

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 30, 2018 **KIND OF MEETING:** Special

LOCATION: MS Conference Room **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: 9:22 AM

ADJOURNMENT: 9:40 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #57	Approval of Order of Agenda	Passed
Resolution #58	Authorization to Surplus Items for Disposal/Sale	Passed
Resolution #59	Approval of Teaching Appointments (Turnbull, Haney)	Passed
Resolution #60	Acceptance of Resignations (Postiglione, Richmond, McCormack)	Passed
Resolution #61	Approval of Coaching Positions	Passed
Resolution #62	Approval of Substitute Teaching Positions	Passed
Resolution #63	Approval of Civil Service Appointments (Aiello)	Passed
Resolution #64	Approval of Support Positions	Passed
Resolution #65	Approval of Correcting Resolutions	Passed
Resolution #66	Approval of Alternative HS Appointments	Passed

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Mr. Springer called the Special meeting to order at 9:22 AM.

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

Resolution #57

BE IT RESOLVED that the Board of Education approved the order of the agenda.

5 aye

CLERK’S REPORT - None

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following to the Board:

- Building updates (construction)

BUSINESS, FINANCE, AND OPERATIONS - None

On a motion by Ms. Capuano, seconded by Ms. Culhane, the following resolutions #58-#66 were offered in consent agenda format:

Resolution #58

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of the School Business Administrator, hereby approves the disposal of the following items which have been deemed outdated or no longer relevant to the Hampton Bays School District: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>
McGraw-Hill Treasures	978-0-02-201726-2	176
McGraw-Hill Treasures	978-0-02-201731-6	165
McGraw-Hill Treasures	978-0-02-201733-0	167
McGraw-Hill Treasures	978-0-02-201729-3	168
McGraw-Hill Treasures	978-0-02-149353	175

STUDENT SERVICES - None**PERSONNEL****Resolution #59**

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

Resolution #60

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>	<u>Stipend</u>
1. Theresa Carey	ES Morning Fitness Program	\$35.00/hour
2. Richard Berglin	Athletic Chaperone	\$22.33/hour
3. Samantha Haney	Curriculum Writing–ELA Grades7/8	\$41.50/hour
4. Anthony Schmidt	CPSE Meetings	\$53.00/hour
5. Kimberly Vallone	Curriculum Writing – Math	\$41.50/hour
6. Lawrence Weiss	After-School Culinary Events	\$53.00/hour

Resolution #61

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>	<u>Stipend</u>
1. Jerry Raihl	Asst. MS Football	A4 III	\$4,767

Resolution #62

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

Resolution #63

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 \$19,149
 Reason: Resignation of Geraldine Gaudiello

Resolution #64

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. Kevin Agolia	Guard	\$22.19/hour
2. George Faella	Guard	\$22.19/hour
3. Steven Romano	Guard	\$22.19/hour
4. Jeffrey Kanis	Guard	\$22.19/hour
5. Deborah Lovett	PT Clerk Typist /Archiving	\$21.63/hour
6. Deborah Lovett	Substitute Clerk	\$13.00/hour
7. Cheryl Schuhmann	PT Custodian	\$20.59/hour
8. Cheryl Schuhmann	Substitute Custodian	\$15.00/hour

Resolution #65

- RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, amends the resolution approved by the Board of Education on November 14, 2017 granting a leave of absence to Head Custodian Matthew Rothar from November 24, 2017 through November 23, 2018, to change the date of the end of his leave of absence and the return to his position as Head Custodian to September 3, 2018.
- RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, amends the resolution passed by the Board of Education on December 12, 2017 appointing Custodian Robert Pettas as leave replacement for Head Custodian Matthew Rothar from December 4, 2017 through December 3, 2018 to provide that the leave replacement shall end on September 2, 2018. **BE IT FURTHER RESOLVED THAT** Mr. Pettas shall return to his position as a Custodian effective September 3, 2018.
- RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, amends the resolution passed by the Board of Education on December 12, 2017 granting a leave of absence to Custodian Robert Pettas from December 4, 2017 through December 3, 2018, to provide that his leave of absence shall end on September 2, 2018.

Resolution #66

RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following individuals to positions, as noted, in the Alternative High School Program for the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
1. Fran Arato	Physical Education/Health, OdysseyWare	\$54.00/hour
2. Angela Behr	School Counselor	\$54.00/hour
3. Al Brigham	OdysseyWare	\$54.00/hour
4. Al Brigham	Teacher Assistant	\$35.00/hour
5. Justin Dulfon	English	\$54.00/hour
6. Christina Facini	Chemistry	\$54.00/hour
7. Andrew Fotopoulos	Government/Economics	\$54.00/hour
8. Richard Iannelli	Marine Science	\$54.00/hour

9. Charles Isgro	Mathematics	\$54.00/hour
10. Kate Kops	Social Studies	\$54.00/hour
11. Jonilyn Nelson	School Counselor	\$54.00/hour
12. Felipe Perez	Social Studies	\$54.00/hour
13. Marie Perez	English	\$54.00/hour
14. Cassandra Scofield	Mathematics	\$54.00/hour
15. Robin Spielman	English, English as a New Language	\$54.00/hour
16. Al Brigham	Substitute, Faculty	\$54.00/hour
17. Michael Carlson	Substitute, Faculty	\$54.00/hour
18. Fran Arato	Substitute, Faculty	\$54.00/hour
19. Richard Triandafilis	Substitute, Administrative	\$67.50/hour

BOARD OF EDUCATION - None

Old Business

None

New Business

None

PUBLIC COMMENT - None

ADJOURNMENT

**On a motion by Ms. seconded by Mr. Joslin the Business meeting adjourned at 9:14 AM
4 aye**

Respectfully submitted,

**District Clerk
Anna Marie Rojas**