



**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** July 11, 2017 **KIND OF MEETING:** Business

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

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

**MEMBERS ABSENT:** None

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

**Mr. Springer called the Business meeting to order at 7:21 PM.**

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

**Resolution #9**

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

**5 aye**

**CLERK'S REPORT**

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

**Resolution #10**

**BE IT RESOLVED** that the Board of Education accepts the amended minutes of the Business Meeting held Tuesday, June 13, 2017 and the Special Meeting held Saturday, June 24, 2017.

**5 aye**

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS**

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

- **Front entrance to the high school**
- **Lockers for the 9<sup>th</sup> grade**
- **Summer school**
- **Majority of hiring done for 18-18 school year**
- **Welcome to the Boy Scouts for tonight's meeting**

**BUSINESS, FINANCE, AND OPERATIONS**

**Mr. Luce, Assistant Superintendent of Finance and Operations spoke about the following:**

- **TANS and BANS funded**

- Budget transfers
- Water heater at MS needs to be replace
- HVAC at District Office needs to be replaced

On a motion by Mr. Joslin and seconded by Ms. Capuano, the following resolutions #11-#14 were offered in consent agenda format:

5 aye

**Resolution #11**

**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. 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.

**Resolution #12**

**RESOLVED**, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, 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

**Resolution #13**

**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. \$26,370 to adjust for MS Repairs to building water heater.
4. \$12,500 to replace District Office AC System.

**Resolution #14**

**BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, accept the generous donation of:

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

STUDENT SERVICES - None

**PERSONNEL**

On a motion by Mr. Joslin, seconded by Ms. Capuano, the following resolutions #15-#20 were offered in consent agenda format:

5 aye

**Resolution #15**

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

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

**Resolution #16**

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>
1. Stephanie Forsberg	Science Research Teacher
2. Elizabeth Scott	Special Ed – ESY Teacher
3. Judith Leopard	Special Ed – ESY Teacher
4. Emily Grosse	Special Ed – ESY Teacher
5. Nicola Matzner	Special Ed – ESY Teacher
6. Caitlin Hansen	Special Ed – ESY Teacher
7. Joan Moran	Special Ed – ESY Teacher
8. Deborah McDowell	Special Ed – ESY Teacher
9. Shannon Hickey	Special Ed – ESY Teacher
10. Carla Pensa	Special Ed – ESY Teacher
11. Vicki Manzullo	Special Ed – ESY Teacher
12. Kaitlyn Roche	Substitute Teacher

13.	<b>Britanny Morlock</b>	<b>Substitute Teacher</b>
14.	<b>Kathryn Algieri</b>	<b>Substitute Teacher</b>
15.	<b>Brooke Little</b>	<b>Substitute Teacher</b>
16.	<b>Stacey Naglieri</b>	<b>Substitute Psychologist</b>
17.	<b>Samantha Renalds</b>	<b>Substitute Teacher</b>
18.	<b>Lisa Marte</b>	<b>Substitute Teacher Assistant</b>
19.	<b>Monica Hanes</b>	<b>Substitute Teacher Aide</b>
20.	<b>Kathleen Ambrose</b>	<b>AIS Teacher</b>
21.	<b>Patricia Biscardi</b>	<b>AIS Teacher</b>
22.	<b>Jennifer Loesch</b>	<b>AIS Teacher</b>
23.	<b>Jonathan Dellasperanza</b>	<b>AIS Teacher</b>
24.	<b>Kristie Loper</b>	<b>AIS Teacher</b>
25.	<b>Robin Mancuso</b>	<b>AIS Teacher</b>
26.	<b>Linda Schmidt</b>	<b>AIS Teacher</b>
27.	<b>Christopher Warren</b>	<b>AIS Teacher</b>
28.	<b>Kelley Davide</b>	<b>AIS Teacher</b>
29.	<b>Anthony Schmidt</b>	<b>AIS Teacher</b>
30.	<b>Lauren Mikelinich</b>	<b>AIS Teacher</b>
31.	<b>John Roche</b>	<b>AIS Teacher</b>
32.	<b>Krystle Whiffen</b>	<b>AIS Teacher</b>
33.	<b>Joan Moran</b>	<b>Summer Garden Program</b>
34.	<b>Christine Anselmo</b>	<b>Psychologist</b>
35.	<b>Emily Varonier</b>	<b>Teaching Assistant Life Skills</b>
36.	<b>Maria Walker</b>	<b>Teaching Assistant Life Skills</b>
37.	<b>Margaret Peterson</b>	<b>Teaching Assistant Life Skills</b>
38.	<b>Danielle Alberti</b>	<b>Teacher Aide</b>
39.	<b>Lisa Agolia</b>	<b>Teacher Aide</b>
40.	<b>Peggi Booth</b>	<b>Teacher Aide</b>
41.	<b>Carol Calderaro</b>	<b>Teacher Aide</b>
42.	<b>Michele Bedoya</b>	<b>Teacher Aide</b>
43.	<b>Dawn Kampf</b>	<b>Teacher Aide</b>
44.	<b>Nancy Stanton</b>	<b>Teacher Aide</b>
45.	<b>Maria McFarland</b>	<b>Teacher Aide</b>
46.	<b>Margaret Uruiolio</b>	<b>Teacher Aide</b>
47.	<b>Bethany Venditto</b>	<b>Teacher Aide</b>
48.	<b>Linda Fallo</b>	<b>Teacher Aide</b>
49.	<b>Patricia McCrave</b>	<b>Teacher Aide</b>
50.	<b>Kathleen Melton</b>	<b>Teacher Aide</b>
51.	<b>Serafina Prizzi</b>	<b>Teacher Aide</b>
52.	<b>Gail Shepard</b>	<b>Teacher Aide</b>
53.	<b>Patricia Stuart</b>	<b>Teacher Aide</b>
54.	<b>Alyssa Casciotta</b>	<b>Teacher Aide</b>
55.	<b>Kenneth Caal</b>	<b>Teacher Aide</b>

**Resolution # 17**

**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>
1. Robyn Sweeney	AIS- Algebra	\$38.33/hour

**Resolution #18**

**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

**Resolution #19**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Matthew Dean	Student Aide	\$10.00/hour
2. Nicholas Fotopoulos	Student Aide	\$10.00/hour
3. Matthew Godfrey	Student Aide	\$10.00/hour
4. Kevin Rojas	Student Aide	\$10.00/hour
5. Nicole Roman	Student Aide	\$10.00/hour
6. Daniel Romano	Student Aide	\$10.00/hour
7. Gabriel Romano	Student Aide	\$10.00/hour

**Resolution #20**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Helen Schottenhamel	Clerical	\$13.00/hour
2. Tom Agoglia	Guard	\$22.51/hour
3. John Beninati	Guard	\$20.11/hour
4. Ira Freiband	Guard	\$20.89/hour
5. Jessica Manglvaviti	Guard	\$21.30/hour
6. Shannon Merker	Guard	\$19.75/hour
7. Michael Baoge	Guard	\$21.30/hour
8. Franco Mendez	Guard	\$20.11/hour

## BOARD OF EDUCATION

On a motion by Mr. Dunn, seconded by Mr. Springer, the following resolutions #21-#22 were offered in consent agenda format:

5 aye

### Resolution #21

RESOLVED, that the Board of Education hereby approves the following overnight field trips for the 2017-2018 school year, as per the attached documentation:

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

### Resolution #22

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.

### Old Business

None

### New Business

None

## PUBLIC COMMENT

1. Mr. Adam Ortiz-Meetings videotaped and PILOT Program
2. Ms. Gail Lombardo-Student Overcrowding
3. Ms. Sue Smith –Bus issue

## ADJOURNMENT

On a motion by Ms. Scully seconded by Mr. Joslin the Business meeting adjourned at 7:54 PM.

5 aye

Respectfully submitted,

District Clerk  
Anna Marie Rojas