

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
86 E. Argonne Road
Hampton Bays, NY 11946**

**BUSINESS MEETING
OFFICIAL AGENDA
PUBLIC LIBRARY MEETING ROOM
AUGUST 14, 2012; 7:00PM**

It is expected that the Board of Education will enter Executive Session at approximately 5:00 pm prior to the scheduled public meeting to begin at 7 pm. Executive Session topics will include a specific personnel matter.

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 Reorganizational Meeting and the Business Meeting held Tuesday, July 10, 2012.

Please note: draft minutes will now be available on the District's website approximately two weeks following business meetings.

- B) Public Comment**
The Board President will recognize speakers who wish to address the Board on agenda items only.

3. SUPERINTENDENT'S REPORT

4. BUSINESS & FINANCE

- A) Administrator's Report – Larry Luce**
Facilities Updates – Tom McElrath

- B) Approval of Contracts**
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

1. *Special Education Services Contract with Center Moriches Union Free School District, for the 2012-2013 school year, as per the attached documentation.*
2. *Educational Services Contract with Sag Harbor School District for summer School 2012, as per the attached documentation.*
3. *Owner Contractor Agreement with Pioneer Construction Company for interior reconstruction of a new pre-K room, as per the attached documentation.*
4. *Health Services Contract with Wainscott Common School District for the 2011-2012 school year, as per the attached documentation.*

C) Change Order Resolution

BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the changes order to the HS Pre-Kindergarten Classroom and the ES Playground Sidewalk projects, as per the attached documentation.

D) Financial Reports

It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- *Budget Transfer Report – July 2012*
- *Appropriation Status Report – July 2012*
- *Warrant Reports – July 2012*
- *Cash Disbursements – July 2012*
- *Treasurer’s Monthly Report – June 2012*
- *Revenue Budget Status Report – General – July 2012*
- *Revenue Budget Status Report – Cafeteria – July 2012*
- *Appropriation Status Report- Cafeteria – July 2012*
- *Capital Fund Appropriations Report – July 2012*
- *Capital Fund Revenue Report – July 2012*
- *Special Aid Fund Appropriations Report- July 2012*
- *Fund Balance General Fund – July 2012*
- *Trial Balance General Fund – July 2012*
- *Trial Balance School Lunch Fund – July 2012*
- *Trial Balance Capital Fund – July 2012*
- *Trial Balance Trust and Agency Fund – July 2012*
- *Trial Balance Extracurricular Activities Fund – July 2012*
- *Cash Flow Report – June 2012*
- *Students Accounts Report – June 2012*
- *Students Accounts Quarterly – July 1012*
- *Internal Claims Audit Report – July 2012*
- *Student Enrollment Report – July 2012*

E) Approval of Disposal of Textbooks

RESOLVED, that the Board of Education, at the recommendation of the Middle School Music Department and School Business Official, authorizes the disposal of broken musical instruments that are irreparable, as per the attached list.

F) Approval of Tax Anticipation Note (TAN)

RESOLVED BY THE BOARD OF EDUCATION OF HAMPTON BAYS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Hampton Bays Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

G) SEQRA Resolution-HBUFSD Summer Work

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

WHEREAS, the Board of Education desires to embark upon the Hampton Bays Secondary School Parking Lot Construction and Hampton Bays Elementary and Middle School Fence Installation and Sidewalk Replacement (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined that the project as a whole listed in attachment A hereto is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project on attachment A hereto is a Type II Action which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of said projects from the New York State Education Department.

H) Disposal of Gem Car

RESOLVED, that the Hampton Bays School Board of Education hereby declares as surplus a four-seat 2002 Gem electric car and authorizes its sale (estimated value in current non-working condition to be \$500). Be it further resolved that the Board of Education authorizes the School Business Administrator to use said surplus 2002 4 seat Gem electric car in an exchange with CC Electronic Installations, Inc. for labor costs related to the fixing of a 2002 2 seat Gem electric car, estimated at approximately \$1,200.

5. STUDENT SERVICES

A) Approval of CSE/CPSE Services

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.

6. PERSONNEL

A) Leaves of Absence

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

1. Daniel Lennon

*Position: Art Teacher
Effective: August 30, 2012-June 30, 2013
Reason: Medical Leave*

2. Amy Spinelli

*Position: Teacher Assistant
Effective: August 30, 2012-June 30, 2013
Reason: Assuming Probationary Teaching Position*

3. Josh Haight

*Position: Teacher Assistant
Effective: August 30, 2012-January 2, 2013
Reason: Assuming Leave Replacement Teaching Position*

4. Marian Fink

*Position: Teacher Aide
Effective: June 30, 2012-September 30, 2012
Reason: Personal Leave*

B) Appointments

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

1. Dennis Murphy

*Guidance Counselor
Salary: MA Step 2
Effective: August 30, 2012
Probation Period: August 30, 2012 – August 31, 2015
Reason: New Budgeted Position*

2. Rachel McGregor

*Secondary Social Studies Teacher
Salary: MA Step 1
Effective: August 30, 2012
Probation Period: August 30, 2012 – August 31, 2015
Reason: Retirement of Roger Armstrong*

3. Nicole Paga

*Special Education Teacher - Elementary
Salary: MA 15 Step 2
Effective: August 30, 2012
Probation Period: August 30, 2012-August 31, 2014
Reason: Retirement of Bonnie Ruben*

4. Elizabeth Lanni *Special Education Teacher–Middle*
 Salary: *MA 45 Step 1*
 Effective: *August 30, 2012*
 Probation Period: *August 30, 2012 – August 31, 2015*
 Reason: *New Budgeted Position*
5. Jonathan DellaSperanza *Special Education Teacher - Elementary*
 Salary: *BA Step 1*
 Effective: *August 30, 2012*
 Probation Period: *August 30, 2012-August 31, 2015*
 Reason: *Retirement of Trish Polcha*
6. Michelle Racywolski *Special Education Teacher - Elementary*
 Salary: *BA Step 1*
 Effective: *August 30, 2012*
 Probation Period: *August 30, 2012-August 31, 2015*
 Reason: *Resignation of Jennifer Elsmore*
7. Nicola Matzner *Special Education Teacher – Elementary*
 Salary: *BA Step 1*
 Effective: *August 30, 2012*
 Probation Period: *September 1, 2011-August 31, 2014*
 Reason: *Resignation of Brooke Hanisch*
8. Michelle Edwards *High School Spanish Teacher*
 Salary: *MA Step 1*
 Effective: *August 30, 2012*
 Probationary Period: *August 30, 2012-August 31, 2015*
 Reason: *Resignation of Lilly Salcedo*
9. Victoria Greenidge *General Education Teacher - Elementary*
 Salary: *BA Step 1*
 Effective: *August 30, 2012*
 Probation Period: *August 30, 2012-August 31, 2015*
 Reason: *New Budgeted Position*
10. Kaitlyn Roche *General Education Teacher - Elementary*
 Salary: *BA Step 1*
 Effective: *August 30, 2012*
 Probation Period: *August 30, 2012-August 31, 2015*
 Reason: *Retirement of Patricia McCormack*
11. Amy Spinelli *ESL Teacher*
 Salary: *BA 45 Step 1*
 Effective: *September 1, 2012*
 Probation Period: *August 30, 2012 – August 31, 2015*
 Reason: *Retirement of Ruth Doroski*

12. *Samantha Spehler* *Physical Education Teacher (Part-time 50%)*
 Salary: *MA Step1 (pro-rated)*
 Effective: *August 30, 2012-June 30, 2013*
 Reason: *Retirement of Tim Tenaglia*

C) Leave Replacement Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement Teaching appointments as per the HBTA contract:

1. *Andrea Casserly* *Speech Pathologist*
 Salary: *MA 15 Step 2*
 Effective: *August 30, 2012-June 30, 2013*
 Reason: *Replacement for Erin Lynch*
2. *Babette Paul* *Art Teacher*
 Salary: *MA Step 1*
 Effective: *August 30, 2012-June 30, 2013*
 Reason: *Replacement for Daniel Lennon*
3. *Mary Lyons* *Elementary Special Education*
 Salary: *MA Step 1*
 Effective: *August 30, 2012-June 30, 2013*
 Reason: *Replacement for Madeline Dannewitz*
4. *Anthony Schmidt* *Elementary Special Education*
 Salary: *BA Step 1*
 Effective: *August 30, 2012-June 30, 2013*
 Reason: *Replacement for Kristy Stevens*
5. *Linda Schmidt* *Elementary General Education*
 Salary: *BA Step 1*
 Effective: *August 30, 2012-June 30, 2013*
 Reason: *Replacement for Mary Beth Motz*
6. *Nicole Neroulas* *Elementary General Education*
 Salary: *MA 15 Step 2*
 Effective: *August 30, 2012-June 30, 2013*
 Reason: *Replacement for Mary O'Hanlon*
7. *Josh Haight* *Elementary General Education*
 Salary: *MA Step 1, (pro-rated)*
 Effective: *August 30, 2012-January 3, 2013*
 Reason: *Replacement of Adam Fritzen*

D) Approval of Coaching Assignments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2012/2013 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>
1. Michael Oestreicher	Head Varsity Football	A1-III
2. David Goodman	Asst. Varsity Football	A2-III
3. Frank Iaccio	Asst. Varsity Football	A2-III
4. Virgil Romer	Asst. Varsity Football	A2-III
5. Michael Zimble	Head JV Football	A2-III
6. Michael Quick	Asst. JV Football (co-coach)	A3-III
7. Richard Doulos	Asst. JV Football (co-coach)	A3-III
8. Rafael Lievano	Head MS Football	C3-III
9. Saverio Naclerio	Asst. MS Football	C4-II
10. John Paga	Varsity Boys' Soccer	B1-III
11. George Carney	JV Boys' Soccer	B2-II
12. Scott Garofola	MS Boys' Soccer	C3-I
13. Richard Gostic	Varsity Golf	B1-II
14. Dennis Murphy	JV Golf	B2-I
15. Francis Arato	Varsity Boys' CC	C1-II
16. David Oakley	Varsity Girls' CC	C1-III
17. James Arnone	MS Boys/Girls CC	C3-II
18. Samantha Spehler	JV Field Hockey	B2-I
19. Babette Paul	MS Field Hockey	C3-I
20. Rosemary Haddock	Varsity Girls' Soccer (co-coach)	B1-II
21. Adrienne Postiglione	Varsity Girls' Soccer (co-coach)	B1-II
22. Jaime Huebner	JV Girls' Soccer	B2-II
23. Jeanne Polan	MS Girls Soccer (co-coach)	B3-III
24. Antoinette Catena	MS Girls' Soccer (co-coach)	B3-III
25. Andrew Fotopoulos	Varsity Volleyball	B1-III
26. Kristy Stevens	JV Volleyball	B2-III
27. Lyndsey Moran	MS 7th Grade Volleyball	C3-II
28. Andrew Fotopoulos	MS 8th Grade Volleyball	B3-III
29. Amy Stangasser	Head Varsity Gymnastics	B1-II
30. Dana Barrett	Asst. Varsity Gymnastics	B2-I
31. Antoinette Catena	Head MS Gymnastics	B3-III
32. Allan Concepcion	Asst. MS Gymnastics	C4-I
33. Rodney Way	Varsity Girls Tennis	C1-III
34. Nancy Larsen	MS Girls Tennis	C3-II
35. Mary Kate Miedema	Varsity Football Cheerleading	C1-II
36. Mary Kate Miedema	Varsity B-ball Cheerleading	C1-II
37. Peter Meehan	Varsity Boys Basketball	A1-III
38. John Paga	JV Boys Basketball	A2-III
39. Francis Arato	MS Boys Basketball	A3-III
40. Jeanne Polan	MS Boys Basketball	C3-III
41. Patrick McGunnigle	Varsity Girls Basketball	A1-III
42. Theresa Carey	Asst. Varsity Girl Basketball	A2-II
43. John Reynolds	JV Girls Basketball	A2-II
44. Francis Arato	MS Girls Basketball	A3-III

45. Jeanne Polan	MS Girls Basketball	C3-III
46. Rafael Lievano	Head Varsity Wrestling	A1-III
47. Paul Hoshyla	Asst. Varsity Wrestling	A2-III
48. Michael Lloyd	Varsity Wrestling	
49. Patricia Nunez	Varsity Girls Winter Track	B1-II
50. Peter Meehan	Varsity Baseball	B1-III
51. Nicholas Goucher	Asst. Varsity Baseball	B2-II
52. Luke Dawson	JV Baseball	B2-I
53. Scott Garafola	MS Baseball	C3-II
54. John Paga	MS Baseball	B2-III
55. Brian Dunkirk	Varsity Softball	B1-II
56. Richard Doulos	JV Softball	B2-III
57. Amanda Heenan	MS Softball	C3-I
58. Jeanne Polan	MS Softball	B3-III
59. David Goodman	Head Boys' Varsity T & F	B1-III
60. Virgil Romer	Asst. Varsity Boys' T & F	B2-I
61. David Oakley	Head Girls' Varsity T & F	B1-III
62. James Arnone	Asst. Girls' Varsity T & F	B2-II
63. Kevin O'Toole	Head Girls'/Boys' MS T & F	C3-I
64. Deanna Devon	Asst. Girls'/Boys' MS T & F	C4-I
65. Rodney Way	Varsity Boys' Tennis	C1-III
66. George Zembrzycki	Varsity Boys' Lacrosse	B1-I
67. John Grosse	JV Boys' Lacrosse	B2-I
68. Brian Loeffler	Varsity Girls' Lacrosse	B1-I
69. Teresa Strano	MS Girl's Lacrosse	C3-II
70. Maude Forman	Varsity Swimming	
71. Pete Meehan	Intramurals-Boys Basketball	
72. Andrew Fotopoulos	Intramurals-Girls Volleyball	
73. Antoinette Catena	Intramurals-Gymnastics	
74. Rafael Lievano	Intramurals-Wrestling	
75. John Paga	Intramurals-Boys Soccer	
76. Jeanne Polan	Intramurals-Girls Soccer	
77. Richard Gostic	Intramurals-Golf	
78. Kathryn Radice	Substitute Athletic Trainer	

E) 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 2012/2013 school year:

<u>Name</u>	<u>Position</u>
1. Robin Mancuso	AIS Coordinator
2. Debra McDowell	Art Show Coordinator
3. Frank Mancuso	Grade Level Coordinator – Special Area
4. Angela Tenaglia	Grade Level Coordinator – K
5. Diane Hutchison	Grade Level Coordinator – Grade 1
6. Debbi Joslin	Grade Level Coordinator – Grade 2
7. Kelley Davide	Grade Level Coordinator – Grade 3
8. Amy McNamara	Grade Level Coordinator – Grade 4
9. Kenneth Grille	CSE Chairperson
10. Karen Lombardo	Cultural Arts/Enrichment Coordinator

11. Rosemarie King ELA Coordinator
12. Judith Leopard Homework Club
13. Richard Berglin Jr. Achievement Coordinator
14. Barbara Ferucci Kiwanis: K-Kids
15. Melinda Brown Kiwanis: K-Kids
16. Amy McNamara School Store Advisor
17. Adam Fritzen Science Fair Coordinator
18. Theresa Carey Student Council –ES
19. John Paga After School Athletic Supervision
20. Jeanne Polan After School Athletic Supervision
21. Kathleen Dayton Art Club/Art Show
22. Pamela Renna Chess & Games Club Co-Advisor
23. James Waring Chess & Games Club Co-Advisor
24. Joan Crowley Class Advisor – Grade 5
25. Joanne Abatangelo Class Advisor – Grade 6 Co-Advisor
26. Richard Nydegger Class Advisor – Grade 6 Co-Advisor
27. Matthew Balistreri Class Advisor – Grade 7 Co-Advisor
28. Amanda Heenan Class Advisor – Grade 7 Co-Advisor
29. Patricia Beach Class Advisor – Grade 8 Co-Advisor
30. Antoinette Catena Class Advisor – Grade 8 Co-Advisor
31. Richard Nydegger Detention Supervision
32. Meghan Bishop Musical Director, Drama Club
33. Carolanne Mazur Musical Asst. Director, Drama Club
34. Matthew Balistreri Musical Technical Director, Drama Club
35. Deanna Devon Foreign Language & Cultures Co-Advisor
36. Teresa Strano Foreign Language & Cultures Co-Advisor
37. Richard Doulos Geography Club
38. Barbara Bickford Green Craft Club
39. Mark Stuckey HMEA – Instrumental
40. Carolanne Mazur HMEA – Vocal
41. Joanne Abatangelo Homework Club
42. Joan Moran Kiwanis: Builders Club Co-Advisor
43. Marianne L. Pendlebury Kiwanis: Builders Club Co Advisor
44. Mark Stuckey Marching Band/Stage Band
45. Patricia Beach Math Club
46. Carolanne Mazur Music Program Summer Program
47. Laurie O'Halloran National Junior Honor Society
48. Meghan Bishop Newspaper Club
49. Laurie O'Halloran Peer Assistance & Leadership (OWL)
50. Matthew Balistreri Robotics Co-Advisor
51. Amanda Heenan Robotics Co-Advisor
52. Jeanne Polan Rotary: SADD/Interact
53. Richard Nydegger Science & Aquarium Club
54. Pamela Renna Science & Technology (Earth) Co-Advisor
55. James Waring Science & Technology (Earth) Co-Advisor
56. Kathy Hummel Scrabble Club
57. Antoinette Catena Student Council Grade 7-8 Co-Advisor
58. Helen Schottenhamel Student Council Grade 7-8 Co-Advisor
59. Joan Crowley Team Leader Grade 5
60. Kerri Ottati Team Leader Grade 6 Big Ten
61. Jennifer DeStefano Team Leader Grade 7 Ivy League

Volunteer

62. Laurie Dyno	Team Leader Grade 7/8 ACC	
63. Patricia Beach	Team Leader Grade 8 Big XII	
64. Kathleen Dayton	Team Leader Specials	
65. Joan Crowley	Variety Show – Puttin' on the Hits	
66. HBTA	Tutors as needed	HBTA Contract
67. HBTA/CSEA	Chaperone K-12 as needed	HBTA Contract
68. Lori Ackerson	Art Show Coordinator Co-Advisor	
69. Regina Papile	Art Show Coordinator Co-Advisor	
70. Thomas Little	Chess Club	
71. Tara Dietz	Class Advisor- Grade 11 Co-Advisor	
72. Nicole DiFrietus	Class Advisor- Grade 11 Co-Advisor	
73. Regina Papile	Class Advisor- Grade 12 Co-Advisor	
74. Jennifer Halsey	Class Advisor- Grade 12 Co-Advisor	
75. Michelle DeBlasio	CSE Chairperson – High School	
76. Justin Dulfon	Department Coordinator-English	
77. Robyn Sweeney	Department Coordinator-Mathematics	
78. Richard Gostic	Department Coordinator-Science	
79. Danielle Russo	Department Coordinator-Social Studies	
80. Peter Meehan	Department Coordinator-Special Education	
81. Marc Kops	Detention Supervisor	
82. Andrew Fotopoulos	Business Club (FBLA) Co-Advisor	
83. Eleni Fotopoulos	Business Club (FBLA) Co-Advisor	
84. Richard Gostic	HOPE	
85. Kathleen Kops	Homework Club	
86. Debra Liso	HS Musical Assistant Director	
87. Amy Stangasser	HS Musical Choreographer	
88. Edythe Tunney	HS Musical Costumes	
89. Lori Ackerson	HS Musical Executive Director	
90. Edythe Tunney	HS Musical Makeup	
91. Jennifer Halsey	HS Musical Pit Band Coordinator	
92. Christine Pandolfo	HS Musical Producer	
93. Regina Papile	HS Musical Scenery	
94. Richard Pandolfo	Technical Director	
95. Andrew Fotopoulos	Internship Coordinator	
96. Jennifer Halsey	Jazz Band	
97. Debra Liso	Jazz Choir	
98. Carolyn McAulay	Kiwanis Key Club	
99. Barbara Corrigan	Library/Computer Evening Hours	
100. Marilyn Wilson	Library/Computer Evening Hours	
101. Mary Miedema	Long Island Challenge Co-Advisor	
102. Maryanne Sharpe	Long Island Challenge Co-Advisor	
103. Robyn Sweeney	Math Club	
104. Michael Carlson	Mock Trial	
105. Jennifer Halsey	HS Marching Band Music Program	
106. Mary Miedema	National Honor Society	
107. Katelyn Meyer	Newspaper– The Tide	
108. Lori Ackerson	Photography Club	
109. Alfred Brigham	Science Club Co-Advisor	
110. Richard Iannelli	Science Club Co-Advisor	
111. Andrew Fotopoulos	Student Council Co-Advisor	
112. Eleni Fotopoulos	Student Council Co-Advisor	

113. Helen Schottenhamel Student Store Co- Advisor
 114. Christina Facini Student Store Co-Advisor
 115. Eleni Fotopoulos Varsity Club Co-Advisor
 116. Andrew Fotopoulos Varsity Club Co- Advisor
 117. Regina Papile Year Book
 117. Thomas Little Curriculum Writing – College Prep Course
 118. HBTA Lunch Duty as needed HBTA Contract
 119. Deanna Devon Regents Proctor-Summer School
 120. Adrienne Postiglione Regents Proctor-Summer School

F) 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 \$100.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2012/2013 school year:

<u>Name</u>	<u>Certification</u>
1. Denise Abrams	Special Education
2. Jessica Arrigotti	Special Ed/Elementary 1-6
3. Robert Bliss	Physical Education
4. Phyllis Campisi	Elementary K-6
5. Gia Buxton	Non Certified
6. Lindsey Campbell	Math 7-12
7. Kyle Carroll	Non Certified
8. Maren Crowley	Non Certified
9. Elaine Curry	Elementary K-6
10. Alida Delacruz	Non Certified
11. Lisa DeSio	Elementary K-6
12. Erika Diffley	Non Certified
13. Yasemin Ertem	Elementary 1-6
14. Linda Esposito	Elementary K-6
15. Melissa Haller	Elementary1-6/Special Education
16. Shannon Hickey	Non Certified
17. Amy Kearney	Elementary K-6
18. Tanya Leonardi	Elementary 1-6
19. Ashley Lombardo	Elementary 1-6
20. Melissa Madden	Elementary 1-6
21. Anthony Marino	Music
22. Erica Marzano	Math 5-12
23. Lisa Novicki	Elementary K-6
24. Brooke Nowakowski	Special Education/Elementary B-6
25. Edward O'Connell	Social Studies
26. Victoria Papparatto	Non Certified
27. Laura Randall	Elementary 1-6
28. Jennifer Reid	Elementary 1-6
29. Sarah Rewt	Physical Education/Health
30. Shannon Ruffner	Elementary1-6/Special Education
31. Pamela Ryan	Elementary K-6
32. Virgil Romer	Non Certified
33. Jessica Sanna	Physical Education

G) CSEA Resignations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Janet Abbondanza, School Nurse, effective August 15, 2012.

H) CSEA Appointments

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

1. Jacqueline Borusso

<i>Position:</i>	<i>Teacher Aide</i>
<i>Salary:</i>	<i>per CSEA contract</i>
<i>Effective:</i>	<i>August 30, 2012</i>
<i>Reason:</i>	<i>Replacement for Heather Fitzgerald</i>

I) Approval of Substitute Support Positions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2012/13 school year:

<u>Name</u>	<u>Position</u>
<i>1. Marie Gallinari</i>	<i>Teacher Aide</i>
<i>2. Samantha Boden</i>	<i>Teacher Aide</i>
<i>3. Christopher Venditto</i>	<i>Custodian</i>
<i>4. Winston George</i>	<i>Custodian</i>
<i>5. Randolph Cruse</i>	<i>Custodian</i>
<i>6. Thomas O'Reilly</i>	<i>Custodian</i>
<i>7. Joseph Deluca</i>	<i>Custodian</i>
<i>8. Shonda Reed</i>	<i>Custodian</i>
<i>9. Craig Wagner</i>	<i>Custodian</i>
<i>10. John Boyd</i>	<i>Custodian</i>
<i>11. Marco Laterza</i>	<i>Custodian</i>
<i>12. Jacqueline Hughes</i>	<i>Registered Nurse</i>
<i>13. Gia Buxton</i>	<i>Teacher Aide</i>
<i>14. Shannon Hickey</i>	<i>Teacher Aide</i>
<i>15. Jennifer Reid</i>	<i>Teacher Aide</i>
<i>16. Victoria Paparratto</i>	<i>Teacher Aide</i>
<i>17. Amy Kearney</i>	<i>Teacher Aide</i>
<i>18. Shannon Ruffner</i>	<i>Teacher Aide</i>
<i>19. Edison Blakaj</i>	<i>Teacher Aide</i>
<i>20. Tanya Leonardi</i>	<i>Teacher Aide</i>
<i>21. Alida Delacruz</i>	<i>Teacher Aide</i>
<i>22. Juliet Lyons</i>	<i>Teacher Aide</i>
<i>23. Laura Randall</i>	<i>Teacher Aide</i>
<i>24. Anthony Marino</i>	<i>Teacher Aide</i>

2. #4321.1, *Provision of Services in LRE*
3. #4321.2, *School-Wide Pre-Referral and Approaches Interventions*
4. #4321.2R3, *Response to Intervention Regulation*
5. #4321.3, *Allocation of Space for Special Education Program and Services*
5. #4321.4, *Independent Education Evaluations*
6. #4321.5, *Confidentiality and Access to IEP's*
7. #4321.6, *Availability of Alternative Format Instructional Materials*
8. #4321.7, *Districtwide and Statewide Assessments for Students with Disabilities*
9. #4321.8, *Impartial Hearing Office Selection, Appointment and Compensation*
10. #4321.9, *Declassification of Students with Disabilities*
11. #4321.10, *Parental Placement in Non-Public School for SWD*
12. #4321.11, *Significant Disproportionality*
13. #4321.12, *Preschool Special Education*
14. #4321.13, *Special Education Personnel*

C) Approval to Form Bond Referendum Committee

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to establish a Bond Referendum Exploratory Committee, consisting of various stakeholder groups in the community with the purpose of exploring the potential of a Bond Referendum to be used for capital improvements throughout the school district, as per the attached documentation.

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

J) 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 2012/13 school year:

<u>Name</u>	<u>Position</u>
1. Elizabeth Koehler	Teacher Aide-Summer help
2. Bonnie Langsdorf	Teacher Aide-Summer help
3. Susan VonBartheld	Teacher Aide-Summer help
4. Margaret Urcuiolio	Teacher Aide-Summer help
5. Kathy Nicholas	Teacher Aide-Summer help
6. Nicholas Berglin	Student Aide
7. Christian Berglin	Student Aide
8. Jack Hilton	Student Aide
9. Ryan Holzman	Student Aide
10. Aleksander Kozuchowski	Student Aide
11. Frederick Nydegger	Student Aide
12. Sean Ryan	Student Aide
13. Timothy Berglin	Student Aide
14. Michael Oestreicher	Fitness Center
15. Virgil Romer	Fitness Center
16. Ralph DeRosa	Guard
17. Matthew Krops	Guard
18. John Landrio	Guard
19. George Perez	Guard
20. Laurieann McKay	Guard
21. Chris Meyer	Guard
22. Anthony Schmidt	Guard
23. Vincent Castrogiovanni	Maintenance Mechanic I

K) Appointment for Substitute Calling

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Marion Hill as the individual for substitute calling for the 2012-2013 school year.

7. BOARD OF EDUCATION**A) Approval of Second Reading and Adoption of Board of Education Policies**

BE IT RESOLVED, that the Board of Education hereby approves the second reading and adoption of the following policies:

1. # 0100, Equal Opportunity and Non Discrimination
2. # 0115, Student Harassment and Bullying Prevention and Intervention
3. #4526.1, Internet Safety

B) Approval of First Reading of Board of Education Policies

BE IT RESOLVED, that the Board of Education hereby approves the first reading of the following policies:

1. #4321.0, Programs for Students with Disabilities under Idea and Article 89