

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

**Board of Education**

*Kevin Springer, President*

*Richard Joslin, Vice President*

*Dot Capuano, Trustee*

*Michael Dunn, Trustee*

*Liz Scully, Trustee*

*Lars Clemensen, Superintendent of Schools*

*Anna Marie Rojas, District Clerk*

**OFFICIAL AGENDA –August 22, 2017**

**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.*

**PUBLIC HEARING ON CODE OF CONDUCT REVISIONS, DISTRICT-WIDE SCHOOL SAFETY PLAN AND BULDING LEVEL EMERGENCY RESPONSE PLAN**

**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 and the Business Meeting held Tuesday, July 11, 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*

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

- A) **Assistant Superintendent for Finance and Operations Report** *Larry Luce*

B) **Approval of Contracts**

*RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:*

1. *Judith Dodge, Student Services Professional Development, 2017-18 school year*
2. *Preferred Construction, Inc. for NYSED-approved HS Canopy Project, 2017*
3. *Cullen & Danowski, LLP, Auditors, 2017-18 school year*
4. *Suffolk County Federal Part B Flow-Through Allocation Receipt, 2016-17 school year*
5. *All Suffolk Auto School, 2017-18 school year*

**C) Financial Reports**

*RESOLVED, that the Board of Education, upon the recommendation of the, Assistant Superintendent for Finance and Operations, accepts the following Financial Reports:*

- *Budget Transfer General/Capital Report–August 2017*
- *Appropriation Status Report – August 2017*
- *Warrant Reports –August 2017*
- *Cash Disbursements – August 2017*
- *Revenue Budget Status Report – General –August 2017*
- *Revenue Budget Status Report – Cafeteria –August 2017*
- *Appropriation Status Report- Cafeteria –August 2017*
- *Treasurer’s Monthly Report – June/July 2017*
- *Capital Fund Appropriations Report –August 2017*
- *Capital Fund Revenue Report –August 2017*
- *Special Aid Fund Appropriations Report- August 2017*
- *Trial Balance General Fund –August 2017*
- *Trial Balance School Lunch Fund –August 2017*
- *Trial Balance Capital Fund –August 2017*
- *Trial Balance Trust and Agency Fund –August 2017*
- *Trial Balance Special Aid Fund –August 2017*
- *Trial Balance Extracurricular Fund –August 2017*
- *Cash Flow Report –June/July 2017*
- *Internal Claims Audit Report –August 2017*
- *Student Enrollment Report –August 2017*

**D) Budget Transfers**

*BE IT RESOLVED, that upon the recommendation of the, Assistant Superintendent for Finance and Operations, 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. *\$127,166.93 to adjust for expenses within BOCES codes for 2017-2018, as budgeted.*
4. *\$86,300.00 to establish new code for fuel offset for 2017-2018, as budgeted.*
5. *\$997,660.53 for FY 17 close out, for 2016-17.*

**E) Approval of Establishment Petty Cash Funds**

*BE IT RESOLVED that upon the recommendation of the Assistant Superintendent for Finance and Operations the following petty cash funds be established and that the person indicated be designated as the custodian of it:*

- |                              |                  |              |
|------------------------------|------------------|--------------|
| 1. \$600.00 (2 @ \$300 each) | Concession Stand | Larry Luce   |
| 2. \$350.00                  | Cafeteria        | Andrea Tabor |

**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) 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. *Simone Martell, French Teacher, effective June 30, 2017.*
2. *Alba Pettas, Teacher Assistant, effective August 16, 2017.*

**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. *Deanna Devon-Figari, Spanish Teacher, Child Care Leave, Article XXIII(D1)  
August 31, 2017 – January 1, 2018*
2. *Erica Hayes, Elementary Teacher, Child Care Leave, Article XXIII(D1)  
August 31, 2017 – June 30, 2018*

**C) Approval of Teaching Appointments**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for a teaching appointment, according to the terms as follows:*

- |                               |  |
|-------------------------------|--|
| 1. <i>Keegan Bishop</i>       | <i>Art Education</i>                     |
| <i>Effective:</i>             | <i>August 31, 2017</i>                   |
| <i>Probationary Period:</i>   | <i>August 31, 2016 – August 30, 2019</i> |
| <i>Salary:</i>                | <i>MA, Step 2</i>                        |
| <i>Reason:</i>                | <i>Resignation of Daniel Lennon</i>      |
|                               |  |
| 2. <i>Claudette Burkhardt</i> | <i>LOTE – French</i>                     |
| <i>Effective:</i>             | <i>August 31, 2017</i>                   |
| <i>Probationary Period:</i>   | <i>August 31, 2017 – August 30, 2020</i> |
| <i>Salary:</i>                | <i>MA, Step 4</i>                        |
| <i>Reason:</i>                | <i>Resignation of Simone Martell</i>     |

**D) 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><i>Name</i></u>         | <u><i>Position</i></u> |
|----------------------------|------------------------|
| 1. <i>Michelle Maronne</i> | <i>ENL</i>             |
| 2. <i>Melba Martinez</i>   | <i>ENL</i>             |
| 3. <i>Andrey Garro</i>     | <i>Math</i>            |
| 4. <i>Shannon Hickey</i>   | <i>CPSE Meeting</i>    |

**E) Approval of Teaching Assistant Appointments**

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

1. *Rebecca Kober*

*Effective: August 31, 2017*  
*Probationary Period: August 31, 2017 – August 30, 2021*  
*Salary:*  
*Reason: As Per CSE/IEP*

2. *Kristen Weeks*

*Effective: August 31, 2017*  
*Probationary Period: August 31, 2017 – August 30, 2021*  
*Salary:*  
*Reason: Resignation of Krystle Whiffen*

**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 2017-2018 school year:  
 Blanket resolution for Tutors, Cafeteria Duty, Class Coverage, and Chaperones*

<u>Name</u>	<u>Position</u>
1. <i>Robin Mancuso</i>	<i>AIS Coordinator</i>
2. <i>Karen Lombardo</i>	<i>Cultural Arts/Enrichment Coordinator</i>
3. <i>Susan Conrad</i>	<i>ELA Coordinator</i>
4. <i>Robin Mancuso</i>	<i>Grade Level Coordinator – Math</i>
5. <i>Marianne Pendlebury</i>	<i>Grade Level Coordinator – Special Area</i>
6. <i>Angela Tenaglia</i>	<i>Grade Level Coordinator – K</i>
7. <i>Diane Hutchison</i>	<i>Grade Level Coordinator – Grade 1</i>
8. <i>Debbi Joslin</i>	<i>Grade Level Coordinator – Grade 2</i>
9. <i>Kelley Davide</i>	<i>Grade Level Coordinator – Grade 3</i>
10. <i>Amy McNamara</i>	<i>Grade Level Coordinator – Grade 4</i>
11. <i>Lyndsey Moran</i>	<i>ENL/Bilingual Program Liaison</i>
12. <i>Christine Anselmo</i>	<i>Para Trainer-ES</i>
13. <i>Debra McDowell</i>	<i>Art Show Coordinator</i>
14. <i>Jonathon DellaSperanza</i>	<i>Homework Club</i>
15. <i>Judith Leopard</i>	<i>Homework Club</i>
16. <i>Nicola Matzner</i>	<i>Homework Club</i>
17. <i>Anthony Schmidt</i>	<i>Homework Club</i>
18. <i>Nicole Neroulas</i>	<i>Homework Club</i>
19. <i>Victoria Renna</i>	<i>Homework Club</i>
20. <i>Kaitlyn Roche</i>	<i>Homework Club</i>
21. <i>Richard Berglin</i>	<i>Jr. Achievement Co-Advisor</i>
22. <i>Debbi Joslin</i>	<i>Jr. Achievement Co-Advisor</i>
23. <i>Shannon Hickey</i>	<i>Kiwanis: K Kids</i>
24. <i>Kaitlyn Roche</i>	<i>Kiwanis: K Kids</i>
25. <i>Amy McNamara</i>	<i>ES School Store</i>
26. <i>Adam Fritzen</i>	<i>Science Fair Coordinator</i>

27. Theresa Carey	Student Council – ES
28. Kathleen Dayton	Art Club/Art Show
29. Pamela Renna	Chess & Games Club Co-Advisor
30. Joan Crowley	Class Advisor - Grade 5
31. Lucy Dabrowski	Class Advisor - Grade 6 Co-Advisor
32. Kathy Algieri	Class Advisor - Grade 6 Co-Advisor
33. Christine Chiarulli	Class Advisor - Grade 7 Co-Advisor
34. Kathleen Dayton	Class Advisor - Grade 7 Co-Advisor
35. Antoinette Dossiano	Class Advisor - Grade 8 Co-Advisor
36. Amanda Heenan	Class Advisor - Grade 8 Co-Advisor
37. Barbara Bickford	Computer Club/Green Craft Club
38. Deanna Devon	Foreign Language & Cultures (Pro-rated)
39. Teresa Strano	Foreign Language & Cultures (Pro-rated)
40. Joan Moran	Garden Coordinator
41. John Foster	Garden Coordinator Assistant
42. Richard Doulos	Geography Club
43. Jessica Mills	Let's Move Club Co-Advisor
44. Jeanne Polan	Let's Move Club Co-Advisor
45. Samantha Renalds	Math Club Co-Advisor
46. John Roche	Math Club Co-Advisor
47. Carolanne Mazur	HMEA – Vocal Co-Advisor
48. Meghan Metzger	HMEA – Vocal Co-Advisor
49. Carolanne Mazur	HMEA – Instrumental Co-Advisor
50. Jonathan DeMory	HMEA – Instrumental Co-Advisor
51. Jonathan DeMory	Jazz Band
52. Meaghan Metzger	Jazz Choir
53. Jonathan DeMory	Marching Band
54. Meagan Bishop	Musical Executive Director
55. Carolanne Mazur	Musical Assistant Director
56. Kathleen Dayton	Musical Art/Set Director
57. Matthew Balistreri	Musical Tech Director
58. Laurie O'Halloran	National Junior Honor Society
59. Laura Fitzgibbon	Newspaper Club Co-Advisor
60. Kathleen Colihan	Newspaper Club Co-Advisor
61. Matthew Balistreri	Robotics Co-Advisor
62. Amanda Heenan	Robotics Co-Advisor
63. Richard Nydegger	Science & Aquarium Club
64. Joan Moran	Science Fair Coordinator (STAC)
65. Kathy Hummel	Scrabble Club
66. Joan Moran	Kiwanis: Builders Club
67. Laurie O'Halloran	OWL Club
68. Christina Chiarulli	Rotary: SADD/Interact Co-Advisor
69. Jessica Sears	Rotary: SADD/Interact Co-Advisor
70. Antoinette Dossiano	Student Council
71. Joan Crowley	Variety Show – Puttin' on the Hits
72. Richard Nydegger	Detention Supervisor
73. Christina Chiarulli	MS Para-Trainer
74. Joan Crowley	Team Leader – Grade 5 SEC
75. Kerri Ottati	Team Leader – Grade 6 Big Ten
76. Jessica Mills	Team Leader – Grade 7 Ivy League
77. Laurie O'Halloran	Team Leader – Grade 7/8 ACC

78. Rafael Lievano	Team Leader – Grade 8 Big XII
79. Kathleen Dayton	Team Leader – Specials
80. Keegan Bishop	Art Show Coordinator
81. Regina Papile	Photography
82. A. Fotopoulos	Future Business Leaders of America Co-advisor
83. E. Fotopoulos	Future Business Leaders of America Co-advisor
84. Christina Facini	Student Store
85. Thomas Little	Chess Club
86. Michelle Marrone	Class Advisor – Grade 9 Co-Advisor
87. Melba Martinez	Class Advisor – Grade 9 Co-Advisor
88. Keegan Bishop	Class Advisor – Grade 10 Co-Advisor
89. Brittany Richter	Class Advisor – Grade 10 Co-Advisor
90. Joseph Burger	Class Advisor – Grade 11 Co-Advisor
91. Marybeth Valenti	Class Advisor – Grade 11 Co-Advisor
92. Tara Dietz	Class Advisor – Grade 12 Co-Advisor
93. Nicole DiFrietus	Class Advisor – Grade 12 Co-Advisor
94. Felipe Perez	Gay Straight Alliance
95. Carla Pensa	Homework Club
96. Joseph Burger	Mock Trial
97. Jennifer Halsey	Music: Jazz Band
98. Debra Liso	Music: Jazz Choir
99. Jennifer Halsey	Music: HS Marching Band
100. Debra Liso	HS Musical Executive Director
101. Amy Stangasser	HS Musical Asst. Dir. & Choreographer
102. Amy Stangasser	HS Musical Costumes Co-Advisor
103. Debra Liso	HS Musical Costumes Co-Advisor
104. Jennifer Halsey	HS Musical Pit Director
105. Keegan Bishop	HS Musical Scenery
106. Amy Stangasser	HS Musical Stage Manager
107. Rich Pandolfo	HS Musical Technical Director
108. Mary K. Drohan	National Honor Society
109. Katelyn Maresca	Newspaper Advisor
110. Ed Baumann	Robotics Co-Advisor
111. Matthew Balistreri	Robotics Co-Advisor
112. Richard Iannelli	Science Club Advisor
113. Andrew Arbocus	Science Olympiad
114. Carolyn McAulay	Kiwanis Key Club
115. Marybeth Valenti	Lions Leos Club Co-Advisor
116. Larry Luce	Lions Leos Club Co-Advisor
117. Rachel Kelsh	Rotary Interact Co-Advisor
118. Jennifer Halsey	Rotary Interact Co-Advisor
119. Felipe Perez	Student Council Co-Advisor
120. Jennifer Spota	Student Council Co-Advisor
121. Eleni Fotopoulos	Varsity Club Co-Advisor
122. Andrew Fotopoulos	Varsity Club Co- Advisor
123. Regina Papile	Year Book
124. Michelle DeBlasio	CSE Chairperson – HS
125. Carla Pensa	CDOS Coordinator
126. Justin Dulfon	Department Coordinator-English
127. Robyn Sweeney	Department Coordinator-Mathematics
128. Stephanie Forsberg	Department Coordinator-Science

129.	<i>Kathleen Kops</i>	<i>Department Coordinator-Social Studies</i>
130.	<i>Peter Meehan</i>	<i>Department Coordinator-Special Education</i>
131.	<i>Michelle Marrone</i>	<i>Department Coordinator-ENL/Bilingual</i>
132.	<i>Marc Kops</i>	<i>Detention Supervisor</i>
133.	<i>Andrew Fotopoulos</i>	<i>Internship Coordinator</i>
134.	<i>Mark Kops</i>	<i>Dean of Students</i>
135.	<i>E. Fotopoulos</i>	<i>College Campus Liaison</i>
136.	<i>E. Fotopoulos</i>	<i>Adult Ed Coordinator</i>
137.	<i>K. Dayton</i>	<i>Arts in Ed Co-Advisor</i>
138.	<i>D. McDowell</i>	<i>Arts in Ed Co-Advisor</i>
139.	<i>R. Mancuso</i>	<i>Mentor Coordinator</i>
140.	<i>S. Naglieri</i>	<i>CSE/VPSE Chairperson (E/M, School Yea/OODLr)</i>
141.	<i>S. Naglieri</i>	<i>CSE Chairperson (E/M, summer)</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 2017-2018 school year as per the HBTA contract:*

<u>Name</u>	<u>Position</u>	<u>Level</u>
1. <i>Richard Doulos</i>	<i>Head Varsity Football</i>	<i>A1 III</i>
2. <i>Sean Gil</i>	<i>Assistant Varsity Football</i>	<i>A2 II</i>
3. <i>Darryl Johnson</i>	<i>Assistant Varsity Football</i>	<i>A2III</i>
4. <i>Robert Sutton</i>	<i>Head JV Football</i>	<i>A2 I</i>
5. <i>Michael Lloyd</i>	<i>Assistant JV Football</i>	<i>A3 II</i>
6. <i>Saverio Naclerio</i>	<i>Head MS Football</i>	<i>C3 III</i>
7. <i>Rafael Lievano</i>	<i>Assistant MS Football</i>	<i>C4 III</i>
8. <i>Scott Garofola</i>	<i>Varsity Boys' Soccer</i>	<i>B1 II</i>
9. <i>Michael Garafola</i>	<i>Varsity Boys' Soccer Asst.</i>	<i>n/a</i>
10. <i>George Carney</i>	<i>JV Boys' Soccer</i>	<i>B2 II</i>
11. <i>John Paga</i>	<i>MS Boys' Soccer</i>	<i>B3 III</i>
12. <i>John Foster</i>	<i>Varsity Golf</i>	<i>B1 II</i>
13. <i>Peter Meehan</i>	<i>JV Golf</i>	<i>B2 III</i>
14. <i>David Goodman</i>	<i>Varsity Boys' CC</i>	<i>C1 III</i>
15. <i>Kevin O'Toole</i>	<i>Varsity Girls' CC</i>	<i>C1 II</i>
16. <i>Francis Arato</i>	<i>JH Boys/Girls CC</i>	<i>C3III</i>
17. <i>Kaitlin Cooper</i>	<i>Varsity Field Hockey</i>	<i>B1 I</i>
18. <i>Brittany Morlock</i>	<i>JV Field Hockey</i>	<i>B2 I</i>
19. <i>Christina Facini</i>	<i>MS Field Hockey</i>	<i>B3 III</i>
20. <i>Teresa Loewenthal</i>	<i>Varsity Girls' Soccer</i>	<i>B1 II</i>
21. <i>Keegan Bishop</i>	<i>JV Girls' Soccer</i>	<i>B2 II</i>
22. <i>Toni Dossiano</i>	<i>MS Girls Soccer (1/2 salary)</i>	<i>B3 III</i>
23. <i>Jeanne Polan</i>	<i>MS Girls' Soccer (1/2 salary)</i>	<i>B3 III</i>
24. <i>Kristy Stevens</i>	<i>Varsity Volleyball</i>	<i>B1 III</i>
25. <i>Lyndsey Moran</i>	<i>JV Volleyball</i>	<i>B2 II</i>
26. <i>Jeanne Polan</i>	<i>MS 7th Grade Volleyball</i>	<i>B3 III</i>
27. <i>Amy Stangasser</i>	<i>Head Varsity Gymnastics</i>	<i>B1 III</i>
28. <i>Lauren D'Abramo</i>	<i>Assistant Varsity Gymnastics</i>	<i>B2 II</i>
29. <i>Toni Dossiano</i>	<i>MS Gymnastics</i>	<i>B3 III</i>
30. <i>Lauren D'Abramo</i>	<i>Asst. MS Gymnastics</i>	<i>C4 II</i>
31. <i>Diana Vamvakitis</i>	<i>Varsity Girls Tennis</i>	<i>C1 I</i>

32.	Meghan Bishop	Girls' Tennis	C3 II
33.	Mary K. Drohan	Varsity Football Cheer	C1 III
34.	Mary K. Drohan	Varsity Basketball Cheer	B1 III
35.	Peter Meehan	Varsity Boys Basketball	A1 III
36.	Ryan Hernandez	JV Boys Basketball	A2 II
37.	Francis Arato	MS (7) Boys Basketball	A3 III
38.	John Paga	MS (8) Boys Basketball	A3 III
39.	Vincent Russo	Varsity Girls Basketball	A1 II
40.	Rosemary Haddock	JV Girls Basketball	A2 II
41.	Francis Arato	MS (7) Girls Basketball	A3 III
42.	John Paga	MS (8) Girls Basketball	A3 III
43.	Michael Lloyd	Head Wrestling	A1 III
44.	Daniel Garvey	Asst. Varsity Wrestling	A2 I
45.	Craig Mielenhausen	MS Wrestling	C3 I
46.	Kevin O'Toole	Girls Winter Track	B1 II
47.	David Goodman	Varsity Boys Winter Track	B1 III
48.	Peter Meehan	Varsity Baseball	B1 III
49.	Robert Pinney	Assistant Varsity Baseball	B2 II
50.	John Foster	JV Baseball	B2 III
51.	John Paga	MS Baseball	B3 III
52.	Richard Doulos	Varsity Softball	B1 III
53.	Rosemary Haddock	Assistant Varsity Softball	B2 III
54.	Kaitlyn Cooper	JV Softball	B2 I
55.	Samantha Renalds	MS (8) Softball	C3 II
56.	Jeanne Polan	MS (7) Softball	B3 III
57.	David Goodman	Boys'/Girls Track & Field	B1 III
58.	Andrew Arbocus	Asst. Varsity Boys' T & F	B2 I
59.	Kevin O'Toole	Head Girls' Varsity T & F	B1 III
60.	Brittany Richter	Asst. Girls' Varsity T & F	B2 I
61.	Deanna Devon	Head Girls'/Boys' MS T & F	C3 II
62.	Saverio Naclerio	Asst. Girls'/Boys' MS T & F	C4 II
63.	Diana Vamvakitis	Varsity Boys' Tennis	C1 I
64.	Meghan Bishop	MS Boys Tennis	C3 II
65.	John Roche	Varsity Boys Lacrosse	B1 I
66.	Sean Gil	JV Boys Lacrosse	B2 II
67.	James Kiernan	MS Boys Lacrosse	C3 II
68.	Robert Sutton	Volunteer - Lacrosse	n/a
69.	Teresa Strano	Varsity Girls Lacrosse	B1 III
70.	Kimberly Mulrain	MS Girls Lacrosse	C3 I
71.	Craig Brierley	Volunteer - Swimming	n/a
72.	Mike Purcell	Volunteer - Swimming	n/a
73.	Julianne Purcell	Volunteer - Swimming	n/a
74.	Jeanne Polan	Girls Basketball Intramurals	
75.	A. Fotopoulos	Girls Volleyball Intramurals	
76.	Toni Dossiano	Gymnastics' Intramurals	
77.	John Paga	Boys Soccer Intramurals	
78.	Jeanne Polan	Girls Soccer Intramurals	
79.	John Foster	Golf Intramurals	
80.	Richard Doulos	Fitness Room Supervisor	
81.	E. Fotopoulos	Fitness Room Supervisor	
82.	Christina Facini	Fitness Room Supervisor	



- 83. Darryl Johnson      *Fitness Room Supervisor*
- 84. A. Fotopoulos      *Fitness Room Supervisor*
- 85. Sean Gil              *Fitness Room Supervisor*

**H) Approval of CSEA Appointments**

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

- 1. Meredith Ollennu              *Teacher Aide*  
     *Effective: August 31, 2017*  
     *Salary: Step 1*  
     *Reason: As per IEP, new position*
  
- 2. Ashley Ahnert                  *Teacher Aide*  
     *Effective: August 31, 2017*  
     *Salary: Step 1*  
     *Reason: Resignation of Jared Van Brunt*
  
- 3. Alyssa Casciotta                *Teacher Aide*  
     *Effective: August 31, 2017*  
     *Salary: Step 1*  
     *Reason: Resignation of Kristen Webber*
  
- 4. Erin McDermott                 *Teacher Aide*  
     *Effective: August 31, 2017*  
     *Salary: Step 1*  
     *Reason: Resignation of Maria Perez*
  
- 5. Diana Vamvakitis                *Teacher Aide*  
     *Effective: August 31, 2017*  
     *Salary: Step 1*  
     *Reason: Resignation of Kimberly Mulrain*
  
- 6. Robert Bancroft                 *Custodian*  
     *Effective: August 28, 2017*  
     *Salary: Step 1*  
     *Reason: New position, as per budget*
  
- 7. Robert Coffey                    *Custodian*  
     *Effective: September 5, 2017*  
     *Salary: Step 1*  
     *Reason: Retirement of Greg McGann*

**I) Approval of Substitute Teaching Positions**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute teachers for the 2017-2018 school year at the approved rate as per the HBTA contract:*

- | <u>Name</u>        | <u>Position</u> |
|--------------------|-----------------|
| 1. Varonier, Emily | LOTE - Spanish  |

**J) 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 2017-2018 school year:

<u>Name</u>	<u>Position</u>
1. Oswald, Cameron	Guard
2. Sendlewski, Jennifer	Sub Teacher Aide
3. Castano, Laura	Sub Teacher Aide
4. Bennett, Kattia	Sub Custodian
5. DeLuca, Joseph, Jr	Sub Custodian
6. Hart, Jerry	Sub Custodian
7. Korte, Fred	Sub Custodian
8. Joyner, Linda	Sub Custodian
9. McGann, Greg	Sub Custodian
10. Mitchell, Kayne	Sub Custodian
11. Nixon, William	Sub Custodian
12. Peralta, Rene	Sub Custodian
13. Senise, Zachary	Sub Custodian
14. Sideratos, Anthony	Sub Custodian
15. Steward, Michael	Sub Custodian
16. Thilo, Cameron	Sub Custodian
17. Vollmers, Gregory	Sub Custodian
18. Nancy Slowey	Sub Nurse
19. Helen Schottenhamel	Clerical Trainer

**K) Approval of Other Appointment**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2017/18 school year:

<u>Name</u>	<u>Position</u>
1. Julianna Ryan	CPSE Processor
2. Katie Drohan	Driver's Ed

**7. BOARD OF EDUCATION**

**A) PUBLIC HEARING: Code of Conduct and District-wide School Safety Plan**

**B) Approval of First Reading of Board of Education Policies**

BE IT RESOLVED, that the Board of Education hereby approves the first reading of the following policies:

1. 0100 Non-Discrimination and Equal Opportunity
2. 0110-R Sexual Harassment Regulation
3. 2120 School Board Elections
4. 4325 Academic Intervention Services
5. 5100 Student Attendance
6. 5152 Admission of Non-Resident Students
7. 5300 District Code of Conduct
8. 5405 Student Wellness
9. 8505 Charging School Meals
10. 8414.5 Alcohol and Drug Testing of Drivers

**C) Approval to Seek Waiver and Appoint Culinary Arts Teacher**

*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, 2017 through June 30, 2018, 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.*

**D) Annual Professional Performance Review – Certification of Lead Evaluators**

*RESOLVED, that the Board of Education pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules hereby certifies that the following individuals have completed all of the necessary training to be certified as lead evaluators of classroom teachers: Denise Sullivan, Mark Pagano, Drew Walker, Diane Fox, Marc Meyer, Richard Triandafilis, Dennis Schug, Anthony DeBlasio, Christopher Richardt, and Eric Ferraro; and*

*BE IT FURTHER RESOLVED, that the Board of Education pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules, hereby certifies that Lars Clemensen has completed all of the necessary training to be certified as lead evaluators of building principals.*

**E) Annual Professional Performance Review – Authorization to Pursue Waiver**

*RESOLVED, that the Board of Education President is hereby authorized to sign the Signature Page for the submission of the Independent Evaluator Hardship Waiver Application for the District's Education Law Section 3012-d APPR Plan to the State Education Department for the 2017-18 school year. A copy of said application shall be incorporated by reference within 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**