

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 10, 2017 **KIND OF MEETING:** Business

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

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

MEMBERS ABSENT: Dot Capuano

OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas

CALL TO ORDER: 6:00 PM
ENTER EXECUTIVE SESSION: 6:01 PM
RESUME BUSINESS MEETING: 7:04 PM
ADJOURNMENT: 7:46 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #154	Approval of Order of Agenda	Passed
Resolution #155	Approval of Minutes	Passed
Resolution #156	Approval of Contracts	Passed
Resolution #157	Acceptance of Financial Reports	Passed
Resolution #158	Acceptance of Donations (Hand-Aldrich, Post 924, Michelangelo Lodge #2451)	Passed
Resolution #159	Approval of CSE/CPSE Services	Passed
Resolution #160	Approval of Resignations (Lennon)	Passed
Resolution #161	Approval of Leaves of Absence (Neroulas, Lennon, Pettas, Allen)	Passed
Resolution # 162	Approval of Leave Replacement Teacher Assistant Appointment (Christie)	Passed
Resolution #163	Appointments for PM Alternative High School	Passed
Resolution #164	Approval of Sixth Class Teaching Assignment	Passed
Resolution #165	Acceptance of Co-Curricular Resignations (DeMory)	Passed
Resolution #166	Approval of Co-Curricular Appointments	Passed

Minutes of the January 10, 2017 BOE Mtg

Resolution #167	Acceptance of Coaching Resignation (Gaches)	Passed
Resolution #168	Acceptance of Coaching Assignments	Passed
Resolution #169	Approval of Substitute Teachers	Passed
Resolution #170	Approval of CSEA Appointments (Zavala)	Passed
Resolution #171	Approval of Support Positions	Passed
Resolution #172	Approval of Substitute Support Positions	Passed
Resolution #173	Approval of Correcting Resolutions, 2016-2017 School Year (#30, #145)	Passed
Resolution #174	Authorization for Board President to Sign Separation Agreement	Passed
Resolution #175	Approval of Notice of Annual District Meeting of the Hampton Bays UFSD for the Purpose of the Hampton Bays Public Library	Passed
Resolution #176	Appointment of Workers for Election and Special District Meeting for the Purpose of A Bond Referendum on Behalf of the Hampton Bays Public Library	Passed
Resolution #177	Approval of the 2017-2018 School/Staff Calendar	Passed

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Mr. Joslin called the Business meeting to order at 6:00 PM.

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

The Business meeting resumed at 7:04 PM

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

Resolution #155

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

4 aye

CLERK'S REPORT

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

Resolution #156

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, December 13, 2016.

4 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following: (report attached)

Students of the Month of December were presented to the Board by their Principals:

- **Mr. Meyer introduced Makhi Forrester introduced Leah Booth for the Elementary School**
- **Mr. Schug introduced David Catena for the Middle School**
- **Mr. Ferraro introduced Alexandra Macholz for the High School**

VFW Post 5350, Jr. Vice Commander Jim Dougherty introduced the Voice of Democracy and the Patriots Pen winners to the Board of Education on behalf of Commander Bill Hughes:

**Nicole Salas, Voice of Democracy
Nikki Distefano, Voice of Democracy
Andres Saldarriaga, Voice of Democracy
Alisia Soto, Patriots Pen
Melissa Guszman, Patriots Pen
Alexa Armas, Patriots Pen**

Mr. Roy Bittel from the Hampton Bays Fire Department, Kathy Dayton and Debra McDowell introduced the Fire Prevention Contest Winners to the Board of Education:

Grade	First Place	Second Place	Third Place
Kindergarten	Molly Kelly	Daniela Roman	Emely Alvarracin-Pacho
First	Abby Daniell	Samanatha Tacuri-Chuqui	Justin Lliguin
Second	Allan Reyes	Nathan and Cristian Kearns	Ry DePalma
Third	Olivia Purta	Edie Cabrera	Sarah Herrera
Fourth	Aitana Quintero Valencia	Jakelyn Lopez	Julianne Palmieri
Fifth	Emily Robinson	Hollie McAllister	Riley Mitchell
Sixth	Jamie Moore	Kevin Guzman	Amy Prado
Seventh	Stephen Sutton	Josephine Perl	Alexandra Fennelly
Eighth	Denisse DePas	Katerina Reich	Sierra Gaffney

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce was not present at tonight's meeting.

On a motion by Mr. Dunn and seconded by Mr. Springer the following resolutions #136 - #141 were offered in consent agenda format:

4 aye

Resolution #156

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. Brown & Brown of New York, Inc., DBA Fitzharris & Company, Self-Funded Dental Administration Renewal, January 1, 2017 - December 31, 2017.**
- 2. Kith, Elementary School cabinet replacement, Winter 2017.**

Resolution #157

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

**Budget Transfer General/Capital Report Funds A, C, F, H – December 2016
Appropriation Status Report – December 2016
Warrant Reports – December 2016**

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

Resolution #158

RESOLVED, that the Board of Education gratefully accepts a donation of \$300 from Hand-Aldrich Post 924 to be used to purchase music instruments district-wide and a \$300 donation from the Michelangelo Lodge #2451 to be used for a scholarship this June.

STUDENT SERVICES

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

Resolution #142

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.

4 aye

PERSONNEL

On a motion by Ms. Scully seconded by Mr. Dunn, the following resolutions #160-#173 were offered in consent agenda format with Mr. Dunn recusing himself from Resolution #169 and #172 and Mr. Springer recusing himself from Resolution #171:

4 aye

Resolution #160

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

1. Daniel Lennon, Art Teacher, effective August 31, 2017, as set forth in a letter dated December 9, 2016.

Resolution #161

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

1. Nicole Neroulas Elementary School Teacher
 Effective: February 27, 2016 – April 7, 2017
 Reason: FMLA (Family Medical Leave Act)

2. Daniel Lennon Art Teacher
 Effective: January 1, 2017 – August 31, 2017
 Reason: HBTA Contract XXIII (D)(2), Personal/Family Hardship

3. Alba Pettas Teacher Assistant
 Effective: January 23, 2017 – May 17, 2017
 Reason: HBTA Contract XXIII (G)(1), Educational Leave

4. Catherine Allen Teacher Aide
 Effective: January 3, 2017 – January 20, 2017
 Reason: FMLA (Family Medical Leave Act)

Approval of Leave Replacement 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. Loren Christie Teacher Assistant
 Effective: January 23, 2017 – May 17, 2017
 Salary: \$27,537 (pro-rated)
 Reason: Educational Leave of Absence of Alba Pettas

Resolution #163

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>
1. Perez, Marie	Sub-Teacher
2. Brigham, Al	Sub Teacher
3. Fotopolous, Andy	Sub Teacher
4. Fotopolous, Helen	Sub Teacher
5. Ianelli, Rich	Sub Teacher
6. Isgro, Charlie	Sub Teacher

Resolution #164

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6th Class Teaching Assignment for the 2016-17 school year, as per the attached documentation:

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
1. Balistreri, Matthew	MS Technology (1.0)	\$3,750
2. Carmichael, Christie	MS Gr5 ENL (0.5)	\$3,450
3. Devon, Deanna	MS French (1.0)	\$6,900
4. DiFrietus, Nicole	HS English (0.5. Feb-Jun)	\$3,450
5. DiFrietus, Nicole	HS English (January)	\$38.33/session

6. Dossiano, Toni	MS Living Env. (0.5)	\$3,450
7. Facini, Christina	HS Science (0.5)	\$3,450
8. Foster, John	MS Physical Ed (0.5)	\$1,875
9. Gagliardi, Adrienne	MS Special Ed (1.0)	\$6,900
10. Heenan, Amanda	MS Science (1.0)	\$6,900
11. Huebner, Jamie	MS Gr5 (0.5)	\$3,450
12. Martell, Simone	MS French (.13)	\$863
13. Miedema, Mary Kate	HS LOTE (1.0)	\$6,900
14. Naclerio, Saverio	MS ICT Science (1.0)	\$6,900
15. Nydegger, Richard	MS Technology 7 (1.0)	\$3,750
16. Paga, John	MS Physical Ed (1.0)	\$3,750
17. Perez, John	HS English (Dec-Jan)	\$38.33/session
18. Polan, Jeanne	MS Physical Ed (1.0)	\$3,750
19. Renalds, Samantha	MS Gr5 Math (0.5)	\$3,450
20. Roche, John	MS Gr6 Math (0.75)	\$5,175
21. Stevens, Kristy	MS Special Ed (1.0)	\$6,900
22. Strano, Teresa	MS LOTE (1.0)	\$6,900
23. Sweeney, Robyn	HS Math (1.0)	\$6,900
24. Tunney, Edythe	HS Special Ed (0.5)	\$3,450

Resolution #165

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular appointments resignation:

1. Jonathan DeMory, MS Music Program - Select Choir, effective December 8, 2016.

Resolution #166

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>
1. Jonathan DeMory	MS Music Festival - Instrumental
2. Jonathan DeMory	MS Music Program - Jazz Band
3. Jonathan DeMory	MS Music Program - Marching Band
4. Meaghan Metzger	MS Music Program - Select Choir

Resolution #167

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Coaching appointments resignation:

1. Dylan Gaches, MS Girls' Lacrosse, effective January 10, 2017.

Resolution #168

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>
1. Dylan Gaches	Varsity Boy's Lacrosse	B1-I	\$5,307
2. Craig Milenhausen	MS Wrestling	C3-1	\$3,345
3. Chris Lowe	JV Boys Lacrosse	B2-1	\$3,980

Resolution #169

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. Francis D'Abramo	Special Education
2. Taylor Dunn	Non-certified

Resolution #170

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

1. Kenya Zavala	Clerk Typist Spanish Speaking
Effective:	January 3, 2017
Salary:	\$32,057(pro-rated)
Reason:	Resignation of Silvia Pintos-McFarland

Resolution #171

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. Kylie Springer	Student Aide

Resolution #172

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. Taylor Dunn	Teacher Aide
2. Shannon Long	Teacher Aide
3. Linda Joyner	Sub Custodian
4. Michael Steward	Sub Custodian

Resolution #173

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the corrections to the following resolutions, as listed:

1. #30, to now read: **RESOLVED**, that the Board of Education accepts the Terms and Conditions for Non-Aligned Employees and District Clerk/Secretary to the Superintendent and the schedule of salaries for non-aligned employees and to reflect such

changes as per the attached documentation. These Terms and Conditions shall incorporated by reference within the minutes of this meeting.

2. #145, to now read: Lauren D'Abramo, .25 ICT Science, \$1725.
3. #145, to now read: Rachel Booras, .25 ICT Science, \$1725.

BOARD OF EDUCATION

There were no Board Work Group Report given.

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

4 aye

Resolution #174

RESOLVED, that the Board of Education hereby approves the terms of and authorizes its President to execute a Separation Agreement and General Release dated December 21, 2016 between the District and Employee Number 451, as presented to the Board at this meeting. Said Separation Agreement and General Release shall be incorporated by reference with the minutes of this meeting.

Resolution #175

BE IT RESOLVED, that the Board of Education approves the attached Notice of Annual District Meeting to be published January 26th, February 9th, February 23rd and March 9, 2017 in the Southampton Press Western Edition (Appendix #1).

Resolution #176

BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, March 14, 2017 as annexed hereto (Appendix #2).

Resolution #177

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the calendar as presented for the 2017-2018 school year and directs the Superintendent of Schools to distribute the calendar publicly.

Old Business

None

New Business

None

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Springer seconded by Ms. Scully the Business meeting adjourned at 7:46 PM.

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**