

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

**BUSINESS MEETING
OFFICIAL AGENDA
HIGH SCHOOL LIBRARY
JANUARY 8, 2013; 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 Business Meeting held Tuesday, December 11, 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

Lars Clemensen

4. PRESENTATIONS

- A) Student of the Month-December**
 - *Justin Chilibingwa Elementary School* **Marc Meyer**
 - *Antonio Kull Middle School* **Dennis Schug**
 - *Vanesa Parra Henao High School* **Chris Richardt**
- B) Elementary Student Council** **Tracey Carey**
Jen Martino
- C) American Cancer Society** **Toni Dossiano**
- D) Voice of Democracy Winners** **Chris Richardt**

- *Timothy Berglin - 12th grade*
- *Harry Fotopoulos- 12th grade*

E) Patriot's Pen Award Winners **Dennis Schug**

- *Joshua Aube - 8th grade*
- *Annalise Romagnoli - 8th grade*
- *Brian Calderan - 8th grade*
- *Christopher Gulotta - 6th grade*
- *Sarah Rodriquez - 6th grade*

F) Sumdog Math National Contest **Michael Carlson**

5. BUSINESS & FINANCE

A) Administrator's Report **Larry Luce**

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. 2012-2013 Flow-through Funding Vendor Agreements, as per the attached documentation

C) 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 – December 2012*
- *Appropriation Status Report – December 2012*
- *Warrant Reports – December 2012*
- *Cash Disbursements – December 2012*
- *Treasurer's Monthly Report – November 2012*
- *Revenue Budget Status Report – General – December 2012*
- *Revenue Budget Status Report – Cafeteria – December 2012*
- *Appropriation Status Report- Cafeteria – December 2012*
- *Capital Fund Appropriations Report – December 2012*
- *Capital Fund Revenue Report – December 2012*
- *Special Aid Fund Appropriations Report- December 2012*
- *Fund Balance General Fund – December 2012*
- *Trial Balance General Fund – December 2012*
- *Trial Balance School Lunch Fund – December 2012*
- *Trial Balance Capital Fund – December 2012*
- *Trial Balance Trust and Agency Fund – December 2012*
- *Trial Balance Extracurricular Activities Fund – December 2012*
- *Cash Flow Report – December 2012*

- *Students Accounts Report – December 2012*
- *Internal Claims Audit Report – December 2012*
- *Student Enrollment Report – December 2012*

6. **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.

7. **PERSONNEL**

A) **Rescind Resolution #142, 2012-2013 School Year**

BE IT RESOLVED, that the Board of Education hereby rescinds resolution #142 from the 2012-2013 school year, granting Brian Tuzil a leave of absence from December 12, 2012 - December 11, 2013.

B) **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. *Christine Anselmo*

Effective: January 2 - April 30, 2013

Reason: Medical Leave of Absence

C) **Leave Replacement Appointment**

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

1. *Stacey Naglieri*

Salary: MA30 Step 1, (prorated)

Effective: January 2, 2013

Reason: Replacement of Christine Anselmo

D) **Appointments for the PM Alternative High School**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2012/2013 school year:

<u>Name</u>	<u>Position</u>
1. <i>Marie Peres</i>	<i>English</i>

E) **Coaching Resignations**

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

1. Richard Doulos

Position: Head JV Softball Coach

Effective: December 10, 2012

F) 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. Michelle Edwards	Head JV Softball	B2-I
2. Rosemary Haddock	Assistant Varsity Softball	B2-II
3. Rick Solano	MS Wrestling	C3-III

G) Co-Curricular Appointment

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular appointment:

<u>Name</u>	<u>Position</u>
1. Laurie Dyno	AIS

H) 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. Emily Grosse	Non Certified
2. Danielle Hand	Non Certified
3. Kelly Elliston	Non Certified
4. Lisa Bliss	Elementary 1-6
5. Brittany Morlock	Non Certified
6. Richard Lee	Physical Education
7. Ashley Dellapolla	Elementary 1-6/Special Education K-6
8. Jordan Federico	Non Certified
9. Stephanie Lopez	Non Certified

I) CSEA Resignations

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

1. Brian Tuzil

Position: Custodian

Effective: December 11, 2012

Reason: Assume Head Custodian Position

- 2. Anita Milano
 - Position: Cafeteria Monitor
 - Effective: January 18, 2013

J) CSEA Appointment

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

- 1. Robert Pettas
 - Position: Custodian
 - Salary: CSEA Step 1, (prorated)
 - Effective: January 2, 2013
 - Reason: Replace Brian Tuzil

K) 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>
1. Emily Grosse	Sub Teacher Aide
2. Danielle Hand	Sub Teacher Aide
3. Kelly Elliston	Sub Teacher Aide
4. Lisa Bliss	Sub Teacher Aide
5. Brittany Morlock	Sub Teacher Aide
6. Ashley Dellapolla	Sub Teacher Aide
7. Richard Lee	Sub Teacher Aide
8. Dewi Boyce	Sub Teacher Aide
9. Kaitlin Arenz	Sub Teacher Aide
10. Richard Polanco	Sub Custodian
11. Paul Hoshyla	Sub Custodian
12. Thomas Pandolfo	Computer Technician
13. Scott Harris	Student Aide

L) Other

8. BOARD OF EDUCATION

A) Sub Committee Reports

B) Board of Education Grading Policy and Regulation Change

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, supports a temporary change to the Hampton Bays Grading Regulation (#4710R) to waive the requirement that full-year High School courses administer a mid-term examination worth 25 percent of a student's second quarter grade, as per the attached documentation.

9. 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.

10. ADJOURNMENT