

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 Southampton 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. Frenoloph 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 6TH 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 Marrone | 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