

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** August 16, 2016 **KIND OF MEETING:** Business

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

**MEMBERS PRESENT:** Richard Joslin, Kevin Springer, Dot Capuano

**MEMBERS ABSENT:** Michael Dunn, Elizabeth Scully

**OTHERS PRESENT:** Lars Clemensen, Anna Marie Rojas

**CALL TO ORDER:** 6:30 PM

**ENTER EXECUTIVE SESSION:** 6:31 PM

**RESUME BUSINESS MEETING:** 7:05 PM

**ADJOURNMENT:** 7:16 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #36</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #37</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #38</b>	<b>Approval of Contracts</b>	<b>Passed</b>
<b>Resolution #39</b>	<b>Acceptance of Financial Reports</b>	<b>Passed</b>
<b>Resolution #40</b>	<b>Budget Transfers</b>	<b>Passed</b>
<b>Resolution #41</b>	<b>Authorization to Dispose of Surplus Books</b>	<b>Passed</b>
<b>Resolution #42</b>	<b>Authorization of Establishment of Petty Cash Funds</b>	<b>Passed</b>
<b>Resolution #43</b>	<b>Approval of Meal Prices for 2016-2017</b>	<b>Passed</b>
<b>Resolution #44</b>	<b>Approval of Resignations (Salerno, Mikelinich Dupree, Loesch, Little, Smith, Greco, Vanek)</b>	<b>Passed</b>
<b>Resolution #45</b>	<b>Approval of Teaching Appointments (Martell, Foster, Russo)</b>	<b>Passed</b>
<b>Resolution #46</b>	<b>Approval of Teacher Assistant Appointments (Whiffen, Scofield)</b>	<b>Passed</b>
<b>Resolution #47</b>	<b>Approval of Leaves of Absence (Thorne, Fox)</b>	<b>Passed</b>
<b>Resolution #48</b>	<b>Approval of Leave Replacements Teachers Loesch, Hansen, D'Abramo, Perez</b>	<b>Passed</b>

<b>Resolution #49</b>	<b>Approval of Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #50</b>	<b>Approval of Appointments for the Alternative High School</b>	<b>Passed</b>
<b>Resolution #51</b>	<b>Approval of Coaching Assignments</b>	<b>Passed</b>
<b>Resolution #52</b>	<b>Approval of Substitute Support Positions</b>	<b>Passed</b>
<b>Resolution #53</b>	<b>Approval of CSEA Appointments (Bedoya, Ogilvie, Perez, Webber, Murray, D'Angelo, Caal, Molinielli, Lloyd)</b>	<b>Passed</b>
<b>Resolution #54</b>	<b>Approval of Creation of administrative Position</b>	<b>Passed</b>
<b>Resolution #55</b>	<b>Approval of Administrative Appointment (Fox)</b>	<b>Passed</b>
<b>Resolution #56</b>	<b>Approval of Substitute Support Positions</b>	<b>Passed</b>
<b>Resolution #57</b>	<b>Approval of Support Positions</b>	<b>Passed</b>
<b>Resolution #58</b>	<b>Approval and Immediate Adoption of Board of Education Policies (1900, 5151, 5305, 8130)</b>	<b>Passed</b>
<b>Resolution #59</b>	<b>Approval and Authorization for Superintendent To Sign Terms and Conditions (McSweeney)</b>	<b>Passed</b>
<b>Resolution #60</b>	<b>Approval and Authorization for Superintendent To Sign Terms and Conditions (McKay)</b>	<b>Passed</b>
<b>Resolution #61</b>	<b>Approval to Seek Waiver and Appoint Culinary Arts Teacher</b>	<b>Passed</b>
<b>Resolution #62</b>	<b>Acceptance of 2017 Annual Meeting Results For the Hampton Bays Public Library</b>	<b>Passed</b>

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**Mr. Joslin called the Business meeting to order at 6:30 PM.**

**On a motion by Mr. Springer, seconded by Ms. Capuano, the board entered executive session to discuss the employment of a particular person.**

**The Business meeting resumed at 7:05 PM**

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

**Resolution #36**

**BE IT RESOLVED that the Board of Education approved the order of the agenda.**

**3 aye**

**CLERK'S REPORT**

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

**Resolution #37**

**BE IT RESOLVED that the Board of Education accepts the minutes of the Re-Organizational and the Business Meeting held Tuesday, July 5, 2016.**

**3 aye**

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS**

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

- **The Sports program starting**
- **School starts for teachers on August 31, 2016, September 6<sup>th</sup> for students**
- **Press Conference**
- **Completion of generator for Middle School as an emergency shelter**
- **Good Ground Park is getting ready for opening weekend**

**BUSINESS, FINANCE, AND OPERATIONS**

**On a motion by Ms. Capuano and seconded by Mr. Springer the following resolutions #38-#43 were offered in consent agenda format:**

**3 aye**

**Resolution #38**

**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.**
- 2. Health Source Group for substitute nursing services.**
- 3. Islip Tutoring Service, Inc. for educational services.**
- 4. Three Village Psychological Services for autism and behavioral consultation services.**
- 5. East Quogue Union Free Schools District for special education services.**

**Resolution #39**

**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**

**Resolution #40**

**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.**

**Resolution #41**

**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:

- 159 Algebra 1, (2007) books
- 165 Geometry, (2008) books
- 45 Math B, (2002) books
- 29 Math A, (2002) books

**Resolution #42**

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

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

**Resolution #43**

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

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

STUDENT SERVICES - None

**PERSONNEL**

On a motion by Mr. Springer seconded by Ms. Capuano, the following resolutions #44-#57 were offered in consent agenda format:

3 aye

**Resolution #44**

**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 30, 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**

**Resolution #45**

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

- |                             |  |
|-----------------------------|--|
| <b>1. Simone Martell</b>    | <b>French Teacher</b>                    |
| <b>Effective:</b>           | <b>August 31, 2016</b>                   |
| <b>Salary:</b>              | <b>MA Step 1 \$61,193</b>                |
| <b>Probationary Period:</b> | <b>August 31, 2016 – August 30, 2020</b> |
| <b>Reason:</b>              | <b>Resignation of Sara Lawrence</b>      |
| <br>                        |  |
| <b>2. John Foster</b>       | <b>Physical Education/Health Teacher</b> |
| <b>Effective:</b>           | <b>August 31, 2016</b>                   |
| <b>Salary:</b>              | <b>MA 15 Step 4 \$68,874</b>             |
| <b>Probationary Period:</b> | <b>August 31, 2016 – August 30, 2019</b> |
| <b>Reason:</b>              | <b>Retirement of Frank Mancuso</b>       |
| <br>                        |  |
| <b>3. Vincent Russo</b>     | <b>Special Education 7-12</b>            |
| <b>Effective:</b>           | <b>August 31, 2016</b>                   |
| <b>Salary:</b>              | <b>MA Step 1 \$61,193</b>                |
| <b>Probationary Period:</b> | <b>August 31, 2016 – August 30, 2020</b> |
| <b>Reason:</b>              | <b>Resignation of Amanda Greco</b>       |

**Resolution #46**

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

- |                              |   |
|------------------------------|---|
| <b>1. Krystle Whiffen</b>    | <b>Teacher Assistant, MS Mathematics</b>          |
| <b>Effective:</b>            | <b>August 31, 2016</b>                            |
| <b>Salary:</b>               | <b>\$27,537.00</b>                                |
| <b>Probationary Period:</b>  | <b>August 31, 2016 – August 30, 2020</b>          |
| <b>Reason:</b>               | <b>Resignation of John Roche</b>                  |
| <br>                         |   |
| <b>2. Cassandra Scofield</b> | <b>Teacher Assistant HS Mathematics</b>           |
| <b>Effective:</b>            | <b>August 31, 2016</b>                            |
| <b>Salary:</b>               | <b>\$27,537.00</b>                                |
| <b>Probationary Period:</b>  | <b>August 31, 2016-August 30, 2020</b>            |
| <b>Reason:</b>               | <b>Grant Funded, as per Title I Federal Grant</b> |

**Resolution #47**

**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**

**Resolution #48**

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

- |                               |  |
|-------------------------------|--|
| <b>1. Jennifer Loesch</b>     | <b>Elementary Teacher</b>                                |
| <b>Effective:</b>             | <b>August 31, 2016- February 3, 2017</b>                 |
| <b>Salary:</b>                | <b>BA A, \$51,248 (pro-rated)</b>                        |
| <b>Reason:</b>                | <b>Maternity Leave for Elizabeth Thorne</b>              |
|                               |  |
| <b>2. Caitlin Hansen</b>      | <b>Special Education</b>                                 |
| <b>Effective:</b>             | <b>August 31, 2016- June 30, 2017</b>                    |
| <b>Salary:</b>                | <b>BA A, \$51,248</b>                                    |
| <b>Reason:</b>                | <b>Transfer of Marianne Pendlebury to Elementary Ed.</b> |
|                               |  |
| <b>3. Lauren D’Abramo</b>     | <b>Special Education</b>                                 |
| <b>Effective:</b>             | <b>December 7, 2016 – February 28, 2017</b>              |
| <b>Salary:</b>                | <b>BA A, \$51,248 (pro-rated)</b>                        |
| <b>Reason:</b>                | <b>Maternity Leave for Moira Rachel</b>                  |
|                               |  |
| <b>4. Marianne Pendlebury</b> | <b>Elementary Education</b>                              |
| <b>Effective:</b>             | <b>August 31, 2016</b>                                   |
| <b>Salary:</b>                | <b>No change in salary</b>                               |
| <b>Reason:</b>                | <b>Maternity Leave for Erica Hayes</b>                   |
|                               |  |
| <b>5. Felipe Perez</b>        | <b>Social Studies 7-12, Bilingual</b>                    |
| <b>Effective:</b>             | <b>August 31, 2016</b>                                   |
| <b>Salary:</b>                | <b>BA A, \$51,248</b>                                    |
| <b>Reason:</b>                | <b>Leave of Absence for Diane Fox</b>                    |

**Resolution #49**

**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>
HBTA Members	Tutors	As per HBTA contract
HBTA Members	Cafeteria Duty	As per HBTA contract
HBTA Members	Class Coverage	As per HBTA contract
HBTA Members	Chaperones	As per HBTA contract
Eleni Fotopoulos	Adult Education Coordinator	\$9,734
Kathleen Dayton	Arts-in-Education Co-Coordinator	\$322.50
Debra McDowell	Arts-in-Education Co-Coordinator	\$322.5
Robin Mancuso	AIS Coordinator	\$3845
Victoria Greenidge	AIS Teacher	\$51/hour
Kaitlyn Roche	AIS Teacher	\$51/hour
Laura Mikelinich	AIS Teacher	\$51/hour
Christopher Warren	AIS Teacher	\$51/hour

<b>Debra McDowell</b>	<b>Art Show Coordinator</b>	<b>\$1030</b>
<b>Christine Anselmo</b>	<b>Para-Professional Trainer-ES</b>	<b>\$2000</b>
<b>Karen Lombardo</b>	<b>Cultural Arts/Enrichment Coordinator</b>	<b>\$4000</b>
<b>Jonathan DellaSperanza</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>Nicole Neroulas</b>	<b>Homework Club</b>	<b>\$1545</b>
<b>Victoria Greenidge</b>	<b>Newcomers Club</b>	<b>\$1545</b>
<b>Kaitlyn Roche</b>	<b>Newcomers Club</b>	<b>\$1545</b>
<b>Susan Conrad</b>	<b>ELA Coordinator</b>	<b>\$1540</b>
<b>Judy Leopard</b>	<b>ES Garden Coordinator</b>	<b>\$1500</b>
<b>Robin Mancuso</b>	<b>Math Coordinator</b>	<b>\$1540</b>
<b>Marianne Pendlebury</b>	<b>Grade Level Coordinator – Specials</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>Junior Achievement</b>	<b>\$1030</b>
<b>Shannon Hickey</b>	<b>Kiwanis: K Kids</b>	<b>\$1545</b>
<b>Kaitlyn Roche</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>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>Christina Chiarulli</b>	<b>Para-Professional Trainer-ES</b>	<b>\$2000</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</b>	<b>\$1545</b>
<b>Lucy Dabrowski</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>Christine Chiarulli</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>Antoinette Catena</b>	<b>Class Advisor - Grade 8 Co-Advisor</b>	<b>\$1030 ea.</b>
<b>Amanda Heenan</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>Drama Club Director – MS</b>	<b>\$227</b>
<b>Carolanne Mazur</b>	<b>Drama Club Assistant – MS</b>	<b>\$1750</b>
<b>Matthew Balistreri</b>	<b>Drama Club Tech. Director - MS</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</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>\$2060</b>
<b>Joan Moran</b>	<b>Kiwanis: Builders Club</b>	<b>\$1545</b>
<b>Samantha Renalds</b>	<b>Math Club Co-Advisor</b>	<b>\$515 ea.</b>
<b>John Roche</b>	<b>Math Club Co-Advisor</b>	<b>\$515 ea.</b>
<b>Mark Stuckey</b>	<b>Music: Stage/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: Summer Program 2016</b>	<b>\$2575</b>
<b>Laurie O’Halloran</b>	<b>National Junior Honor Society</b>	<b>\$1290</b>
<b>Laura Fitzgibbon</b>	<b>Newspaper Club Co-Advisor</b>	<b>\$515 ea.</b>
<b>Kathleen Colihan</b>	<b>Newspaper Club Co-Advisor</b>	<b>\$515 ea.</b>
<b>Christina Chiarulli</b>	<b>Rotary: SADD/Interact Co-Advisor</b>	<b>\$772.50 ea.</b>
<b>Jessica Sears</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 Co-Advisor</b>	<b>\$1130 ea.</b>
<b>James Waring</b>	<b>Science &amp; Technology Co-Advisor</b>	<b>\$1130 ea.</b>
<b>Joan Moran</b>	<b>Science Fair (STAC) Co-Coordinator</b>	<b>\$515 ea.</b>
<b>Richard Nydegger</b>	<b>Science Fair (STAC) Co-Coordinator</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>Jessica Mills</b>	<b>Team Leader–Grade 7 Ivy League</b>	<b>\$2565</b>
<b>Laurie O’Halloran</b>	<b>Team Leader–Grade 7/8 ACC</b>	<b>\$2565</b>
<b>Rafael Lievano</b>	<b>Team Leader–Grade 8 Big XII</b>	<b>\$2565</b>
<b>Kathleen Dayton</b>	<b>Team Leader–Specials SUNY</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>
<b>Antoinette Catena</b>	<b>Student Council</b>	<b>\$2575</b>
<b>Lori Ackerson</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>Lisa Richmond</b>	<b>Class Advisor-Grade 9 Co-Advisor</b>	<b>\$902.50 ea.</b>
<b>Joseph Burger</b>	<b>Class Advisor-Grade 10 Co-Advisor</b>	<b>\$902.50 ea.</b>
<b>Mary Beth Valenti</b>	<b>Class Advisor-Grade 10 Co-Advisor</b>	<b>\$902.50 ea.</b>
<b>Nicole DiFrietus</b>	<b>Class Advisor-Grade 11 Co-Advisor</b>	<b>\$1160 ea.</b>
<b>Tara Dietz</b>	<b>Class Advisor-Grade 11 Co-Advisor</b>	<b>\$1160 ea.</b>
<b>Michelle Marrone</b>	<b>Class Advisor-Grade 12 Co-Advisor</b>	<b>\$1600 ea.</b>
<b>Melba Martinez</b>	<b>Class Advisor-Grade 12 Co-Advisor</b>	<b>\$1600 ea.</b>
<b>Carla Pensa</b>	<b>CDOS Coordinator</b>	<b>\$3075</b>
<b>Michelle DeBlasio</b>	<b>CSE Chairperson-HS</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>

Minutes of the August 16, 2016 BOE Mtg

<b>Kathleen Kops</b>	<b>Department Coordinator-Social Studies</b>	<b>\$3075</b>
<b>Peter Meehan</b>	<b>Department Coordinator-Special Ed.</b>	<b>\$4195</b>
<b>Marc Kops</b>	<b>Detention Supervisor</b>	<b>\$2050</b>
<b>Andrew Fotopoulos</b>	<b>FBLA Co-Advisor</b>	<b>\$1287.50 ea.</b>
<b>Eleni Fotopoulos</b>	<b>FBLA Co-Advisor</b>	<b>\$1287.50 ea.</b>
<b>Richard Gostic</b>	<b>HOPE</b>	<b>\$1030</b>
<b>Carla Pensa</b>	<b>Homework Club</b>	<b>\$20/session</b>
<b>Kimberly Clemensen</b>	<b>HS Musical - Director</b>	<b>\$3225</b>
<b>Debra Liso</b>	<b>HS Musical - Musical Director</b>	<b>\$2500</b>
<b>Kathryn Lerner</b>	<b>HS Musical - Asst. Dir./Choreography</b>	<b>\$2000</b>
<b>Jennifer Halsey</b>	<b>HS Musical - Pit Director</b>	<b>\$825</b>
<b>Christine Pandolfo</b>	<b>HS Musical - Producer</b>	<b>\$620</b>
<b>Lori Ackerson</b>	<b>HS Musical - Scenery</b>	<b>\$930</b>
<b>Eric Ferraro</b>	<b>HS Musical - Set Director</b>	<b>\$930</b>
<b>Andrew Fotopoulos</b>	<b>Internship Coordinator</b>	<b>\$7075</b>
<b>Carolyn McAulay</b>	<b>Kiwanis Key Club</b>	<b>\$1545</b>
<b>Jennifer Halsey</b>	<b>Music: Jazz Band</b>	<b>\$1545</b>
<b>Debra Liso</b>	<b>Music: Jazz Choir</b>	<b>\$1545</b>
<b>Jennifer Halsey</b>	<b>Music: Marching Band</b>	<b>\$2060</b>
<b>Mary K. 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>
<b>Eleni Fotopoulos</b>	<b>Varsity Club Co-Advisor</b>	<b>\$772.50 ea.</b>
<b>Andrew Fotopoulos</b>	<b>Varsity Club Co- Advisor</b>	<b>\$772.50 ea.</b>
<b>Regina Papile</b>	<b>Yearbook</b>	<b>\$7430</b>
<b>Teresa Strano</b>	<b>Curriculum Writing MS HLA</b>	<b>\$40/hour</b>
<b>Frank Mancuso</b>	<b>CPR Training/First Aid Training</b>	<b>\$335</b>
<b>Stacey Naglieri</b>	<b>PPS - Out of District Placement Liaison</b>	<b>\$2000</b>
<b>Stacey Naglieri</b>	<b>PPS – Summer ES/MS CSE Chair</b>	<b>\$1000</b>
<b>Elizabeth Lanni</b>	<b>Mentor (Grosse)</b>	<b>\$950</b>
<b>Jamie Huebner</b>	<b>Mentor (Carmichael)</b>	<b>\$950</b>
<b>Lucy Dabrowski</b>	<b>Mentor (Roche)</b>	<b>\$950</b>
<b>Justin Dulfon</b>	<b>Mentor (Spota)</b>	<b>\$950</b>
<b>Michael Oestreicher</b>	<b>Mentor (Richter)</b>	<b>\$950</b>
<b>Suzanne Lewis</b>	<b>Mentor (Warren)</b>	<b>\$950</b>
<b>Elizabeth Hubbard</b>	<b>Mentor (Pesce)</b>	<b>\$950</b>
<b>Dominica DiMaggio</b>	<b>Mentor (Van Bourgondien)</b>	<b>\$950</b>
<b>Kathleen Kops</b>	<b>Mentor (HS Special Ed.)</b>	<b>\$950</b>
<b>Mary K. Miedema</b>	<b>Mentor (Martell)</b>	<b>\$950</b>
<b>Marianne Pendlebury</b>	<b>Mentor (Hansen)</b>	<b>\$950</b>
<b>Teresa Zuhoski</b>	<b>Mentor (Fitzgibbon)</b>	<b>\$950</b>
<b>Laurie Dyno</b>	<b>Mentor (Andrey Garro)</b>	<b>\$950</b>
<b>Michelle Siriani</b>	<b>Concession Stand Manager</b>	<b>\$25/hour</b>
<b>Jennifer Jenkins</b>	<b>Concession Stand Manager</b>	<b>\$25/hour</b>
<b>Maria Gjinaj</b>	<b>Concession Stand Manager</b>	<b>\$25/hour</b>

Elsie Mitchell	Concession Stand Manager	\$25/hour
Susan Lennon	Concession Stand Manager	\$25/hour

**Resolution #50**

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Rich Triandafilis	Assistant Director	\$65.63/hour
Rich Iannelli	Co-Director (Transition)	\$65.63/hour

**Resolution #51**

**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>Level</u>	<u>Stipend</u>
Richard Doulos	Head Varsity Football	A1 III	\$8,717.00
David Goodman	Assistant Varsity Football	A2 III	\$6,688.00
Michael Zimble	Assistant Varsity Football	A2 III	\$6,688.00
Darryl Johnson	Head JV Football	A2 II	\$5,731.00
Rafael Lievano	Head MS Football	C3 III	\$4,681.00
Saverio Naclerio	Assistant MS Football	C4 II	\$3,567.00
Scott Garofola	Varsity Boys' Soccer	B1 II	\$6,371.00
Keegan Bishop	JV Boys' Soccer	B2 II	\$4,776.00
John Paga	MS Boys' Soccer	B3 III	\$5,200.00
Rich Gostic	Varsity Golf	B1 III	\$7,720.00
Peter Meehan	JV Golf	B2 III	\$5,572.00
Deanna Devon	Varsity Boys' CC	C1 I	\$4,254.00
Kevin O'Toole	Varsity Girls' CC	C1 I	\$4,254.00
Fran Arato	JH Boys/Girls CC	C3 III	\$4,681.00
Samantha Spehler	Varsity Field Hockey	B2 II	\$4,776.00
Kaitlin Cooper	MS Field Hockey	C3 I	\$3,345.00
Teresa Loewenthal	JV Girls' Soccer	B2 I	\$3,980.00
Jeanne Polan	MS Girls Soccer (.5)	B3 III	\$5,200.00
Toni Catena	MS Girls' Soccer (.5)	B3 III	\$5,200.00
Kristy Stevens	Varsity Volleyball	B1 III	\$7,720.00
Lindsey Moran	JV Volleyball	B2 II	\$4,776.00
Jeanne Polan	MS 7th Grade Volleyball	B3 III	\$5,200.00
Lindsey Moran	MS 8th Grade Volleyball	B2 II	\$4,776.00
Amy Stangasser	Head Varsity Gymnastics	B1 II	\$7,720.00
Lauren D'Abramo	Asst. Varsity Gymnastics	B2 II	\$4,776.00
Toni Catena	Head MS Gymnastics	B3 III	\$5,200.00
Lauren D'Abramo	Asst. MS Gymnastics	C4 II	\$3,567.00
Diana Vamvakitis	Varsity Girls Tennis	C1 I	\$4,254.00
Meghan Bishop	MS Girls Tennis	C3 I	\$3,345.00
Mary K. Miedema	Varsity Football Cheer	C1 II	\$5,095.00
Mary K. Miedema	Varsity Basketball Cheer	B1 II	\$6,371.00
Rachel Maldonado	JV Boys Basketball Cheer	C2 I	\$3,345.00

<b>Peter Meehan</b>	<b>Varsity Boys Basketball</b>	<b>A1 III</b>	<b>\$8,717.00</b>
<b>Ryan Hernandez</b>	<b>JV Boys Basketball</b>	<b>A2 I</b>	<b>\$4,684.00</b>
<b>Fran Arato</b>	<b>MS (7) Boys Basketball</b>	<b>A3 III</b>	<b>\$6,242.00</b>
<b>John Paga</b>	<b>MS (8) Boys Basketball</b>	<b>B3 III</b>	<b>\$5,200.00</b>
<b>Vincent Russo</b>	<b>Varsity Girls Basketball</b>	<b>A1 II</b>	<b>\$7,643.00</b>
<b>Fran Arato</b>	<b>MS (7) Girls Basketball</b>	<b>A3 III</b>	<b>\$6,242.00</b>
<b>Jeanne Polan</b>	<b>MS (8) Girls Basketball</b>	<b>C3 III</b>	<b>\$4,681.00</b>
<b>Paul Hoshyla</b>	<b>Head Varsity Wrestling</b>	<b>A1 III</b>	<b>\$8,717.00</b>
<b>Kevin O'Toole</b>	<b>Varsity Girls Winter Track</b>	<b>B1 II</b>	<b>\$6,371.00</b>
<b>Pete Meehan</b>	<b>Varsity Baseball</b>	<b>B1 III</b>	<b>\$7,720.00</b>
<b>Robert Pinney</b>	<b>Asst. Varsity Baseball</b>	<b>B2 I</b>	<b>\$3,980.00</b>
<b>John Foster</b>	<b>JV Baseball</b>	<b>B2 II</b>	<b>\$4,776.00</b>
<b>Fran Arato</b>	<b>MS Baseball</b>	<b>C3 III</b>	<b>\$4,681.00</b>
<b>John Paga</b>	<b>MS Baseball</b>	<b>B3 III</b>	<b>\$5,200.00</b>
<b>Rich Doulos</b>	<b>Varsity Softball</b>	<b>B1 III</b>	<b>\$7,720.00</b>
<b>Rosemary Haddock</b>	<b>Asst. Varsity Softball</b>	<b>B2 III</b>	<b>\$5,572.00</b>
<b>Samantha Renalds</b>	<b>MS (8) Softball</b>	<b>C3 II</b>	<b>\$4,011.00</b>
<b>Jeanne Polan</b>	<b>MS (7) Softball</b>	<b>B3 III</b>	<b>\$5,200.00</b>
<b>Dave Goodman</b>	<b>Head Boys' Varsity T &amp; F</b>	<b>B1 III</b>	<b>\$7,720.00</b>
<b>Michael Carlson</b>	<b>Asst. Varsity Boys' T &amp; F</b>	<b>B2 I</b>	<b>\$3,980.00</b>
<b>Kevin O'Toole</b>	<b>Head Girls' Varsity T &amp; F</b>	<b>B1 II</b>	<b>\$6,371.00</b>
<b>Deanna Devon</b>	<b>Head Girls'/Boys' MS T&amp;F</b>	<b>C3 II</b>	<b>\$4,011.00</b>
<b>Saverio Naclerio</b>	<b>Asst. Girls'/Boys' MS T&amp;F</b>	<b>C4 II</b>	<b>\$3,567.00</b>
<b>Diana Vamvakitis</b>	<b>Varsity Boys' Tennis</b>	<b>C1 I</b>	<b>\$4,254.00</b>
<b>Meghan Bishop</b>	<b>MS Boys Tennis</b>	<b>C3 I</b>	<b>\$3,345.00</b>
<b>John Armenia</b>	<b>V Boys' Lacrosse</b>	<b>B1 I</b>	<b>\$5,307.00</b>
<b>James Kiernan</b>	<b>MS Boy's Lacrosse</b>	<b>C3 II</b>	<b>\$4,011.00</b>
<b>Teresa Strano</b>	<b>V Girls' Lacrosse</b>	<b>B1 II</b>	<b>\$6,371.00</b>
<b>Samantha Spehler</b>	<b>JV Girls' Lacrosse</b>	<b>B2 II</b>	<b>\$4,776.00</b>
<b>Jeanne Polan</b>	<b>Intramurals Girls Basketball</b>		<b>\$1,700.00</b>
<b>Andrew Fotopoulos</b>	<b>Intramurals Girls Volleyball</b>		<b>\$1,700.00</b>
<b>Antoinette Catena</b>	<b>Intramurals Gymnastics</b>		<b>\$1,700.00</b>
<b>Rafael Lievano</b>	<b>Intramurals Wrestling</b>		<b>\$1,700.00</b>
<b>John Paga</b>	<b>Intramurals Boys Soccer</b>		<b>\$1,700.00</b>
<b>Jeanne Polan</b>	<b>Intramurals Girls Soccer</b>		<b>\$1,700.00</b>
<b>Richard Gostic</b>	<b>Intramurals Golf</b>		<b>\$1,700.00</b>
<b>Richard Doulos</b>	<b>Fitness Room Supervisor</b>		<b>\$34/hour</b>
<b>Eleni Fotopoulos</b>	<b>Fitness Room Supervisor</b>		<b>\$34/hour</b>
<b>Christina Facini</b>	<b>Fitness Room Supervisor</b>		<b>\$34/hour</b>
<b>Thomas Little</b>	<b>Fitness Room Supervisor</b>		<b>\$34/hour</b>
<b>Teresa Loewenthal</b>	<b>Fitness Room Supervisor</b>		<b>\$34/hour</b>
<b>Mary K. Miedema</b>	<b>Fitness Room Supervisor</b>		<b>\$34/hour</b>
<b>Samantha Spehler</b>	<b>Fitness Room Supervisor</b>		<b>\$34/hour</b>
<b>Michael Zimbler</b>	<b>Fitness Room Supervisor</b>		<b>\$34/hour</b>
<b>Michael Purcell</b>	<b>Swimming Coach</b>		<b>Volunteer</b>
<b>Craig Brierley</b>	<b>Swimming Coach</b>		<b>Volunteer</b>

**Resolution #52**

**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:

<b><u>Name</u></b>	<b><u>Certification</u></b>
1. Linda Esposito	Social Studies/Elementar
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

**Resolution #53**

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

1. Michele Bedoya	Teacher Aide
Effective:	August 31, 2016
Salary:	Step 1 \$18,865
Reason:	Resignation of Lauren Dupree
2. Ryan Ogilvie	Teacher Aide
Effective:	August 31, 2016
Salary:	Step 1 \$18,865
Reason:	Resignation of Ashleigh Salerno
3. Maria Perez	Teacher Aide
Effective:	August 31, 2016
Salary:	Step \$18,865
Reason:	Resignation of Jennifer Loesch
4. Kristen Webber	Teacher Aide
Effective:	August 31, 2016
Salary:	Step 1 \$18,865
Reason:	Resignation of Courtney O'Day

5. **Genna Murray**                      **Teacher Aide**  
    **Effective:**                      **August 31, 2016**  
    **Salary:**                         **Step 1 \$18,865**  
    **Reason:**                        **Resignation of Lauren Mikelinich**
6. **Alexis D'Angelo**                      **Teacher Aide**  
    **Effective:**                      **August 31, 2016**  
    **Salary:**                         **Step 1 \$18,865**  
    **Reason:**                        **Resignation of Ryan Barker**
7. **Kenneth Caal**                         **Teacher Aide**  
    **Effective:**                      **August 31, 2016**  
    **Salary:**                         **Step 1 \$18,865**  
    **Reason:**                        **Resignation of Rosa Yanes**
8. **Francesca Molinelli**                      **Teacher Aide**  
    **Effective:**                      **August 31, 2016**  
    **Salary:**                         **Step 1 \$18,865**  
    **Reason:**                        **New Student per IEP**
9. **Michael Lloyd**                         **Network & Systems Specialist I**  
    **Effective:**                      **August 29, 2016**  
    **Salary:**                         **Step 3, \$48,938.79 (pro-rated)**  
    **Reason:**                        **Position as per 16-17 budget**

**Resolution #54**

**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.

**Resolution #55**

**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:**                             **\$90,000**  
    **Probationary Period:**             **August 24, 2016 – August 23, 2020**  
    **Reason:**                             **New position, as per 16-17 budget**

**Resolution #56**

**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>	<u>Salary</u>
1. Susan DeLeon	Clerk Typist	\$13.00/hour

**Resolution #57**

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
1. Franco Mendez	Guard	\$19.55/hour
2. Michael Bazoge	Guard	\$19.55/hour
3. Thomas Agoglia	Guard	\$21.51/hour
4. John Beninati	Guard	\$19.91/hour
5. Daniel Clark	Guard	\$19.55/hour
6. Ralph DeRosa	Guard	\$21.51/hour
7. Ira Freiband	Guard	\$19.55/hour
8. Jessica Manglaviti	Guard	\$20.29/hour
9. Shannon Merker	Guard	\$19.55/hour
10. Kevin Rojas	Student Aide	\$11/hour
11. David O'Connor	Student Aide	\$11/hour
12. Gabriel Romano	Student Aide	\$9/hour

**BOARD OF EDUCATION**

On a motion by Mr. Springer, seconded by Ms. Capuano, the following resolutions #58-#62 were offered in consent agenda format:

**Resolution #58**

**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

**Resolution #59**

**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.

**Resolution #60**

**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.

**Resolution #61**

**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, 2016 through June 30, 2017, 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.**

**Resolution #62**

**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.**

**Old Business**

None

**New Business**

None

**PUBLIC COMMENT - None**

**ADJOURNMENT**

**On a motion by Mr. Springer seconded by Ms. Capuano the Business meeting adjourned at 7:16 PM.**

**3 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**