

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** August 25, 2015                      **KIND OF MEETING:** Business

**LOCATION:** HS Library                      **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:** 7:12 PM

**PUBLIC HEARING:** 7:35 PM

**CLOSE PUBLIC HEARING:** 7:40 PM

**ADJOURNMENT:** 7:50 PM

<b><u>Resolution #</u></b>	<b><u>Description</u></b>	<b><u>Outcome</u></b>
<b>Resolution #39</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #40</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #41</b>	<b>Approval of Contracts</b>	<b>Passed</b>
<b>Resolution #42</b>	<b>Acceptance of Financial Reports</b>	<b>Passed</b>
<b>Resolution #43</b>	<b>Acceptance of Change Order - Bond Referendum Projects Phase 3</b>	<b>Passed</b>
<b>Resolution #44</b>	<b>Approval of Opening Case for School Cafeteria Cash Registers</b>	<b>Passed</b>
<b>Resolution #45</b>	<b>Acceptance of Donation</b>	<b>Passed</b>
<b>Resolution #46</b>	<b>Approval CSE/CPSE Services</b>	<b>Passed</b>
<b>Resolution #47</b>	<b>Acceptance of Resignations (Grosse, Morlock, Van Bourgondien)</b>	<b>Passed</b>
<b>Resolution #48</b>	<b>Approval of FMLA, Leave of Absence (Mazur, Garofola, Heubner)</b>	<b>Passed</b>
<b>Resolution #49</b>	<b>Approval of Teacher Leave Replacement Appointments (Meyer, Fagereng)</b>	<b>Passed</b>
<b>Resolution #50</b>	<b>Approval of Summer School Appointments</b>	<b>Passed</b>

<b>Resolution #51</b>	<b>Approval of Appointments for the Alternative High School</b>	<b>Passed</b>
<b>Resolution #52</b>	<b>Approval of Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #53</b>	<b>Approval of CSEA Appointments (Patino, Vazac, Kobar, Mikelinich, Loesch, Hinrichs, Dupree, O'Day)</b>	<b>Passed</b>
<b>Resolution #54</b>	<b>Approval of Conditional CSEA Appointment (McFarland)</b>	<b>Passed</b>
<b>Resolution #55</b>	<b>Approval of Athletic Appointments (2015-16)</b>	<b>Passed</b>
<b>Resolution #56</b>	<b>Approval of Substitute Teachers</b>	<b>Passed</b>
<b>Resolution #57</b>	<b>Approval of Substitute Support Positions</b>	<b>Passed</b>
<b>Resolution #58</b>	<b>Approval of Support Positions</b>	<b>Passed</b>
<b>Resolution #59</b>	<b>Appointment of Culinary Arts Teacher (Weiss)</b>	<b>Passed</b>
<b>Resolution #60</b>	<b>Approval of Second Reading and Adoption Of Board of Education Policies (1000, 1500, 1500. R, 1800, 2121, 4531, 5280, 5280.E, 5300, 5695)</b>	<b>Passed</b>
<b>Resolution #61</b>	<b>Approval of First Reading of Board of Policies (4326, 4526, 5150, 5205, 5405, 5420, 5460, 5500, 5550, 6100, 6110, 6120, 6130, 6140, 6420, 6700, 8505.E, 8520, 8630)</b>	<b>Passed</b>
<b>Resolution #62</b>	<b>Appointment of School Physician/Chief Medical Officer (Peconic Medical Center)</b>	<b>Passed</b>

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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 7:12 PM, following the reorganizational meeting.

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

**Resolution #39**

**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 #40**

**BE IT RESOLVED** that the Board of Education accepts minutes of the Reorganizational Meeting, the Business Meeting held Tuesday, July 7, 2015 and the Special Meeting held July 29, 2015.

5 aye

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS**

Mr. Clemensen spoke about the following:

- Sidewalk Project in Hampton Bays
- Road repaving
- Good Ground Park
- Dedication of Athletic Complex on September 4, 2015
- Hampton Bays Economic Development Committee
- Staffing complete
- CORE BTS Technology Solutions
- Negotiations on APPR
- Smart Schools Technology Committee
- Policies

**BUSINESS, FINANCE, AND OPERATIONS**

**Mr. Luce spoke about the following:**

- **Sports complex**
- **High school construction**
- **Elementary school construction**
- **NYSIR safer school operation**
- **Independent auditors**

**On a motion by Mr. Springer and seconded by Mike Dunn, the following resolutions #41-#45 were offered in consent agenda format:**

**5 aye**

**Resolution #41**

**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. East End Kids Therapy, Inc. for consultant services, for the 2015-2016 school year, as per the attached documentation.**

**Resolution #42**

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

**Budget Transfer General/Capital Report–July 2015**  
**Appropriation Status Report – July 2015**  
**Warrant Reports –July 2015**  
**Cash Disbursements – July 2015**  
**Revenue Budget Status Report – General –July 2015**  
**Revenue Budget Status Report – Cafeteria –July 2015**  
**Appropriation Status Report- Cafeteria –July 2015**  
**Treasurer’s Monthly Report – June and July 2015**  
**Capital Fund Appropriations Report –July 2015**  
**Capital Fund Revenue Report –July 2015**  
**Special Aid Fund Appropriations Report- July 2015**  
**Trial Balance General Fund –July 2015**  
**Trial Balance School Lunch Fund –July 2015**  
**Trial Balance Capital Fund –July 2015**  
**Trial Balance Trust and Agency Fund –July 2015**  
**Trial Balance Special Aid Fund –July 2015**  
**Trial Balance Extracurricular Fund –July 2015**  
**Cash Flow Report – June 2015**  
**Extracurricular Fund Quarter 4 Report – July 2015**  
**Internal Claims Audit Report –July 2015**  
**Student Enrollment Report –July 2015**



**Resolution #49**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual for a leave replacement position in 2015-16:

- |  |  |
|--|--|
| <p>1. <b>Jamie Meyer</b><br/> <b>Effective:</b><br/> <b>Salary:</b><br/> <b>Reason:</b></p>        | <p><b>Physical Education Teacher (.75 FTE)</b><br/> <b>September 1, 2015 – June 30, 2016</b><br/> <b>BA Step 1 \$42,001 (pro-rated) HBTA Contract</b><br/> <b>Leave for Rick Solano</b></p>                            |
| <p>2. <b>Christine Fagereng</b><br/> <b>Effective:</b><br/> <b>Salary:</b><br/> <b>Reason:</b></p> | <p><b>Physical Education Teacher (.40 FTE)</b><br/> <b>September 1, 2015 – June 30, 2016</b><br/> <b>MA Step 1 \$24,477 (pro-rated) HBTA Contract</b><br/> <b>Leave for Rick Solano and Adaptive PE as per IEP</b></p> |

**Resolution #50**

**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. Christopher Romero | Social Studies                 |
| 2. Alyssa Hardcastle  | Teacher Aide                   |
| 3. Mackenzie Hinrichs | Substitute Teacher             |
| 4. Michelle Marrone   | ESL                            |
| 5. Melba Martinez     | Living Environment - Bilingual |

**Resolution #51**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2015/2016 school year:

- | <u>Name</u>           | <u>Position</u>                | <u>Stipend</u> |
|-----------------------|--------------------------------|----------------|
| 1. Katelyn Maresca    | English 11                     | \$52.50/hour   |
| 2. Justin Dulfon      | English 11/ 12                 | \$52.50/hour   |
| 3. Edythe Tunney      | English 10-12/ Special Ed      | \$52.50/hour   |
| 4. Michael Carlson    | Substitute                     | \$52.50/hour   |
| 5. Fran Arato         | P.E. / Health                  | \$52.50/hour   |
| 6. Rachel Kelsh       | US History /Eco/ Gov't         | \$52.50/hour   |
| 7. Kyle Valentine     | Special Education - Eco/ Gov't | \$52.50/hour   |
| 8. Chris Romero       | Global 9-10/US                 | \$52.50/hour   |
| 9. Charles Isgro      | Geometry/MCB                   | \$52.50/hour   |
| 10. Jeff Neubauer     | Algebra                        | \$52.50/hour   |
| 11. Kelly Barrett     | Algebra                        | \$52.50/hour   |
| 12. Michelle Marrone  | Read 180                       | \$52.50/hour   |
| 13. Eleni Fotopoulos  | Computer                       | \$52.50/hour   |
| 14. Alba Pettas       | Teacher Assistant              | \$34/hour      |
| 15. Chris Facini      | Earth Science                  | \$52.50/hour   |
| 16. Al Brigham        | L.E / Marine                   | \$52.50/hour   |
| 17. Laurie O'Halloran | Counselor                      | \$52.50/hour   |

18. Jonilyn Nelson	Counselor	\$52.50/hour
19. Pam Filasky	Social Worker	\$52.50/hour
20. Michele DeBlasio	Psychologist	\$52.50/hour
21. Rita Majsce	Secretary	\$24/hour
22. Rich Iannelli	Co-Director	\$65.63/hour
23. Anthony DeBlasio	Co-Director	\$65.63/hour
24. Rich Triandafilis	Co-Director	\$65.63/hour

**Resolution #52**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
<b>HBTA &amp; CSEA</b>	<b>Cafeteria Duty, Class Coverage, Chaperones</b>	<b>as per contract</b>
<b>Robin Mancuso</b>	<b>AIS Coordinator</b>	<b>\$3845</b>
<b>Elizabeth Hubbard</b>	<b>AIS Teacher – ELA/Math</b>	<b>\$51/hour</b>
<b>Kaitlyn Roche</b>	<b>AIS Teacher – ELA/Math</b>	<b>\$51/hour</b>
<b>Debra McDowell</b>	<b>Art Show Coordinator</b>	<b>\$1030</b>
<b>Karen Lombardo</b>	<b>Cultural Arts/Enrichment Coordinator</b>	<b>\$4000</b>
<b>Della Speranza</b>	<b>Homework Club</b>	<b>\$1545</b>
<b>Judith Leopard</b>	<b>Homework Club</b>	<b>\$1545</b>
<b>Nicola Matzner</b>	<b>Homework Club</b>	<b>\$1545</b>
<b>Anthony Schmidt</b>	<b>Homework Club</b>	<b>\$1545</b>
<b>Susan Conrad</b>	<b>ELA Coordinator</b>	<b>\$1540</b>
<b>Melinda Brown</b>	<b>ESL Coordinator</b>	<b>\$1540</b>
<b>Robin Mancuso</b>	<b>Grade Level Coordinator–Math</b>	<b>\$1540</b>
<b>Frank Mancuso</b>	<b>Grade Level Coordinator–Special Area</b>	<b>\$1540</b>
<b>Angela Tenaglia</b>	<b>Grade Level Coordinator – K</b>	<b>\$2050</b>
<b>Diane Hutchison</b>	<b>Grade Level Coordinator – Grade 1</b>	<b>\$2050</b>
<b>Debbi Joslin</b>	<b>Grade Level Coordinator – Grade 2</b>	<b>\$2050</b>
<b>Kelley Davide</b>	<b>Grade Level Coordinator – Grade 3</b>	<b>\$2050</b>
<b>Amy McNamara</b>	<b>Grade Level Coordinator – Grade 4</b>	<b>\$2050</b>
<b>Theresa Carey</b>	<b>Student Council – ES</b>	<b>\$1030</b>
<b>Richard Berglin</b>	<b>Jr. Achievement</b>	<b>\$1030</b>
<b>Melinda Brown</b>	<b>Kiwanis: K Kids</b>	<b>\$1545</b>
<b>Barbara Ferucci</b>	<b>Kiwanis: K Kids</b>	<b>\$1545</b>
<b>Amy McNamara</b>	<b>ES School Store</b>	<b>\$1030</b>
<b>Adam Fritzen</b>	<b>Science Fair Coordinator</b>	<b>\$775</b>
<b>Victoria Greenidge</b>	<b>Newcomers Club Co-advisor</b>	<b>\$772.50 ea.</b>
<b>Nicole Neroulas</b>	<b>Newcomers Club Co- advisor</b>	<b>\$772.50 ea.</b>
<b>Frank Mancuso</b>	<b>After-School Athletic Supervision</b>	<b>\$20/hour</b>
<b>John Paga</b>	<b>After-School Athletic Supervision</b>	<b>\$20/hour</b>
<b>Jeanne Polan</b>	<b>After-School Athletic Supervision</b>	<b>\$20/hour</b>
<b>Kathleen Dayton</b>	<b>Art Club/Art Show</b>	<b>\$2130</b>
<b>Pamela Renna</b>	<b>Chess &amp; Games Club Co-Advisor</b>	<b>\$705 ea.</b>
<b>James Waring</b>	<b>Chess &amp; Games Club Co-Advisor</b>	<b>\$705 ea.</b>
<b>Joan Crowley</b>	<b>Class Advisor - Grade 5 Advisor</b>	<b>\$1545</b>
<b>James Waring</b>	<b>Class Advisor - Grade 6 Co-Advisor</b>	<b>\$772.50 ea.</b>

<b>Kathy Algieri</b>	<b>Class Advisor - Grade 6 Co-Advisor</b>	<b>\$772.50 ea.</b>
<b>Chris Romero</b>	<b>Class Advisor - Grade 7 Co-Advisor</b>	<b>\$1030 ea.</b>
<b>Kathleen Dayton</b>	<b>Class Advisor - Grade 7 Co-Advisor</b>	<b>\$1030 ea.</b>
<b>Patricia Beach</b>	<b>Class Advisor - Grade 8 Co-Advisor</b>	<b>\$1030 ea.</b>
<b>Antoinette Catena</b>	<b>Class Advisor - Grade 8 Co-Advisor</b>	<b>\$1030 ea.</b>
<b>Deanna Devon</b>	<b>Foreign Language &amp; Cultures</b>	<b>\$387.50 ea.</b>
<b>Teresa Strano</b>	<b>Foreign Language &amp; Cultures</b>	<b>\$387.50 ea.</b>
<b>Richard Nydegger</b>	<b>Detention Supervisor Co-Advisor</b>	<b>\$860 ea.</b>
<b>Amanda Heenan</b>	<b>Detention Supervisor Co-Advisor</b>	<b>\$860 ea.</b>
<b>Meghan Bishop</b>	<b>Director Drama Club – MS</b>	<b>\$2270</b>
<b>Carolanne Mazur</b>	<b>Assistant Director Drama Club – MS</b>	<b>\$1750</b>
<b>Matthew Balistreri</b>	<b>Musical Technical Director Drama Club</b>	<b>\$1000</b>
<b>Joan Crowley</b>	<b>Variety Show – Puttin’ on the Hits</b>	<b>\$775</b>
<b>Joan Moran</b>	<b>Garden Coordinator</b>	<b>\$1500 ea.</b>
<b>Judy Leopard</b>	<b>Garden Coordinator</b>	<b>\$1500 ea.</b>
<b>Barbara Bickford</b>	<b>Green Craft Club</b>	<b>\$775</b>
<b>Mark Stuckey</b>	<b>HMEA – Instrumental</b>	<b>\$775</b>
<b>Carolanne Mazur</b>	<b>HMEA – Vocal</b>	<b>\$775</b>
<b>Kathleen Ambrose</b>	<b>Homework Club Co-Advisor</b>	<b>\$1030 ea.</b>
<b>Kerri Ottati</b>	<b>Homework Club Co-Advisor</b>	<b>\$1030 ea.</b>
<b>Joan Moran</b>	<b>Kiwanis: Builders Club</b>	<b>\$1545</b>
<b>Mark Stuckey</b>	<b>Music: Jazz Band</b>	<b>\$1030</b>
<b>Mark Stuckey</b>	<b>Music: Marching Band</b>	<b>\$1030</b>
<b>Jonathan DeMory</b>	<b>Music: Select Choir</b>	<b>\$1030</b>
<b>Carolanne Mazur</b>	<b>Music: 2015 Summer Program</b>	<b>\$2575</b>
<b>Patricia Beach</b>	<b>Math Club</b>	<b>\$1030</b>
<b>Laurie O’Halloran</b>	<b>National Junior Honor Society</b>	<b>\$1290</b>
<b>Scott Garofola</b>	<b>Newspaper Club Co-Advisor</b>	<b>\$515 ea.</b>
<b>Samantha Renalds</b>	<b>Newspaper Club Co-Advisor</b>	<b>\$515 ea.</b>
<b>Laurie O’Halloran</b>	<b>Rotary: SADD/Interact Co-Advisor</b>	<b>\$772.50 ea.</b>
<b>Jeanne Polan</b>	<b>Rotary: SADD/Interact Co-Advisor</b>	<b>\$772.50 ea.</b>
<b>Richard Nydegger</b>	<b>Science &amp; Aquarium Club</b>	<b>\$1850</b>
<b>Pamela Renna</b>	<b>Science &amp; Technology (EARTH) Co-Advisor</b>	<b>\$1130 ea.</b>
<b>James Waring</b>	<b>Science &amp; Technology (EARTH) Co-Advisor</b>	<b>\$1130 ea.</b>
<b>Joan Moran</b>	<b>Science Fair Coordinator (STAC) Co-Advisor</b>	<b>\$515 ea.</b>
<b>Kathryn Algieri</b>	<b>Science Fair Coordinator (STAC) Co-Advisor</b>	<b>\$515 ea.</b>
<b>Kathy Hummel</b>	<b>Scrabble Club</b>	<b>\$1030</b>
<b>Elizabeth Lanni</b>	<b>Let’s Move Club Co-Advisor</b>	<b>\$772.50 ea.</b>
<b>Jeanne Polan</b>	<b>Let’s Move Club Co-Advisor</b>	<b>\$772.50 ea.</b>
<b>Joan Crowley</b>	<b>Team Leader – Grade 5 SEC</b>	<b>\$2565</b>
<b>Kerri Ottati</b>	<b>Team Leader – Grade 6 Big Ten</b>	<b>\$2565</b>
<b>Jennifer DeStefano</b>	<b>Team Leader – Grade 7 Ivy League</b>	<b>\$2565</b>
<b>Laurie Dyno</b>	<b>Team Leader – Grade 7/8 ACC</b>	<b>\$2565</b>
<b>Patricia Beach</b>	<b>Team Leader – Grade 8 Big XII</b>	<b>\$2565</b>
<b>Laurie O’Halloran</b>	<b>Team Leader – Specials</b>	<b>\$2565</b>
<b>Laurie O’Halloran</b>	<b>OWL Club (PALS)</b>	<b>\$1030</b>
<b>Matthew Balistreri</b>	<b>Robotics Co-Advisor</b>	<b>\$772.50 ea.</b>
<b>Amanda Heenan</b>	<b>Robotics Co-Advisor</b>	<b>\$772.50 ea.</b>



Minutes of the August 25, 2015 BOE Mtg

<b>Helen Schottenhamel</b>	<b>Student Council Co-Advisor</b>	<b>\$1287.50 ea.</b>
<b>Antoinette Catena</b>	<b>Student Council Co-Advisor</b>	<b>\$1287.50 ea.</b>
<b>Richard Doulos</b>	<b>Geography Club</b>	<b>\$775</b>
<b>Daniel Lennon</b>	<b>Art Show Coordinator Co-Advisor</b>	<b>\$515 ea.</b>
<b>Regina Papile</b>	<b>Art Show Coordinator Co-Advisor</b>	<b>\$515 ea.</b>
<b>Thomas Little</b>	<b>Chess Club</b>	<b>\$1545</b>
<b>Joseph Burger</b>	<b>Class Advisor – Grade 9 Co-Advisor</b>	<b>\$902.50 ea.</b>
<b>Marybeth Valenti</b>	<b>Class Advisor – Grade 9 Co-Advisor</b>	<b>\$902.50 ea.</b>
<b>Tara Dietz</b>	<b>Class Advisor – Grade 10 Co-Advisor</b>	<b>\$902.50 ea.</b>
<b>Nicole DiFrietus</b>	<b>Class Advisor – Grade 10 Co-Advisor</b>	<b>\$902.50 ea.</b>
<b>Michelle Marrone</b>	<b>Class Advisor- Grade 11 Co-Advisor</b>	<b>\$1160 ea.</b>
<b>Melba Martinez</b>	<b>Class Advisor- Grade 11 Co-Advisor</b>	<b>\$1160 ea.</b>
<b>Kelly Barrett</b>	<b>Class Advisor- Grade 12 Co-Advisor</b>	<b>\$1600 ea.</b>
<b>Rachel Kelsh</b>	<b>Class Advisor- Grade 12 Co-Advisor</b>	<b>\$1600 ea.</b>
<b>Michele DeBlasio</b>	<b>HS CSE Chairperson</b>	<b>\$5640</b>
<b>Justin Dulfon</b>	<b>Department Coordinator-English</b>	<b>\$3075</b>
<b>Robyn Sweeney</b>	<b>Department Coordinator-Mathematics</b>	<b>\$3075</b>
<b>Richard Gostic</b>	<b>Department Coordinator-Science</b>	<b>\$4195</b>
<b>Danielle Russo</b>	<b>Department Coordinator-Social Studies</b>	<b>\$3075</b>
<b>Peter Meehan</b>	<b>Department Coordinator-Special Education</b>	<b>\$4195</b>
<b>Marc Kops</b>	<b>Detention Supervisor</b>	<b>\$2050</b>
<b>A. Fotopoulos</b>	<b>Future Business Leaders of America (FBLA)</b>	<b>\$1287.50 (co)</b>
<b>E. Fotopoulos</b>	<b>Future Business Leaders of America (FBLA)</b>	<b>\$1287.50 (co)</b>
<b>Richard Gostic</b>	<b>HOPE</b>	<b>\$1030</b>
<b>Kathleen Kops</b>	<b>Homework Club</b>	<b>\$20/session</b>
<b>Kim Clemensen</b>	<b>Director – HS Musical</b>	<b>\$3225</b>
<b>Peter Pece</b>	<b>Director – HS Musical</b>	<b>\$2500</b>
<b>Kathryn Lerner</b>	<b>Choreographer – HS Musical</b>	<b>\$2000</b>
<b>Jennifer Halsey</b>	<b>Pit Director- HS Musical</b>	<b>\$825</b>
<b>Christine Pandolfo</b>	<b>Producer – HS Musical</b>	<b>\$620</b>
<b>Daniel Lennon</b>	<b>Scenery – HS Musical</b>	<b>\$930</b>
<b>Eric Ferraro</b>	<b>Set Director – HS Musical</b>	<b>\$930</b>
<b>Daniel Lennon</b>	<b>Stage Manager – HS Musical</b>	<b>\$930</b>
<b>Richard Pandolfo</b>	<b>Technical Director – HS Musical</b>	<b>\$1750</b>
<b>Andrew Fotopoulos</b>	<b>Internship Coordinator</b>	<b>\$7075</b>
<b>Debra Liso</b>	<b>Jazz Band</b>	<b>\$1545</b>
<b>Jennifer Halsey</b>	<b>Jazz Choir</b>	<b>\$1545</b>
<b>Carolyn McAulay</b>	<b>Kiwanis Key Club</b>	<b>\$1545</b>
<b>Marilyn Wilson</b>	<b>Library/Computer Evening Hours</b>	<b>\$34/hour</b>
<b>Barbara Corrigan</b>	<b>Library/Computer Evening Hours (Sub)</b>	<b>\$34/hour</b>
<b>Michael Carlson</b>	<b>Mock Trial</b>	<b>\$2575</b>
<b>Mark Stuckey</b>	<b>HS Marching Band Music Program</b>	<b>\$2060</b>
<b>Mary Miedema</b>	<b>National Honor Society</b>	<b>\$1600</b>
<b>Katelyn Maresca</b>	<b>Newspaper Advisor</b>	<b>\$7100</b>
<b>Lori Ackerson</b>	<b>Photography Club</b>	<b>\$775</b>
<b>Richard Gostic</b>	<b>SADD Advisor</b>	<b>\$2425</b>
<b>Alfred Brigham</b>	<b>Science Club Co-Advisor</b>	<b>\$1130 ea.</b>
<b>Richard Iannelli</b>	<b>Science Club Co-Advisor</b>	<b>\$1130 ea.</b>



- Salary:** Step 1 \$18,679  
**Reason:** New Position as per IEP
4. **Lauren Mikelinich** Teacher Aide  
**Effective:** September 1, 2015  
**Salary:** Step \$18,679  
**Reason:** Resignation of Kim VanBourgendien
5. **Jennifer Loesch** Teacher Aide  
**Effective:** September 1, 2015  
**Salary:** Step 1 \$18,679  
**Reason:** Resignation of Brittany Morlock
6. **Mackenzie Hinrichs** Teacher Aide  
**Effective:** September 1, 2015  
**Salary:** Step 1 \$18,679  
**Reason:** Resignation of Alexa Broccoli
7. **Lauren Dupree** Teacher Aide  
**Effective:** September 1, 2015  
**Salary:** Step 1 \$18,679  
**Reason:** Resignation of Melissa Umlauft
8. **Courtney O'Day** Teacher Aide  
**Effective:** September 1, 2015  
**Salary:** Step 1 \$18,679  
**Reason:** Resignation of Emily Gross

**Resolution #54**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the conditional appointment, pending a final Suffolk County Civil Service Eligibility List, for the following individual:

1. **Maria McFarland** Clerk Typist-Spanish Speaking  
**Effective:** August 26, 2015  
**Salary:** Step 1 \$31,740 (pro-rated)  
**Reason:** Retirement of MaryEllen Grismer

**Resolution #55**

**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>Name</u>	<u>Position</u>	<u>Tier/Level</u>	<u>Stipend</u>
1. Katilin Cooper	MS Field Hockey	CIII-1	\$3,345
2. Meaghan Sullivan	Varsity Asst. Cheerleading	Volunteer	n/a
3. Michael Purcell	Swimming Coach	Volunteer	n/a

**Resolution #56**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions At \$102.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2015/2016 school year:

<b><u>Name</u></b>	<b><u>Certification</u></b>
Kyle Alestra	Elementary/Special Education
Kaitlin Arenz	Elementary/Special Education
Lisa Bliss	Elementary/Special Education
Margaret Burke	Elementary
Gia Buxton	Elementary
Elizabeth Byrne	Uncertified
Meghan Cavanaugh	ESL
Danielle Chornoma	Art/Elementary/Special Education
Jamie Crumlish	Elementary
Elaine Curry	Elementary
Phyllis Campisi	Elementary
Lauren D'Abramo	Elementary/Special Education
Dawn Daniello	Elementary
Maria Delvecchio Bruno	Elementary/Special Education
Lisa DeSio	Elementary/Special Education
Eric Ellenhorn	Social Studies/Spanish/ESL
Linda Esposito	Elementary/Social Studies 7-12
Michael Farkas	Music
Katina Ferraro	Elementary/Special Education
Mary Fleming	Uncertified
Kimberly Galway	School Counselor
Gena Graskemper	Elementary
Melissa Gregory	Uncertified
Jennifer Gross	Elementary
John Grosse	Physical Education
Emily Grosse	Elementary/Special Education
Caitlin Hansen	Non Certified
Frank Iaccio	Social Studies 7-12
Cathy Kaufman	Elementary/Reading
Yuliya Kirov	Uncertified
Victoria Lombardo	Elementary
Emily MacCary	Elementary
Samantha Mallahy	Social Studies
Amanda McCarthy	Elementary
Stephen McSweeney	Uncertified
Edward O'Connell	Social Studies
Jennine O'Shea	Elementary
Danielle Parente	Non Certified
Pamela Ryan	Elementary
Maria Strada	Elementary/Special Education
Valentine Stype	Elementary/Social Studies
Melissa Umlauf	Uncertified

Kimberly Van Bourgondien Mathematics 7-9/Elementary  
Amanda Waleko Elementary  
Ryan Walker Physical Education  
Lucius Ware Social Studies 7-12/Special Education  
Christopher Warren Elementary  
Sharon Wheeler Elementary/Special Education  
George Zembrzycki Physical Education

**Resolution #57**

**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. Carla Magnozi	Teacher Aide	\$13/hour

**Resolution #58**

**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. Tim Berglin	Student Aide	\$9/hour
2. Matt Agoglia	Student Aide	\$9/hour
3. Kevin Rojas	Student Aide	\$9/hour
4. Scott Harris	Student Intern	\$12.50/hour
5. George Luce	Clerk Typist	\$13/hour

**Resolution #59**

**WHEREAS**, in 2014, the District created an in-house Career and Technical Education program for the training and preparation of students heading into the culinary field;

**WHEREAS**, to allow the school district to continue its pursuit of the District Mission, where all students graduate with a strong academic foundation, a solid character, a commitment to lifelong learning, and a respect for community, a diverse set of educational and technical offerings for students must be in place;

**WHEREAS**, the District made the decision to not contract with BOCES for this program, as the cost-benefit analysis of the two programs revealed that the in-house culinary program could service twice the number of students at a slightly less cost;

**WHEREAS**, the program's staffing requirements only created a need for the District to hire a candidate for two class periods (.40 FTE), and the pool of qualified candidates who could teach the course and offer our students post-secondary credit at Suffolk County Community College yielded no non-retirees;

**THEREFORE, BE IT RESOLVED THAT**, the Board of Education, upon the recommendation of the Superintendent of Schools, appoints Lawrence Weiss to the position of Culinary Arts Teacher for the period of July 1, 2015 through June 30, 2016, as per the established Terms & Conditions if a qualified, non-retiree candidate is not found.

**AND BE IT FURTHER RESOLVED THAT, the Superintendent of Schools submit any and all appropriate and necessary applications to secure a Section 211 Waiver from the New York State Education Department to authorize such appointment.**

**BOARD OF EDUCATION**

**A Public Hearing on Code of Conduct, School Safety Plan, and Purchasing Policy began at 7:35 PM.**

**There was no comment from the public on the above policies.**

**On a motion by Ms. Capuano, seconded by Ms. Scully the following resolutions #60-#61 were offered in consent agenda format:**

**5 aye**

**Resolution #60**

**BE IT RESOLVED, that the Board of Education hereby approves the second reading and adoption 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**

**Resolution #61**

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

- 1. 4326            LEP Instruction**
- 2. 4526            Computer/Internet Acceptable Use Policy (and exhibits)**
- 3. 5150            School Admissions**
- 4. 5205            Extra-Curricular Academic Eligibility**
- 5. 5405            Student Wellness**
- 6. 5420            Student Health Services (and regulation)**
- 7. 5460            Child Abuse in a Domestic Setting (and regulation)**
- 8. 5500            Student Records (and exhibits and regulation)**
- 9. 5550            Student Privacy**
- 10. 6100          Annual Budget**
- 11. 6110          Budget Planning (and regulation)**
- 12. 6120          Budget Hearing**
- 13. 6130          Budget Adoption**
- 14. 6140          Administration of the Budget**
- 15. 6420          Online Banking Services**

- 16. 6700 Purchasing (and regulation)
- 17. 8505.E Charging School Meals
- 18. 8520 Free and Reduced Price Meal Services (and regulation)
- 19. 8630 Computer Control for Financial Network and District Computer System

The Public Hearing ended at 7:37 PM

OLD BUSINESS – None

NEW BUSINESS

- There was discussion regarding the school doctor appointment.

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

**Resolution #62**

**BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Business Administrator appoint Peconic Medical Center as School Physician/Chief Medical Officer for the 2015-2016 school year, effective September 1, 2015.

5 aye

There was also discussion regarding the Board of Education Work Plan for 2015-2016 and the Grading Policy regarding the Common Core Algebra Regents. The Board agreed to move the discussion on the Grading Policy to Old Business at the next Board meeting.

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Scully seconded by Mr. Dunn, the Business meeting adjourned at 7:48 PM.

5 aye

Respectfully submitted,

District Clerk  
Anna Marie Rojas