

**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 –October 9, 2018
Hampton Bays High School Auditorium.**

7:00 PM -- BUSINESS MEETING

It is expected that the Board of Education will enter Executive Session at approximately 6:00 pm prior to the scheduled public meeting to begin at 7:00pm to discuss the employment of a particular person.

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, September 18, 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) **Students of the Month – September**
 - *Ry DePalma* *Marc Meyer*
 - *Zach Bahamondes* *Dennis Schug*
 - *Marissa Kennedy* *Christopher Richardt*
- B) **Superintendent of Schools** *Lars Clemensen*
- C) **Assistant Superintendent for Finance & 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, that shall be incorporated by reference within the minutes of this meeting:

- 1. *Tutoring Service of Long Island, LLC, for 2018-19 school year.*

2. *Foundations Behavioral Health, for 2018-19 school year.*
3. *Creative Tutoring, Inc., for 2018-19 school year.*
4. *LISPAN 2018-19 Network Membership Renewal Agreement*

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, September 2018*
2. *Appropriations Report – Capital. September 2018*
3. *Appropriations Report – Special Education, September 2018*
4. *Budget Transfer General/Capital Report, September 2018*
5. *Warrant Reports, September 2018*
6. *Cash Disbursements, September 2018*
7. *Revenue Budget Status Report – General, September 2018*
8. *Treasurer’s Monthly Report, August 2018*
9. *Trial Balance General Fund, September 2018*
10. *Trial Balance Capital Fund. September 2018*
11. *Trial Balance Trust and Agency Fund, September 2018*
12. *Trial Balance Special Aid Fund, September 2018*
13. *Trial Balance Extracurricular Fund, May 2018*
14. *Student Enrollment Report, September 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. *\$133,800 for FY2018 Year-end Transfers and Accounting*

D) Approval of Change Order – New Canopy at Hampton Bays High School

RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Operations & Finance, hereby approves the following Change Orders:

1. *No. 6, SED No.: 58-09-05-02-0-010-014; a Deduct in the amount of \$5,000.00 for Preferred Construction, Inc., the general construction contract, as per the attached documentation.*

F) Approval to Set Tax Levy

RESOLVED, that the Board of Education sets the school tax levy for the 2018-2019 school year, including STAR, at \$46,451,022;

BE IT ALSO RESLOVED that the Board of Education authorized a total tax levy of \$2,113,000, which includes \$195,000 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.

5. STUDENT SERVICES - None

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. Daniela Gutierrez, Teacher Aide, effective September 28, 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. Yoeli Vargas School Social Worker
 Effective: October 10, 2018
 Salary: MA Step 1, (pro-rated)
 Probationary Period: October 10, 2018 - October 9, 2022
 Reason: Resignation of Lisa Richmond

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 for the 2018/2019 year:

<u>Name</u>	<u>Position</u>
1. Teresa Zuhoski	Mentor – S. Heaney
2. Jessica Mills	Mentor – G. Prado
3. Melba Martinez	Mentor – T. Turnbull
4. Laurie Dyno	Mentor – K. Vallone
5. Liliana Cacace	Mentor – M. Mikelinich
6. Matthew Balistreri	Teacher teaching Teachers
7. Justin Dulfon	Teacher teaching Teachers
8. Katelyn Maresca	Teacher teaching Teachers
9. Nicole DiFrietus	Teacher teaching Teachers
10. Scott Garofola	Teacher teaching Teachers
11. Maria McFarland	Bilingual Parent Mtgs. Translator
12. Melba Martinez	Bienvenidos Club
13. Katie Drohan	Bienvenidos Club
14. Edmund Bauman	Robotics Co-Advisor
15. Jake Davidson	HS Peer Educators Co-Advisor
16. Michele DeBlasio	HS Peer Educators Co-Advisor

D) Approval of Co-Curricular Enrichment Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teachers for the 2018/2019 year:

<u>Name</u>	<u>Position</u>
1. Jonathan DellaSperanza	Little Wizards STEAM
2. Elizabeth Hubbard	Arts & Crafts
3. Jennifer Loesch	Fun & Games
4. Lisa Marte	Fun & Games
5. Nicola Matzner	Extreme Sports
6. Debra McDowell	Arts & Crafts
7. Brittany Morlock	Little Wizards
8. Steve Piliero	Music-Ukulele Grades 3-4
9. Victoria Renna	Storybook Creations

10. Anthony Schmidt *Introduction to Robotics*
 11. Christopher Warren *Lego Club*

E) Approval of Substitute Teachers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher Positions at \$102.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2018/2019 year:

<u>Name</u>	<u>Certification</u>
1. Aaron Andia	Music
2. Laurel Bertolas	Uncertified
3. Lauren Kacherski	Uncertified
4. Bonnie Buckley	Elementary 1-6, SWD 1-6
5. Danielle Philippin	Elementary 1-6, SWD 1-6
6. Gregory Sarafin	Health, Biology 7-12

F) Approval of Civil Service Appointments

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

- | | |
|----------------------|-----------------------------------|
| 1. Silvia Garcia | Café Monitor |
| Effective: | October 2, 2018 |
| Salary: | CSEA Step 1, (pro-rated) |
| Reason: | Resignation of Daniela DeMasco |
| 2. Jiovanna Melendez | Office Assistant Spanish Speaking |
| Effective: | October 9, 2018 |
| Salary: | CSEA Step 1, (pro-rated) |
| Reason: | Resignation of Maria Schmidt |
| 3. Brandi Meyer | Teacher Aide |
| Effective: | October 9, 2018 |
| Salary: | CSEA Step 1, (pro-rated) |
| Reason: | Resignation of Daniela Gutierrez |

G) Approval of Substitute and Hourly Support Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2018/2019 school year:

<u>Name</u>	<u>Position</u>
1. Melissa Dexter	Teacher Aide
2. Bryan Arias	Student Aide
3. Glenda Guevara	Teacher Aide
4. Camila Sanchez	Teacher Aide

H) Approval of Correcting Resolutions for 2018-2019 Business

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby corrects the following resolutions to now read as follows:

- #81: Kathleen Karzenski, effective date, September 12, 2018.*
- #78: Kevin O'Toole, Sixth Class Teaching Assignment, 1.0, stipend of \$7,000.*
- #126: Matthew Balistreri, Robotics Co-Advisor, stipend of \$1,340.*

7. BOARD OF EDUCATION

A) Approval of Overnight Field Trips 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following overnight field trips:

- 1. Washington DC, Grade 8 Benchmark Field Trip, March 14-16, 2019.*

B) Acceptance of Extra-Curricular Charters

BE IT RESOLVED, that the Board of Education, at the recommendation of the Superintendent of Schools, accepts the Charters of Student Clubs and Organizations, as listed, for the period July 1, 2018 through June 30, 2019.

<i>Class of 2020</i>	<i>HS Soccer</i>	<i>MS Student Council</i>
<i>Class of 2021</i>	<i>HS Football</i>	<i>MS Music</i>
<i>Class of 2024</i>	<i>HS Student Council</i>	

C) Approval of Attendance at NYSSBA Convention in NYC

RESOLVED, that the Board of Education hereby approves the attendance at the 2018 NYS School Boards Association Convention (NYC), October 25-27, 2018 for, Kevin Springer, Rich Joslin, Dot Capuano, Liz Scully, Anne Culhane, Denise Sullivan, Larry Luce, Mark Pagano, and the Superintendent of Schools and that Rich Joslin, be appointed as the voting delegate with the alternate to be Kevin Springer.

D) First Reading and Adoption of Board Policy Amendment

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby conducts First Reading and Adoption of the following policy and hereby waives the Second Reading:

- 1. 0110 Sexual Harassment (and accompanying regulations)*

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