

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 –October 11, 2016

Hampton Bays High School Auditorium

It is expected that the Board of Education will enter Executive Session at approximately 6:00 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 Business Meeting held Tuesday, September 13, 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

B) **Students of the Month - September**

- *Eden Spellman*
- *Vanessa M. Ruiz*
- *Domenico Pensa III*

Marc Meyer

Dennis Schug

Christopher Richardt

C) **Presentation of Certificates**

Dr. Stephanie Forsberg

- *Sydney Caldwell*
- *Caroline Oakland*
- *Meghan Long*
- *Kaylee Catena*
- *Erin Murphy*

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, as per the attached documentation, for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

1. *East Moriches Union Free Schools District for Instructional Services in 2016-17.*
2. *Riverhead Central School District for Special Education Services in 2016-17.*
3. *Shaw, Perelson, May & Lambert, LLP as school legal counsel in 2016-17.*

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

D) Budget Transfers

BE IT RESOLVED, that upon the recommendation of the School Business Administrator, the Board of Education approves the following budget transfers, as per the attached documentation:

1. *\$735,571.88 as year-end line-item adjustments for the 2015-16 fiscal year.*
2. *\$16,627.00 to adjust for student accident insurance for the 2016-17 fiscal year.*

E) Approval of Change Order – Bond Referendum Projects Phase III

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves:

1. *Change Order No. 3, SED No.: 58-09-05-02-0-003-013 in the amount of \$19,370.00 for Locust Valley Electric, the electrical contract, as per the attached documentation.*
2. *Change Order No. 4, SED No.: 58-09-05-02-0-003-013 in the amount of \$16,500.00 for Locust Valley Electric, the electrical contract, as per the attached documentation.*
3. *Change Order No. 5, SED No.: 58-09-05-02-0-003-013 in the amount of \$9,495.00 for Locust Valley Electric, the electrical contract, as per the attached documentation.*
4. *Change Order No. 6, SED No.: 58-09-05-02-0-003-013 in the amount of \$7,996.00 for Locust Valley Electric, the electrical contract, as per the attached documentation.*

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 of Education.

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. *Mark Stuckey* *Music Teacher*
 Effective: *October 18, 2016*

B) Approval of Leave of Absence

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

1. *Meena Chockalingam* *Teacher Aide*
 Effective: *October 13, 2016 through October 28, 2016*
 Reason: *Leave of Absence per the CSEA Contract*

2. *Denise Sullivan* *Assistant Superintendent for Curriculum & Instruction*
 Effective: *October 11, 2016 through October 28, 2016*
 Reason: *FMLA (Family Medical Leave Act)*

C) Approval of Leave Replacement Teachers

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

1. *Keegan Bishop* *Art Education – Secondary*
 Effective: *October 1, 2016 – June 30, 2017*
 Salary: *MA, Step 1*
 Reason: *Medical Leave of Absence, Daniel Lennon*

D) CSEA Appointments

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

1. *Neal Fishenden* *Teacher Aide*
 Effective: *October 11, 2016*
 Salary: *Step 1 (pro-rated)*
 Reason: *Resignation of Brooke Little*

E) 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>	<u>Stipend</u>
1. <i>Robert Sutton</i>	<i>MS Assistant Football Coach</i>	<i>C4-I</i>
2. <i>Michael Lloyd</i>	<i>Varsity Assistant Wrestling</i>	<i>A2-I</i>
3. <i>John Foster</i>	<i>MS Assistant Boys Soccer</i>	<i>C4-1</i>

F) Co-Curricular Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2016-17 school year:

<u>Name</u>	<u>Position</u>
1. Richard Iannelli	Curriculum writing
2. Andrey Garro	Curriculum writing
3. Joseph Burger	Curriculum Development
4. Jessica Sears	MS ENL Liaison
5. Michelle Marrone	HS ENL Liaison
6. Lyndsey Moran	ES ENL Liaison
7. Lisa Richmond	HS Bil. Parent Group Facilitator
8. Christie Carmichael	MS Bil. Parent Group Facilitator
9. Theresa Carey	ES Morning Fitness Program
10. Suzanne Lewis	Mentor (Christopher Warren)
11. Robin Mancuso	Mentor Coordinator
12. Jackie Martin	Makeup – HS Musical
13. Kelly Barrett	HS AIS – Algebra
14. Lindsay Emmette	HS AIS – U.S. History
15. Andy Fotopoulos	HS AIS – Algebra
16. Richard Gostic	HS AIS – Living Environment
17. Michelle Edwards	HS AIS – ELA
18. Katelyn Maresca	HS AIS – ELA
19. Melba Martinez	HS AIS – Living Environment
20. Michelle Maronne	HS AIS – ELA/ENL
21. Justin Dulfon	HS AIS – ELA/ENL

G) Co-Curricular Enrichment Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teachers for the 2016-17 school year:

<u>Name</u>	<u>Position</u>
1. Brooke McKenna	Fun & Games Grades-K-1
2. Shannon Hickey	Fun & Games Grades-K-1
3. Nicola Matzner	Extreme Sports Grades-1-2
4. Kaitlyn Roche	Arts & Crafts around the World 3-4
5. Elizabeth Scott	Arts & Crafts around the World 3-4
6. Lauren Mikelinich	Storybook Creations Grades K-2
7. Jonathan DellaSperanza	Science Little Wizards Grades1-2
8. Victoria Greenidge	Edible Art Grades 2-4
9. Nicole Neroulas	Edible Art Grades 2-4
10. Debra McDowell	Arts & Crafts Grades 3-4
11. Christopher Warren	Lego Club Grades 3-4
12. Amy Dunkirk	Lego Club Grades 3-4
13. Anthony Schmidt	Robotics Grades 3-4
14. Francesca Molinelli	Book Club
15. Genna Murray	Book Club
16. Stephanie Tam	Chinese Language
17. Lisa Richmond	Athletic Supervision
18. Fran Arato	Athletic Supervision
19. Samantha Lupa	Athletic Supervision

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 for the 2016-17 year:

<u>Name</u>	<u>Certification</u>
1. Keriann Armusewicz	Art
2. Kaitlin Cooper	Uncertified
3. Dylan Gaches	Uncertified
4. Yuliya Kirov	ESL
5. Vanessa Lara	Uncertified
6. Lauren Mikelinich	Elementary
7. Cynthia Purcell	Uncertified
8. Allyson Sinatra	Elementary/Special Education
9. Diana Vamvakitis	Uncertified
10. James Waring	Special Education/Elementary/Math 7-12
11. Christopher Kline	Elementary
12. Maura Mandato	Music

I) Approval of Support Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2016/17 school year:

<u>Name</u>	<u>Position</u>
1. Jean Messina	Teacher Aide
2. Sharon Hildreth	Teacher Aide
3. Frederick Korte	Custodian
4. Kathleen Young	Internal Claims Auditor

J) Authorization to Direct a Medical Examination

RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 0514, in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 0514 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination/evaluation.

K) Approval to Correct and/or Rescind Resolutions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the correction and or/rescinding of the following resolutions from the following school years:

1. (16-17: #51) to now read: Samantha Lupa, B1-II, \$6,731.
2. (16-17: #48) to now read: Saverio Naclerio, C3-II, \$4,011.

7. BOARD OF EDUCATION

A) Adoption of the District’s APPR Plan for Classroom Teachers and Building Principals covered under Education Law Section 3012-d

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools hereby adopts its Annual Professional Performance Review (“APPR”) Plan for classroom teachers and building principals covered under Education Law Section 3012-d for the 2016-17 school year and thereafter, as approved by the State Education Department, which shall remain in full force and effect until such time as the negotiable provisions of a subsequent APPR Plan are agreed upon and approved by the Commissioner of Education.

B) Approval of Overnight Field Trip 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of School approves the overnight field trip for the Future Business Leaders of America to Atlanta, Georgia on March 29, 2017 through April 2, 2017.

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