



Minutes of the February 13, 2018 BOE Mtg

<b>Resolution #166</b>	<b>Approval of Co-Curricular Enrichment Appointments</b>	<b>Passed</b>
<b>Resolution #167</b>	<b>Approval of Additional Teaching Assignments</b>	<b>Passed</b>
<b>Resolution #168</b>	<b>Approval of Appointment for Alternative High School</b>	<b>Passed</b>
<b>Resolution #169</b>	<b>Approval of CSEA Leave Replacement Appointment (Nickerson)</b>	<b>Passed</b>
<b>Resolution #170</b>	<b>Approval of CSEA Appointments (Conde, Cerase, Doyle)</b>	<b>Passed</b>
<b>Resolution #171</b>	<b>Approval of Substitute Teaching Positions</b>	<b>Passed</b>
<b>Resolution #172</b>	<b>Approval of Support Positions</b>	<b>Passed</b>
<b>Resolution #173</b>	<b>Approval of Support Positions</b>	<b>Passed</b>
<b>Resolution #174</b>	<b>Approval to Correct Approved Resolution 2017-2018 School Year (#39)</b>	<b>Passed</b>
<b>Resolution #175</b>	<b>Approval of the 2018-2019 School/Staff Calendar</b>	<b>Passed</b>
<b>Resolution #176</b>	<b>Approval of Supplemental Agreement with the Hampton Bays Teachers Association</b>	<b>Passed</b>
<b>Resolution #177</b>	<b>First Reading and Adoption of Purchasing Policy</b>	<b>Passed</b>

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** February 13, 2018 **KIND OF MEETING:** Business  
**LOCATION:** HS Library **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Kevin Springer, Richard Joslin, Dot Capuano, Michael Dunn, Elizabeth Scully  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas

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

On a motion by Mr. Dunn the Board entered into Executive Session to discuss ligation.

At 7:08 PM the Business meeting resumed.

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

**Resolution #153**

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

5 aye

**CLERK'S REPORT**

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

**Resolution #154**

**BE IT RESOLVED** that the Board of Education accepts the minutes of the Business Meeting held Tuesday, January 8, 2018.

5 aye

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS**

Mr. Chris Richardt introduced Daniel Dimijian to the Board of Education as a National Merit Scholarship Program Finalist.

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

- Mr. Richardt introduced Sydney Caldwell for the High School
- Mr. Schug introduced Cole Wilson for the Middle School
- Mr. Meyer introduced Maya Ollenu for the Elementary School

Ms. Dayton, Ms. McDowell and Mr. Roy Bitell from the Hampton Bays Fire Department awarded the Fire Prevention Poster Contest Winners to the following students:

Grade	First Place	Second Place	Third Place
Kindergarten	Katherine Pozdniakov	Caleb Kurz	Madison Holzman
First	Daniel Santos	Sarafina Mancuso	Lylian Yanes
Second	Justin Lliguin	Jonathan Pina	Andy Lucero
Third	Damaris Feliciano	Ry DePalma	Willem Sarkis
Fourth	Edie Cabrera	Sara Herrera	Matteo Casale
Fifth	Jacqueline Ruocco	Perla Samiento	Liam O’Gara
Sixth	Minal Maeem	Justin Guanga	Emily Robinson
Seventh	Carly Dunn	Raymond Drake	Lily Patek
Eighth	Ryan Hughes	Samantha Coulton	James Salas Fernandez

**Mr. Clemensen spoke about the following to the Board: Report Attached**

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

- **State Comptroller Audit**
- **Fiscal Stress Scores**
- **John Gilligan, former Superintendent, passed away**
- **Roof Contract**
- **ES Bathroom renovation project**

**BUSINESS, FINANCE, AND OPERATIONS**

**On a motion by Mr. Dunn and seconded by Mr. Joslin the following resolutions #155-#158 were offered in consent agenda format:**

**5 aye**

**Resolution #155**

**RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, approves the following contracts for 2017-2018, such contracts shall be incorporated by reference within the minutes of this meeting:**

- 1. Creative Tutoring, Inc. for instructional services;**
- 2. East Moriches UFSD, for instructional services, revised;**
- 3. Professional Services Agreement District Architect/Engineer of Record, amended;**
- 4. Teen Truth, LLC, for high school social emotional learning character ed program;**
- 5. Statewide Roofing, Owner Contract Agreement for HS roof project;**

**Resolution #156**

**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–January 2018**
- 2. Appropriation Status Report – January 2018**
- 3. Warrant Reports –January 2018**
- 4. Cash Disbursements – January 2018**
- 5. Revenue Budget Status Report – General –January 2018**
- 6. Revenue Budget Status Report – Cafeteria –January 2018**
- 7. Appropriation Status Report- Cafeteria –January 2018**
- 8. Treasurer’s Monthly Report – December 2017**
- 9. Capital Fund Appropriations Report –January 2018**

10. Capital Fund Revenue Report –January 2018
11. Special Aid Fund Appropriations Report- January 2018
12. Trial Balance General Fund –January 2018
13. Trial Balance School Lunch Fund –January 2018
14. Trial Balance Capital Fund –January 2018
15. Trial Balance Trust and Agency Fund –January 2018
16. Trial Balance Special Aid Fund –January 2018
17. Trial Balance Extracurricular Fund –January 2018
18. Cash Flow Report –December 2017
19. Internal Claims Audit Report –January 2018
20. Student Enrollment Report –January 2018

**Resolution #157**

**BE IT RESOLVED**, that upon the recommendation of the, Assistant Superintendent for Finance and Operations, the Board of Education approves the budget transfers:

1. \$20,000 to adjust for Lightpath fiber optic installation, as per the attached.

**Resolution #158**

**WHEREAS**, the District wishes to enter into, in accordance with applicable New York Law, a cooperative organization to serve its members by pursuing options including, but not limited to: 1) operating and maintaining a regional procurement system, 2) assisting SuffolkShare Members in compliance with state bidding requirements, 3) identifying qualified vendors of commodities, goods and services, 4) facilitating the sharing of services and 5) providing a platform to share information and facilitate discussions between SuffolkShare Members, all in an effort to realize potential economies, including administrative cost savings; and

**WHEREAS**, the Organizing Entities, are acting in accordance with section 119-o of the New York State General Municipal Law, to cooperatively create SuffolkShare for the purpose of fulfilling their respective public and governmental purposes, needs, objectives and programs on a cooperative or contract basis, and

**WHEREAS**, the Organizing Entities have additionally determined that other qualified entities should, in accordance with the terms of this Intermunicipal Cooperation Agreement (hereinafter referred to as the “Agreement”) be permitted to join with them through execution of an addendum to this Agreement, in order to better fulfill their respective public purposes via participation in SuffolkShare;

**NOW, THEREFORE**, the Organizing Entities and such additional local governments as may hereinafter assent hereto, hereby agree upon the following terms and conditions, incorporated by reference into the minutes.

## STUDENT SERVICES

On a motion by Mr. Joslin, seconded by Ms. Capuano, the following resolutions # 159-#160 were offered:

5 aye

### Resolution #159

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.

### Resolution #160

RESOLVED, that the Board of Education does hereby appoint Mr. Craig Tessler to preside as the Impartial Hearing Officer in the matter of 512059 and that such appointment shall be in accordance with the Board of Education's policy regarding Impartial Hearing Officer appointment and compensation.

## PERSONNEL

On a motion by Ms. Capuano, seconded by Mr. Dunn the following resolutions #161-#177 were offered in consent agenda format:

5 aye

### Resolution #161

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

1. Barbara Bickford, Teacher, effective June 30, 2018, for the purpose of retirement.
2. Laura Castano, Teacher Aide, effective January 19, 2018.
3. Kathleen Colihan, Teacher, effective June 30, 2018, for the purpose of retirement.
4. Joan Crowley, Teacher, effective June 30, 2018, for the purpose of retirement.
5. Pamela Renna, Teacher, effective June 30, 2018, for the purpose of retirement.

### Resolution #162

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Bridget Alexander, Teacher, FMLA, Article XXIII(D)(2)  
January 19, 2018 - February 13, 2018
2. Jill Bross, Teacher, FMLA, Article XXIII(D)(2)  
January 19, 2018 - March 16, 2018
3. Alyssa Casciotta, Aide, Article IX(D)(5)  
January 22, 2018 through March 16, 2018
4. Vicki Manzullo, Teacher Assistant, Article XXIII(G)  
January 19, 2018 through March 16, 2018

### Resolution #163

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

1. **Vicki Manzullo**      **Special Education Teacher**  
**Effective:**      **January 19, 2018 through March 16, 2018**  
**Salary:**      **MA Step 1, \$61,499 (prorated)**  
**Reason:**      **Bross FMLA**

**Resolution #164**

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

1. **Ryan Barker**      **Life Skills Teaching Assistant**  
**Effective:**      **January 16, 2018 through March 16, 2018**  
**Salary:**      **Step 1, \$27,675 (pro-rated)**  
**Reason:**      **Manzullo Leave of Absence**

**Resolution #165**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
1. <b>Carol Calderaro</b>	<b>Make-up, HS Musical</b>	<b>\$645</b>
2. <b>Theresa Carey</b>	<b>Morning Program</b>	<b>\$35/hour</b>
3. <b>John Davidson</b>	<b>PEER Educator Co-Advisor</b>	<b>\$1000 ea.</b>
4. <b>Michelle DeBlasio</b>	<b>PEER Educator Co-Advisor</b>	<b>\$1000 ea.</b>
5. <b>Maria McFarland</b>	<b>Bil. Parent Meeting Child Care</b>	<b>\$20/hour</b>
6. <b>Kathryn Algieri</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
7. <b>Patricia Biscardi</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
8. <b>Liliana Cacace</b>	<b>Balanced Literacy Training</b>	<b>\$41.50 hour</b>
9. <b>Susan Conrad</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
10. <b>J. Dellasperanza</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
11. <b>Amy Dunkirk</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
12. <b>Michelle Ferguson</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
13. <b>Lori Foster</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
14. <b>Shannon Hickey</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
15. <b>Diane Hutchison</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
16. <b>Megan Kappers</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
17. <b>Kristie Loper</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
18. <b>Lyndsey Moran</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
19. <b>Nicole Paga</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
20. <b>Kathleen Palmieri</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
21. <b>Janis Poremba</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
22. <b>Elizabeth Scott</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
23. <b>Elizabeth Thorne</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
24. <b>K. VanBourgendien</b>	<b>Balanced Literacy Training</b>	<b>\$41.50/hour</b>
25. <b>John Paga</b>	<b>Athletic Supervision</b>	<b>\$20/hour</b>
26. <b>Jeanne Polan</b>	<b>Athletic Supervision</b>	<b>\$20/hour</b>
27. <b>Sean Gil</b>	<b>Athletic Supervision</b>	<b>\$20/hour</b>
28. <b>Lawrence Weiss</b>	<b>Culinary Arts</b>	<b>\$53/hour</b>

**Resolution #166**

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Wendy Alberti	Computers	\$53/hour
2. Jonathan Dellasperanza	Little Wizards	\$53/hour
3. Theresa Escobar	Creating Dream Vision Board	\$53/hour
4. Victoria Greenidge	Storybook Creations	\$53/hour
5. Jennifer Loesch	Fun & Games	\$53/hour
6. Kaitlyn Marquez	Arts & Crafts	\$53/hour
7. Lisa Marte	Fun & Games	\$53/hour
8. Nicola Matzner	Extreme Sports	\$53/hour
9. Debra McDowell	Arts & Crafts	\$53/hour
10. Brittany Morlock	Little Wizards	\$53/hour
11. Steve Piliero	Music Recorder	\$53/hour
12. Elizabeth Scott	Arts & Crafts	\$53/hour
13. Anthony Schmidt	Introduction to Coding	\$53/hour
14. Stephanie Tam	Chinese Culture	\$53/hour
15. Christopher Warren	Lego Club	\$53/hour

**Resolution #167**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6<sup>TH</sup> Class Teaching Assignment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Justin Dulfon	English 8	\$7000 (pro-rated)
2. Kathleen Kops	Social Studies 8	\$7000 (pro-rated)

**Resolution #168**

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Keegan Bishop	Art-Odysseyware	\$54.50/hour

**Resolution #169**

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

1. Andrea Nickerson  
Custodian  
Effective: February 14, 2018 through June 30, 2018  
Salary: Step 1, \$41,070 (pro-rated)  
Reason: Leave of Absence of Robert Pettas

**Resolution #170**

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

- |                  |                               |
|------------------|-------------------------------|
| 1. Mariela Conde | Spanish Speaking Clerk Typist |
| Effective:       | February 5, 2018              |
| Salary:          | Step 2, \$33,170 (pro-rated)  |
| Reason:          | Retirement of Marie Kennedy   |
| 2. Sydney Cerase | Teacher Aide                  |
| Effective:       | February 14, 2018             |
| Salary:          | \$19,054 (prorated)           |
| Reason:          | Resignation of Alex Reimer    |
| 3. Norah Doyle   | Teacher Aide                  |
| Effective:       | February 2, 2018              |
| Salary:          | \$19,054 (prorated)           |
| Reason:          | Resignation of Laura Castano  |

**Resolution #171**

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>
1. Jaclyn Morgan	Uncertified
2. Jeremy Cheesman	Uncertified
3. Daniel Cheesman	Uncertified
4. Kathryn Lerner	Uncertified
5. Peter Maisano	Elementary
6. Oscar Villalobos	Uncertified
7. Dominique DeFelice	Elementary
8. Crystal Schultheis	Uncertified

**Resolution #172**

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
1. Jaclyn Morgan	Teacher Aide	\$13.00/hour
2. Jeremy Cheesman	Teacher Aide	\$13.00/hour
3. Daniel Cheesman	Teacher Aide	\$13.00/hour
4. Jairo Bermudez	Custodian	\$15.00/hour
5. Luis Guerrero	Custodian	\$15.00/hour
6. Josselina Escobar	Custodian	\$15.00/hour

**Resolution #173**

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
1. Kevin Rojas	Student Aide	\$11.00/hour

**Resolution #174**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby rescinds the following previously approved resolution:

1. Resolution #39 2018-2018 school year to now read: James Kiernan and Robert Sutton Co-Coach, MS Boys Lacrosse, \$2085.50/each.

**BOARD OF EDUCATION**

On a motion by Mr. Dunn, seconded by Ms. Capuano, the following resolutions #175-#177 were offered in consent agenda format:

5 aye

**Resolution #175**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the calendar as presented for the 2018-2019 school year and directs the Superintendent of Schools to distribute the calendar publicly.

**Resolution #176**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Superintendent of Schools to sign and execute a Supplemental Memorandum of Agreement to the 2017-2021 HBTA Contract, dated February 1, 2018, and allocates the monies therefore, as per the attached documentation.

**Resolution #177**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves corrections to the Purchasing Policy #6700 by removing any reference or cross reference to Policy #6741, Contract for Professional Services.

**Old Business**

None

**New Business**

None

**PUBLIC COMMENT**

Ms. Lomardi thanked the Board for the SH Town Notice of Claim

Mr. D'Angelo thanked the Board on behalf of their efforts with the Town law suit

Mr. Ortiz thanked the Board regarding the SH Town Notice of Claim; wanted the MS PTO to get credit for the statue of the children reading; wanted to know the CPF number.

**ADJOURNMENT**

**On a motion by Ms. Scully seconded by Mr. Joslin the Business meeting adjourned at 8:28 PM.**

**5 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**