

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

Board of Education

Kevin Springer

Richard Joslin

Dot Capuano, Trustee

Anne Culhane, Trustee

Liz Scully, Trustee

Lars Clemensen, Superintendent of Schools

Anna Marie Rojas, District Clerk

OFFICIAL AGENDA –July 10, 2018
Hampton Bays High School Room 9

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 Business Meeting held Tuesday, June 12, 2018 and the Special Meeting held June 23, 2018.

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 of Schools** *Lars Clemensen*
- B) **Assistant Superintendent for Finance and Operations** *Larry Luce*

4. BUSINESS, FINANCE, AND OPERATIONS

- A) **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 2018-19 school year and that such contracts shall be incorporated by reference within the minutes of this meeting:

- 1. *Suffolk County Community College, Early College High School partnership*
- 2. *Cullen & Danowski, LLP, Auditing services*
- 3. *Complete Rehabilitation, Special Education services*
- 4. *Long Island Developmental Consulting, Special Education services*

5. *Little Flower UFSD, instructional services*
6. *SCOPE Education Services, before/after child care*
7. *Shaw, Perelson, May & Lambert, LLP, General Counsel Agreement*
8. *St. James Tutoring, tutoring services*
9. *Islip Tutoring Services, Inc., tutoring services.*

B) Financial Reports

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

1. *Appropriation Status Report – General, June 2018*
2. *Appropriation Status Report – Cafeteria, June 2018*
3. *Appropriations Report – Capital, June 2018*
4. *Appropriations Report – Special Education, June 2018*
5. *Budget Transfer General/Capital Report, June 2018*
6. *Warrant Reports, June 2018*
7. *Cash Disbursements, June 2018*
8. *Revenue Budget Status Report – General, June 2018*
9. *Revenue Budget Status Report – Cafeteria, June 2018*
10. *Revenue Budget Status Report – Capital, June 2018*
11. *Treasurer’s Monthly Report, May 2018*
12. *Trial Balance General Fund, June 2018*
13. *Trial Balance School Lunch Fund, June 2018*
14. *Trial Balance Capital Fund, June 2018*
15. *Trial Balance Trust and Agency Fund, June 2018*
16. *Trial Balance Special Aid Fund, June 2018*
17. *Trial Balance Extracurricular Fund, June 2018*
18. *Cash Flow Report, May 2018*
19. *Internal Claims Audit Report, June 2018*
20. *Student Enrollment Report, June 2018*

C) 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, as per the attached documentation:

1. *\$10,000 to adjust for transition to new reading series, 2017-18*

D) Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance and Operations, the Board of Education gratefully accepts a donation of \$1,000 from the Quiroz and Mussio family for elementary library books.

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. *Ryan Duca, Teacher, effective July 5, 2018*

B) 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. *Amanda Catalano School Psychologist*
Effective: August 30, 2018
Probationary Period: August 30, 2018 through August 29, 2022
Salary: MA15, Step 1
Reason: Resignation of Christina Chiarulli

C) Approval of Co-Curricular Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments:

- | <u>Name</u> | <u>Position</u> |
|-------------------------|---------------------------------|
| 1. <i>Jessica Mills</i> | <i>Professional Development</i> |

D) Approval of Summer School Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer school staff:

- | <u>Name</u> | <u>Position</u> |
|------------------------|-----------------|
| 1. <i>Susan DeLeon</i> | <i>Aide</i> |

E) Creation of Position

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the creation of a full-time Guard/Custodian to fulfill the objectives of the School District Safety Plan and as pursuant to the 2018-19 Budget Proposal.

F) Approval of Non-Instructional Appointment

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

1. *Jessica Manglaviti Guard/Custodian*
Effective: July 1, 2018
Probationary Period: July 1, 2018 – December 31, 2018
Salary: Step 3
Reason: Creation of Position as per 2018-19 budget

G) Approval of Substitute Support Positions

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>
1. Joseph DeLuca, Jr.	Custodian

H) 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 2017/18 school year:

<u>Name</u>	<u>Position</u>
1. Austin Walrath	Student Aide
2. Kevin Rojas	Student Aide
3. Joseph DeLuca, Jr.	Student Aide

7. BOARD OF EDUCATION**A) Approval of Second Reading and Adoption of Board of Education Policies**

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

1. 2160 Employee and Officer Code of Ethics
2. 2330 Executive Sessions
3. 4321.12 Use of Time Out Rooms, Physical Restraints, Aversives
4. 4321.13 Pre-School Special Education (renumber 4321.12 to 4321.13)
5. 4321.14 Special Education Personnel (renumber 4321.13 to 4321.14)
6. 4600 Counseling and Guidance Programs
7. 4770 Graduation Requirements
8. 4772 Graduation Ceremonies
9. 4773 Diploma and Credential Options for Students with Disabilities
10. 5225 Student Personal Expression
11. 5420 Student Health Services
12. 6240 Investments
13. 6700 Purchasing
14. 6705 Purchasing Under Federal Grants
15. 9700 Staff Development

B) Authorization to Submit a Resolution to NYS School Boards Association

WHEREAS, the New York State School Boards Association has a resolution process by which the organization can establish positions and beliefs on the priorities of the organization and that the annual process of passing resolutions sets the advocacy efforts on behalf of school boards throughout the state; and

WHEREAS, New York State's diverse backgrounds cover many demographics and there are instances where achievement or positions of leadership are not equally accessible due to institutional and societal barriers; and

WHEREAS, school boards and system leaders are in a leveraging position to foster and facilitate change by prioritizing the creation of culturally-responsive districts

and schools through policy and practice and focusing on the adverse impacts of an achievement gap between diverse groups and the socio-economic spectrum;

THEREFORE, BE IT RESOLVED THAT, the Board of Education authorize its president to submit a resolution pursuant to the procedure of the New York State School Boards Association for consideration at its 2018 Annual Business Meeting to be held on October 27, 2018 in New York City, as per the attached documentation.

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