

Subject to Board Approval

Minutes of the August 22, 2017 BOE Mtg

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** August 22, 2017 **KIND OF MEETING:** Business

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

**MEMBERS PRESENT:** Kevin Springer, Dot Capuano, Elizabeth Scully

**MEMBERS ABSENT:** Richard Joslin, Michael Dunn

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

**CALL TO ORDER:** 7:10 PM

**ADJOURNMENT:** 7:52 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #23</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #24</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #25</b>	<b>Approval of Contracts</b>	<b>Passed</b>
<b>Resolution #26</b>	<b>Acceptance of Financial Reports</b>	<b>Passed</b>
<b>Resolution #27</b>	<b>Budget Transfers</b>	<b>Passed</b>
<b>Resolution #28</b>	<b>Approval of Establishment of Petty Cash Funds</b>	<b>Passed</b>
<b>Resolution #29</b>	<b>Approval of CSE/CPSE</b>	<b>Passed</b>
<b>Resolution #30</b>	<b>Acceptance of Resignation (Martell, Pettas)</b>	<b>Passed</b>
<b>Resolution #31</b>	<b>Approval of Leaves of Absence (Devon-Figari, Hayes)</b>	<b>Passed</b>
<b>Resolution #32</b>	<b>Approval of Teaching Appointments (Bishop, Burkhardt)</b>	<b>Passed</b>
<b>Resolution #33</b>	<b>Approval of Summer School Staff</b>	<b>Passed</b>
<b>Resolution #34</b>	<b>Approval of Teaching Assistant Appointments (Kober, Weeks)</b>	<b>Passed</b>
<b>Resolution #35</b>	<b>Approval of Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #36</b>	<b>Approval of Coaching Positions</b>	<b>Passed</b>
<b>Resolution #37</b>	<b>Approval of Student CSEA Positions</b>	<b>Passed</b>

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**(Ollenu, Ahnert, Casciotta, McDermott,  
Vamvakitis, Bancroft, Coffey)**

<b>Resolution #38</b>	<b>Approval of Substitute Teaching Positons</b>	<b>Passed</b>
<b>Resolution #39</b>	<b>Approval of Support Positions</b>	<b>Passed</b>
<b>Resolution #40</b>	<b>Approval of Other Appointments</b>	<b>Passed</b>
<b>Resolution #41</b>	<b>Approval of First Reading of Board of Education Policies</b>	<b>Passed</b>
<b>Resolution #42</b>	<b>Approval to Seek Waiver and Appoint Culinary Arts Teacher</b>	<b>Passed</b>
<b>Resolution #43</b>	<b>Annual Professional Performance Review- Certification of Lead Evaluators</b>	<b>Passed</b>
<b>Resolution #44</b>	<b>Annual Professional Performance Review - Authorization to Pursue Waiver</b>	<b>Passed</b>
<b>Resolution #45</b>	<b>Approval to Appoint School Safety Director</b>	<b>Passed</b>

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**KIND OF MEETING:** Business

**LOCATION:** HS Auditorium

**PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Kevin Springer, Dot Capuano, Elizabeth Scully

**MEMBERS ABSENT:** Richard Joslin, Michael Dunn

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

**Mr. Springer called the Business meeting to order at 7:10 PM.**

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

**Resolution #23**

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

**3 aye**

**CLERK'S REPORT**

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

**Resolution #24**

**BE IT RESOLVED** that the Board of Education accepts the minutes of the Re-organizational and the Business Meeting held Tuesday, July 11, 2017.

**3 aye**

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS**

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

- **The buildings being busy**
- **Varsity athletics**
- **SH Town side walk project**
- **Digital archiving**
- **Opening of school**
- **Renovations**
- **Freshman orientation**
- **New teacher orientation**

**BUSINESS, FINANCE, AND OPERATIONS**

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

- **New food service contract with Aramark**

- **Breakfast for summer school**
- **Concession stand operations**
- **Construction**
- **Selling a pair of bucket forks for \$25**

**On a motion by Ms. Capuano and seconded by Ms. Scully the following resolutions #25-#28 were offered in consent agenda format, with a walk on contract for Mutual of Omaha Group Life Insurance:**

**3 aye**

**Resolution #25**

**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**
- 6. Mutual of Omaha Group Life Insurance contract**

**Resolution #26**

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

**Resolution #27**

**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.

**Resolution #28**

**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 |

**STUDENT SERVICES**

**Resolution #29**

**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.

**PERSONNEL**

On a motion by Ms. Scully, seconded by Ms. Capuano, the following resolutions #30-#40 were offered in consent agenda format:

3 aye

**Resolution #30**

**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.

**Resolution #31**

**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



**Reason: Resignation of Cassandra Scofield****Resolution #35**

**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**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
1. Robin Mancuso	AIS Coordinator	\$4000
2. Karen Lombardo	Cultural Arts/Enrichment Coordinator	\$4150
3. Susan Conrad	ELA Coordinator	\$1600
4. Robin Mancuso	Grade Level Coordinator – Math	\$1600
5. Marianne Pendlebury	Grade Level Coordinator – Special Area	\$1600
6. Angela Tenaglia	Grade Level Coordinator – K	\$2135
7. Diane Hutchison	Grade Level Coordinator – Grade 1	\$2135
8. Debbi Joslin	Grade Level Coordinator – Grade 2	\$2135
9. Kelley Davide	Grade Level Coordinator – Grade 3	\$2135
10. Amy McNamara	Grade Level Coordinator – Grade 4	\$2135
11. Lyndsey Moran	ENL/Bilingual Program Liaison	\$2600
12. Christine Anselmo	Para Trainer-ES	\$2075
13. Debra McDowell	Art Show Coordinator	\$1075
14. Jonathon DellaSperanza	Homework Club	\$1607
15. Judith Leopard	Homework Club	\$1607
16. Nicola Matzner	Homework Club	\$1607
17. Anthony Schmidt	Homework Club	\$1607
18. Nicole Neroulas	Homework Club	\$1607
19. Victoria Renna	Homework Club	\$1607
20. Kaitlyn Roche	Homework Club	\$1607
21. Richard Berglin	Jr. Achievement Co-Advisor	\$800
22. Debbi Joslin	Jr. Achievement Co-Advisor	\$800.
23. Shannon Hickey	Kiwanis: K Kids	\$1607
24. Kaitlyn Roche	Kiwanis: K Kids	\$1607
25. Amy McNamara	ES School Store	\$1070
26. Adam Fritzen	Science Fair Coordinator	\$810
27. Theresa Carey	Student Council – ES	\$1070
28. Kathleen Dayton	Art Club/Art Show	\$2215
29. Pamela Renna	Chess & Games Club Co-Advisor	\$810
30. Joan Crowley	Class Advisor - Grade 5	\$1607
31. Lucy Dabrowski	Class Advisor - Grade 6 Co-Advisor	\$803.50
32. Kathy Algieri	Class Advisor - Grade 6 Co-Advisor	\$803.50
33. Christine Chiarulli	Class Advisor - Grade 7 Co-Advisor	\$1070
34. Kathleen Dayton	Class Advisor - Grade 7 Co-Advisor	\$1070
35. Antoinette Dossiano	Class Advisor - Grade 8 Co-Advisor	\$1070
36. Amanda Heenan	Class Advisor - Grade 8 Co-Advisor	\$1070
37. Barbara Bickford	Computer Club/Green Craft Club	\$810
38. Deanna Devon	Foreign Language & Cultures(Pro-rated)	\$324
39. Teresa Strano	Foreign Language & Cultures(Pro-rated)	\$486
40. Joan Moran	Garden Coordinator	\$2000

41. John Foster	Garden Coordinator Assistant	\$1000
42. Richard Doulos	Geography Club	\$810
43. Jessica Mills	Let's Move Club Co-Advisor	\$803.50
44. Jeanne Polan	Let's Move Club Co-Advisor	\$803.50
45. Samantha Renalds	Math Club Co-Advisor	\$537.50
46. John Roche	Math Club Co-Advisor	\$537.50.
47. Carolanne Mazur	HMEA – Vocal Co-Advisor	\$405 ea.
48. Meghan Metzger	HMEA – Vocal Co-Advisor	\$405 ea.
49. Carolanne Mazur	HMEA – Instrumental Co-Advisor	\$405 ea.
50. Jonathan DeMory	HMEA – Instrumental Co-Advisor	\$405 ea.
51. Jonathan DeMory	Jazz Band	\$1070
52. Meaghan Metzger	Jazz Choir	\$1070
53. Jonathan DeMory	Marching Band	\$1075
54. Meagan Bishop	Musical Executive Director	\$2335
55. Carolanne Mazur	Musical Assistant Director	\$1820
56. Kathleen Dayton	Musical Art/Set Director	\$1000
57. Matthew Balistreri	Musical Tech Director	\$1000
58. Laurie O'Halloran	National Junior Honor Society	\$1350
59. Laura Fitzgibbon	Newspaper Club Co-Advisor	\$537.50
60. Kathleen Colihan	Newspaper Club Co-Advisor	\$537.50
61. Matthew Balistreri	Robotics Co-Advisor	\$803.50.
62. Amanda Heenan	Robotics Co-Advisor	\$803.50.
63. Richard Nydegger	Science & Aquarium Club	\$1915
64. Joan Moran	Science Fair Coordinator (STAC)	\$1075
65. Kathy Hummel	Scrabble Club	\$1075
66. Joan Moran	Kiwanis: Builders Club	\$1607
67. Laurie O'Halloran	OWL Club	\$1075
68. Christina Chiarulli	Rotary: SADD/Interact Co-Advisor	\$803.50
69. Jessica Sears	Rotary: SADD/Interact Co-Advisor	\$803.50
70. Antoinette Dossiano	Student Council	\$2675
71. Joan Crowley	Variety Show – Puttin' on the Hits	\$810
72. Richard Nydegger	Detention Supervisor	\$1785
73. Christina Chiarulli	MS Para-Trainer	\$2075
74. Joan Crowley	Team Leader – Grade 5 SEC	\$2670
75. Kerri Ottati	Team Leader – Grade 6 Big Ten	\$2670
76. Jessica Mills	Team Leader – Grade 7 Ivy League	\$2670
77. Laurie O'Halloran	Team Leader – Grade 7/8 ACC	\$2670
78. Rafael Lievano	Team Leader – Grade 8 Big XII	\$2670
79. Kathleen Dayton	Team Leader – Specials	\$2670
80. Keegan Bishop	Art Show Coordinator	\$1500
81. Regina Papile	Photography	\$805
82. A. Fotopoulos	Future Business Leaders of America Co-advisor	\$1340
83. E. Fotopoulos	Future Business Leaders of America Co-advisor	\$1340
84. Christina Facini	Student Store	\$2356
85. Thomas Little	Chess Club	\$1607
86. Michelle Marrone	Class Advisor – Grade 9 Co-Advisor	\$937.50
87. Melba Martinez	Class Advisor – Grade 9 Co-Advisor	\$937.50
88. Keegan Bishop	Class Advisor – Grade 10 Co-Advisor	\$937.50



89. Brittany Richter	Class Advisor – Grade 10 Co-Advisor	\$937.50
90. Joseph Burger	Class Advisor – Grade 11 Co-Advisor	\$1205
91. Marybeth Valenti	Class Advisor – Grade 11 Co-Advisor	\$1205
92. Tara Dietz	Class Advisor – Grade 12 Co-Advisor	\$1662.50
93. Nicole DiFrietus	Class Advisor – Grade 12 Co-Advisor	\$1662.50
94. Felipe Perez	Gay Straight Alliance	\$1560
95. Carla Pensa	Homework Club	\$2140
96. Joseph Burger	Mock Trial	\$2680
97. Jennifer Halsey	Music: Jazz Band	\$1607
98. Debra Liso	Music: Jazz Choir	\$1607
99. Jennifer Halsey	Music: HS Marching Band	\$2140
100. Debra Liso	HS Musical Executive Director	\$3355
101. Amy Stangasser	HS Musical Asst. Dir. & Choreographer	\$2080
102. Amy Stangasser	HS Musical Costumes Co-Advisor	\$485 ea.
103. Debra Liso	HS Musical Costumes Co-Advisor	\$485 ea.
104. Jennifer Halsey	HS Musical Pit Director	\$860
105. Keegan Bishop	HS Musical Scenery	\$970
106. Amy Stangasser	HS Musical Stage Manager	\$970
107. Rich Pandolfo	HS Musical Technical Director	\$1820
108. Mary K. Drohan	National Honor Society	\$1665
109. Katelyn Maresca	Newspaper Advisor	\$7325
110. Ed Baumann	Robotics Co-Advisor	\$1340
111. Matthew Balistreri	Robotics Co-Advisor	\$1340
112. Richard Iannelli	Science Club Advisor	\$1200
113. Andrew Arbocus	Science Olympiad	\$1070
114. Carolyn McAulay	Kiwanis Key Club	\$1607
115. Marybeth Valenti	Lions Leos Club Co-Advisor	\$803.50
116. Larry Luce	Lions Leos Club Co-Advisor	\$803.50
117. Rachel Kelsh	Rotary Interact Co-Advisor	\$803.50
118. Jennifer Halsey	Rotary Interact Co-Advisor	\$803.50
119. Felipe Perez	Student Council Co-Advisor	\$1792.50
120. Jennifer Spota	Student Council Co-Advisor	\$1792.50
121. Eleni Fotopoulos	Varsity Club Co-Advisor	\$803.50
122. Andrew Fotopoulos	Varsity Club Co- Advisor	\$803.50
123. Regina Papile	Year Book	\$7725
124. Michelle DeBlasio	CSE Chairperson – HS	\$5850
125. Carla Pensa	CDOS Coordinator	\$3199
126. Justin Dulfon	Department Coordinator-English	\$3199
127. Robyn Sweeney	Department Coordinator-Mathematics	\$3199
128. Stephanie Forsberg	Department Coordinator-Science	\$3199
129. Kathleen Kops	Department Coordinator-Social Studies	\$3199
130. Peter Meehan	Department Coordinator-Special Ed	\$4365
131. Michelle Marrone	Department Coordinator-ENL/Bilingual	\$2600
132. Marc Kops	Detention Supervisor	\$2125
133. Andrew Fotopoulos	Internship Coordinator	\$7350
134. Mark Kops	Dean of Students	\$2600
135. E. Fotopoulos	College Campus Liaison	\$3199
136. E. Fotopoulos	Adult Ed Co-Coordinator	\$4900

137.	<b>A. Fotopoulos</b>	<b>Adult Ed Co-Coordinator</b>	<b>\$4900</b>
138.	<b>K. Dayton</b>	<b>Arts in Ed Co-Advisor</b>	<b>\$335</b>
139.	<b>D. McDowell</b>	<b>Arts in Ed Co-Advisor</b>	<b>\$335</b>
140.	<b>R. Mancuso</b>	<b>Mentor Coordinator</b>	<b>\$1840</b>
141.	<b>S. Naglieri</b>	<b>CSE/CPSE Chairperson (E/M, School Year/OODL)</b>	<b>\$2075</b>
142.	<b>S. Naglieri</b>	<b>CSE/CPSE Chairperson (E/M, summer)</b>	<b>\$1040</b>

**Resolution #36**

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Level</u></b>	<b><u>Stipend</u></b>
1. <b>Richard Doulos</b>	<b>Head Varsity Football</b>	<b>A1 III</b>	<b>\$9,066</b>
2. <b>Sean Gil</b>	<b>Assistant Varsity Football</b>	<b>A2 II</b>	<b>\$5,960</b>
3. <b>Darryl Johnson</b>	<b>Assistant Varsity Football</b>	<b>A2III</b>	<b>\$6,955</b>
4. <b>Robert Sutton</b>	<b>Head JV Football</b>	<b>A2 I</b>	<b>\$4,872</b>
5. <b>Michael Lloyd</b>	<b>Assistant JV Football</b>	<b>A3 II</b>	<b>\$5,564</b>
6. <b>Saverio Naclerio</b>	<b>Head MS Football</b>	<b>C3 III</b>	<b>\$4,869</b>
7. <b>Rafael Lievano</b>	<b>Assistant MS Football</b>	<b>C4 III</b>	<b>\$4,328</b>
8. <b>Scott Garofola</b>	<b>Varsity Boys' Soccer</b>	<b>B1 II</b>	<b>\$6,625</b>
9. <b>Michael Garafola</b>	<b>Varsity Boys' Soccer Asst.</b>	<b>n/a</b>	<b>n/a</b>
10. <b>George Carney</b>	<b>JV Boys' Soccer</b>	<b>B2 II</b>	<b>\$4,967</b>
11. <b>John Paga</b>	<b>MS Boys' Soccer</b>	<b>B3 III</b>	<b>\$5,408</b>
12. <b>John Foster</b>	<b>Varsity Golf</b>	<b>B1 II</b>	<b>\$6,625</b>
13. <b>Peter Meehan</b>	<b>JV Golf</b>	<b>B2 III</b>	<b>\$5,795</b>
14. <b>David Goodman</b>	<b>Varsity Boys' CC</b>	<b>C1 III</b>	<b>\$6,182</b>
15. <b>Kevin O'Toole</b>	<b>Varsity Girls' CC</b>	<b>C1 II</b>	<b>\$5,299</b>
16. <b>Francis Arato</b>	<b>JH Boys/Girls CC</b>	<b>C3III</b>	<b>\$4,869</b>
17. <b>Kaitlin Cooper</b>	<b>Varsity Field Hockey</b>	<b>B1 I</b>	<b>\$5,519</b>
18. <b>Brittany Morlock</b>	<b>JV Field Hockey</b>	<b>B2 I</b>	<b>\$4,139</b>
19. <b>Christina Facini</b>	<b>MS Field Hockey</b>	<b>B3 III</b>	<b>\$5,408</b>
20. <b>Teresa Loewenthal</b>	<b>Varsity Girls' Soccer</b>	<b>B1 II</b>	<b>\$6,625</b>
21. <b>Keegan Bishop</b>	<b>JV Girls' Soccer</b>	<b>B2 II</b>	<b>\$4,967</b>
22. <b>Toni Dossiano</b>	<b>MS Girls Soccer (1/2 salary)</b>	<b>B3 III</b>	<b>\$2,704</b>
23. <b>Jeanne Polan</b>	<b>MS Girls Soccer (1/2 salary)</b>	<b>B3 III</b>	<b>\$2,704</b>
24. <b>Kristy Stevens</b>	<b>Varsity Volleyball</b>	<b>B1 III</b>	<b>\$8,029</b>
25. <b>Lyndsey Moran</b>	<b>JV Volleyball</b>	<b>B2 II</b>	<b>\$4,967</b>
26. <b>Jeanne Polan</b>	<b>MS 7th Grade Volleyball</b>	<b>B3 III</b>	<b>\$5,408</b>
27. <b>Amy Stangasser</b>	<b>Head Varsity Gymnastics</b>	<b>B1 III</b>	<b>\$8,029</b>
28. <b>Lauren D'Abramo</b>	<b>Assistant Varsity Gymnastics</b>	<b>B2 II</b>	<b>\$4,976</b>
29. <b>Toni Dossiano</b>	<b>MS Gymnastics</b>	<b>B3 III</b>	<b>\$5,408</b>
30. <b>Lauren D'Abramo</b>	<b>Asst. MS Gymnastics</b>	<b>C4 II</b>	<b>\$3,710</b>
31. <b>Diana Vamvakitis</b>	<b>Varsity Girls Tennis</b>	<b>C1 I</b>	<b>\$4,414</b>
32. <b>Meghan Bishop</b>	<b>Girls' Tennis</b>	<b>C3 II</b>	<b>\$4,171</b>
33. <b>Mary K. Drohan</b>	<b>Varsity Football Cheer</b>	<b>C1 III</b>	<b>\$6,182</b>
34. <b>Mary K. Drohan</b>	<b>Varsity Basketball Cheer</b>	<b>B1 III</b>	<b>\$8,029</b>

35.	Peter Meehan	Varsity Boys Basketball	AI III	\$9,066
36.	Ryan Hernandez	JV Boys Basketball	A2 II	\$5,960
37.	Francis Arato	MS (7) Boys Basketball	A3 III	\$6,491
38.	John Paga	MS (8) Boys Basketball	A3 III	\$6,491
39.	Vincent Russo	Varsity Girls Basketball	A1 II	\$7,948
40.	Rosemary Haddock	JV Girls Basketball	A2 II	\$5,960
41.	Francis Arato	MS (7) Girls Basketball	A3 III	\$6,491
42.	John Paga	MS (8) Girls Basketball	A3 III	\$6,491
43.	Michael Lloyd	Head Wrestling	A1 III	\$9,066
44.	Daniel Garvey	Asst. Varsity Wrestling	A2 I	\$4,872
45.	Craig Mielenhausen	MS Wrestling	C3 I	\$3,479
46.	Kevin O'Toole	Girls Winter Track	B1 II	\$6,625
47.	David Goodman	Varsity Boys Winter Track	B1 III	\$8,029
48.	Peter Meehan	Varsity Baseball	B1 III	\$8,029
49.	Robert Pinney	Assistant Varsity Baseball	B2 II	\$4,967
50.	John Foster	JV Baseball	B2 III	\$5,795
51.	John Paga	MS Baseball	B3 III	\$5,408
52.	Richard Doulos	Varsity Softball	B1 III	\$8,029
53.	Rosemary Haddock	Assistant Varsity Softball	B2 III	\$5,795
54.	Kaitlyn Cooper	JV Softball	B2 I	\$4,139
55.	Samantha Renalds	MS (8) Softball	C3 II	\$4,171
56.	Jeanne Polan	MS (7) Softball	B3 III	\$5,408
57.	David Goodman	Boys'/Girls Track & Field	B1III	\$8,029
58.	Andrew Arbocus	Asst. Varsity Boys' T & F	B2 I	\$4,139
59.	Kevin O'Toole	Head Girls' Varsity T & F	B1 III	\$8,029
60.	Brittany Richter	Asst. Girls' Varsity T & F	B2 I	\$4,139
61.	Deanna Devon	Head Girls'/Boys' MS T&F	C3 II	\$4,171
62.	Saverio Naclerio	Asst. Girls'/Boys' MS T&F	C4 II	\$3,710
63.	Diana Vamvakitis	Varsity Boys' Tennis	C1 I	\$4,414
64.	Meghan Bishop	MS Boys Tennis	C3 II	\$4,171
65.	John Roche	Varsity Boys Lacrosse	B1 I	\$5,519
66.	Sean Gil	JV Boys Lacrosse	B2 II	\$4,967
67.	James Kiernan	MS Boys Lacrosse	C3 II	\$4,171
68.	Robert Sutton	Volunteer - Lacrosse	n/a	n/a
69.	Teresa Strano	Varsity Girls Lacrosse	B1 III	\$8,029
70.	Kimberly Mulrain	MS Girls Lacrosse	C3 I	\$3,479
71.	Craig Brierley	Volunteer - Swimming	n/a	n/a
72.	Mike Purcell	Volunteer - Swimming	n/a	n/a
73.	Julianne Purcell	Volunteer - Swimming	n/a	n/a
74.	Jeanne Polan	Girls Basketball Intramurals		\$1,765
75.	A. Fotopoulos	Girls Volleyball Intramurals		\$1,765
76.	Toni Dossiano	Gymnastics' Intramurals		\$1,765
77.	John Paga	Boys Soccer Intramurals		\$1,765
78.	Jeanne Polan	Girls Soccer Intramurals		\$1,765
79.	John Foster	Golf Intramurals		\$1,765
80.	Richard Doulos	Fitness Room Supervisor		\$35/session
81.	E. Fotopoulos	Fitness Room Supervisor		\$35/session
82.	Christina Facini	Fitness Room Supervisor		\$35/session

83.	Darryl Johnson	Fitness Room Supervisor	\$35/session
84.	A. Fotopoulos	Fitness Room Supervisor	\$35/session
85.	Sean Gil	Fitness Room Supervisor	\$35/session

**Resolution #37**

**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, \$19,054**  
Reason:               **As per IEP, new position**
- 2. Ashley Ahnert**        **Teacher Aide**  
Effective:            **August 31, 2017**  
Salary:                **Step 1, \$19,054**  
Reason:               **Resignation of Jared Van Brunt**
- 3. Alyssa Casciotta**      **Teacher Aide**  
Effective:            **August 31, 2017**  
Salary:                **Step 1, \$19,054**  
Reason:               **Resignation of Kristen Webber**
- 4. Erin McDermott**       **Teacher Aide**  
Effective:            **August 31, 2017**  
Salary:                **Step 1, \$19,054**  
Reason:               **Resignation of Maria Perez**
- 5. Diana Vamvakitis**     **Teacher Aide**  
Effective:            **August 31, 2017**  
Salary:                **Step 1, \$19,054**  
Reason:               **Resignation of Kimberly Mulrain**
- 6. Robert Bancroft**       **Custodian**  
Effective:            **August 28, 2017**  
Salary:                **Step 1, \$41,069.99**  
Reason:               **New position, as per budget**
- 7. Robert Coffey**         **Custodian**  
Effective:            **September 5, 2017**  
Salary:                **Step 1, \$41,069.99**  
Reason:               **Retirement of Greg McGann**

**Resolution #39**

**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

**Resolution #40**

**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>	<u>Salary</u>
1. Oswald, Cameron	Guard	\$19.75/hour
2. Sendlewski, Jennifer	Sub Teacher Aide	\$13.00/hour
3. Castano, Laura	Sub Teacher Aide	\$13.00/hour
4. Bennett, Kattia	Sub Custodian	\$15/hour
5. DeLuca, Joseph, Jr	Sub Custodian	\$15/hour
6. Hart, Jerry	Sub Custodian	\$15/hour
7. Korte, Fred	Sub Custodian	\$15/hour
8. Joyner, Linda	Sub Custodian	\$15/hour
9. McGann, Greg	Sub Custodian	\$15/hour
10. Mitchell, Kayne	Sub Custodian	\$15/hour
11. Nixon, William	Sub Custodian	\$15/hour
12. Peralta, Rene	Sub Custodian	\$15/hour
13. Senise, Zachary	Sub Custodian	\$15/hour
14. Sideratos, Anthony	Sub Custodian	\$15/hour
15. Steward, Michael	Sub Custodian	\$15/hour
16. Thilo, Cameron	Sub Custodian	\$15/hour
17. Vollmers, Gregory	Sub Custodian	\$15/hour
18. Nancy Slowey	Sub Nurse	\$175/day
19. Helen Schottenhamel	Clerical Trainer	\$32.47/hour

**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>	<u>Salary</u>
1. Julianna Ryan	CPSE Processor	\$7,000
2. Katie Drohan	Driver's Ed	\$90/hour

**BOARD OF EDUCATION**

Mr. Clemensen opened the Public Hearing for Code of Conduct and District-wide School Safety Plan at 7:28 pm. Mr. Clemensen outlined the changes and new items and Mr. Ortiz and Mr. DeAngelo spoke about the Safety Plan. Mr. Clemensen closed the Public hearing at 7:32 pm.

On a motion by Ms. Scully, seconded by Ms. Capuano, the following resolutions #41-#44 were offered in consent agenda format with a walk on appointment of Director of Safety:

3 aye

**Resolution #41**

**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

**Resolution #42**

**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.

**Resolution #43**

**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.**

**Resolution #44**

**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.**

**Resolution #45**

**WHEREAS, in 2006, the Hampton Bays UFSD created an Office of School Safety to provide for the training, management, and evaluation of school security guards; communication and coordination with local and state emergency services; supervision and maintenance of all district security equipment; and the creation and training around the District-wide School Safety Plan;**

**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, an effective school safety program must be in place;**

**WHEREAS, the District's efforts to hire a non-retiree candidate as deemed qualified by the Suffolk County Department of Civil Service's eligible list of non-retiree candidates for Director of School Safety from May 2017 yielded no interested or qualified candidates;**

**THEREFORE, BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent of Schools, appoints John P. Moran to the position of Director of School Safety for the period of July 1, 2017 through June 30, 2018, as per the established Terms & Conditions since a qualified, non-retiree candidate was 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.**

**Old Business**

**None**

**New Business**

**None**

**PUBLIC COMMENT**

Subject to Board Approval

Minutes of the August 22, 2017 BOE Mtg

1. **Mr. Adam Ortiz-Thanked everyone for their hard work, wanted plans of new high school front entrance on website, computer classes, updates from SH Town Board and the 64 construction projects completed in the District.**
2. **Ms. Smith – spoke about the letter she received from the Board and bus safety.**

**ADJOURNMENT**

**On a motion by Ms. Scully seconded by Ms. Capuano, the Business meeting adjourned at 7:52 PM.**

**3 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**