

Minutes of the July 8, 2014 BOE Business Mtg

Resolution #25	Approval of Summer School Academy	Passed
Resolution #26	Approval of Substitute Positions	Passed
Resolution #27	Approval of Library Vote Workers	Passed
Resolution #28	Approval of First Reading of Board of Education Policies	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 8, 2014 **KIND OF MEETING:** Business
LOCATION: High School Room 9 **PRESIDING OFFICER:** President
MEMBERS PRESENT: Chris Garvey, Warren Booth, Kevin Springer, Dot Capuano
MEMBERS ABSENT: Richard Joslin
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

Mr. Garvey called the Business meeting to order at 5:00 PM.

On a motion by Mr. Booth, seconded by Mr. Springer the Business meeting adjourned to Executive Session to discuss a personnel matter at 5:03 PM.

The Re-Organizational Meeting was held at 7:12 PM and was concluded at 7:20 PM.

The Business meeting resumed at 7:20 PM.

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

Resolution #11

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

CLERK'S REPORT

4 aye

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 10, 2014 and the Special Meeting held Saturday, June 28, 2014.

4 aye

PUBLIC COMMENT – None

PRESENTATIONS

Michelle Siriani and Joan Moran presented to the board the 2014 Local Food Promotion Program grant.

SUPERINTENDENT'S REPORT

Mr. Clemensen spoke about the following:

- New teacher appointments
- Press Conference with Southampton Town on Hospitality Tax Credit

BUSINESS AND FINANCE

Larry Luce, Business Administrator

Mr. Luce updated the Board on the Bond summer projects.

On a motion by Mr. Booth seconded by Mr. Springer, the following resolutions #13 through # 28 were offered in consent agenda format:

4 aye

Resolution #13

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. Mill Neck Services for provision of sign language interpreting services for the 2014-2015 school year, as per the attached documentation.

Resolution #14

It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- **Budget Transfer General/Capitol Report– June 2014**
- **Appropriation Status Report – June 2014**
- **Warrant Reports – June 2014**
- **Cash Disbursements – June 2014**
- **Treasurer’s Monthly Report –May 2014**
- **Revenue Budget Status Report – General – June 2014**
- **Revenue Budget Status Report – Cafeteria –June 2014**
- **Appropriation Status Report- Cafeteria –June 2014**
- **Capital Fund Appropriations Report – June 2014**
- **Capital Fund Revenue Report – June 2014**
- **Special Aid Fund Appropriations Report- June 2014**
- **Trial Balance General Fund – June 2014**
- **Trial Balance School Lunch Fund – June 2014**
- **Trial Balance Capital Fund – June 2014**
- **Trial Balance Trust and Agency Fund – June 2014**
- **Trial Balance Special Aid Fund – June 2014**
- **Internal Claims Audit Report – June 2014**
- **Student Enrollment Report – June 2014**

Resolution #15

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

Resolution #16

RESOLVED, that the Board of Education upon the recommendation of the School Business Official authorizes the temporary, spot use, of Round Up before the start of school in identified areas for the purpose of controlling against trip hazards and flea and tick infestation.

Resolution #17

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the School Business Official to amend the contract with Health & Educational Equipment Corp. by \$12,650.30 for the purchase and installation of lockers in the high school hallway, Rooms 27 through 30, as a result of the existing lockers being impacted by construction in Room 27.

STUDENT SERVICES

Resolution #18

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

Resolution #19

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

- 1. Monica W. Hanes Cafeteria Monitor Effective June 30, 2014

Resolution #20

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

- 1. Brian Tuzil Head Custodian
 Effective: July 22, 2014-August 29, 2014
 Reason: Military Leave

Resolution #21

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

- 1. Andrew Arbocus
 Position: Chemistry Teacher
 Salary: MA 30, Step 2, as per the HBTA contract
 Probationary Period: September 1, 2014 – August 31, 2017
 Effective September 1, 2014
 Reason: Retirement of Nancy Larsen

Resolution #22

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Robin Spielman for AIS Teacher (ESL) for the 2013/2014 school year at the HBTA contractual rate of \$51.00 per hour.

Resolution #23

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2014/2015 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. HBTA & CSEA members	Home Tutors	HBTA Contract
2. HBTA & CSEA members	Cafeteria Duty	HBTA Contract

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3.	HBTA & CSEA members	Class Coverage	HBTA Contract
4.	HBTA & CSEA members	Chaperones (over-night and by event)	HBTA Contract
5.	Kathleen Dayton	Arts in Education – Co Advisor	\$312.50
6.	Debra McDowell	Arts in Education – Co Advisor	\$312.50
7.	Robin Mancuso	Mentor Coordinator	\$1725
8.	Kenneth Grille	CSE Chairperson – MS	\$5500
9.	Michelle DeBlasio	CSE Chairperson – HS	\$5500
10.	Eleni Fotopoulos	Adult Education Coordinator	\$9450
11.	Robin Mancuso	AIS Coordinator	\$3750
12.	Victoria Greenidge	AIS Teacher – ELA\Math	\$51/hour
13.	Elizabeth Hubbard	AIS Teacher – ELA\Math	\$51/hour
14.	Megan Kappers	AIS Teacher – ELA\Math	\$51/hour
15.	Nicola Matzner	AIS Teacher – ELA\Math	\$51/hour
16.	Kaitlyn Roache	AIS Teacher – ELA\Math	\$51/hour
17.	Debra McDowell	Art Show Coordinator	\$1000
18.	Karen Lombardo	Enrichment Coordinator	\$3900
19.	Theresa Carey	Student Council – ES	\$1000
20.	Susan Conrad	Coordinator - ELA	\$1500
21.	Melinda Brown	Coordinator - ESL	\$1500
22.	Robin Mancuso	Coordinator – Math	\$1500
23.	Frank Mancuso	Coordinator – Special Area	\$1500
24.	Angela Tenaglia	Grade Level Coordinator – K	\$2000
25.	Diane Hutchison	Grade Level Coordinator – Grade 1	\$2000
26.	Debbi Joslin	Grade Level Coordinator – Grade 2	\$2000
27.	Kelley Davide	Grade Level Coordinator – Grade 3	\$2000
28.	Amy McNamara	Grade Level Coordinator – Grade 4	\$2000
29.	Jonathan DellaSperanza	Homework Club	\$1500
30.	Judith Leopard	Homework Club	\$1500
31.	Nicola Matzner	Homework Club	\$1500
32.	Anthony Schmidt	Homework Club	\$1500
33.	Richard Berglin	Jr. Achievement	\$1000
34.	Melinda Brown	Kiwanis: K Kids	\$1500
35.	Barbara Ferucci	Kiwanis: K Kids	\$1500
36.	Amy McNamara	ES School Store	\$1000
37.	Adam Fritzen	Science Fair Coordinator	\$750
38.	Lori Ackerson	Art Show Coordinator Co-Advisor	\$500 ea.
39.	Regina Papile	Art Show Coordinator Co-Advisor	\$500 ea.
40.	Thomas Little	Chess Club	\$1500
41.	Tara Dietz	Class Advisor – Grade 9 Co-Advisor	\$875 ea.
42.	Nicole DiFrietus	Class Advisor – Grade 9 Co-Advisor	\$875 ea.
43.	Michelle Aulet	Class Advisor – Grade 10 Co-Advisor	\$875 ea.
44.	Melba Martinez	Class Advisor – Grade 10 Co-Advisor	\$875 ea.
45.	Rachel Kelsh	Class Advisor- Grade 11 Co-Advisor	\$1125 ea.
46.	Kelly Barrett	Class Advisor- Grade 11 Co-Advisor	\$1125 ea.
47.	Joseph Burger	Class Advisor- Grade 12 Co-Advisor	\$1552 ea.
48.	Michelle Edwards	Class Advisor- Grade 12 Co-Advisor	\$1552 ea.
49.	Justin Dulfon	Department Coordinator-English	\$3000
50.	Robyn Sweeney	Department Coordinator-Mathematics	\$3000
51.	Richard Gostic	Department Coordinator-Science	\$4091
52.	Danielle Russo	Department Coordinator-Social Studies	\$3000
53.	Peter Meehan	Department Coordinator-Special Education	\$4091
54.	Marc Kops	Detention Supervisor	\$2000
55.	Andy Fotopoulos	Business Club FBLA Co-Advisor	\$1250 ea.
56.	Eleni Fotopoulos	Business Club Co-Advisor	\$1250 ea.
57.	Richard Gostic	HOPE	\$1000
58.	Kathleen Kops	Homework Club	\$19/session
59.	Kim Clemensen	Director – HS Musical	\$3350
60.	Debra Liso	Musical Director – HS Musical	\$3000

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61.	Kathryn Lerner	Choreographer – HS Musical	\$1150
62.	Edythe Tunney	Costumes – HS Musical	\$900
63.	Edythe Tunney	Makeup – HS Musical	\$600
64.	Jennifer Halsey	Pit Director- HS Musical	\$800
65.	Christine Pandolfo	Producer – HS Musical	\$600
66.	Daniel Lennon	Scenery – HS Musical	\$900
67.	Eric Ferraro	Set Director – HS Musical	\$900
68.	Daniel Lennon	Stage Manager – HS Musical	\$900
69.	Richard Pandolfo	Technical Director – HS Musical	\$1700
70.	Andrew Fotopoulos	Internship Coordinator	\$6900
71.	Debra Liso	Jazz Band	\$1500
72.	Jennifer Halsey	Jazz Choir	\$1500
73.	Carolyn McAulay	Kiwanis Key Club	\$1500
74.	Marilyn Wilson	Library/Computer Evening Hours	\$33/hour
75.	Mary K. Miedema	Library/Computer Evening Hours	\$33/hour
76.	Barbara Corrigan	Library/Computer Evening Hours (Sub)	\$33/hour
77.	Robyn Sweeney	Math Club	\$1000
78.	Michael Carlson	Mock Trial	\$2500
79.	Jennifer Halsey	HS Marching Band (Co-Advisor)	\$1000 ea.
80.	Mark Stuckey	HS Marching Band (Co-Advisor)	\$1000 ea.
81.	Mary K. Miedema	National Honor Society	\$1250
82.	Katelyn Maresca	Newspaper Advisor – The Tide (Co-Advisor)	\$3450 ea.
83.	Nicole DiFrietus	Newspaper Advisor – The Tide (Co-Advisor)	\$3450 ea.
84.	Lori Ackerson	Photography Club	\$750
85.	Matthew Balistreri	Robotics Co-Advisor	\$1250 ea.
86.	Edmund Baumann	Robotics Co-Advisor	\$1250 ea.
87.	Richard Gostic	SADD Co-Advisor	\$2000
88.	Alfred Brigham	Science Club Co-Advisor	\$1097.50 ea.
89.	Richard Iannelli	Science Club Co-Advisor	\$1097.50 ea.
90.	Andrew Fotopoulos	Student Council Co-Advisor	\$1675 ea.
91.	Eleni Fotopoulos	Student Council Co-Advisor	\$1675 ea.
92.	Helen Schottenhamel	Student Store Co- Advisor	\$1100 ea
93.	Christina Facini	Student Store Co-Advisor	\$1100 ea.
94.	Eleni Fotopoulos	Varsity Club Co-Advisor	\$750 ea.
95.	Andrew Fotopoulos	Varsity Club Co- Advisor	\$750 ea.
96.	Regina Papile	Yearbook	\$7216
97.	John Paga	After-School Athletic Supervision	\$19.00/hour
98.	Jeanne Polan	After-School Athletic Supervision	\$19.00/hour
99.	Kathleen Dayton	Art Club/Art Show	\$2070
100.	Pamela Renna	Chess & Games Club Co-Advisor	\$682.50 ea.
101.	James Waring	Chess & Games Club Co-Advisor	\$682.50 ea.
102.	Joan Crowley	Class Advisor – Grade 5 Co-Advisor	\$1500
103.	Joanne Abatangelo	Class Advisor – Grade 6 Co-Advisor	\$750 ea.
104.	Richard Nydegger	Class Advisor – Grade 6 Co-Advisor	\$750 ea.
105.	Mark Stuckey	Class Advisor – Grade 7 Co-Advisor	\$1000 ea.
106.	Kathleen Dayton	Class Advisor – Grade 7 Co-Advisor	\$1000 ea.
107.	Patricia Beach	Class Advisor – Grade 8 Co-Advisor	\$1000 ea.
108.	Antoinette Catena	Class Advisor – Grade 8 Co-Advisor	\$1000 ea.
109.	Deanna Devon	Foreign Language & Cultures Co-Advisor	\$375 ea.
110.	Teresa Strano	Foreign Language & Cultures Co-Advisor	\$375 ea.
111.	Richard Nydegger	Detention Supervision	\$1675
112.	Meghan Bishop	Musical Director, Drama Club	\$2200
113.	Carolanne Mazur	Musical Asst. Director, Drama Club	\$1700
114.	Matthew Balistreri	Musical Technical Director, Drama Club	\$700
115.	Richard Doulos	Geography Club	
116.	Joan Crowley	Variety Show – Puttin’ on the Hits	\$750
117.	Barbara Bickford	Green Craft Club	\$750
118.	Mark Stuckey	HMEA – Instrumental	\$750

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119.	Carolanne Mazur	HMEA – Vocal	\$750
120.	Joanne Abatangelo	Homework Club	\$2000
121.	Joan Moran	Kiwanis: Builders Club	\$1500
122.	Mark Stuckey	Marching Band/Stage Band	\$1000
123.	Carolanne Mazur	Select Choir	\$1000
124.	Patricia Beach	Math Club	\$1000
125.	Carolanne Mazur	Music Program Summer Program	\$2500
126.	Laurie O’Halloran	National Junior Honor Society	\$1250
127.	Scott Garofola	Newspaper Club	\$1000
128.	Laurie O’Halloran	Peer Assistance & Leadership (OWL)	\$1000
129.	Laurie O’Halloran	Rotary: SADD/Interact Co-Advisor	\$750 ea.
130.	Jeanne Polan	Rotary: SADD/Interact Co-Advisor	\$750 ea.
131.	Richard Nydegger	Science & Aquarium Club	\$1795
132.	Pamela Renna	Science & Technology (Earth) Co-Advisor	\$1097.50 ea.
133.	James Waring	Science & Technology (Earth) Co-Advisor	\$1097.50 ea.
134.	Kathryn Algieri	Science Fair (STAC)	\$500 ea.
135.	Joan Moran	Science Fair (STAC)	\$500 ea.
136.	Kathy Hummel	Scrabble Club	\$1000
137.	Elizabeth Lanni	Step & Dance Club Co-Advisor	\$750 ea.
138.	Jeanne Polan	Step & Dance Club Co-Advisor	\$750 ea.
139.	Joan Crowley	Team Leader Grade 5 SEC	\$2500
140.	Kerri Ottati	Team Leader Grade 6 Big Ten	\$2500
141.	Jennifer DeStefano	Team Leader Grade 7 Ivy League	\$2500
142.	Laurie Dyno	Team Leader Grade 7/8 ACC	\$2500
143.	Patricia Beach	Team Leader Grade 8 Big XII	\$2500
144.	Laurie O’Halloran	Team Leader Specials	\$2500
145.	Matthew Balistreri	Robotics Co-Advisor	\$750 ea.
146.	Amanda Heenan	Robotics Co-Advisor	\$750 ea.
147.	Antoinette Catena	Student Council Grade 7-8 Co-Advisor	\$1250 ea.
148.	Helen Schottenhamel	Student Council Grade 7-8 Co-Advisor	\$1250 ea.
149.	Rachel Kelsh	Curriculum Writing (US History, 15 hours)	\$36/hour
150.	Kathleen Kops	Curriculum Writing (US History, 15 hours)	\$36/hour
151.	Michelle Aulet	Curriculum Writing (ESL Algebra CC, 15 hours)	\$36/hour
152.	Kelly Barrett	Curriculum Writing (ESL Algebra CC, 15 hours)	\$36/hour
153.	Helen Fotopoulos	Fitness Center Supervision	\$33/hour
154.	Tom Little	Fitness Center Supervision	\$33/hour
155.	Mike Oestreicher	Fitness Center Supervision	\$33/hour
156.	Mike Zimblor	Fitness Center Supervision	\$33/hour
157.	Katie Miedema	Fitness Center Supervision	\$33/hour
158.	Christina Facini	Fitness Center Supervision	\$33/hour
159.	John Paga	Basketball Intramurals (B)	\$1650
160.	Andy Fotopoulos	Volleyball Intramurals (G)	\$1650
161.	Toni Dossiano	Gymnastics Intramurals (G)	\$1650
162.	Rafael Lievano	Wrestling Intramurals (G)	\$1650
163.	John Paga	Soccer Intramurals (B)	\$1650
164.	Jeanne Polan	Soccer Intramurals (G)	\$1650
165.	Rich Gostic	Golf Intramurals (B)	\$1650

Resolution #24

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments for the 2014/2015 school year, in accordance with the HBTA contract:

	<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Tier</u>
1	John Paga	Varsity Boys' Soccer	B1	III
2	George Carney	JV Boys' Soccer	B2	II
3	Scott Garofola	MS Boys' Soccer	C3	II

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4	Frank Mancuso	Varsity Girls' Soccer	B1	III
5	Teresa Loewenthal	JV Girls' Soccer	B2	I
6	Jeanne Polan	MS Girls Soccer (co-coach)	B3	III
7	Toni Dossiano	MS Girls' Soccer (co-coach)	B3	III
8	Rich Gostic	Varsity Golf	B1	III
9	Peter Meehan	JV Golf	B2	III
10	Fran Arato	Varsity Boys' CC	C1	III
11	Dave Oakley	Varsity Girls' CC	C1	III
12	Jim Arnone	JH Boys/Girls CC	C3	II
13	Samantha Spehler	Varsity Field Hockey	B1	II
14	Emily Pflumm	MS Field Hockey	C3	I
15	Andy Fotopoulos	Varsity Volleyball	B1	III
16	Kristi Stevens	JV Volleyball	B2	III
17	Amy Stangasser	Head Varsity Gymnastics	B1	II
18	Stephanie DiCapua	Varsity Girls Tennis	C1	I
19	Meghan Bishop	MS Girls Tennis	C3	I
20	Katie Miedema	Varsity Football Cheerleading	C1	II
21	Jeanne Polan	MS 7th Grade Volleyball	B3	III
22	Andy Fotopoulos	MS 8th Grade Volleyball	B3	III
23	Katie Miedema	Varsity Basketball Cheerleading	C1	II
24	Rachel Maldonado	JV Boys Basketball Cheerleading	C1	I
25	Fran Arato	MS (7) Boys Basketball	A3	III
26	Jeanne Polan	MS (8) Boys Basketball	C3	III
27	Kim VanBourgondien	JV Girls Basketball	A2	I
28	Fran Arato	MS (7) Girls Basketball	A3	III
29	Jeanne Polan	MS (8) Girls Basketball	C3	III
30	Rafael Lievano	MS Wrestling	C3	III
31	Kevin O'Toole	Varsity Girls Winter Track	B1	II
32	Toni Dossiano	Head MS Gymnastics	B3	III
33	Pete Meehan	Varsity Baseball	B1	III
34	Nick Goucher	Asst. Varsity Baseball	B2	II
35	Fran Arato	MS Baseball	C3	III
36	John Paga	MS Baseball	B2	III
37	Rich Doulos	Varsity Softball	B1	III
38	Rosie Haddock	Asst. Varsity Softball	B2	II
39	Michelle Edwards	JV Softball	B2	II
40	Amanda Heenan	MS (8) Softball	C3	II
41	Jeanne Polan	MS (7) Softball	B3	III
42	Dave Goodman	Head Boys' Varsity Track and Field	B1	III
43	Kevin O'Toole	Head Girls' Varsity Track and Field	B1	II
44	Dawn Reimer	Asst. Girls' Varsity Track and Field	B2	II
45	Deanna Devon	Head Girls'/Boys' MS Track and Field	C3	II
46	Saverio Naclerio	Asst. Girls'/Boys' MS Track and Field	C4	I
47	Stephanie DiCapua	Varsity Boys' Tennis	C1	I
48	Meghan Bishop	MS Boys Tennis	C3	I
49	Teresa Strano	Varsity Girls' Lacrosse	B1	II
50	Samantha Spehler	JV Girls' Lacrosse	B2	II
51	Amanda Pflumm	MS Girl's Lacrosse	C3	I

Resolution #25

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer school appointments for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>
1. Christine Anselmo	Psychologist
2. Stacy Naglieri	Psychologist
3. Amy Dunkirk	Special Ed (K-12) Teacher
4. Victoria Greenidge	Special Ed (K-12) Teacher
5. Moira Hayes	Special Ed (K-12) Teacher
6. Elizabeth Hubbard	Special Ed (K-12) Teacher
7. Elizabeth Lanni	Special Ed (K-12) Teacher
8. Judith Leopard	Special Ed (K-12) Teacher
9. Rachel Maldonado	Special Ed (K-12) Teacher
10. Deborah McDowell	Special Ed (K-12) Teacher
11. Kyle Valentine	Special Ed (K-12) Teacher
12. Michelle Aulet	Special Ed ESL (7-12)
13. Wendi Alberti	AIS Summer School Teacher
14. Kathleen Ambrose	AIS Summer School Teacher
15. Pat Biscardi	AIS Summer School Teacher
16. Jonathan DellaSperanza	AIS Summer School Teacher
17. Joan Crowley	AIS Summer School Teacher
18. Nicola Matzner	AIS Summer School Teacher
19. Amy McNamara	AIS Summer School Teacher
20. Robin Mancuso	AIS Summer School Teacher
21. Kaitlyn Roche	AIS Summer School Teacher
22. Linda Schmidt	AIS Summer School Teacher
23. Amy Spinelli	AIS Summer School Teacher
24. Joan Moran	AIS Summer School Teacher
25. Stephanie Alcamo	AIS Summer School Teacher Aide
26. Peggy Booth	AIS Summer School Teacher Aide
27. Carolyn Calderaro	AIS Summer School Teacher Aide
28. Meena Chockalingam	AIS Summer School Teacher Aide
29. Alissa Hardcastle	AIS Summer School Teacher Aide
30. Peggy Peterson	AIS Summer School Teacher Aide
31. Nancy Stanton	AIS Summer School Teacher Aide
32. Margaret Urcuiolio	AIS Summer School Teacher Aide
33. Maria Walker	AIS Summer School Teacher Aide
34. Carla Pensa	Special Ed (K-12) Teacher Assistant
35. Melissa Umlauft	Special Ed (K-12) Teacher Assistant
36. Megan Kappers	Substitute Teacher
37. Ashley Lombardo	Substitute Teacher
38. Maria Luisa Strada	Substitute Teacher
39. Kim VanBaourgondien	Substitute Teacher
40. Sharon Wheeler	Substitute Teacher
41. Jamie Meyers Curtis	Substitute Teacher and/or Teacher Aide
42. Emily Grosse	Substitute Teacher and/or Teacher Aide
43. Monica Hanes	Substitute Teacher Aide

Resolution #26

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Tracey Morea	Clerical	\$19.71/hour
2. Debra Lovett	Clerical	\$19.71/hour
3. Debra Frye	Teacher Aide – summer help	\$17.60/hour

4.	Margaret Urcuilio	Teacher Aide – summer help	\$16.60/hour
5.	Thomas Agogolia	PT Guard	\$19.90/hour
6.	John Beninati	PT Guard	\$18.00/hour
7.	Ralph DeRosa	PT Guard	\$19.90/hour
8.	Jon Landrio	PT Guard	\$19.90/hour
9.	George Perez	PT Guard	\$19.90/hour

7. 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 12, 2014, from 10AM-9PM in the Upstairs Meeting Room of the Library located at 52 Ponquogue Avenue, Hampton Bays. (Appendix1).

Resolution #28

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

1. 1120 School District Records
2. 1120.R School District Records Regulation
3. 1500 Public Use of School Facilities
4. 1500.R Public Use of School Facilities Regulation – Facility Usage Form
5. 1530 Tobacco-Free School Environment
6. 4321 Programs for Students with Disabilities
7. 4321.3 Allocation of Space for Special Education Programs
8. 4321.8 Impartial Hearing Officer Appointment and Compensation
9. 4750 Promotion and Retention of Students
10. 4773 Diploma and Credential Options for Students with Disabilities
11. 5300 District Code of Conduct
12. 5420 Student Health Services
13. 5420.R Student Health Services Regulation
14. 5500 Student Records
15. 5500.R Student Records Regulation
16. 9500 Compensation and Benefits
17. 9520 Family and Medical Leave
18. 9520.R Family and Medical Leave Regulation

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Ms. Booth seconded by Mr. Springer, the Business meeting adjourned at 7:50 PM.

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**