampton Bays Public Library Operating Budget Vote to be held on Tuesday, August 13, 2013, from 10AM-9PM in the Upstairs Meeting Room of the Library located at 52 Ponquogue Avenue, Hampton Bays. (Appendix 1).

Resolution #28

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

1. 1500.R Public Use of School Facilities Regulation – Facility Usage Form
2. 2310 Regular Meetings
3. 2340 Notice of Meetings
4. 4000 Student Learning Objectives and District Instructional Goals
5. 5300 District Code of Conduct (2013-14)
6. 5420 Student Health Services
7. 5420.R Student Health Services Regulation
8. 5440 Drug and Alcohol Abuse
9. 5695 Students and Personal Electronic Devices
10. 6700 Purchasing
11. 6700.R Purchasing Regulation
12. 6900 Disposal of District Property
13. 8130 School Safety Plans and Teams
14. 8520 Free and Reduced Price Food Services

Resolution #29

WHEREAS, the negotiating teams for the Hampton Bays Union Free School District (“District”) and the Hampton Bays Administrators’ Association (“Association”) executed a Memorandum of Agreement dated July 2, 2013, calling for the creation of a one-year successor Collectively Negotiated Agreement effective July 1, 2013 through June 30, 2014; and

WHEREAS, the Board is required by law to approve the expenditure monies required to fund the provisions of the parties’ 2013-2014 Collectively Negotiated Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Superintendent of Schools to sign the Memorandum of Agreement between the District and the Association and ratifies said agreement, covering the period from July 1, 2013 through June 30, 2014 and authorizes the expenditure of those monies necessary to implement the

economic provisions of the parties' 2013-2014 Collectively Negotiated Agreement, a copy of which shall be incorporated by reference within the minutes of this meeting.

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Booth seconded by Ms. Capuano, the Business meeting adjourned at 7:45 PM.

5 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**