

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

**Board of Education**

*Dot Capuano*

*Michael Dunn*

*Rich Joslin*

*Liz Scully*

*Kevin Springer*

*Lars Clemensen, Superintendent of Schools*

*Anna Marie Rojas, District Clerk*

**OFFICIAL AGENDA – July 11, 2017**

**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, June 13, 2017 and the Special Meeting held Saturday, June 24, 2017.*

*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) **Finance & Operations Report** *Larry Luce*

**4. BUSINESS, FINANCE, AND OPERATIONS**

- A) **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. *Let's Do Lunch, Food Service Consultant, for the 2017-18 school year.*
- 2. *Three Village Psychological Services, for the 2017-18 school year.*
- 3. *Islip Tutoring Service, Inc., for the 2017-18 school year.*
- 4. *St. James tutoring, Inc., for the 2017-18 school year.*

5. *Center Moriches UFSD, Summer Special Education Prgm, for the 2017-18 school year.*
6. *Center Moriches UFSD, for Educational Services for the 2017-18 school year.*

**B) Financial Reports**

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

1. *Budget Transfer General/Capital Report–June 2017*
2. *Appropriation Status Report – June 2017*
3. *Warrant Reports –June 2017*
4. *Cash Disbursements – June 2017*
5. *Revenue Budget Status Report – General –June 2017*
6. *Revenue Budget Status Report – Cafeteria –June 2017*
7. *Appropriation Status Report- Cafeteria –June 2017*
8. *Treasurer’s Monthly Report – May 2017*
9. *Capital Fund Appropriations Report –June 2017*
10. *Capital Fund Revenue Report –June 2017*
11. *Special Aid Fund Appropriations Report- June 2017*
12. *Trial Balance General Fund –June 2017*
13. *Trial Balance School Lunch Fund –June 2017*
14. *Trial Balance Capital Fund –June 2017*
15. *Trial Balance Trust and Agency Fund –June 2017*
16. *Trial Balance Special Aid Fund –June 2017*
17. *Trial Balance Extracurricular Fund –June 2017*
18. *Cash Flow Report –June 2017*
19. *Internal Claims Audit Report –June 2017*
20. *Student Enrollment Report –June 2017*

**C) 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. *\$34,566 for salary adjustments between salary codes for 2017-18, as budgeted.*
2. *\$10,631 for salary adjustments between salary codes for 2017-18, as budgeted.*
3. *\$26,370 to adjust for MS Repairs to building water heater.*

**D) Acceptance of Donations**

*BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Official, accept the generous donation of:*

1. *Paul Gustafson, printing commencement banner, with an approximate worth of \$60.00.*

**5. STUDENT SERVICES - NONE**

**6. PERSONNEL**

**A) Acceptance of Resignations**

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

1. *Kimberley Mulrain, Teacher Aide, effective June 30, 2017.*
2. *Jared VanBrunt, Teacher Aide, effective June 30, 2017.*

3. *Kristin Webber, Teacher Aide, effective June 30, 2017.*
4. *Maria Perez, Teacher Aide, effective June 30, 2017.*
5. *Gregory McGann, Custodian, effective June 30, 2017.*
6. *Nicolette Galante, LOTE Teacher, effective July 11, 2017.*

**B) Approval of Summer School Staff**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for the 2017-2018 school year as per the HBTA and CSEA contracts:*

<u>Name</u>	<u>Position</u>
1. <i>Stephanie Forsberg</i>	<i>Science Research Teacher</i>
2. <i>Elizabeth Scott</i>	<i>Special Ed – ESY Teacher</i>
3. <i>Judith Leopard</i>	<i>Special Ed – ESY Teacher</i>
4. <i>Emily Grosse</i>	<i>Special Ed – ESY Teacher</i>
5. <i>Nicola Matzner</i>	<i>Special Ed – ESY Teacher</i>
6. <i>Caitlin Hansen</i>	<i>Special Ed – ESY Teacher</i>
7. <i>Joan Moran</i>	<i>Special Ed – ESY Teacher</i>
8. <i>Deborah McDowell</i>	<i>Special Ed – ESY Teacher</i>
9. <i>Shannon Hickey</i>	<i>Special Ed – ESY Teacher</i>
10. <i>Carla Pensa</i>	<i>Special Ed – ESY Teacher</i>
11. <i>Vicki Manzullo</i>	<i>Special Ed – ESY Teacher</i>
12. <i>Kaitlyn Roche</i>	<i>Substitute Teacher</i>
13. <i>Britanny Morlock</i>	<i>Substitute Teacher</i>
14. <i>Kathryn Algieri</i>	<i>Substitute Teacher</i>
15. <i>Brooke Little</i>	<i>Substitute Teacher</i>
16. <i>Stacey Naglieri</i>	<i>Substitute Psychologist</i>
17. <i>Samantha Renalds</i>	<i>Substitute Teacher</i>
18. <i>Lisa Marte</i>	<i>Substitute Teacher Assistant</i>
19. <i>Monica Hanes</i>	<i>Substitute Teacher Aide</i>
20. <i>Kathleen Ambrose</i>	<i>AIS Teacher</i>
21. <i>Patricia Biscardi</i>	<i>AIS Teacher</i>
22. <i>Jennifer Loesch</i>	<i>AIS Teacher</i>
23. <i>Jonathan Dellasperanza</i>	<i>AIS Teacher</i>
24. <i>Kristie Loper</i>	<i>AIS Teacher</i>
25. <i>Robin Mancuso</i>	<i>AIS Teacher</i>
26. <i>Linda Schmidt</i>	<i>AIS Teacher</i>
27. <i>Christopher Warren</i>	<i>AIS Teacher</i>
28. <i>Kelley Davide</i>	<i>AIS Teacher</i>
29. <i>Anthony Schmidt</i>	<i>AIS Teacher</i>
30. <i>Lauren Mikelinich</i>	<i>AIS Teacher</i>
31. <i>John Roche</i>	<i>AIS Teacher</i>
32. <i>Krystle Whiffen</i>	<i>AIS Teacher</i>
33. <i>Joan Moran</i>	<i>Summer Garden Program</i>
34. <i>Christine Anselmo</i>	<i>Psychologist</i>
35. <i>Emily Varonier</i>	<i>Teaching Assistant Life Skills</i>
36. <i>Maria Walker</i>	<i>Teaching Assistant Life Skills</i>
37. <i>Margaret Peterson</i>	<i>Teaching Assistant Life Skills</i>
38. <i>Danielle Alberti</i>	<i>Teacher Aide</i>
39. <i>Lisa Agoglia</i>	<i>Teacher Aide</i>
40. <i>Peggi Booth</i>	<i>Teacher Aide</i>

41. Carol Calderaro	Teacher Aide
42. Michele Bedoya	Teacher Aide
43. Dawn Kampf	Teacher Aide
44. Nancy Stanton	Teacher Aide
45. Maria McFarland	Teacher Aide
46. Margaret Urcuiolio	Teacher Aide
47. Bethany Venditto	Teacher Aide
48. Linda Fallo	Teacher Aide
49. Patricia McCrave	Teacher Aide
50. Kathleen Melton	Teacher Aide
51. Serafina Prizzi	Teacher Aide
52. Gail Shepard	Teacher Aide
53. Patricia Stuart	Teacher Aide
54. Alyssa Casciotta	Teacher Aide
55. Kenneth Caal	Teacher Aide

**C) 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>
1. Robyn Sweeney	AIS- Algebra

**D) 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 2017-2018 school year:*

<u>Name</u>	<u>Position</u>
1. Carolanne Mazur	Summer Music Program
2. Stacey Naglieri	Summer CSE and CPSE Chair
3. Rosemary Haddock	Curriculum Writing – MS Living Environment
4. Alfred Brigham	Curriculum Writing – MS Living Environment
5. Amanda Heenan	Curriculum Writing – MS Living Environment
6. Antoinette Dossiano	Curriculum Writing – MS Living Environment
7. Melba Martinez	Curriculum Writing – MS Living Environment
8. Barbara Bickford	Curriculum Writing – Social/Emotional Mapping 5-8
9. Kathleen Ambrose	Curriculum Writing – Social/Emotional Mapping 5-8
10. Kathryn Algieri	Curriculum Writing – Social/Emotional Mapping 5-8
11. Christina Chiarulli	Curriculum Writing – Social/Emotional Mapping 5-8
12. Jessica Sears	Curriculum Writing – Social/Emotional Mapping 5-8
13. Felipe Perez	Curriculum Writing – Social Studies
14. Kimberly Aiello	Curriculum Writing – Geometry
15. Charles Isgro	Curriculum Writing – Geometry
16. Robyn Sweeney	Curriculum Writing – Geometry
17. Kimberly Aiello	Curriculum Writing – Algebra II
18. Robyn Sweeney	Curriculum Writing – Algebra II
19. Robyn Sweeney	Curriculum Writing – Algebra I
20. Kelly Barrett	Curriculum Writing – Algebra I

- E) Approval of Student Aide Positions**  
*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2016-2017 school year:*

<u>Name</u>	<u>Position</u>
1. Matthew Dean	Student Aide
2. Nicholas Fotopoulos	Student Aide
3. Matthew Godfrey	Student Aide
4. Kevin Rojas	Student Aide
5. Nicole Roman	Student Aide
6. Daniel Romano	Student Aide
7. Gabriel Romano	Student Aide

- F) 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. Helen Schottenhamel	Clerical
2. Tom Agolia	Guard
3. John Beninati	Guard
4. Ira Freiband	Guard
5. Jessica Manglaviti	Guard
6. Shannon Merker	Guard
7. Michael Baoge	Guard
8. Franco Mendez	Guard

**7. BOARD OF EDUCATION**

- A) Approval of Overnight Field Trips 2016-2017 School Year**  
*RESOLVED, that the Board of Education hereby approves the following overnight field trips for the 2016-2017 school year, as per the attached documentation:*

1. October 13-15, 2017, Brown-Rothenberg Invitational, Goddard Park, Rhode Island

- B) Adoption of Special Education District Wide Plan**  
*BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached Special Education District Plan (Two Year Plan) for the 2017-2019 school years.*

**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**