

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

**Board of Education**  
*Chris Garvey, President*  
*Warren Booth, Vice President*  
*Dot Capuano, Trustee*  
*Rich Joslin, Trustee*  
*Kevin Springer, Trustee*  
*Lars Clemensen, Superintendent of Schools*  
*Anna Marie Rojas, District Clerk*

**OFFICIAL AGENDA – OCTOBER 21, 2014**  
**Hampton Bays High School Auditorium**

*It is expected that the Board of Education will enter Executive Session at approximately 5:00pm 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 Tuesday, September 9, 2014.*

*Please 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) **Student of the Month – September** **Principals**
  - *Raphael Dominguez – Elementary School*
  - *Dylan Schultheis – Middle School*
  - *Laura Maila – High School*
  
- B) **Summer Reading Project/Battle of the Books** **Mr. Schug**
  - **Grade 5**

<i>Michael Daddi</i>	<i>Cameron DePetris</i>	<i>Dylan Elizondo</i>
<i>Josephine Perl</i>	<i>Donna O'Flaherty</i>	<i>Elle Dunkirk</i>
<i>Olivia Reid</i>	<i>James Kiernan</i>	<i>James Clinton</i>
<i>Ava Reid</i>	<i>Noah Sanabria</i>	<i>Ella Stotzky</i>
<i>Isabel Sheridan</i>	<i>Sofia Lynch</i>	<i>Stephen Sutton</i>
<i>Erin Brosnan</i>	<i>Jordan Meyers</i>	
  
  - **Grade 8**

Domenico Pensa III  
Hailey Tryan  
Mecca Brooks

Joshua Gembenski  
Flynn Martin  
Ella Marcus

Riley Tupper  
Midori Villacorta  
Nicole Roman

- C) **Research in Science** **Mr. Richardt & Dr. Forsberg**
  - Erin Link
  - Lily Spellman
  - Alicia Golyski
  - Alex Peterson
- D) **National Honor Society Inductees** **Mr. Richardt**
  - Sarah Juidice
  - Rachel Montgomery

Reception

- E) **Superintendent’s Report** **Lars Clemensen**
- F) **Business Administrator’s Report** **Larry Luce**

**4. BUSINESS, FINANCE, AND OPERATIONS**

**A) Approval of Contracts**

*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. *Special Education contract with Southamptom Public Schools, for the 2014-2015 school year, as per the attached documentation.*
2. *Susan Merims, for Food Service Consultation Services for the 2014-2015 school year, as per the attached documentation.*
3. *Frendolph Construction Corporation for new field house, press box and grandstand at the High School, as per the attached documentation.*

**B) Financial Reports**

*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– September 2014*
- *Appropriation Status Report – September 2014*
- *Warrant Reports – September 2014*
- *Cash Disbursements – September 2014*
- *Treasurer’s Monthly Report –August 2014*
- *Revenue Budget Status Report – General – September 2014*
- *Revenue Budget Status Report – Cafeteria –September 2014*
- *Appropriation Status Report- Cafeteria –September 2014*
- *Capital Fund Appropriations Report – September 2014*
- *Capital Fund Revenue Report – September 2014*
- *Special Aid Fund Appropriations Report- September 2014*
- *Trial Balance General Fund – September 2014*
- *Trial Balance School Lunch Fund – September 2014*
- *Trial Balance Capital Fund – September 2014*
- *Trial Balance Trust and Agency Fund – September 2014*

- Trial Balance Special Aid Fund – September 2014
- Trial Balance Extracurricular Fund – September 2014
- Extra-Curricular Classroom/Student Accounts– July 2014
- Cash Flow Report – August 2014
- Internal Claims Audit Report – September 2014
- Student Enrollment Report – September 2014

C) **Budget Transfers**

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

1. \$13,921.83 as per the attached documentation.

D) **Approval of Change Orders – Bond Referendum Project- HB High School**

*RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves Change Order No. 2, SED No.: 58-09-05-02-0-010-013, as per the attached documentation, for the following:*

1. \$14,307.00 for Roland, the electrical contract
2. \$4,610.85 for Rocon, the mechanical contract
3. \$11,179.20 for Hirsch, the plumbing contact

*And SED No.: 58-09-05-02-0-010-011, Change Order NO. 2 in the amount of \$17,994.00 for JNS the mechanical contract, as per the attached documentation.*

E) **Acceptance of Donation**

*RESOLVED, that the Board of Education hereby gratefully accepts the donation of cookbooks from BackBar Chef Doug Riess with an approximate value of \$1,400.*

F) **Approval to Amend Resolution # 38 2014-2015 School Year**

*RESOLVED, that the Board of Education hereby amends Resolution #38, 2014-2015 School Year as previously stated “not to exceed \$752,800.00”, to “not to exceed \$898,752.00.”*

G) **Approval to Set Tax Levy**

*RESOLVED, that the Board of Education sets the school tax levy for the 2014-2015 school year, including STAR, at \$43,050,167;*

*BE IT ALSO RESLOVED that the Board of Education authorized a total tax levy of \$1,895,990, which includes \$195,500 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.*

H) **Establishment of Reserve Accounts**

*WHEREAS, the Board of Education has previously established the following reserve funds: Workers’ Compensation Reserve Fund, Insurance Reserve Fund, Employee Benefit Accrued Liability Reserve Fund, Retirement System Reserve Fund, and Repair Reserve Fund, and now wishes to provide additional funding in said reserve funds;*

*THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated unreserved fund balance for the 2013-14 school year to such reserve funds in accordance with the attachment hereto, which is made part of this resolution.*

**D) Establishment of Petty Cash Fund for Life Skills Program**

*WHEREAS, the District has three Special Education Life Skills Academy programs, one at the Elementary School, one at the Middle School and one at the High School; and*

*WHEREAS, it is necessary for the students in the Life Skills classes to learn essential life skills such as counting real money, making change when going to a store and purchasing something and making sure that correct change was given;*

*THEREFORE BE IT RESOLVED, that the Board of Education, at the request of the Assistant Superintendent for Student Services and upon the recommendation of the School Business Official, hereby authorizes providing each of the teachers of the Life Skills classes with \$150 in cash for instructional use in the classroom which will be returned to the general fund at the end of the school year, as well as petty cash funds in the amount of \$100.00 each, with Life Skills teachers Carla Pensa, Jill Bross and Kyle Valentine appointed as custodians of the three petty cash funds for the 2014-15 school year. The District Treasurer shall check the funds for accuracy as needed, but not less than once each semester.*

**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.*

**6. PERSONNEL**

**A) Leaves of Absence**

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

*1. Laura Niewadomski, effective October 14, 2014 – January 27, 2015  
Reason: Family Medical Leave Act*

*2. Katelyn Maresca, effective October 10, 2014 – January 26, 2015  
Reason: Family Medical Leave Act*

**B) Approval of Coaches**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions:*

<i><u>Name</u></i>	<i><u>Position</u></i>	<i><u>Level</u></i>
<i>1. Ryan Hernandez</i>	<i>JV Boys Basketball</i>	<i>A2-I</i>
<i>2. Lauren D'Abramo</i>	<i>MS Gymnastics</i>	<i>C4-II</i>

**C) Approval of Additional Teaching Assignments**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6<sup>TH</sup> Class Teaching Assignment:*

<i><u>Name</u></i>	<i><u>Position</u></i>
<i>1. Diane Fox</i>	<i>ESL – Social Studies</i>
<i>2. David Goodman</i>	<i>Secondary Math</i>
<i>3. Robyn Sweeney</i>	<i>Secondary Math</i>
<i>4. Kim Aiello</i>	<i>Secondary Math</i>
<i>5. Rodney Way</i>	<i>Secondary Math</i>
<i>6. Christina Facini</i>	<i>Secondary Math</i>

**D) Appointments for the PM Alternative High School**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2014/2015 school year:*

<u>Name</u>	<u>Position</u>
1. Rich Iannelli	Director
2. Rich Triandafilis	Director
3. Anthony DeBlasio	Director
4. Michelle DeBlasio	Psychologist
5. Francis Arato	Physical Education
6. Al Brigham	Science
7. Justin Dulfon	English
8. Charles Isgro	Mathematics
9. Rachel Kelsh	Social Studies
10. Laurie O'Halloran	School Counselor
11. Kyle Valentine	Special Education/Social Studies
12. Pamela Filasky	Social Worker
13. Michael Carlson	ESL/Spanish
14. Elizabeth Lanni	English
15. Jeffrey Neubauer	Mathematics
16. Kimberley Aiello	Mathematics
17. Christina Facini	Science
18. Edythe Tunney	English
19. Michelle Marrrone	Bilingual Algebra
20. Eleni Fotopoulos	AIS English
20. Eleni Fotopoulos	Teaching Assistant
21. Alba Pettas	Teaching Assistant

**E) Co-Curricular Resignations**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Co-Curricular resignations of Edythe Tunney for the positions of HS Musical – Costumes and HS Musical – Make-up.*

**F) Co-Curricular/Enrichment Appointments**

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

<u>Name</u>	<u>Position</u>
1. Christine Anselmo	Teacher teaching Teachers
2. Michelle DeBlasio	Teacher teaching Teachers
3. Theresa Escobar	Teacher teaching Teachers
4. Pamela Filasky	Teacher teaching Teachers
5. Ken Grille	Teacher teaching Teachers
6. Stacey Naglieri	Teacher teaching Teachers
7. Jonathan DellaSperanza	Teacher teaching Teachers
8. Mark Stuckey	MS Marching Band
9. Edythe Tunney	HS Musical–Costumes Co-Advisor
10. Marybeth Valenti	HS Musical–Costumes Co-Advisor
11. Edythe Tunney	HS Musical–Make up Co-Advisor
12. Marybeth Valenti	HS Musical–Make up Co-Advisor
13. Kyle Valentine	CDOS Transition Coordinator

14. Marc Kops	Dean of Students
16. Brooke Hanisch	Sports Grades-K-1
17. Stephanie Alcamo	Sports Grades-K-1
18. Jonathan DellaSperanza	Science Little Wizards Grades1-2
19. Nicola Matzner	Extreme Sports Grades-K-1
20. Elizabeth Hubbard	Arts & Crafts around the World Gr 1-2
21. Kaitlyn Roche	Arts & Crafts around the World Gr 1-2
22. Debra McDowell	Arts & Crafts
23. Megan Kappers	Scrapbooking Grade 2-3
24. Anthony Schmidt	Robotics Grades 3-4
25. Victoria Greenidge	Edible Art Grades 2-3
26. Nicole Neurolus	Edible Art Grades 2-3
27. Mark Stuckey	Introduction to Band – Grade 4

**G) Approval of Substitute Teachers**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher candidates at \$102.00 (certified) and \$90.00 (non-certified) for the 2014-15 school year:*

**Name**

1. Lauren Valle D’Abramo	Special Education/Elementary
2. Mary Fleming	Non Certified
3. Zoe Oka	English 7-12
4. Melissa Gregory	Non Certified
5. Jessica Artega	Non Certified
6. Ralph Hubbard	Science
7. Kathleen Vargas	Registered Nurse
8. Jamie Crumish	Elementary
9. Barbara Corrigan	Social Studies

**H) Approval of Substitute Positions**

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

**Name**

**Position**

1. Glenn Taylor	Custodian
2. Ashleigh Salerno	Teacher Aide
3. Sydney Blaustein	Student Aide
4. Mary Fleming	Teacher Aide
5. Zoe Oka	Teacher Aide
6. Melissa Gregory	Teacher Aide
7. Jessica Artega	Teacher Aide
8. Elizabeth Duerschmidt	Café Monitor
9. Germain Smith	Guard
10. Danielle Alberti	Teacher Aide

**7. BOARD OF EDUCATION**

**A) Approval of Attendance at NYSSBA Convention in NYC**

*BE IT RESOLVED, that the Board of Education hereby approves the attendance at the 2014 NYS School Boards Association Convention (NYC), October 26-28, 2014 for Rich Joslin, Dot Capuano, Kevin Springer and the Superintendent of Schools and that Rich Joslin, be appointed as the voting delegate with the alternate to be Kevin Springer.*

**B**     Approval of Overnight Field Trips for the 2014-2015 School Year

*BE IT RESOLVED, that the Board of Education hereby approves the following overnight field trips, as per the attached documentation:*

1.   *HS Key Club to Desmond Hotel, Albany NY, March 27-29, 2015 for the NY District Key Club Leadership Conference.*

**C)**     Standard Workday Resolution Certification

*BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSF/Location Code 580905020000 hereby established the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the District Clerk and the certifications of record maintain and submitted by these officials to the District Clerk.*

**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**