

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

Board of Education

Rich Joslin, President
Kevin Springer, Vice President
Dot Capuano, Trustee
Michael Dunn, Trustee
Liz Scully, Trustee
Lars Clemensen, Superintendent of Schools
Anna Marie Rojas, District Clerk

OFFICIAL AGENDA –August 16, 2016
Hampton Bays High School Auditorium

It is expected that the Board of Education will enter Executive Session at approximately 6:30 pm 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 Re-Organizational Meeting and the Business Meeting held Tuesday, July 5, 2016.

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) **Superintendent’s Report** *Lars Clemensen*

4. BUSINESS, FINANCE, AND OPERATIONS

- A) **Administrator’s Report** *Larry Luce*

B) Approval of Contracts

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. Oysterponds UFSD for instructional service contracts for the 2016-2017 school year, as per the attached documentation.*
- 2. Health Source Group for substitute nursing services for the 2016-2017 school year, as per the attached documentation.*
- 3. Islip Tutoring Service, Inc. for educational services for the 2016-2017 school year, as per the attached documentation.*

4. *Three Village Psychological Services for autism and behavioral consultation services for the 2016-2017 school year, as per the attached documentation.*
5. *East Quogue Union Free Schools District for Special Education services, for the 2016-2017 school year, as per the attached documentation.*

C) Financial Reports

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 2016*
- *Appropriation Status Report – July 2016*
- *Warrant Reports –July 2016*
- *Cash Disbursements – July 2016*
- *Revenue Budget Status Report – General –July 2016*
- *Revenue Budget Status Report – Cafeteria –July 2016*
- *Appropriation Status Report- Cafeteria –July 2016*
- *Treasurer’s Monthly Report – June 2016*
- *Capital Fund Appropriations Report –July 2016*
- *Capital Fund Revenue Report –July 2016*
- *Special Aid Fund Appropriations Report- July 2016*
- *Trial Balance General Fund –July 2016*
- *Trial Balance School Lunch Fund –July 2016*
- *Trial Balance Capital Fund –July 2016*
- *Trial Balance Trust and Agency Fund –July 2016*
- *Trial Balance Special Aid Fund –July 2016*
- *Cash Flow Report –July 2016*
- *Internal Claims Audit Report –July 2016*
- *Student Enrollment Report –July 2016*

D) 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. *\$78,000 to adjust for additional wiring for MS generator as a community emergency shelter, as per that attached documentation.*

E) Authorization to Dispose of Surplus Books

RESOLVED, that the Board of Education, upon the recommendation of the School Business Official, hereby authorizes the declaration of following items as “surplus” and directs the School Business Official to dispose of the items in accordance with Board policy and procedure:

1. *159 Algebra 1, (2007) books*
2. *165 Geometry, (2008) books*
3. *45 Math B, (2002) books*
4. *29 Math A, (2002) books*

F) Authorization of Establishment of Petty Cash Funds

BE IT RESOLVED that the following petty cash funds be established and that the person indicated be designated as the custodian of it:

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|-------------------------------|------------------|------------------|
| 1. \$400.00 (2 @ \$200 each)) | Concession Stand | Larry Luce |
| 2. \$350.00 | Cafeteria | Debbie Tomasello |

G) Approval of Meal Prices for 2016-2017

BE IT RESOLVED, that the Board of Education upon the recommendation of Larry Luce, Business Administrator, adjusts school meal prices accordingly:

<i>Elementary School</i>	<i>Breakfast - \$1.00 (remains the same)</i> <i>Lunch - \$2.50</i>
<i>Middle School</i>	<i>Breakfast - \$1.00 (remains the same)</i> <i>Lunch - \$2.75</i>
<i>High School</i>	<i>Breakfast - \$1.00 (remains the same)</i> <i>Lunch - \$3.00</i>
<i>Adult Meals</i>	<i>Breakfast - \$2.75 (tax included)</i> <i>Lunch - \$4.10 (tax included)</i>

5. STUDENT SERVICES - None**6. PERSONNEL****A) Approval of Resignations**

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

- 1. Ashleigh Salerno, Teacher Aide, effective June 30, 2016*
- 2. Lauren Mikelinich, Teacher Aide, effective June 30, 2016*
- 3. Lauren Dupree, Teacher Aide, effective June 30, 2016*
- 4. Jennifer Loesch, Teacher Aide, effective June 30, 2016*
- 5. Brook Little, Teacher Aide, effective June 3,0 2016*
- 6. Jeanne Smith, Cafeteria Monitor, effective June 30, 2016*
- 7. Amanda Greco, HS Special Ed. Teacher, effective August 1, 2016*
- 8. Aileen Vanek, MS Teacher Aide, effective September 1, 2016*

B) Approval of Teaching Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2016-17:

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|-----------------------------|--|
| <i>1. Simone Martell</i> | <i>French Teacher</i> |
| <i>Effective:</i> | <i>August 31, 2016</i> |
| <i>Salary:</i> | <i>MA Step 1</i> |
| <i>Probationary Period:</i> | <i>August 31, 2016 – August 30, 2020</i> |
| <i>Reason:</i> | <i>Resignation of Sara Lawrence</i> |
- | | |
|-----------------------------|--|
| <i>2. John Foster</i> | <i>Physical Education/Health Teacher</i> |
| <i>Effective:</i> | <i>August 31, 2016</i> |
| <i>Salary:</i> | <i>MA 15 Step 4</i> |
| <i>Probationary Period:</i> | <i>August 31, 2016 – August 30, 2019</i> |
| <i>Reason:</i> | <i>Retirement of Frank Mancuso</i> |
- | | |
|-----------------------------|--|
| <i>3. Vincent Russo</i> | <i>Special Education 7-12</i> |
| <i>Effective:</i> | <i>August 31, 2016</i> |
| <i>Salary:</i> | <i>MA Step 1</i> |
| <i>Probationary Period:</i> | <i>August 31, 2016 – August 30, 2020</i> |
| <i>Reason:</i> | <i>Resignation of Amanda Greco</i> |

C) Approval of Teacher Assistant Appointment

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2016-17:

1. *Krystle Whiffen* *Teacher Assistant, MS Mathematics*
Effective: *August 31, 2016*
Salary:
Probationary Period: *August 31, 2016 – August 30, 2020*
Reason: *Resignation of John Roche*

2. *Cassandra Scofield* *Teacher Assistant HS Mathematics*
Effective: *August 31, 2016*
Salary:
Probationary Period: *August 31, 2016-August 30, 2020*
Reason: *Grant Funded, as per Title I Federal Grant*

D) Approval of Leave of Absence

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave of absence of the following individuals, as per the attached documentation:

1. *Elizabeth Thorne, Elementary Teacher*
August 31, 2016 – November 18, 2016; Family Medical Leave Act absence
November 21, 2016 – February 3, 2017; HBTA XXIII(D)(1) Leave of Absence

2. *Diane Fox, Social Studies, Bilingual*
August 24, 2016 – August 23, 2017; HBTA XXIII(G)(1); Educational Leave

E) Approval of Leave Replacement Teachers

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

1. *Jennifer Loesch* *Special Education*
Effective: *August 31, 2016- February 3, 2017*
Salary: *BA A, (pro-rated)*
Reason: *Maternity Leave for Elizabeth Thorne*

2. *Caitlin Hansen* *Special Education*
Effective: *August 31, 2016- June 30, 2017*
Salary: *BA A,*
Reason: *Transfer of Marianne Pendlebury to Elementary Ed.*

3. *Lauren D'Abramo* *Special Education*
Effective: *December 7, 2016 – February 28, 2017*
Salary: *BA A, (pro-rated)*
Reason: *Maternity Leave for Moira Rachel*

4. *Marianne Pendlebury* *Elementary Education*
Effective: *August 31, 2016*
Salary: *No change in salary*
Reason: *Maternity Leave for Erica Hayes*

5. *Felipe Perez* *Social Studies 7-12, Bilingual*
Effective: *August 31, 2016*
Salary: *BA A,*
Reason: *Leave of Absence for Diane Fox*

F) Approval of Co-Curricular Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. HBTA Members	Tutors	As per HBTA contract
2. HBTA Members	Cafeteria Duty	As per HBTA contract
3. HBTA Members	Class Coverage	As per HBTA contract
4. HBTA Members	Chaperones	As per HBTA contract
5. Robin Mancuso	AIS Coordinator	
6. Victoria Greenidge	AIS Teacher	
7. Kaitlyn Roche	AIS Teacher	
8. Laura Mikelinich	AIS Teacher	
9. Christopher Warren	AIS Teacher	
10. Debra McDowell	Art Show Coordinator	
11. Christine Anselmo	Para Professional Trainer-ES	
12. Karen Lombardo	Cultural Arts/Enrichment Coordinator	
13. Jonathan DellaSperanza	Homework Club	
14. Judith Leopard	Homework Club	
15. Nicola Matzner	Homework Club	
16. Anthony Schmidt	Homework Club	
17. Nicole Neroulas	Homework Club	
18. Victoria Greenidge	Newcomers Club	
19. Kaitlyn Roche	Newcomers Club	
20. Susan Conrad	ELA Coordinator	
21. Judy Leopard	ES Garden Coordinator	
22. Robin Mancuso	Math Coordinator	
23. Marianne Pendlebury	Grade Level Coordinator – Specials	
24. Angela Tenaglia	Grade Level Coordinator – K	
25. Diane Hutchison	Grade Level Coordinator – Grade 1	
26. Debbi Joslin	Grade Level Coordinator – Grade 2	
27. Kelley Davide	Grade Level Coordinator – Grade 3	
28. Amy McNamara	Grade Level Coordinator – Grade 4	
29. Theresa Carey	Student Council – ES	
30. Richard Berglin	Jr. Achievement	
31. Shannon Hickey	Kiwanis: K Kids	
32. Kaitlyn Roche	Kiwanis: K Kids	
33. Amy McNamara	ES School Store	
34. Adam Fritzen	Science Fair Coordinator	
35. John Paga	After-School Athletic Supervision	
36. Jeanne Polan	After-School Athletic Supervision	
37. Kathleen Dayton	Art Club/Art Show	
38. Christina Chiarulli	MS Para Professional Trainer	
39. Pamela Renna	Chess & Games Club Co-Advisor	
40. James Waring	Chess & Games Club Co-Advisor	
41. Joan Crowley	Class Advisor - Grade 5	
42. Lucy Dabrowski	Class Advisor - Grade 6 Co-Advisor	
43. Kathy Algieri	Class Advisor - Grade 6 Co-Advisor	
44. Christine Chiarulli	Class Advisor - Grade 7 Co-Advisor	
45. Kathleen Dayton	Class Advisor - Grade 7 Co-Advisor	
46. Antoinette Catena	Class Advisor - Grade 8 Co-Advisor	
47. Amanda Heenan	Class Advisor - Grade 8 Co-Advisor	
48. Deanna Devon	Foreign Language & Cultures	
49. Teresa Strano	Foreign Language & Cultures	
50. Richard Nydegger	Detention Supervisor Co-Advisor	

51. Amanda Heenan	Detention Supervisor Co-Advisor
52. Meghan Bishop	Director Drama Club – MS
53. Carolanne Mazur	Assistant Director Drama Club – MS
54. Matthew Balistreri	Musical Tech. Director Drama Club
55. Joan Crowley	Variety Show – Puttin’ on the Hits
56. Joan Moran	Garden Coordinator
57. Barbara Bickford	Green Craft Club
58. Mark Stuckey	HMEA – Instrumental
59. Carolanne Mazur	HMEA – Vocal
60. Kathleen Ambrose	Homework Club Co-Advisor
61. Joan Moran	Kiwanis: Builders Club
62. Samantha Renalds	Math Club Co-Advisor
63. John Roche	Math Club Co-Advisor
64. Mark Stuckey	Music: Stage/Jazz Band
65. Mark Stuckey	Music: Marching Band
66. Jonathan DeMory	Music Program - Select Choir
67. Carolanne Mazur	Music Summer Program
68. Laurie O’Halloran	National Junior Honor Society
69. Laura Fitzgibbon	Newspaper Club Co-Advisor
70. Kathleen Colihan	Newspaper Club Co-Advisor
71. Christina Chiarulli	Rotary: SADD/Interact Co-Advisor
72. Jessica Sears	Rotary: SADD/Interact Co-Advisor
73. Richard Nydegger	Science & Aquarium Club
74. Pamela Renna	Science & Technology Co-Advisor
75. James Waring	Science & Technology Co-Advisor
76. Joan Moran	Science Fair Coordinator (STAC) Co-Advisor
77. Richard Nydegger	Science Fair Coordinator (STAC) Co-Advisor
78. Kathy Hummel	Scrabble Club
79. Elizabeth Lanni	Let’s Move Club Co-Advisor
80. Jeanne Polan	Let’s Move Club Co-Advisor
81. Joan Crowley	Team Leader – Grade 5 SEC
82. Kerri Ottati	Team Leader – Grade 6 Big Ten
83. Jessica Mills	Team Leader – Grade 7 Ivy League
84. Laurie O’Halloran	Team Leader – Grade 7/8 ACC
85. Rafael Lievano	Team Leader – Grade 8 Big XII
86. Kathleen Dayton	Team Leader – Specials
87. Laurie O’Halloran	OWL Club (PALS)
88. Matthew Balistreri	Robotics Co-Advisor
89. Amanda Heenan	Robotics Co-Advisor
90. Antoinette Catena	Student Council
91. Lori Ackerson	Art Show Coordinator Co-Advisor
92. Regina Papile	Art Show Coordinator Co-Advisor
93. Thomas Little	Chess Club
94. Joseph Burger	Class Advisor – Grade 10 Co-Advisor
95. Mary Beth Valenti	Class Advisor – Grade 10 Co-Advisor
96. Nicole DiFrietus	Class Advisor- Grade 11 Co-Advisor
97. Tara Dietz	Class Advisor- Grade 11 Co-Advisor
98. Michelle Marrone	Class Advisor- Grade 12 Co-Advisor
99. Melba Martinez	Class Advisor- Grade 12 Co-Advisor
100. Carla Pensa	CDOS Coordinator
101. Michelle DeBlasio	CSE Chairperson – HS
102. Justin Dulfon	Department Coordinator-English
103. Robyn Sweeney	Department Coordinator-Mathematics
104. Richard Gostic	Department Coordinator-Science
105. Kathleen Kops	Department Coordinator-Social Studies

106.	<i>Peter Meehan</i>	<i>Department Coordinator-Special Ed.</i>
107.	<i>Marc Kops</i>	<i>Detention Supervisor</i>
108.	<i>A. Fotopoulos</i>	<i>FBLA Co-Advisor</i>
109.	<i>E. Fotopoulos</i>	<i>FBLA Co-Advisor</i>
110.	<i>Richard Gostic</i>	<i>HOPE</i>
111.	<i>Carla Pensa</i>	<i>Homework Club</i>
112.	<i>Kimberly Clemensen</i>	<i>Director – HS Musical</i>
113.	<i>Debra Liso</i>	<i>Musical Director – HS Musical</i>
114.	<i>Kathryn Lerner</i>	<i>Asst. Dir. & Choreographer – HS Musical</i>
115.	<i>Jennifer Halsey</i>	<i>Pit Director- HS Musical</i>
116.	<i>Christine Pandolfo</i>	<i>Producer – HS Musical</i>
117.	<i>Lori Ackerson</i>	<i>Scenery – HS Musical</i>
118.	<i>Eric Ferraro</i>	<i>Set Director – HS Musical</i>
119.	<i>Andrew Fotopoulos</i>	<i>Internship Coordinator</i>
120.	<i>Jennifer Halsey</i>	<i>Jazz Band</i>
121.	<i>Debra Liso</i>	<i>Jazz Choir</i>
122.	<i>Carolyn McAulay</i>	<i>Kiwanis Key Club</i>
123.	<i>Jennifer Halsey</i>	<i>HS Marching Band Music Program</i>
124.	<i>Mary K. Miedema</i>	<i>National Honor Society</i>
125.	<i>Katelyn Maresca</i>	<i>Newspaper Advisor</i>
126.	<i>Lori Ackerson</i>	<i>Photography Club</i>
127.	<i>Richard Gostic</i>	<i>SADD Co-Advisor</i>
128.	<i>Alfred Brigham</i>	<i>Science Club Co-Advisor</i>
129.	<i>Richard Iannelli</i>	<i>Science Club Co-Advisor</i>
130.	<i>Eleni Fotopoulos</i>	<i>Varsity Club Co-Advisor</i>
131.	<i>Andrew Fotopoulos</i>	<i>Varsity Club Co- Advisor</i>
132.	<i>Regina Papile</i>	<i>Yearbook</i>
133.	<i>Teresa Strano</i>	<i>Curriculum writing MS HLA</i>
134.	<i>Frank Mancuso</i>	<i>CPR Training/First Aide Training</i>
135.	<i>Stacey Naglieri</i>	<i>PPS - Out of District Placement Liaison</i>
136.	<i>Elizabeth Lanni</i>	<i>Mentor (Grosse)</i>
137.	<i>Jamie Huebner</i>	<i>Mentor (Carmichael)</i>
138.	<i>Lucy Dabrowski</i>	<i>Mentor (Roche)</i>
139.	<i>Justin Dulfon</i>	<i>Mentor (Spota)</i>
140.	<i>Michael Oestreicher</i>	<i>Mentor (Richter)</i>
141.	<i>Suzanne Lewis</i>	<i>Mentor (Warren)</i>
142.	<i>Elizabeth Hubbard</i>	<i>Mentor (Pesce)</i>
143.	<i>Dominica DiMaggio</i>	<i>Mentor (Van Bourgondien)</i>
144.	<i>Kathleen Kops</i>	<i>Mentor (HS Special Ed.)</i>
145.	<i>Mary K. Miedema</i>	<i>Mentor (Martel)</i>
146.	<i>Marianne Pendlebury</i>	<i>Mentor (Hansen)</i>
147.	<i>Teresa Zuhoski</i>	<i>Mentor (Fitzgibbon)</i>
148.	<i>Laurie Dyno</i>	<i>Mentor (Andrey Garro)</i>
149.	<i>Michelle Siriani</i>	<i>Concession Stand Manager</i>
150.	<i>Jennifer Jenkins</i>	<i>Concession Stand Manager</i>
151.	<i>Maria Gjinaj</i>	<i>Concession Stand Manager</i>
152.	<i>Elsie Mitchell</i>	<i>Concession Stand Manager</i>
153.	<i>Susan Lennon</i>	<i>Concession Stand Manager</i>

G) Approval of Coaching Assignments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2016/2017 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>
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1. Richard Doulos	Head Varsity Football	A1 III
2. David Goodman	Assistant Varsity Football	A2 III
3. Michael Zimbler	Assistant Varsity Football	A2 III
4. Darryl Johnson	Head JV Football	A2 II
5. Rafael Lievano	Head MS Football	C3 III
6. Saverio Naclerio	Assistant MS Football	C4 II
7. Scott Garofola	Varsity Boys' Soccer	B1 II
8. Keegan Bishop	JV Boys' Soccer	B2 II
9. John Paga	MS Boys' Soccer	B3 III
10. Rich Gostic	Varsity Golf	B1 III
11. Peter Meehan	JV Golf	B2 III
12. Deanna Devon	Varsity Boys' CC	C1 I
13. Kevin O'Toole	Varsity Girls' CC	C1 I
14. Fran Arato	JH Boys/Girls CC	C3 III
15. Samantha Spehler	Varsity Field Hockey	B2 II
16. Kaitlin Cooper	MS Field Hockey	C3 I
17. Teresa Loewenthal	JV Girls' Soccer	B2 I
18. Jeanne Polan	MS Girls Soccer (.5)	B3 III
19. Toni Catena	MS Girls' Soccer (.5)	B3 III
20. Kristy Stevens	Varsity Volleyball	B1 III
21. Lindsey Moran	JV Volleyball	B2 II
22. Jeanne Polan	MS 7th Grade Volleyball	B3 III
23. Lindsey Moran	MS 8th Grade Volleyball	B2 II
24. Amy Stangasser	Head Varsity Gymnastics	B1 II
25. Lauren D'Abramo	Asst. Varsity Gymnastics	B2 II
26. Toni Catena	Head MS Gymnastics	B3 III
27. Lauren D'Abramo	Asst. MS Gymnastics	C4 II
28. Diana Vamvakitis	Varsity Girls Tennis	C1 I
29. Meghan Bishop	MS Girls Tennis	C3 I
30. Mary K. Miedema	Varsity Football Cheerleading	C1 II
31. Mary K. Miedema	Varsity Basketball Cheer	B1 II
32. Rachel Maldonado	JV Boys Basketball Cheer	C2 I
33. Peter Meehan	Varsity Boys Basketball	A1 III
34. Ryan Hernandez	JV Boys Basketball	A2 I
35. Fran Arato	MS (7) Boys Basketball	A3 III
36. John Paga	MS (8) Boys Basketball	B3 III
37. Vincent Russo	Varsity Girls Basketball	A1 II
38. Fran Arato	MS (7) Girls Basketball	A3 III
39. Jeanne Polan	MS (8) Girls Basketball	C3 III
40. Paul Hoshyla	Head Varsity Wrestling	A1 III
41. Kevin O'Toole	Varsity Girls Winter Track	B1 II
42. Pete Meehan	Varsity Baseball	B1 III
43. Robert Pinney	Asst. Varsity Baseball	B2 I
44. John Foster	JV Baseball	B2 II
45. Fran Arato	MS Baseball	C3 III
46. John Paga	MS Baseball	B3 III
47. Rich Doulos	Varsity Softball	B1 III
48. Rosemary Haddock	Asst. Varsity Softball	B2 III
49. Samantha Renalds	MS (8) Softball	C3 II
50. Jeanne Polan	MS (7) Softball	B3 III
51. Dave Goodman	Head Boys' Varsity T & F	B1 III

52. Michael Carlson	Asst. Varsity Boys' T & F	B2 I
53. Kevin O'Toole	Head Girls' Varsity T & F	B1 II
54. Deanna Devon	Head Girls'/Boys' MS T & F	C3 II
55. Saverio Naclerio	Asst. Girls'/Boys' MS T & F	C4 II
56. Diana Vamvakitis	Varsity Boys' Tennis	C1 I
57. Meghan Bishop	MS Boys Tennis	C3 I
58. John Armenia	V Boys' Lacrosse	B1 I
59. James Kiernan	MS Boy's Lacrosse	C3 II
60. Teresa Strano	V Girls' Lacrosse	B1 II
61. Samantha Spehler	JV Girls' Lacrosse	B2 II
62. Jeanne Polan	Intramurals Girls Basketball	
63. A Fotopoulos	Intramurals Girls Volleyball	
64. A Catena	Intramurals Gymnastics	
65. Rafael Lievano	Intramurals Wrestling	
66. John Paga	Intramurals Boys Soccer	
67. Jeanne Polan	Intramurals Girls Soccer	
68. Richard Gostic	Intramurals Golf	
69. Richard Doulos	Fitness Room Supervisor	
70. Eleni Fotopoulos	Fitness Room Supervisor	
71. Christina Facini	Fitness Room Supervisor	
72. Thomas Little	Fitness Room Supervisor	
73. Teresa Loewenthal	Fitness Room Supervisor	
74. Mary K. Miedema	Fitness Room Supervisor	
75. Samantha Spehler	Fitness Room Supervisor	
76. Michael Zimble	Fitness Room Supervisor	
77. Michael Purcell	Swimming Coach	Volunteer
78. Craig Brierley	Swimming Coach	Volunteer

H) **Approval of Substitute Teachers**

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 2016/2017 school year:

<u>Name</u>	<u>Certification</u>
1. Linda Esposito	Social Studies/Elementary
2. Edward O'Connell	Social Studies
3. Nicole Squires	Social Studies
4. Emily Varonier	Uncertified
5. Pamela Ryan	Elementary
6. Lucius Ware	Social Studies/Special Education
7. Frank Iaccio	Social Studies
8. Amanda Valentim	SWD
9. Gabrielle Lennon	SWD/Elementary
10. Kristina Basil	Elementary
11. Alyson Parilla	SWD
12. Laura Finocchiero	Elementary/TESOL
13. Nicole Ponella	SWD/Elementary
14. Kathleen Clark	SWD/Elementary
15. Lauren D'Abramo	SWD/Elementary
16. Barbara Gaias	Spanish 7-12

I) **Approval of CSEA Appointments**

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

1. *Michele Bedoya*
 Position: Teacher Aide
 Effective: August 31, 2016
 Salary: Step 1
 Reason: Resignation of Lauren Dupree

2. *Ryan Ogilvie*
 Position: Teacher Aide
 Effective: August 31, 2016
 Salary: Step 1
 Reason: Resignation of Ashleigh Salerno

3. *Maria Perez*
 Position: Teacher Aide
 Effective: August 31, 2016
 Salary: Step
 Reason: Resignation of Jennifer Loesch

4. *Kristen Webber*
 Position: Teacher Aide
 Effective: August 31, 2016
 Salary: Step 1
 Reason: Resignation of Courtney O'Day

5. *Genna Murray*
 Position: Teacher Aide
 Effective: August 31, 2016
 Salary: Step 1
 Reason: Resignation of Lauren Mikelinich

6. *Alexis D'Angelo*
 Position: Teacher Aide
 Effective: August 31, 2016
 Salary: Step 1
 Reason: Resignation of Ryan Barker

7. *Kenneth Caal*
 Position: Teacher Aide
 Effective: August 31, 2016
 Salary: Step 1
 Reason: Resignation of Rosa Yanes

8. *Francesca Molinelli*
 Position: Teacher Aide
 Effective: August 31, 2016
 Salary: Step 1
 Reason: New Student per IEP

9. *Michael Lloyd*
 Position: Network & Systems Specialist I
 Effective: August 29, 2016

Salary: Step 3, (pro-rated)
 Reason: New Position, as per 16-17 budget

J) Approval of Creation of Administrative Position
 RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the creation of and appropriation of monies for a 42-week administrative position, ENL/Bilingual and Alternative School Program Director, in accordance with the terms and conditions of the collectively negotiated agreement between the district and the Hampton Bays Administrators' Association.

K) Approval of Administrative Appointment
 RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for administrative positions in 2016-17:

- 1. Diane Fox ENL/Bilingual and Alternative School Director
 Effective: August 24, 2016
 Salary:
 Probationary Period: August 24, 2016 – August 23, 2020
 Reason: New position, as per 16-17 budget

L) Approval of Substitute Support Positions
 RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>
1. Susan DeLeon	Clerk Typist

Approval of Support Positions
 RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>
1. Franco Mendez	Guard
2. Michael Bazoge	Guard
3. Thomas Agoglia	Guard
4. John Beninati	Guard
5. Daniel Clark	Guard
6. Ralph DeRosa	Guard
7. Ira Freiband	Guard
8. Jessica Manglaviti	Guard
9. Shannon Merker	Guard
10. Kevin Rojas	Student Aide
11. David O'Connor	Student Aide
12. Gabriel Romano	Student Aide

7. BOARD OF EDUCATION

A) Approval and Immediate Adoption of Board of Education Policies
 BE IT RESOLVED, that the Board of Education hereby waives the first reading and approves the second reading and adoption of the following policies:

- 1. 1900 Parent and Family Engagement (and Exhibit 1)
- 2. 5151 Homeless Children
- 3. 5305 Student Searches and Interrogations
- 4. 8130 School Safety Plans and Teams

B) Approval and Authorization for Superintendent to Sign Terms and Conditions
BE IT RESOLVED, that the Board of Education hereby approves the Terms and Conditions of Lisa McSweeney, School Nurse, and authorizes the Superintendent of Schools to sign the agreement, as per the attached documentation.

C) Approval and Authorization for Superintendent to Sign Terms and Conditions
BE IT RESOLVED, that the Board of Education hereby approves the Terms and Conditions of LauriAnn McKay, Security Guard, and authorizes the Superintendent of Schools to sign the agreement, as per the attached documentation.

D) Acceptance of 2017 Annual Meeting Results for the Hampton Bays Public Library
RESOLVED THAT, the Board of Education hereby accepts the results of the 2017 Hampton Bays Library Budget vote, held on Tuesday, August 9, 2016, and as provided by the School District Clerk and thus incorporated into the minutes of this meeting.

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