

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 7, 2015 **KIND OF MEETING:** Business

LOCATION: HS Auditorium **PRESIDING OFFICER:** President

MEMBERS PRESENT: Richard Joslin, Kevin Springer, Dot Capuano, Michael Dunn, Elizabeth Scully

MEMBERS ABSENT: None

OTHERS PRESENT: Larry Luce, Lars Clemensen, Anna Marie Rojas

CALL TO ORDER: 7:20 PM

ADJOURNMENT: 7:57 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	Acceptance of Financial Reports	Passed
Resolution #15	Acceptance of Change Order - Bond Referendum Projects Phase 3	Passed
Resolution #16	Approval to Dispose of Equipment	Passed
Resolution #17	Approval CSE/CPSE Services	Passed
Resolution #18	Acceptance of Resignation (Renalds)	Passed
Resolution #19	Approval of Teaching Appointments (Renalds, Solano-Foster, Garcia)	Passed
Resolution #20	Approval of Teacher Assistant Appointments (Roche, Manzullo)	Passed
Resolution #21	Approval Co-Curricular Appointments	Passed
Resolution #22	Approval of Summer School Appointments	Passed
Resolution #23	Approval of Student Intern Positions	Passed
Resolution #24	Approval of CSEA Leave Replacement Appointment (McDowell)	Passed

Resolution #25	Approval of CSEA Appointments (DeLuca, Ferraro, Vanek, Venditto)	Passed
Resolution #26	Approval of Other Appointment	Passed
Resolution #27	Approval of Athletic Appointments	Passed
Resolution #28	Approval of Substitute Support Positions	Passed
Resolution #29	Approval of Support Positions	Passed
Resolution #30	Approval of Schedules of Salaries for Non-Aligned Employees	Passed
Resolution #31	Approval of Library Vote Workers Appendix 1	Passed
Resolution #32	Approval of First Reading of Board of Policies	Passed

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MEMBERS ABSENT: None

OTHERS PRESENT: Larry Luce, Lars Clemensen, Anna Marie Rojas

Mr. Joslin called the Business meeting to order at 7:20 PM, following the reorganizational meeting.

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

Resolution #11
BE IT RESOLVED that the Board of Education approved the order of the agenda.

5 aye

CLERK’S REPORT

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

Resolution #12
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, June 9, 2015, the Special Meeting held Saturday, June 27, 2015 and the Emergency Meeting held Tuesday, June 30, 2015.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- See attached presentation

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:

- Mr. Paul Eglevsky, Internal Claims Auditor spoke briefly about his job.
- Mr. Scott Harris gave a short presentation (copy attached)
- Mr. McElrath gave a presentation (copy attached)

On a motion by Ms. Capuano and seconded by Ms. Scully, the following resolutions #13-#32 were offered in consent agenda format:

5 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. BBS Architects, for the mandated District-Wide Building Condition Surveys, as per the attached documentation.**
- 2. R.S. Abrams & Co., LLP for Accountant and Consultant services for the fiscal year ending June 30, 2016, as per the attached documentation.**
- 3. Shaw, Perelson, May & Lambert for the 2015-2016 school year for School Counsel services, as per the attached documentation.**
- 4. Bridgehampton Union Free School District for Health and Welfare Services, for the 2014-2015 school year, as per attached documentation.**
- 5. AssetWORKS, service provider, effective July 1, 2015, as per attached documentation.**
- 6. Long Island Power Authority, as per the attached documentation.**

Resolution #14

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, accepts the following Financial Reports:

Budget Transfer General/Capital Report–June 2015
Appropriation Status Report – June 2015
Warrant Reports –June 2015
Cash Disbursements – June 2015
Revenue Budget Status Report – General –June 2015
Revenue Budget Status Report – Cafeteria –June 2015
Appropriation Status Report- Cafeteria –June 2015
Capital Fund Appropriations Report –June 2015
Capital Fund Revenue Report –June 2015
Special Aid Fund Appropriations Report- June 2015
Trial Balance General Fund –June 2015
Trial Balance School Lunch Fund –June 2015
Trial Balance Capital Fund –June 2015
Trial Balance Trust and Agency Fund –June 2015
Trial Balance Special Aid Fund –June 2015
Trial Balance Extracurricular Fund –June 2015
Internal Claims Audit Report –June 2015
Student Enrollment Report –June 2015

Resolution #15

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves Change Order No. 5, SED No.: 58-09-05-02-0-010-013, in the amount of \$0.00, as per the attached documentation.

Resolution #16

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves for surplus the following musical instruments, deemed as broken beyond repair:

Oboe – Leshner P1150	Trumpet – Olds 481796
Oboe – Cabart – J789	Trumpet – Diree S18419V
Bass Clarinet – Vito 2317C	Trombone – King 612569
Trumpet – Conn 4064504	Trombone – Cleveland 301473
Trumpet – Getzen R00118	Trombone – Conn GC870161

STUDENT SERVICES

Resolution #17

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.

PERSONNEL

Resolution #18

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

- 1. Samantha Renalds Teaching Assistant
 Effective: June 26, 2015
 Reason: Assume teaching position

Resolution #19

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2015-16:

- 1. Samantha Renalds Math Teacher - Grade 6
 Salary: MA 15, Step 1 \$63,029
 Probationary Period: September 1, 2015-June 30, 2019
 Effective: September 1, 2015
 Reason: Replacement of Joanne Abatangelo

- 2. Marilyn Solano-Foster School Social Worker (Bilingual)
 Salary: MA, Step 1 pro-rated at 80%, \$48,954
 Effective: September 1, 2015
 Reason: New Position as per 2015-16 Grant Budget

- 3. Jennifer Garcia Bilingual Elementary Teacher
 Salary: MA, Step 1 \$61,193
 Probationary Period: September 1, 2015-June 30, 2019
 Effective: September 1, 2015
 Reason: New Position as per 2015-16 School Budget

Resolution #20

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2015-16:

- 1. John Roche Teacher Assistant (MS Math Lab)
 Salary: Step 1 \$27,537
 Probationary Period: September 1, 2015-June 30, 2019
 Effective: September 1, 2015

Reason: Replacement of Ann Marie Smith

2. Vicki Manzullo Teacher Assistant (Life Skills Academy)
 Salary: Step 1 \$27,537
 Probationary Period: September 1, 2015-June 30, 2019
 Effective: September 1, 2015
 Reason: Replacement of Samantha Renalds

Resolution #21

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Rodney Way	AIS – Mathematics	\$38.33/hour
2. Theresa Kraycar	Tutor	\$51.00/hour

Resolution #22

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for 2015/2016 school year as per the HBTA and CSEA contracts:

<u>Name</u>	<u>Position</u>
1. Christine Anselmo	School Psychologist
2. Stacy Naglieri	Substitute Psychologist
3. Rachel Maldonado	HS Life Skills Teacher
4. Vicki Manzullo	HS Life Skills Teacher Assistant
5. Jill Bross	MS Life Skills Teacher
6. Lisa DeSio	MS Life Skills Teacher Assistant
7. Carla Pensa	ES Life Skills Teacher
8. Lauren Mikelinich	ES Life Skills Teacher Assistant
9. Elizabeth Hubbard	Special Education Teacher Grades K-1
10. Judith Leopard	Special Education Teacher Grades 1-2
11. Brittany Morlock	Special Education Teacher Grade 3
12. Victoria Greenidge	Special Education Teacher Grades 4-5
13. James Waring	Special Education Teacher Grade 5
14. Deborah McDowell	Special Education Teacher Grade 6
15. Sharon Wheeler	Special Education Teacher Grades 7-9
16. Wendi Alberti	AIS Teacher Guided Reading
17. Amy McNamara	AIS Teacher Guided Reading
18. Kimberly VanBourgondien	AIS Teacher Guided Reading
19. Kathleen Ambrose	AIS Teacher Read 180
20. Linda Schmidt	AIS Teacher Read 180
21. Moira Hayes	AIS Teacher Foundations & Math
22. Pat Biscardi	AIS Teacher Foundations & Math
23. Gia Buxton	AIS Teacher Foundations & Math
24. Joan Crowley	AIS Teacher Math
25. Jonathan DellaSperanza	AIS Teacher Linda Mood Bell
26. Joan Moran	Garden Program
27. Danielle Alberti	Teacher Aide
28. Peggi Booth	Teacher Aide
29. Carolyn Calderaro	Teacher Aide
30. Meena Chockalingam	Teacher Aide

- | | |
|------------------------|-------------------------|
| 31. Nicholas Grille | Teacher Aide |
| 32. Dawn Kampf | Teacher Aide |
| 33. Rebecca Kober | Teacher Aide |
| 34. Maria McFarland | Teacher Aide |
| 35. Margaret Peterson | Teacher Aide |
| 36. Nancy Stanton | Teacher Aide |
| 37. Meena Chockalingam | Teacher Aide |
| 38. Aileen Vanek | Teacher Aide |
| 39. Bethany Venditto | Teacher Aide |
| 40. Margaret Urcuiolio | Teacher Aide |
| 41. Maria Walker | Teacher Aide |
| 42. Ashley Lombardo | Substitute Teacher |
| 43. Lisa Bliss | Substitute Teacher |
| 44. Christina Cortese | Substitute Teacher Aide |
| 45. Monica Hanes | Substitute Teacher Aide |
| 46. Sharon Terry | Substitute Teacher Aide |
| 47. Luz Rodriguez | Substitute Teacher Aide |

Resolution #23

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. David O'Connor	Student Business Intern	\$10.00/hour
2. Michael Fasenella	Student Outside Custodial	\$9.00/hour

Resolution #24

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

- | | |
|------------------|---------------------------------|
| 1. Ryan McDowell | Custodian |
| Salary: | CSEA, Step 1 \$40,261 |
| Effective: | July 1, 2015 |
| Reason: | Replacement for Scott Henninger |

Resolution #25

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

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|---------------------|--|
| 1. Joseph DeLuca | Custodian |
| Salary | CSEA Step 1, \$40,261 |
| Effective: | July 1, 2015 |
| Reason: | New position outdoor facilities per 2015-16 budget |
| | |
| 2. Calogero Ferraro | Maintenance Mechanic IV |
| Salary: | CSEA, Step 1 \$60,391(pro-rated) |
| Effective: | July 27, 2015 |
| Reason: | Replacement of Ron Shelton |
| | |
| 3. Aileen Vanek | Teacher Aide |
| Salary | CSEA Step 1, \$18,679 |
| Effective: | September 1, 2015 |

Reason: New position as per mandated CSE requirement

- 4. Bethany Venditto** **Teacher Aide**
Salary: **CSEA Step 1, \$18,679**
Effective: **September 1, 2015**
Reason: **New position as per mandated CSE requirement**

Resolution #26

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointment for the 2015-2016 school year:

- 1. Maria Gjinaj** **Food Service Supervisor (Concession Stand)**
Effective: **August 14, 2015 (½ Fall and ½ Spring)**
Stipend: **\$7,500 for 300 hours**

Resolution #27

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments for the 2015-16 school year, in accordance with the HBTA contract:

	<u>Position</u>	<u>Staff</u>	<u>Level</u>	<u>Tier</u>	<u>Amount</u>
1	Head Varsity Football	Rich Doulos	A1	III	\$ 8,717.00
2	Assistant Varsity Football	Dave Goodman	A2	III	\$ 6,688.00
3	Assistant Varsity Football	Mike Zimpler	A2	III	\$ 6,688.00
4	Head MS Football	Rafael Lievano	C3	III	\$ 4,681.00
5	Assistant MS Football	Saverio Naclerio	C4	II	\$ 3,567.00
6	Varsity Boys' Soccer	Scott Garofola	B1	II	\$ 6,371.00
7	JV Boys' Soccer	Keegan Bishop	B2	II	\$ 4,776.00
8	MS Boys' Soccer	John Paga	B3	III	\$ 5,200.00
9	Varsity Golf	Rich Gostic	B1	III	\$ 7,720.00
10	JV Golf	Peter Meehan	B2	III	\$ 5,572.00
11	Varsity Boys' Cross Country	Deanna Devon	C1	I	\$ 4,254.00
12	Varsity Girls' Cross Country	Kevin O'Toole	C1	I	\$ 4,254.00
13	JH Boys/Girls Cross Country	Fran Arato	C3	III	\$ 4,681.00
14	Varsity Field Hockey	Samantha Spehler	B2	II	\$ 4,776.00
15	Varsity Girls' Soccer	Frank Mancuso	B1	III	\$ 7,720.00
16	JV Girls' Soccer	Teresa Loewenthal	B2	I	\$ 3,980.00
17	MS Girls Soccer	Jeanne Polan (0.5)	B3	III	\$ 5,200.00
18	MS Girls' Soccer	Toni Dossiano (0.5)	B3	III	\$ 5,200.00
19	Varsity Volleyball	Andy Fotopoulos	B1	III	\$ 7,720.00
20	JV Volleyball	Kristi Stevens	B2	III	\$ 5,572.00
21	MS 7th Grade Volleyball	Jeanne Polan	B3	III	\$ 5,200.00
22	MS 8th Grade Volleyball	Andy Fotopoulos	B3	III	\$ 5,200.00
23	Head Varsity Gymnastics	Amy Stangasser	B1	II	\$ 7,720.00
24	Asst. Varsity Gymnastics	Lauren D'Abramo	B2	II	\$ 4,776.00
25	Head MS Gymnastics	Toni Dossiano	B3	III	\$ 5,200.00
26	Asst. MS Gymnastics	Lauren D'Abramo	c4	II	\$ 3,567.00
27	Varsity Girls' Tennis	Stephanie DiCapua	C1	I	\$ 4,254.00
28	MS Girls Tennis	Meghan Bishop	C3	I	\$ 3,345.00
29	Varsity Football Cheerleading	Katie Miedema	C1	II	\$ 5,095.00

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30	Varsity Basketball Cheerleading	Katie Miedema	B1	II	\$ 6,371.00
31	JV Boys Basketball Cheerleading	Rachel Maldonado	C2	I	\$ 3,345.00
32	Varsity Boys Basketball	Peter Meehan	A1	III	\$ 8,717.00
33	JV Boys Basketball	Ryan Hernandez	A2	I	\$ 4,684.00
34	MS (7) Boys Basketball	Fran Arato	A3	III	\$ 6,242.00
35	Varsity Girls Basketball	John Paga	A1	III	\$ 8,717.00
36	JV Girls Basketball	Kim VanBourgondien	A2	I	\$ 4,684.00
37	MS (7) Girls Basketball	Fran Arato	A3	III	\$ 6,242.00
38	MS (8) Girls Basketball	Jeanne Polan	C3	III	\$ 4,681.00
39	Head Varsity Wrestling	Paul Hoshyla	A1	III	\$ 8,717.00
40	Asst. Varsity Wrestling	James Kraus	A2	II	\$ 5,731.00
41	MS Wrestling	Rafael Lievano	C3	III	\$ 4,681.00
42	Varsity Girls Winter Track	Kevin O'Toole	B1	II	\$ 6,371.00
43	Varsity Baseball	Pete Meehan	B1	III	\$ 7,720.00
44	Asst. Varsity Baseball	Nick Goucher	B2	II	\$ 4,776.00
45	JV Baseball	Robert Pinney	B2	I	\$ 3,980.00
46	MS Baseball (7)	Fran Arato	C3	III	\$ 4,681.00
47	MS Baseball (8)	John Paga	B3	III	\$ 5,200.00
48	Varsity Softball	Rich Doulos	B1	III	\$ 7,720.00
49	Asst. Varsity Softball	Rosie Haddock	B2	III	\$ 5,572.00
50	JV Softball	Michelle Edwards	B2	II	\$ 4,776.00
51	MS (7) Softball	Amanda Heenan	C3	II	\$ 4,011.00
52	MS (7) Softball	Jeanne Polan	B3	III	\$ 5,200.00
53	Head Boys' Varsity T & F	Dave Goodman	B1	III	\$ 7,720.00
54	Head Girls' Varsity T & F	Kevin O'Toole	B1	II	\$ 6,371.00
55	Asst. Girls' Varsity T & F	Dawn Reimer	B2	II	\$ 4,776.00
56	Head Girls'/Boys' MS T & F	Deanna Devon	C3	II	\$ 4,011.00
57	Asst. Girls'/Boys' MS T & F	Saverio Naclerio	C4	II	\$ 3,567.00
58	Varsity Boys' Tennis	Stephanie DiCapua	C1	I	\$ 4,254.00
59	MS Boys Tennis	Meghan Bishop	C3	I	\$ 3,345.00
60	V Girls' Lacrosse	Teresa Strano	B1	II	\$ 6,371.00
61	JV Girls' Lacrosse	Samantha Spehler	B2	II	\$ 4,776.00
62	V Boys' Lacrosse	John Armenia	B1	1	\$5,307.00
63	Intramural Boys Basketball	John Paga			\$ 1,700.00
64	Intramural Girls Volleyball	Andy Fotopoulos			\$ 1,700.00
65	Intramural Gymnastics	Toni Dossiano			\$ 1,700.00
66	Intramural Wrestling	Rafael Lievano			\$ 1,700.00
67	Intramural Boys Soccer	John Paga			\$ 1,700.00
68	Intramural Girls Soccer	Jeanne Polan			\$ 1,700.00
69	Intramural Golf	Rich Gostic			\$ 1,700.00
70	Fitness Room Supervisor	Richard Doulos			\$ 34/hour
71	Fitness Room Supervisor	Eleni Fotopoulos			\$ 34/hour
72	Fitness Room Supervisor	Christina Facini			\$ 34/hour
73	Fitness Room Supervisor	Daniel Lennon			\$ 34/hour
74	Fitness Room Supervisor	Tom Little			\$ 34/hour
75	Fitness Room Supervisor	Teresa Loewenthal			\$ 34/hour
76	Fitness Room Supervisor	Katie Miedema			\$ 34/hour
77	Fitness Room Supervisor	Samantha Spehler			\$ 34/hour
78	Fitness Room Supervisor	Michael Zimble			\$ 34/hour

Resolution #28

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2015/16 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Vincent Demartino	Custodian	\$15.00/hour
2. Douglas Donegain	Custodian	\$15.00/hour
3. Walter Gallagher	Custodian	\$15.00/hour
4. Eric Gilliam	Custodian	\$15.00/hour
5. Calvin Mackey	Custodian	\$15.00/hour
6. William Nixon	Custodian	\$15.00/hour
7. Dawn Pedersen	Custodian	\$15.00/hour
8. Cameron Thilo	Custodian	\$15.00/hour
9. Greg Vollmers	Custodian	\$15.00/hour
10. Joseph Zatarga	Custodian	\$15.00/hour

Resolution #29

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2015/16 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Tracey Morea	Clerical	\$20.34/hour
2. Debra Lovett	Clerical	\$20.34/hour
3. Stephen Rosselli	Maintenance Mechanic	\$28.50/hour
4. Thomas Agogolia	PT Guard	\$20.88/hour
5. John Beninati	PT Guard	\$19.36/hour
6. Daniel Clark	PT Guard	\$19.36/hour
8. Ralph DeRosa	PT Guard	\$20.88/hour
9. Ira Freiband	PT Guard	\$19.36/hour
10. Matthew Krops	PT Guard	\$19.72/hour
11. Jonathan Landrio	PT Guard	\$20.48/hour
12. Jessica Manglaviti	PT Guard	\$19.36/hour

Resolution #30

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

BOARD OF EDUCATION

Resolution #31

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 11, 2015, from 10AM-9PM in the Upstairs Meeting Room of the Library located at 52 Ponquogue Avenue, Hampton Bays. (Appendix 1)

Resolution #32

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

1. 1000 Community Relations Goals
2. 1500 Public Use of School Facilities
3. 1500.R Public Use of School Facilities Regulation – Facility Usage Form

- 4. 1800 **Gifts from the Public**
- 5. 2121 **Board Member Qualifications**
- 6. 4531 **Field Trips and Excursions**
- 7. 5280 **Interscholastic Athletics**
- 8. 5280.E **Interscholastic Athletics (Exhibits 1-9)**
- 9. 5300 **District Code of Conduct**
- 10. 5695 **Personal Electronic Devices**

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Springer seconded by Ms. Scully, the Business meeting adjourned at 7:57 PM.

5 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**