

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 21, 2018 **KIND OF MEETING:** Business

LOCATION: HS Cafeteria **PRESIDING OFFICER:** President

MEMBERS PRESENT: Kevin Springer, Rich Joslin, Dot Capuano, Elizabeth Scully
Anne Culhane

MEMBERS ABSENT: None

OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

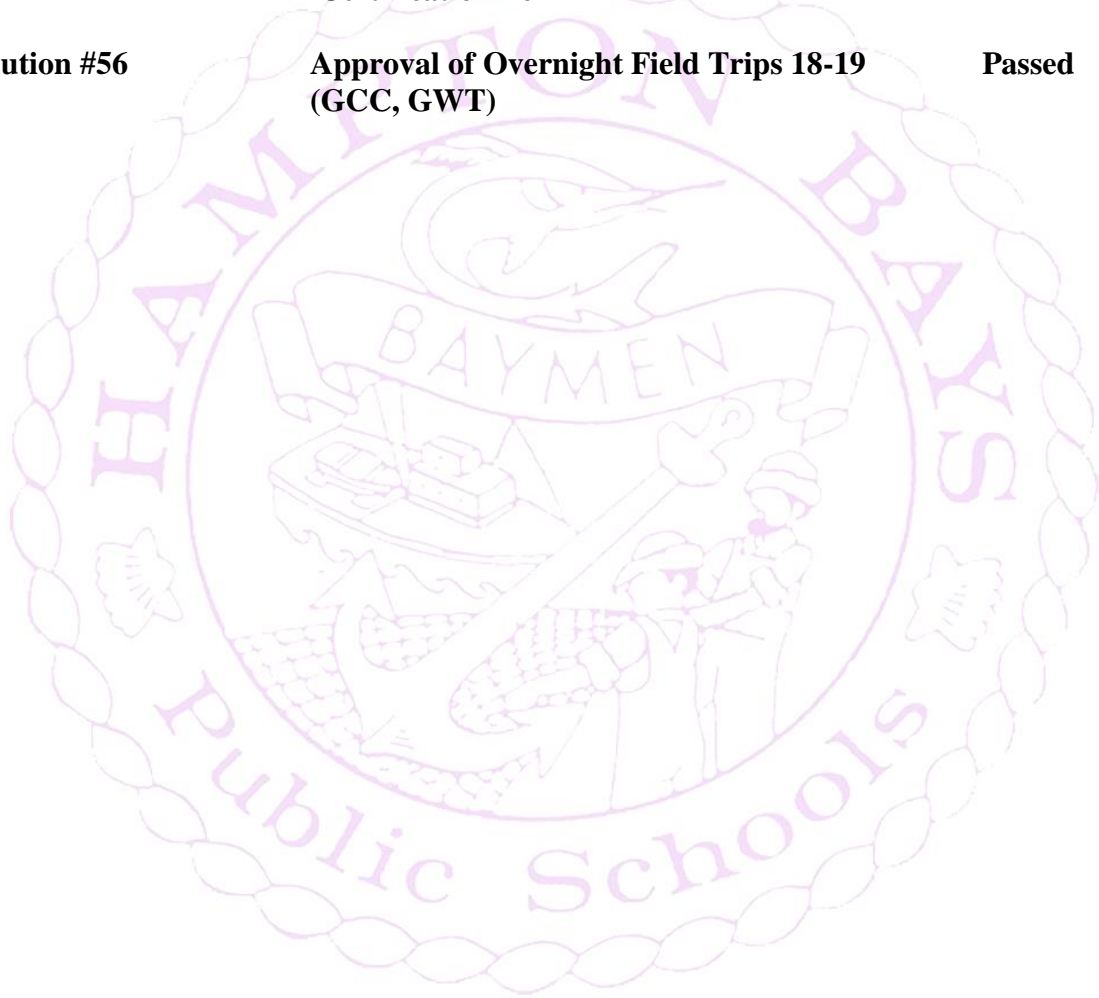
CALL TO ORDER: 6:00 PM

RESUME BUSINESS MEETING: 7:08 PM

ADJOURNMENT: 7:30 PM

Resolution #	Description	Outcome
Resolution #37	Approval of Order of Agenda	Passed
Resolution #38	Approval of Minutes	Passed
Resolution #39	Approval of Contracts	Passed
Resolution #40	Acceptance of Financial Reports	Passed
Resolution #41	Approval of Change Orders	Passed
Resolution #42	Approval CSE/CPSE Services	Passed
Resolution #43	Acceptance of Resignations (Tapia, Stanton)	Passed
Resolution #44	Approval of Leave of Absence (Reimer)	Passed
Resolution #45	Approval of Co-Curricular Appointments	Passed
Resolution #46	Approval of Coaching Assignments	Passed
Resolution #47	Approval of Substitute Teaching Positions	Passed
Resolution #48	Approval of CSEA Appointments (Stanton, McCormack, Savino, Snell)	Passed
Resolution #49	Approval of Substitute Support Positions	Passed
Resolution #50	Approval of Support Positions	Passed
Resolution #51	Approval of Other Appointments (Ryan, Drohan)	Passed

Resolution #52	Approval to Seek Waiver and Appoint Culinary Arts Teacher	Passed
Resolution #53	Annual Professional Performance Review-Certification of Lead Evaluators	Passed
Resolution #54	Annual Professional Performance Review-Authorization to Pursue Waiver	Passed
Resolution #55	Ratification of 2017-19 APPR Implementation Certification Form	Passed
Resolution #56	Approval of Overnight Field Trips 18-19 (GCC, GWT)	Passed



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MEMBERS PRESENT: Kevin Springer, Richard Joslin Dot Capuano, Elizabeth Scully, Anne Culhane

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 Ms. Scully the Board entered into Executive Session to discuss the employment of a particular person.

At 7:08 PM the Business meeting resumed.

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

Resolution #37

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 #38

BE IT RESOLVED that the Board of Education accepts the minutes of the Re-Organizational and Business Meeting held Tuesday, July 10, 2018 and the Special Meeting held Wednesday, August 8, 2018

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following to the Board:

- Enrollment
- Registrar
- ES Bathroom Project
- HS Roof Project
- 1:1 Initiative
- Regents/Graduation Rate
- Going Green Project
- School Safety/SRO Program

- **Interlogic Solutions**
- **Department of Justice Letter**

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:

- **Solar Panels for HS**
- **Construction Projects**
- **Direct Deposit/Pay Stubs emailed**
- **Green Initiative**

On a motion by Ms. Capuano and seconded by Ms. Scully the following resolutions #38-#40 were offered in consent agenda format:

5 aye

Resolution #39

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

- 1. DBA, Just Kids Learning Center, Special Education services, 2018-2019**
- 2. Mill Neck Interpreter Service, Special Education services, 2018-2019**
- 3. Career & Employment Options, Inc., Special Education services, 2018-2019**
- 4. Three Village Psychological Services, Special Education services, 2018-2019**
- 5. Out East Therapy of New York, Special Education services, 2018-2019**
- 6. Helping Hands Children Services, Special Education services, 2018-2019**
- 7. East Moriches Union Free School District, Special Education services, 2018-2019**
- 8. Metro Therapy, Inc., Special Education services, 2018-2019**
- 9. SCOPE Professional Membership Application Agreement, 2018-2019**
- 10. Suffolk County Community College, CDA Program, 2018-2019**

Resolution #40

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, July 2018**
- 2. Appropriation Status Report – Cafeteria, July 2018**
- 3. Appropriations Report – Capital, July 2018**
- 4. Appropriations Report – Special Education, July 2018**
- 5. Budget Transfer General/Capital Report, July 2018**
- 6. Warrant Reports, July 2018**
- 7. Cash Disbursements, July 2018**
- 8. Revenue Budget Status Report – General, July 2018**
- 9. Revenue Budget Status Report – Cafeteria, July 2018**
- 10. Treasurer’s Monthly Report, June 2018**
- 11. Trial Balance General Fund, June 2018**
- 12. Trial Balance School Lunch Fund, July 2018**
- 13. Trial Balance Capital Fund, May 2018**
- 14. Trial Balance Trust and Agency Fund, July 2018**

- 15. Trial Balance Special Aid Fund, July 2018
- 16. Trial Balance Extracurricular Fund, July 2018
- 17. Cash Flow Report, June 2018
- 18. Internal Claims Audit Report, July 2018
- 19. Student Enrollment Report, July 2018

Resolution #41

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

- 1. No. 1, SED No.: 58-09-05-02-0-003-014 deduct for \$3,763.52 for Patriot Organization the general construction contract, as per the attached documentation.
- 2. No. 2, SED 58-09-05-02-0-003-014 for \$27,367.76 for Patriot Organization the general construction contract, as per the attached documentation.

STUDENT SERVICES

On a motion made by Mr. Joslin, seconded by Ms. Culhane, the following resolution was offered:

Resolution #42

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.

5 aye

PERSONNEL

On a motion by Ms. Capuano, seconded by Ms. Scully, the following resolution #42-#51 were offered in consent agenda format:

5 aye

Resolution #43

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

- 1. Angela Tapia, Teacher Aide, effective August 6, 2018
- 2. Nancy Stanton, Café Monitor, effective August 16, 2018

Resolution #44

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following leaves of absence, for the periods of time listed below:

- 1. Dawn Reimer, Special Education, August 30, 2018 – October 1, 2018 FMLA

Resolution #45

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:

47. John Foster	Garden Coordinator Assistant	\$1000
48. Scott Garofola	Dean of Students	\$2600
49. Richard Doulos	Geography Club	\$810
50. Richard Nydegger	Detention & Homework Club	\$2140
51. Meagan Bishop	Musical Executive Director	\$2335
52. Carolanne Mazur	Musical Assistant Director	\$1820
53. Kathleen Dayton	Musical Art/Set Director	\$1000
54. Matthew Balistreri	Musical Tech Director	\$1000
55. Joan Moran	Kiwanis: Builders Club	\$1607
56. Jeanne Polan	Let's Move Club Advisor	\$1067
57. Samantha Renalds	Math Club Co-Advisor	\$537.50 ea.
58. John Roche	Math Club Co-Advisor	\$537.50 ea.
59. Carolanne Mazur	HMEA – Vocal Co-Advisor	\$405 ea.
60. Meghan Metzger	HMEA – Vocal Co-Advisor	\$405 ea.
61. Carolanne Mazur	HMEA–Instrumental Co-Advisor	\$405 ea.
62. Jonathan DeMory	HMEA–Instrumental Co-Advisor	\$405 ea.
63. Jonathan DeMory	Jazz Band	\$1070
64. Meaghan Metzger	Jazz Choir	\$1070
65. Jonathan DeMory	Marching Band	\$1075
66. Carolanne Mazur	Summer Program	\$2675
67. Jessica Sears	National Junior Honor Society	\$1350
68. Laura Fitzgibbon	Newspaper Club Co-Advisor	\$537.50 ea.
69. Theresa Zuhoski	Newspaper Club Co-Advisor	\$537.50 ea.
70. Kathryn Algieri	OWL Club Co-Advisor	\$537.50 ea.
71. Jessica Sears	OWL Club Co-Advisor	\$537.50 ea.
72. Stacey Naglieri	Para-Professional Trainer/Dev.	\$2075
73. Matthew Balistreri	Robotics Co-Advisor	\$803.50 ea.
74. Amanda Heenan	Robotics Co-Advisor	\$803.50 ea.
75. Amy Spinelli	Rotary: SADD/Interact Co-Advisor	\$803.50 ea.
76. Jessica Sears	Rotary: SADD/Interact Co-Advisor	\$803.50 ea.
77. Richard Nydegger	Science & Aquarium Club	\$1915
78. C. Carmichael Colwell	Science & Technology (EARTH)	\$600 ea.
79. Kristin Webber	Science & Technology (EARTH)	\$600 ea.
80. Joan Moran	Science Fair Coordinator (STAC)	\$1075
81. Kathy Hummel	Scrabble Club	\$1075
82. Antoinette Dossiano	Student Council	\$2675
83. Meghan Bishop	Variety Show–Puttin' on the Hits Co-Advisor	\$405 ea.
84. Carolanne Mazur	Variety Show–Puttin' on the Hits Co-Advisor	\$405 ea.
85. Keegan Bishop	Art Show Co-Coordinator	\$375 ea.
86. Regina Papile	Art Show Co-Coordinator	\$375 ea.
87. Regina Papile	Photography	\$750
88. Fotopoulos	Future Business Leaders of America (FBLA) Co-Advisor	\$1340
89. E. Fotopoulos	Future Business Leaders of America (FBLA) Co-Advisor	\$1340
90. Christina Facini	Student Store	\$2356
91. Carla Pensa	CDOS Coordinator	\$3199
92. Thomas Little	Chess Club	\$1607
93. Tara Dietz	Class Advisor–Grade 9 Co-Advisor	\$937.50 ea.
94. Nicole DiFrietus	Class Advisor – Grade 9 Co-Advisor	\$937.50 ea.

95. Michelle Marrone	Class Advisor–Grade 10 Co-Advisor	\$937.50 ea.
96. Melba Martinez	Class Advisor–Grade 10 Co-Advisor	\$937.50 ea.
97. Kegan Bishop	Class Advisor-Grade 11 Co-Advisor	\$1205 ea.
98. Brittany Richter	Class Advisor-Grade 11 Co-Advisor	\$1205 ea.
99. Marybeth Valenti	Class Advisor-Grade 12 Co-Advisor	\$1662.50 ea.
100. Joseph Burger	Class Advisor-Grade 12 Co-Advisor	\$1662.50 ea.
101. E. Fotopoulos	College Campus Liaison	\$3199
102. Michelle DeBlasio	CSE Chairperson – HS	\$5850
103. Lara Skrezec	Education Evaluator	\$53.00/hour
104. Marc Kops	Dean of Students	\$2600
105. Justin Dulfon	Department Coordinator–English	\$3199
106. Robyn Sweeney	Department Coordinator–Math	\$3199
107. Tara Dietz	Department Coordinator–Special Ed	\$3199
108. Stephanie Forsberg	Department Coordinator–Science	\$3199
109. Kathleen Kops	Department Coordinator–Social Studies	\$3199
110. Marc Kops	Detention Supervisor	\$2125
111. Michelle Marrone	ENL/Bilingual Program Liaison	\$2600
112. Felipe Perez	Gay Straight Alliance	\$1560
113. Carla Pensa	Homework Club	\$2140
114. Fotopoulos	Internship Program Coordinator	\$7350
115. Joseph Burger	Mock Trial	\$2680
116. Jennifer Halsey	Jazz Band	\$1607
117. Debra Liso	Jazz Choir	\$1607
118. Jennifer Halsey	HS Marching Band	\$2140
119. Marie Perez	Executive Director – HS Musical	\$3355
120. Debra Liso	Musical Director- HS Musical	\$2600
121. Jennifer Halsey	Pit Director- HS Musical	\$860
122. Keegan Bishop	Scenery – HS Musical	\$970
123. Rich Pandolfo	Technical Director – HS Musical	\$1820
124. Mary K. Drohan	National Honor Society	\$1665
125. Katelyn Maresca	Newspaper Advisor	\$7325
126. M. Balistreri	Robotics Advisor	\$2680
127. Richard Iannelli	Science Club	\$1200
128. Andrew Arbocus	Science Olympiad	\$1070
129. Carolyn McAulay	Kiwanis Key Club	\$1607
130. Marybeth Valenti	Lions Leos Club Co-Advisor	\$803.50 ea.
131. Larry Luce	Lions Leos Club Co-Advisor	\$803.50 ea.
132. Rachel Kelsh	Rotary Interact Co-Advisor	\$803.50 ea.
133. Jennifer Halsey	Rotary Interact Co-Advisor	\$803.50 ea.
134. Felipe Perez	Student Council Co-Advisor	\$1792.50 ea.
135. Jennifer Spota	Student Council Co-Advisor	\$1792.50 ea.
136. Eleni Fotopoulos	Varsity Club Co-Advisor	\$803.50 ea.
137. Andy Fotopoulos	Varsity Club Co- Advisor	\$803.50 ea.
138. Regina Papile	Yearbook	\$7725
139. C. Carmichael-Cowell	Curriculum Writing–ELA 5	\$41.50/hour
140. Dianne Conte	Curriculum Writing – ELA 5	\$41.50/hour
141. M.L. Pendlebury	Curriculum Writing – ELA 5	\$41.50/hour
142. Martyna Sokol	Curriculum Writing – ELA 5	\$41.50/hour

143.	Emily Grosse	Curriculum Writing – ELA 5	\$41.50/hour
144.	Kerri Ottati	Curriculum Writing – ELA 6	\$41.50/hour
145.	Kathryn Algieri	Curriculum Writing – ELA 6	\$41.50/hour
146.	Teresa Zuhoski	Curriculum Writing – ELA 7/8	\$41.50/hour
147.	Laura Fitzgibbon	Curriculum Writing – ELA 7/8	\$41.50/hour
148.	Gisella Prado	Curriculum Writing – ELA 7/8	\$41.50/hour
149.	K. McErlean	Curriculum Writing – ELA 7/8	\$41.50/hour
150.	Jessica Mills	Curriculum Writing – ELA 7/8	\$41.50/hour
151.	Marie Perez	Curriculum Writing – ELA 12	\$41.50/hour
152.	Justin Dulfon	Curriculum Writing – ELA 12	\$41.50/hour
153.	Laurie Dyno	Curriculum Writing – Math 6/7/8	\$41.50/hour
154.	A. Gagliardi	Curriculum Writing – Math 6/7/8	\$41.50/hour
155.	Kevin O’Toole	Curriculum Writing – Math 6/7/8	\$41.50/hour
156.	John Roche	Curriculum Writing – Math 6/7/8	\$41.50/hour
157.	C. Scofield	Curriculum Writing – Math 6/7/8	\$41.50/hour
158.	Amanda Heenan	Curriculum Writing–Discovery Ed	\$41.50/hour
159.	Robin Mancuso	Curriculum Writing–Discovery Ed	\$41.50/hour
160.	Krystle Whiffen	Curriculum Writing–Discovery Ed	\$41.50/hour
161.	S. Forsberg	Curriculum Writing–Dept. Leadership	\$41.50/hour
162.	Tara Dietz	Curriculum Writing–Dept. Leadership	\$41.50/hour
163.	Robyn Sweeney	Curriculum Writing–Dept. Leadership	\$41.50/hour
164.	Justin Dulfon	Curriculum Writing–Dept. Leadership	\$41.50/hour
165.	Katie Kops	Curriculum Writing–Dept. Leadership	\$41.50/hour
166.	Mark Lewis	Summer School Grading Regents	\$41.50/hour
167.	Mark Kops	Summer School Grading Regents	\$41.50/hour
168.	Justin Dulfon	Summer School Grading Regents	\$41.50/hour
169.	Katelyn Maresca	Summer School Grading Regents	\$41.50/hour
170.	Marybeth Valenti	Summer School Grading Regents	\$41.50/hour
171.	Andrew Arbocus	Summer School Grading Regents	\$41.50/hour
172.	Rich Gostic	Summer School Grading Regents	\$41.50/hour

Resolution #46

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2018/2019 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Richard Doulos	Head Varsity Football	A1 III	\$9,066
2. Sean Gil	Assistant Varsity Football	A2 II	\$5,960
3. Darryl Johnson	Assistant Varsity Football	A2III	\$6,955
4. Robert Sutton	Head JV Football	A2 I	\$4,872
5. Michael Lloyd	Assistant JV Football	A3 II	\$5,564
6. Rafael Lievano	Head MS Football	C3 III	\$4,869
7. Scott Garofola	Varsity Boys' Soccer	B1 II	\$6,625
8. Mike Garofola	Varsity Boys Soccer		Volunteer
9. George Carney	JV Boys' Soccer	B2 II	\$4,967
10. John Paga	MS Boys' Soccer	B3 III	\$5,408
11. John Foster	Varsity Golf	B1 II	\$6,625

12. Peter Meehan	JV Golf	B2 III	\$5795
13. David Goodman	Varsity Boys' CC	C1 III	\$6182
14. Kevin O'Toole	Varsity Girls' CC	C1 II	\$5299
15. Francis Arato	JH Boys/Girls CC	C3III	\$4869
16. Kaitlin Cooper	Varsity Field Hockey	B1 I	\$5519
17. Brittany Morlock	JV Field Hockey	B2 I	\$4139
18. Keegan Bishop	Varsity Girls' Soccer	B1 II	\$6625
19. Andrew Seabury	JV Girls' Soccer	B2 I	\$4139
20. A. Dossiano	MS Girls Soccer (1/2 salary)	B3 III	\$2704 ea.
21. Jeanne Polan	MS Girls Soccer (1/2 salary)	B3 III	\$2704 ea.
22. Katherine Budas	Varsity Volleyball	B1 I	\$5519
23. Sarah Young	JV Volleyball	B2 I	\$4139
24. Jeanne Polan	Volleyball 7	B3 III	\$5408
25. A. Dossiano	Volleyball 8	B3 III	\$5408
26. Amy Stangasser	Head Varsity Gymnastics	B1 III	\$8029
27. Lauren D'Abramo	Assist Varsity Gymnastics	B2 II	\$4976
28. A. Dossiano	MS Gymnastics	B3 III	\$5408
29. Lauren D'Abramo	Asst. MS Gymnastics	C4 II	\$3710
30. Diana Vamvakitis	Varsity Girls Tennis	C1 II	\$5299
31. Meghan Bishop	Girls' Tennis	C3 II	\$4171
32. Mary K. Drohan	Varsity Football Cheer	C1 III	\$6182
33. Celeste Ceballos	Varsity Football Cheer		Volunteer
34. Mary K. Drohan	Varsity Basketball Cheer	B1 III	\$8029
35. Celeste Ceballos	Varsity Basketball Cheer		Volunteer
36. Kathleen McErlean	MS Basketball Cheer	C3 I	\$3479
37. Peter Meehan	Varsity Boys Basketball	AI III	\$9066
38. Ryan Hernandez	JV Boys Basketball	A2 II	\$5960
39. Francis Arato	MS (7) Boys Basketball	A3 III	\$6491
40. John Paga	MS (8) Boys Basketball	A3 III	\$6491
41. Darryl Johnson	Varsity Girls Basketball	A1 II	\$7948
42. Francis Arato	MS (7) Girls Basketball	A3 III	\$6491
43. John Paga	MS (8) Girls Basketball	A3 III	\$6491
44. Michael Lloyd	Head Wrestling	A1 III	\$9066
45. C. Mielenhausen	Asst. Varsity Wrestling	A2 I	\$4872
46. David Orlando	MS Wrestling	C3 I	\$3479
47. Kevin O'Toole	Girls Winter Track	B1 II	\$6625
48. David Goodman	Varsity Boys Winter Track	B1 III	\$8029
49. Peter Meehan	Varsity Baseball	B1 III	\$8029
50. Robert Pinney	Assistant Varsity Baseball	B2 II	\$4967
51. John Foster	JV Baseball	B2 III	\$5795
52. John Paga	MS Baseball	B3 III	\$5408
53. Richard Doulos	Varsity Softball	B1 III	\$8029
54. Samantha Renalds	Assistant Varsity Softball	B2 II	\$4967
55. Kaitlyn Cooper	JV Softball	B2 I	\$4139
56. Jeanne Polan	MS (8) Softball	B3 III	\$5408
57. Fran Arato	MS (7) Softball	B3 III	\$5408
58. David Goodman	Boys Track & Field	B1 III	\$8029
59. Andrew Arbocus	Asst. Varsity Boys' T & F	B2 I	\$4139

60. Kevin O'Toole	Head Girls' Varsity T & F	B1 III	\$8029
61. Brittany Richter	Asst. Girls' Varsity T & F	B2 I	\$4139
62. Deanna Devon	Head Girls'/Boys' MS T & F	C3 II	\$4171
63. Diana Vamvakitis	Varsity Boys' Tennis	C1 I	\$4414
64. Meghan Bishop	MS Boys Tennis	C3 II	\$4171
65. John Roche	JV Boys Lacrosse	B2 I	\$4139
66. Sean Gil	JV Boys Lacrosse Assistant	B3 II	\$4365
67. Teresa Strano	Varsity Girls Lacrosse	B1 III	\$8029
68. Krystle Whiffen	JV Girls Lacrosse	B2 I	\$4139
69. J. Polan	Girls Basketball Intramurals		\$1765
70. A. Fotopoulos	Girls Volleyball Intramurals		\$1765
71. A. Dossiano	Gymnastics' Intramurals		\$1765
72. J. Paga	Boys Soccer Intramurals		\$1765
73. J. Polan	Girls Soccer Intramurals		\$1765
74. J. Foster	Golf Intramurals		\$1765
75. Richard Doulos	Fitness Room Supervisor		\$35/session
76. Helen Fotopoulos	Fitness Room Supervisor		\$35/session
77. Christina Facini	Fitness Room Supervisor		\$35/session
78. Darryl Johnson	Fitness Room Supervisor		\$35/session
79. Andrew Fotopoulos	Fitness Room Supervisor		\$35/session
80. Sean Gil	Fitness Room Supervisor		\$35/session
81. Katie Drohan	Fitness Room Supervisor		\$35/session
82. M. Oestreicher	Fitness Room Supervisor		\$35/session

Resolution #47

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. Hilary Rewinski	Non-Certified
2. Danielle Conklin	Non-Certified
3. Nancy Ashton-Bardak	Special Education/Elementary
4. Ryan Barker	School Counselor
5. Patricia Beach	Mathematics
6. Chris Beninati	Non-Certified
7. Katherine Buddas	Non-Certified
8. Margaret Burke	Elementary
9. Samantha Cimillo	Social Studies 7-12
10. Kaitlin Cooper	Non-Certified
11. Kenneth Coard	Mathematics
12. Elaine Curry	Elementary
13. Frank D'Abramo	Special Education
14. Denise DeRosa	Elementary
15. Adrian Drake	Elementary
16. Esther Hoyos	Un-Certified
17. Heath Kaplan	Social Studies 7-12
18. Avram Lessman	English

19. Tasha Mangel	Social Studies
20. Carla Magnozzi	Elementary
21. Rachel McAllister	Elementary
22. Joseph McCaffery	Un-Certified
23. Jill McCormack	Un-Certified
24. Erin McDermott	Elementary
25. Kimberly Mulrain	Elementary 1-6
26. Edward O'Connell	Social Studies 7-12
27. Shatisha Oswald	Elementary 1-6, SWD 1-6
28. Jeffrey Pegram	Uncertified
29. Cynthia Purcell	Un-Certified
30. Karen Rodriguez	Elementary/Literacy
31. Carly Rosenberg	Elementary/SWD 1-6
32. Kirsten Schnabel	Earth Science
33. Sean Ryan	Un-Certified
34. Melanie Sinensky	Un-Certified
35. Jennifer Snell	Un-Certified
36. Nicole Squires	Social Studies 7-12
37. Erin Spellman	Un-Certified
38. Irene Stefanik	Elementary/TESOL/Reading/SWD
39. Diana Vamvakitis	Non-Certified
40. Lucius Ware	Social Studies/Special Ed.7-12
41. James Waring	Elementary

Resolution #48

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

- 1. Nancy Stanton Teacher Aide**
Effective: August 30, 2018
Salary: Step 1, CSEA \$19,149
Reason: Resignation of Angela Tapia
- 2. Jill McCormack Teacher Aide**
Effective: August 30, 2018
Salary: Step 1, CSEA \$19,149
Reason: Resignation of Neal Fishenden
- 3. Krista Savino Teacher Aide**
Effective: August 30, 2018
Salary: Step 1, CSEA \$19,149
Reason: Resignation of Erin McDermott
- 4. Jennifer Snell Teacher Aide**
Effective: August 30, 2018
Salary: Step 1, CSEA \$19,149
Reason: Resignation of Alyssa Casciotta

Resolution #49

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>	<u>Salary</u>
1. Patricia McCrave	Sub Teacher Aide	\$13/hour
2. Matthew Dean	Student Aide	\$11/hour
3. Stephen Rosselli	Maintenance Mechanic	\$31.07/hour
4. Jennifer Sendlewski	Sub Teacher Aide	\$13/hour
5. Kattia Bennett	Sub Custodian	\$15/hour
6. Roxana Alpizar, Campos	Sub Custodian	\$15/hour
7. Nidia Chabla	Sub Custodian	\$15/hour
8. Joseph, Jr DeLuca	Sub Custodian	\$15/hour
9. Josefina Escobar	Sub Custodian	\$15/hour
10. Francesco Ligregni	Sub Custodian	\$15/hour
11. Luis Guerrero	Sub Custodian	\$15/hour
12. Maria Jimenez Gonzalez	Sub Custodian	\$15/hour
13. Jerry Hart	Sub Custodian	\$15/hour
14. Fred Korte	Sub Custodian	\$15/hour
15. Linda Joyner	Sub Custodian	\$15/hour
16. Greg McGann	Sub Custodian	\$15/hour
17. Maribel Obando	Sub Custodian	\$15/hour
18. Greg O' Donnell	Sub Custodian	\$15/hour
19. Rene Peralta	Sub Custodian	\$15/hour
20. Olga Rivera	Sub Custodian	\$15/hour
21. Virginia Salerno	Sub Custodian	\$15/hour
22. Zachary Senise	Sub Custodian	\$15/hour
23. Anthony Sideratos	Sub Custodian	\$15/hour
24. Cameron Thilo	Sub Custodian	\$15/hour
25. Gregory Vollmers	Sub Custodian	\$15/hour
26. Joe Zatarga	Sub Custodian	\$15/hour

Resolution #50

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2018/19 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Kevin Rojas	Student Aide	\$11.00/hour
2. Joseph DeLuca Jr.	Student Aide	\$11.00/hour
3. Maria Schmidt	Clerk Typist	\$28.45/hour
4. Patricia McCrave	Clerk Typist	\$17.88/hour
5. Thomas Agogolia	Guard	\$25.04/hour
6. Michael Bazoge	Guard	\$25.04/hour
7. John Beninati	Guard	\$23.42/hour
8. Timothy Berglin	Guard	\$23.42/hour
9. Ira Freiband	Guard	\$23.42/hour
10. Shannon Merker	Guard	\$23.42/hour
11. Hava Neziraj	Guard	\$23.42/hour

12. Cameron Oswald	Guard	\$21.41/hour
13. George Perez	Guard	\$25.04/hour

Resolution #51

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Julianna Ryan	CPSE Processor	\$7,000
2. Katie Drohan	Drivers' Ed	\$90/hour

Resolution #52

WHEREAS, in 2014, the District created an in-house Career and Technical Education program for the training and preparation of students heading into the culinary field;

WHEREAS, to allow the school district to continue its pursuit of the District Mission, where all students graduate with a strong academic foundation, a solid character, a commitment to lifelong learning, and a respect for community, a diverse set of educational and technical offerings for students must be in place;

WHEREAS, the District made the decision to not contract with BOCES for this program, as the cost-benefit analysis of the two programs revealed that the in-house culinary program could service twice the number of students at a slightly less cost;

WHEREAS, the program's staffing requirements only created a need for the District to hire a candidate for two class periods (.40 FTE), and the pool of qualified candidates who could teach the course and offer our students post-secondary credit at Suffolk County Community College yielded no non-retirees;

THEREFORE, BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent of Schools, appoints Lawrence Weiss to the position of Culinary Arts Teacher for the period of July 1, 2018 through June 30, 2019, as per the established Terms & Conditions if a qualified, non-retiree candidate is not found.

AND BE IT FURTHER RESOLVED THAT, the Superintendent of Schools submit any and all appropriate and necessary applications to secure a Section 211 Waiver from the New York State Education Department to authorize such appointment.

BOARD OF EDUCATION

Ms. Culhane spoke about the Athletics and Co-Curricular Work Group Meeting:

- Coaching positions
- Special Olympics Year 2
- Possibly hosting Section XI Soccer Championships
- Possibly hosting Track and Field Championships

On a motion by Mr. Joslin, seconded by Ms. Capuano, the following resolutions #52-#55 were offered in consent agenda format:

Resolution #53

RESOLVED, that the Board of Education pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules hereby certifies that the following individuals have completed all of the necessary training to be certified as lead evaluators of classroom teachers: Denise Sullivan, Mark Pagano, Drew Walker, Diane Fox, Marc Meyer, Richard Triandafilis, Dennis Schug, Anthony DeBlasio, Christopher Richardt, and Eric Ferraro; and

BE IT FURTHER RESOLVED, that the Board of Education pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules, hereby certifies that Lars Clemensen has completed all of the necessary training to be certified as lead evaluators of building principals.

Resolution #54

RESOLVED, that the Board of Education President is hereby authorized, along with the Superintendent of Schools, to sign the Certification Form for the submission of the 2018-19 school year Undue Burden Independent Evaluator Hardship Waiver Application for its Section 3012-d APPR Plan to the State Education Department. A copy of said application shall be incorporated by reference within the minutes of this meeting.

Resolution #55

RESOLVED, that the Board of Education hereby ratifies the execution by the Board President and Superintendent of Schools of the 2017-18 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.

Resolution #56

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes the following:

1. Girls Cross Country, Brown University, Rhode Island, October 19-20, 2018
2. Girls Winter Track, The Armory Track, New York City, January 18-19, 2019

Old Business - None

New Business - None

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Joslin seconded by Ms. Capuano the Business meeting adjourned at 7:30 PM.

5 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**