

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** October 9, 2018                      **KIND OF MEETING:** Business

**LOCATION:** HS Auditorium                      **PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Kevin Springer, Rich Joslin, Dot Capuano, Elizabeth Scully  
Anne Culhane (part time)

**MEMBERS ABSENT:** None

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

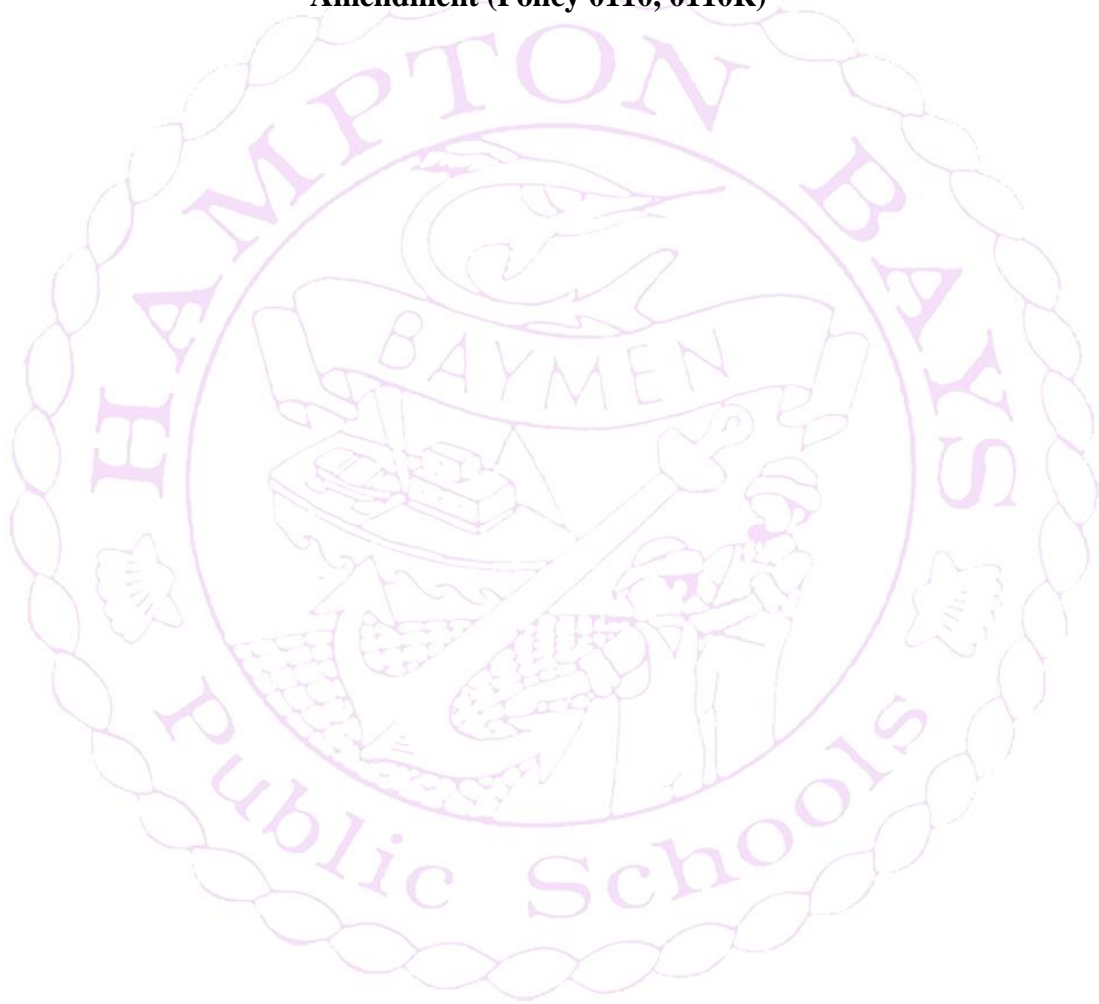
**CALL TO ORDER:** 6:00 PM

**RESUME BUSINESS MEETING:** 7:08 PM

**ADJOURNMENT:** 8:06 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #87</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #88</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #89</b>	<b>Approval of Contracts</b>	<b>Passed</b>
<b>Resolution #90</b>	<b>Acceptance of Financial Reports</b>	<b>Passed</b>
<b>Resolution #91</b>	<b>Approval of Budget Transfers</b>	<b>Passed</b>
<b>Resolution #92</b>	<b>Approval of Change Order-New Canopy</b>	<b>Passed</b>
<b>Resolution #93</b>	<b>Approval to Set Tax Levy</b>	<b>Passed</b>
<b>Resolution #94</b>	<b>Acceptance of Resignations (Gutierrez)</b>	<b>Passed</b>
<b>Resolution #95</b>	<b>Approval of Teaching Appointment (Vargas)</b>	<b>Passed</b>
<b>Resolution #96</b>	<b>Approval of Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #97</b>	<b>Approval of Co-Curricular Enrichment Appointments</b>	<b>Passed</b>
<b>Resolution #98</b>	<b>Approval of Substitute Teaching Positions</b>	<b>Passed</b>
<b>Resolution #99</b>	<b>Approval of Civil Service Appointments (Garcia, Melendez, Meyer)</b>	<b>Passed</b>
<b>Resolution #100</b>	<b>Approval of Substitute/Hourly Positions</b>	<b>Passed</b>

<b>Resolution #101</b>	<b>Approval of Correcting Resolution for 2018-19</b>	<b>Passed</b>
<b>Resolution #102</b>	<b>Approval of Overnight Field Trips 2018-19</b>	<b>Passed</b>
<b>Resolution #103</b>	<b>Acceptance of Extra-Curricular Charters</b>	<b>Passed</b>
<b>Resolution #104</b>	<b>Approval of Attendance at NYSSBA Convention NYC</b>	<b>Passed</b>
<b>Resolution #105</b>	<b>First Reading and Adoption of Board Policy Amendment (Policy 0110, 0110R)</b>	<b>Passed</b>



**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** October 9, 2018

**KIND OF MEETING:** Business

**LOCATION:** HS Cafeteria

**PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Kevin Springer, Richard Joslin Dot Capuano, Elizabeth Scully, Anne Culhane (part time)

**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, seconded by Mr. Joslin, the Board entered into Executive Session to discuss the employment of a particular person.

Ms. Culhane left the meeting at 7:00 PM

At 7:08 PM the Business meeting resumed.

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

**Resolution #87**

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

4 aye

**CLERK’S REPORT**

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

**Resolution #88**

**BE IT RESOLVED** that the Board of Education accepts the Business Meeting held Tuesday, September 18, 2018.

4aye

**PUBLIC COMMENT** – None

**PRESENTATIONS AND REPORTS**

Students of the Month for September were presented to the Board by their Principals:

- Mr. Meyer introduced Ry DePalma for the Elementary School
- Middle School Student of the Month, Zach Bahamondes could not attend tonight’s meeting.
- Mr. Richardt introduced Marissa Kennedy for the High School

Mr. Clemensen spoke about the following to the Board: see attached report

**BUSINESS, FINANCE, AND OPERATIONS**

**Mr. Luce did not have a report for tonight.**

**On a motion by Ms. Capuano, and seconded by Mr. Joslin the following resolutions #89-#105 were offered in consent agenda format:**

**4 aye**

**Resolution #89**

**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. 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**

**Resolution #90**

**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**

**Resolution #91**

**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**

**Resolution #92**

**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.

**Resolution #93**

**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.

**STUDENT SERVICES - NONE**

**PERSONNEL**

**Resolution #94**

**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

**Resolution #95**

**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, \$61,961 (pro-rated)  
                     Probationary Period:                                      October 10, 2018 - October 9, 2022  
                     Reason:    Resignation of Lisa Richmond

**Resolution #96**

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
1. Teresa Zuhoski	Mentor – S. Heaney	\$985
2. Jessica Mills	Mentor – G. Prado	\$985
3. Melba Martinez	Mentor – T. Turnbull	\$985
4. Laurie Dyno	Mentor – K. Vallone	\$985
5. Liliana Cacace	Mentor – M. Mikelinich	\$985
6. Matthew Balistreri	Teacher teaching Teachers	\$41.50/hour
7. Justin Dulfon	Teacher teaching Teachers	\$41.50/hour
8. Katelyn Maresca	Teacher teaching Teachers	\$41.50/hour
9. Nicole DiFrietus	Teacher teaching Teachers	\$41.50/hour
10. Scott Garofola	Teacher teaching Teachers	\$41.50/hour

11. Maria McFarland	Bilingual Parent Mtgs. Translator	\$20.00/hour
12. Melba Martinez	Bienvendidos Club	\$803.50 ea.
13. Katie Drohan	Bienvendidos Club	\$803.50 ea.
14. Edmund Bauman	Robotics Co-Advisor	\$1340 ea.
15. Jake Davidson	HS Peer Educators Co-Advisor	\$1000 ea.
16. Michele DeBlasio	HS Peer Educators Co-Advisor	\$1000 ea.

**Resolution #97**

**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>	<u>Stipend</u>
1. Jonathan DellaSperanza	Little Wizards STEAM	\$53/hour
2. Elizabeth Hubbard	Arts & Crafts	\$53/hour
3. Jennifer Loesch	Fun & Games	\$53/hour
4. Lisa Marte	Fun & Games	\$53/hour
5. Nicola Matzner	Extreme Sports	\$53/hour
6. Debra McDowell	Arts & Crafts	\$53/hour
7. Brittany Morlock	Little Wizards	\$53/hour
8. Steve Piliero	Music-Ukulele Grades 3-4	\$53/hour
9. Victoria Renna	Storybook Creations	\$53/hour
10. Anthony Schmidt	Introduction to Robotics	\$53/hour
11. Christopher Warren	Lego Club	\$53/hour

**Resolution #98**

**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

**Resolution #99**

**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, \$9,073 (pro-rated)  |
| Reason:              | Resignation of Daniela DeMasco    |
| 2. Jiovanna Melendez | Office Assistant Spanish Speaking |
| Effective:           | October 9, 2018                   |

**Salary:** CSEA Step 1, \$32,539 (pro-rated)  
**Reason:** Resignation of Maria Schmidt

- 3. Brandi Meyer**                      **Teacher Aide**
- Effective:**                      **October 9, 2018**
- Salary:**                          **CSEA Step 1, \$19,149 (pro-rated)**
- Reason:**                        **Resignation of Daniela Gutierrez**

**Resolution #100**

**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. Melissa Dexter	Teacher Aide	\$13.00/hour
2. Bryan Arias	Student Aide	\$11.00/hour
3. Glenda Guevara	Teacher Aide	\$13.00/hour
4. Camila Sanchez	Teacher Aide	\$13.00/hour

**Resolution #101**

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

- 1. #81: Kathleen Karzenski, effective date, September 12, 2018.
- 2. #78: Kevin O’Toole, Sixth Class Teaching Assignment, 1.0, stipend of \$7,000.
- 3. #126: Matthew Balistreri, Robotics Co-Advisor, stipend of \$1,340.

**BOARD OF EDUCATION**

**Resolution #102**

**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.

**Resolution #103**

**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.

Class of 2020	HS Soccer	MS Student Council
Class of 2021	HS Football	MS Music
Class of 2024	HS Student Council	

**Resolution #104**

**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.**

**Resolution #105**

**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)**

**Work Group Reports - None**

**Old Business - None**

**New Business - None**

**PUBLIC COMMENT**

**Rachel Schnibbe spoke about the following:**

- **Safety, lockdown/in/out**
- **Pep rally/Bonfire**

**ADJOURNMENT**

**On a motion by Mr. Joslin seconded by Ms. Scully the Business meeting adjourned at 8:06 PM.**

**4 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**