

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

**BUSINESS MEETING  
OFFICIAL AGENDA MIDDLE SCHOOL LIBRARY, 7:00PM JULY 2, 2013**

*It is expected that the Board of Education will enter Executive Session at approximately 5:30 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, June 11, 2013 and the Special Meeting held June 20, 2013.*

*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**

- 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. Instructional Services Contract with Center Moriches UFSD – 2013 Summer Program, Revised, as per the attached documentation.*
- 2. R. S. Abrams & Co. LLP for Accountant and Consultant Services for the 2013-2014 school year, as per the attached documentation.*
- 3. Cullen & Danowski, LLP Certified Public Accountant Services for the 2013-2014 school year, as per the attached documentation.*
- 4. Contract for Education Services with Miller Place UFSD for the 2013-2014 school year, as per the attached documentation.*

- D) **Approval of Change Orders for New Pre-K Rooms at HS**  
*RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves the following change orders:*

*1. Change Order No. 1 in the amount of \$13,911.00 for (Pioneer) the General Construction Contract, as per the attached documentation.*

- E) **Approval of Change Orders for New Fields and Tennis Courts and ES & HS**  
*RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves the following change orders:*

*1. Change Order No. 1 in the amount of \$17,440.00, for Laser Industries, Inc., as per the attached documentation.*

*1. Change Order No. 2 in the credit amount of \$4,000.00, for Laser Industries, Inc., as per the attached documentation.*

*1. Change Order No. 3 in the amount of \$24,850.00, for Laser Industries, Inc., as per the attached documentation.*

- D) **Acceptance of Donation**

*BE IT RESOLVED, that the Board of Education gratefully accepts \$1000 from Mr. David Hersh, Owner of Cowfish and Rumba to support the College Initiative Bus Trip.*

- E) **Approval of Schedules of Salaries for Non-Aligned Employees**

*RESOLVED, that the Board of Education accepts the schedule of salaries for non-aligned employees, as per the attached documentation.*

- F) **Other**

## 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

### **Presentation of Tenure Candidates**

*Lars Clemensen, will present tonight's tenure candidates to the Board of Education.*

- A) **Tenure Appointments**

*BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individuals be granted tenure in accordance with Chapter 1 of the Board of Regents of the New York State Education Law and;*

*WHEREAS, the Board of Education is in accordance with such recommendation, BE IT RESOLVED, that the following individuals be granted tenure in the special subject tenure area indicated effective July 2, 2013, unless otherwise noted:*

Dennis Schug – Principal  
Richard Triandafilis – Assistant Principal

Moved, Seconded and Discussed

The Board will now vote on the tenure appointments: Aye \_\_\_\_\_ Nay \_\_\_\_\_

**B) Resignation**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of schools, accepts the resignation for the following individual:

1. Aimee Phillips  
Position: Teacher Aide  
Effective: June 21, 2013

**C) 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. Kathleen Kops  
Position: Social Studies Teacher  
Effective: September 9, 2013 – October 18, 2013  
Reason: Family Medical Leave Act
2. Mark Kops  
Position: English Teacher  
Effective: November 4, 2013 – January 3, 2014  
Reason: Family Medical Leave Act

**D) Approval of Summer School Academy**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer school appointments for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
1. Jonathan Dellasperanza	Special Ed (K-12) Teacher
2. Judith Leopard	Special Ed (K-12) Teacher
3. Amy Dunkirk	Special Ed (K-12) Teacher
4. Deborah McDowell	Special Ed (K-12) Teacher
5. Elizabeth Lanni	Special Ed (K-12) Teacher
6. Bridget Infantolino	Special Ed (K-12) Teacher
7. James Waring	Special Ed (K-12) Teacher
8. Rachel Maldonado	Special Ed (K-12) Teacher
9. Kyle Valentine	Special Ed (K-12) Teacher
10. Jake Davidson	Special Ed (K-12) Teacher
11. Peggi Booth	Special Ed (K-12) Teacher Aide
12. Joan Diodato	Special Ed (K-12) Teacher Aide
13. Carolyn Calderaro	Special Ed (K-12) Teacher Aide
14. Alissa Hardcastle	Special Ed (K-12) Teacher Aide
15. Amy Kearney	Special Ed (K-12) Teacher Aide

16. Maria Strada	Special Ed (K-12) Teacher Aide
17. Margaret Urcuiolio	Special Ed (K-12) Teacher Aide
18. Maria Walker	Special Ed (K-12) Teacher Aide
19. Sharon Wheeler	Special Ed (K-12) Teacher Aide
20. Lisa Marte	Special Ed (K-12) Teacher Assistant
21. Carla Pensa	Special Ed (K-12) Teacher Assistant
22. Wendi Alberti	AIS Summer School Teacher
23. Amy McNamara	AIS Summer School Teacher
24. Pat Biscardi	AIS Summer School Teacher
25. Joan Crowley	AIS Summer School Teacher
26. Moira Hayes	AIS Summer School Teacher
27. Diane Hutchison	AIS Summer School Teacher
28. Victoria Greenidge	AIS Summer School Teacher
29. Robin Mancuso	AIS Summer School Teacher
30. Nicola Matzner	AIS Summer School Teacher
31. Kaitlyn Roche	AIS Summer School Teacher
32. Angela Tenaglia	AIS Summer School Teacher
33. Elizabeth Imperial	AIS Summer School Teacher Aide
34. Linda Schmidt	Substitute Teacher
35. Brian Loeffler	Substitute Teacher or Aide
36. Ashley Lombardo	Substitute Teacher
37. Maria Luisa Strada	Substitute Teacher
38. Rosemarie King	Substitute Teacher
39. Danielle Hand	Substitute Teacher Aide
40. Cynthia Amodio	Substitute Teacher Aide
41. Peggy Peterson	Substitute Teacher Aide
42. Gabrielle Lantier	Substitute Teacher Aide
43. Nancy Stanton	Substitute Teacher Aide

**E) 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 2013-14 school year:*

<u>Name</u>	<u>Position</u>
1. Christopher Venditto	Custodian
2. Randolph Cruse	Custodian
3. Shonda Reed	Custodian
4. William Nixon	Custodian
5. Elizabeth Imperial	Custodian
6. Ryan McDowell	Custodian
7. Richard Polanco	Custodian

**F) 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 2013-14 school year:*

<u>Name</u>	<u>Position</u>
1. Tracey Morea	Clerical

- |                           |                            |
|---------------------------|----------------------------|
| 2. Debra Lovett           | Clerical                   |
| 3. Susan Vonbartheld      | Teacher Aide - summer help |
| 4. Debra Frye             | Teacher Aid – summer help  |
| 5. Christian Berglin      | Student Aide               |
| 6. Nicholas Berglin       | Student Aide               |
| 7. Aleksander Kozuchowski | Student Aide               |
| 8. Timothy Berglin        | Student Aide               |
| 9. Ross Hamilton          | Student Aide               |
| 10. Joseph Deluca         | Custodian                  |

**7. BOARD OF EDUCATION**

**A) Approval of Library Vote Workers**

*BE IT RESOLVED, that the Board of Education approves the attached list of workers for the Hampton Bays Public Library Operating Budget Vote to be held on Tuesday, August 13, 2013, from 10AM-9PM in the Upstairs Meeting Room of the Library located at 52 Ponquogue Avenue, Hampton Bays. (Appendix 1).*

**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. 1500.R  | Public Use of School Facilities Regulation – Facility Usage Form |
| 2. 2310    | Regular Meetings   |
| 3. 2340    | Notice of Meetings   |
| 4. 4000    | Student Learning Objectives and District Instructional Goals     |
| 5. 5300    | District Code of Conduct (2013-14)                               |
| 6. 5420    | Student Health Services  |
| 7. 5420.R  | Student Health Services Regulation                               |
| 8. 5440    | Drug and Alcohol Abuse   |
| 9. 5695    | Students and Personal Electronic Devices                         |
| 10. 6700   | Purchasing   |
| 11. 6700.R | Purchasing Regulation  |
| 12. 6900   | Disposal of District Property                                    |
| 13. 8130   | School Safety Plans and Teams                                    |
| 14. 8520   | Free and Reduced Price Food Services                             |

**D) Approval of SMOA with the HBAA**

*BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Supplemental Memorandum of Agreement dated July 2, 2013 between the District and the Hampton Bays Administrator's Association as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.*

**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**