

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

Board of Education
Kevin Springer, President
Richard Joslin, Vice President
Dot Capuano, Trustee
Liz Scully, Trustee
Anne Culhane, Trustee
Lars Clemensen, Superintendent of Schools
Anna Marie Rojas, District Clerk

OFFICIAL AGENDA –August 30, 2018
DISTRICT OFFICE CONFERENCE ROOM
9:15 AM -- SPECIAL 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) **Public Comment**
Speakers will be recognized who wish to address the Board on agenda items only.

3. PRESENTATIONS AND REPORTS

- A) **Superintendent’s Report** *Lars Clemensen*
- B) **Assistant Superintendent for Finance and Operations** *Larry Luce*

4. BUSINESS, FINANCE, AND OPERATIONS

- A) **Authorization to Surplus Items for Disposal/Sale**
RESOLVED, the Board of Education, upon the recommendation of the School Business Administrator, hereby approves the disposal of the following items which have been deemed outdated or no longer relevant to the Hampton Bays School District:

<u>Item</u>	<u>Serial #</u>	<u>Quantity</u>
<i>McGraw-Hill Treasures</i>	<i>978-0-02-201726-2</i>	<i>176</i>
<i>McGraw-Hill Treasures</i>	<i>978-0-02-201731-6</i>	<i>165</i>
<i>McGraw-Hill Treasures</i>	<i>978-0-02-201733-0</i>	<i>167</i>
<i>McGraw-Hill Treasures</i>	<i>978-0-02-201729-3</i>	<i>168</i>
<i>McGraw-Hill Treasures</i>	<i>978-0-02-149353</i>	<i>175</i>

5. STUDENT SERVICES - None

6. PERSONNEL

- A) **Acceptance of Resignations**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of the following individuals, as per the attached documentation:

1. Christopher Postiglione, Groundskeeper II, effective August 22, 2018
2. Lisa Richmond, School Social Worker, effective August 30, 2018
3. Jill McCormack, Teacher Aide, effective August 23, 2018

C) Approval of Co-Curricular Appointments 18-19

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2018-19 school year:

<u>Name</u>	<u>Position</u>
1. Theresa Carey	ES Morning Fitness Program
2. Richard Berglin	Athletic Chaperone
3. Samantha Haney	Curriculum Writing–ELA Grades7/8
4. J. DellaSperanza	CPSE Meetings
5. Kimberly Vallone	Curriculum Writing – Math
6. Lawrence Weiss	After-School Culinary Events

D) Approval of Coaching Positions

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

<u>Name</u>	<u>Position</u>	<u>Tier</u>
1. Jerry Raihl	Asst. MS Football	A4 III

E) Approval of Substitute Teaching Positions

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. Sabrina Giaquinto	School Counselor

F) Approval of Civil Service Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals, as per the attached documentation:

1. Nina Aiello Teacher Aide
 Effective: August 30, 2018
 Salary: Step 1, CSEA
 Reason: Resignation of Geraldine Gaudiello

G) 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 2017-2018 school year:

<u>Name</u>	<u>Position</u>
1. Kevin Agoglia	Guard
2. George Faella	Guard
3. Steven Romano	Guard
4. Jeffrey Kanis	Guard
5. Deborah Lovett	PT Clerk Typist /Archiving

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| 6. Deborah Lovett | Substitute Clerk |
| 7. Cheryl Schuhmann | PT Custodian |
| 8. Cheryl Schuhmann | Substitute Custodian |

7. BOARD OF EDUCATION – n/a

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