

Minutes of the February 13, 2018 BOE Mtg

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

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:

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

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 6TH 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:

<u>Name</u>	<u>Position</u>
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:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
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. Jossefina 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:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
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**