

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

BUSINESS MEETING

OFFICIAL AGENDA HAMPTON BAYS LIBRARY, 7:00PM AUGUST 13, 2013

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 Re-organizational Meeting and Business Meeting held Tuesday, July 2, 2013 and the Special Meeting held July 19, 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. PRESENTATION

- A) **Canoe Place Inn Redevelopment**
- B) **Megan Walker – Rotary Youth Exchange Program**

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. Contract with Susan Willoughby for music therapy services, as per the attached documentation.*
- 2. Agreement with Child Development Center of the Hamptons or provision of services for 2014-2014, as per the attached documentation.*

C) Budget Transfers

BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the budget transfers:

- 1. \$20,000 to adjust for change orders 1a and 1b for Laser Technologies, as per the attached documentation.*
- 2. \$18,200 to adjust for testing for flooring project, 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 – June/July 2013*
- Appropriation Status Report – June/July 2013*
- Warrant Reports – June/July 2013*
- Cash Disbursements – June/July 2013*
- Treasurer’s Monthly Report – May/June 2013*
- Revenue Budget Status Report – General – June/July 2013*
- Revenue Budget Status Report – Cafeteria – June/July 2013*
- Appropriation Status Report- Cafeteria – June/July 2013*
- Capital Fund Appropriations Report – June/July 2013*
- Capital Fund Revenue Report – June/July 2013*
- Special Aid Fund Appropriations Report- June/July 2013*
- Fund Balance General Fund – Fiscal Year 2012- 2013*
- Trial Balance General Fund – June/July 2013*
- Trial Balance School Lunch Fund – June/July 2013*
- Trial Balance Capital Fund – June/July 2013*
- Trial Balance Trust and Agency Fund – June/July 2013*
- Trial Balance Extracurricular Activities Fund – June/July 2013*
- Cash Flow Report – June 2013*
- Internal Claims Audit Report – June (revised)/July 2013*
- Student Enrollment Report – June/July 2013*

E) Authorization for Disposal of Surplus Books

RESOLVED that the Board of Education, at the recommendation of the School Business Official, authorizes the disposal of surplus books, as per the attached list.

F) Establishment of Petty Cash Fund for Life Skills Program

WHEREAS, the District has two Life Skills classes, one at the Middle School and one at the High School; and

WHEREAS, it is necessary for the students in the Life Skills classes to learn life skills such as counting real money, making change, going to a store and purchasing something and making sure that correct change was given;

THEREFORE BE IT RESOLVED, that the Board of Education, at the request of the Assistant Superintendent for Pupil Personnel and upon the recommendation of

the School Business Official, hereby authorizes providing each of the teachers of the Life Skills classes with \$150 in cash for instructional use in the classroom which will be returned to the general fund at the end of the school year, as well as petty cash funds in the amount of \$100.00 each, with Life Skills teachers Kyle Valentine and Rachel Maldonado appointed as custodians of the two petty cash funds for the 2013-14 school year. The District Treasurer shall check the funds for accuracy as needed, but not less than once each semester.

G) Establishment of a Petty Cash Fund for the Cafeteria

WHEREAS, The District accepts payment for outstanding cafeteria balances at the District Office as a convenience to students and parents; and

WHEREAS, students and parents often need change when paying outstanding balances to the cafeteria fund;

THEREFORE BE IT REOLVED, that the Board of Education, at the request of the School Business Administrator, hereby authorizes providing the district treasurer, Michelle Siriani, with a petty cash amount of \$100 from the cafeteria fund to be kept in a locked box in District Office and used for the purpose of making change when accepting payments of outstanding balances.

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) Termination of Employee

RESOLVED, that the Board hereby terminates the employment of Shelly Egan, Custodian, effective August 13, 2013, pursuant to the provisions of Section 73 of the Civil Service Law.

B) Resignations

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

1. Michael T. Carlson

Position: Assistant Principal

Effective: August 2, 2013

2. Alison Galeotafiore

Position: Speech Teacher

Effective: June 30, 2013

3. Maria Strada

Position: Teacher Aide

Effective: June 30, 2013

4. *Jacqueline Borruso*
Position: Teacher Aide
Effective: June 30, 2013

5. *Amy Kearney*
Position: Teacher Aide
Effective: June 30, 2013

6. *Kristen Mielenhausen*
Position: Registered Nurse
Effective: July 19, 2013

C) Leave of Absence

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

1. *Kristy Stevens*
Effective: September 1, 2013 – June 30, 2014
Reason: Personal, Health, and/or Family Hardship; HBTA Article XXIII(D)(2)

2. *Carolanne Mazur*
Position: Music Teacher
Effective: October 7, 2013 – January 3, 2014
Reason: FMLA

3. *Linda Loeser*
Position: Teacher Aide
Effective: September 1, 2013 – June 30, 2014
Reason: Personal Leave; CSEA Article (D)(5)

4. *Alba Pettas*
Position: Teacher Aide
Effective: September 1, 2013 – June 30, 2014
Reason: Assume Teacher Assistant Position; CSEA Article (D)(5)

D) Leave Replacement Teaching Appointments

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

1. *Nicole Neroulas*
Position: Elementary Teacher
Salary: MA 30 Step 3
Effective: September 1, 2013-December 31, 2013
Reason: Replacement for Megan Kappers

E) Teaching Appointments

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

1. *Andrea Casserly*

Position: Speech
Salary: MA 15 Step 3
Effective: September 1, 2013
Probation Period: September 1, 2013 – June 30, 2016
Reason: Resignation of Alison Galeotafiore

F) Teaching Assistant Appointments

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

1. *Alba Pettas*

Position: Teacher Assistant
Salary: HBTA contract
Effective: September 1, 2013
Probation Period: September 1, 2013 – June 30, 2016
Reason: As per 2013/2014 Budget for creation of 15:1:1 Middle School Special Education Class; replacement of Josh Haight

G) 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. <i>Joan Moran</i>	<i>AIS</i>

H) Approval of Additional Teaching Assignments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6th teaching assignment for 2012/2013 school year:

<u>Name</u>	<u>Class</u>
1. <i>Nancy Larsen</i>	<i>Chemistry ½ year</i>

I) Approval of Additional Teaching Assignments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6th teaching assignment for the 2013/14 school year:

<u>Name</u>	<u>Class</u>
1. <i>Kelly Barrett</i>	<i>BC Calculus</i>

J) 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 2013/2014 school year:

<u>Name</u>	<u>Position</u>
1. Richard Iannelli	PM School Director
2. F. Arato	Physical Education
3. E. Fotopoulos	Teacher Assistant
4. C. Isgro	Mathematics
5. N. Larsen	Science
6. K. Maresca	English
7. L. O'Halloran	School Counselor
8. M. DeBlasio	Psychologist
9. A. Pettas	Teacher Assistant
10. E. Tunney	Special Education
11. A. Brigham	Science
12. M. Carlson	English

K) CSEA Appointments

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

- Susan Jenkins*

Position: Registered Nurse

Salary: CSEA Contract

Effective: September 1, 2013

Reason: Replace Kristen Mielenhausen
- Monica Haines*

Position: Cafeteria Monitor

Salary: CSEA Contract

Effective: September 1, 2013

Reason: Resignation of Anita Milano
- Winston George*

Position: Custodian

Salary: CSEA Step 1 (prorated)

Effective: August 14, 2013

Reason: Termination of Shelly Egan

L) 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 2013/2014 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	Assistant Varsity Football	A2- III
3. Frank Iaccio	Assistant Varsity Football	A2-III

4.	Michael Zimblor	Head JV Football	A2-III
5.	Michael Quick	Assistant JV Football (co-coach)	A3-III
6.	Richard Doulos	Assistant JV Football (co-coach)	A3-III
7.	Rafael Lievano	Head MS Football	C3-III
8.	Saverio Naclerio	Assistant MS Football	C4-II
9.	John Paga	Varsity Boys' Soccer	B1-III
10.	George Carney	JV Boys' Soccer	B2-II
11.	Scott Garofola	MS Boys' Soccer	C3-II
12.	Richard Gostic	Varsity Golf	B1-II
13.	Dennis Murphy	JV Golf	B2-I
14.	Francis Arato	Varsity Boys' CC	C1-II
15.	David Oakley	Varsity Girls' CC	C1-III
16.	James Arnone	JH Boys/Girls CC	C3-II
17.	Samantha Spehler	Varsity Field Hockey	B1-II
18.	Babette Paul	MS Field Hockey	C3-I
19.	Rosemary Haddock	Varsity Girls' Soccer (co-coach)	B1-II
20.	Adrienne Postiglione	Varsity Girls' Soccer (co-coach)	B1-II
21.	Teresa Loewenthal	JV Girls' Soccer	B2-I
22.	Jeanne Polan	MS Girls Soccer (co-coach)	B3-III
23.	Antoinette Catena	MS Girls' Soccer (co-coach)	B3-III
24.	Andrew Fotopoulos	Varsity Volleyball	B1-III
25.	Kristy Stevens	JV Volleyball	B2-III
26.	Jeanne Polan	MS 7 th Grade Volleyball	B3-III
27.	Andrew Fotopoulos	MS 8 th Grade Volleyball	B3-III
28.	Amy Stangasser	Head Varsity Gymnastics	B1-II
29.	Antoinette Catena	Head MS Gymnastics	B3-III
30.	Nathan Gaudreau	Varsity Girls Tennis	C1-II
31.	Meghan Bishop	MS Girls Tennis	C3-I
32.	Mary Kate Miedema	Varsity Football Cheerleading	C1-II
33.	Mary Kate Miedema	Varsity Basketball Cheerleading	C1-II
34.	Peter Meehan	Varsity Boys Basketball	A1-III
35.	John Paga	JV Boys Basketball	A2-III
36.	Francis Arato	MS Boys Basketball	A3-III
37.	Scott Garofola	MS Boys Basketball	C3-I
38.	Patrick McGunnigle	Varsity Girls Basketball	A1-III
39.	John Reynolds	JV Girls Basketball	A2-II
40.	Francis Arato	MS Girls Basketball	A3-III
41.	Jeanne Polan	MS Girls Basketball	C3-III
42.	Rafael Lievano	Head Varsity Wrestling	A1-III
43.	Paul Hoshyla	Asst. Varsity Wrestling	A2-II
44.	Kevin O'Toole	Varsity Girls Winter Track	B1-I
45.	Peter Meehan	Varsity Baseball	B1-III
46.	Nicholas Goucher	Asst. Varsity Baseball	B2-II
47.	Dennis Murphy	JV Baseball	B2-II
48.	John Paga	MS Baseball	B3-III
49.	Scott Garofola	MS Baseball	C3-II
50.	Richard Doulos	Varsity Softball	B1-III
51.	Rosemary Haddock	Asst. Varsity Softball	B2-II
52.	Michelle Edwards	JV Softball	B2-II
53.	Amanda Heenan	MS Softball	C3-II
54.	Jeanne Polan	MS Softball	B3-III
55.	David Goodman	Head Boys' Varsity T & F	B1-III
56.	Kevin O'Toole	Asst. Varsity Boys' T & F	B2-I
57.	David Oakley	Head Girls' Varsity T & F	B1-III

58. James Arnone	Asst. Girls' Varsity T & F	B2-II
59. Deanna Devon	Head Girls'/Boys' MS T & F	C3-II
60. Saverio Naclerio	Asst. Girls'/Boys' MS T & F	C4-I
61. Nathan Gaudreau	Varsity Boys' Tennis	C1-II
62. John Grosse	V Boys' Lacrosse (co-coach)	B1-II
63. George Zembrzycki	V Boys' Lacrosse (co-coach)	B1-II
64. Kyle Carroll	MS Boys' Lacrosse	C3-I
65. Samantha Spehler	JV Girls' Lacrosse	B2-I
66. Teresa Strano	MS Girls' Lacrosse	C3-II
67. Peter Meehan	Intramurals - Boys Basketball	
68. Andrew Fotopoulos	Intramurals - Girls Volleyball	
69. Antoinette Catena	Intramurals - Gymnastics	
70. Rafael Lievano	Intramurals - Wrestling	
71. John Paga	Intramurals- Boys Soccer	
72. Jeanne Polan	Intramurals- Girls Soccer	
73. Richard Gostic	Intramurals- Golf	
74. Dr. Kielbasa	Home V Football Doctor Coverage	

M) 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 2013/2014 school year:

<u>Name</u>	<u>Position</u>
1. Robin Mancuso	AIS Coordinator
2. Amy Dunkirk	AIS Teacher – ELA/Math
3. Victoria Greenidge	AIS Teacher – ELA/Math
4. Elizabeth Hubbard	AIS Teacher – ELA/Math
5. Megan Kappers	AIS Teacher – ELA/Math
6. Judith Leopard	AIS Teacher – ELA/Math
7. Nicola Matzner	AIS Teacher – ELA/Math
8. Debra McDowell	AIS Teacher – ELA/Math
9. Debra McDowell	Art Show Coordinator
10. Debra McDowell	Arts in Education K-12
11. Robin Mancuso	Grade Level Coordinator – Math
12. Frank Mancuso	Grade Level Coordinator – Special Area
13. Angela Tenaglia	Grade Level Coordinator – K
14. Diane Hutchison	Grade Level Coordinator – Grade 1
15. Debbi Joslin	Grade Level Coordinator – Grade 2
16. Kelley Davide	Grade Level Coordinator – Grade 3
17. Amy McNamara	Grade Level Coordinator – Grade 4
18. Ken Grille	CSE Chairperson - ES
19. Karen Lombardo	Cultural Arts/Enrichment Coordinator
20. Rosemarie King	ELA Coordinator
21. Judith Leopard	Homework Club Co-Advisor
22. Nicola Matzner	Homework Club Co-Advisor
23. Richard Berglin	Jr. Achievement Coordinator
24. Barbara Ferucci	Kiwanis: K-Kids
25. Melinda Brown	Kiwanis: K-Kids
26. Amy McNamara	School Store Advisor
27. Adam Fritzen	Science Fair Coordinator
28. Theresa Carey	Student Council –ES
29. John Paga	After School Athletic Supervision
30. Jeanne Polan	After School Athletic Supervision
31. Kathleen Dayton	Art Club/Art Show
32. Pamela Renna	Chess & Games Club Co-Advisor
33. James Waring	Chess & Games Club Co-Advisor

34. Joan Crowley	Class Advisor – Grade 5
35. Joanne Abatangelo	Class Advisor – Grade 6
36. Richard Nydegger	Class Advisor – Grade 6
37. Amanda Heenan	Class Advisor – Grade 7 Co-Advisor
38. Patricia Beach	Class Advisor – Grade 8 Co-Advisor
39. Antoinette Catena	Class Advisor – Grade 8 Co-Advisor
40. Richard Nydegger	Detention Supervision
41. Meghan Bishop	Musical Director, Drama Club
42. Carolanne Mazur	Musical Asst. Director, Drama Club
43. Matthew Balistreri	Musical Technical Director, Drama Club
44. Deanna Devon	Foreign Language & Cultures Co-Advisor
45. Teresa Strano	Foreign Language & Cultures Co-Advisor
46. Barbara Bickford	Green Craft Club
47. Mark Stuckey	HMEA – Instrumental
48. Carolanne Mazur	HMEA – Vocal
49. Joanne Abatangelo	Homework Club
50. Joan Moran	Kiwanis: Builders Club Co Advisor
51. M. Pendlebury	Kiwanis: Builders Club Co Advisor
52. Mark Stuckey	Marching Band/Stage Band
53. Patricia Beach	Math Club
54. Carolanne Mazur	Music Program Summer Program
55. Laurie O'Halloran	National Junior Honor Society
56. Laurie O'Halloran	Peer Assistance & Leadership (OWL)
57. Matthew Balistreri	Robotics Co-Advisor
58. Amanda Heenan	Robotics Co-Advisor
59. Jeanne Polan	Rotary: SADD/Interact- Co Advisor
60. Laurie O'Halloran	Rotary: SADD/Interact – Co Advisor
61. Richard Nydegger	Science & Aquarium Club
62. Kathryn Algieri	Science Fair (STAC)
63. Pamela Renna	Science & Technology (Earth) Co-Advisor
64. James Waring	Science & Technology (Earth) Co-Advisor
65. Elizabeth Lanni	Step & Dance Club Co Advisor
66. Jeanne Polan	Step & Dance Club Co Advisor
67. Antoinette Catena	Student Council Grade 7-8 Co-Advisor
68. Helen Schottenhamel	Student Council Grade 7-8 Co-Advisor
69. Joan Crowley	Team Leader Grade 5 SEC
70. Kerri Ottati	Team Leader Grade 6 Big Ten
71. Jennifer DeStefano	Team Leader Grade 7 Ivy League
72. Laurie Dyno	Team Leader Grade 7/8 ACC
73. Patricia Beach	Team Leader Grade 8 Big XII
74. Kathleen Dayton	Team Leader Specials
75. Joan Crowley	Variety Show – Puttin' on the Hits
76. Ken Grille	CSE Chairperson – MS
77. Marc Kops	After School Detention Supervisor
78. M. Oestreicher	After School Fitness Center
79. E. Fotopoulos	After School Fitness Center
80. Thomas Little	Chess Club
81. M. Aulet	Class Advisor – Grade 9 Co-Advisor
82. T. Loewenthal	Class Advisor – Grade 9 Co-Advisor
83. Rachel Kelsh	Class Advisor – Grade 10 Co-Advisor
84. Kelley Barrett	Class Advisor – Grade 10 Co-Advisor
85. Joseph Burger	Class Advisor- Grade 11 Co-Advisor
86. Michelle Edwards	Class Advisor- Grade 11 Co-Advisor
87. Tara Dietz	Class Advisor- Grade 12 Co-Advisor
88. Nicole DiFrietus	Class Advisor- Grade 12 Co-Advisor
89. Michele DeBlasio	CSE Chairperson – High School
90. Justin Dulfon	Department Coordinator-English
91. Robyn Sweeney	Department Coordinator-Mathematics
92. Richard Gostic	Department Coordinator-Science
93. Danielle Russo	Department Coordinator-Social Studies

94. Peter Meehan	Department Coordinator-Special Education
95. A. Fotopoulos	Future Bus. Leaders of America (FBLA) Co-Advisor
96. E. Fotopoulos	Future Bus. Leaders of America (FBLA) Co-Advisor
97. Richard Gostic	HOPE
98. Kathleen Kops	Homework Club
99. A. Fotopoulos	Internship Coordinator
100.D. Liso	Jazz Band
101.J. Halsey	Jazz Choir
102.C. McAulay	Kiwanis Key Club
103.M. Wilson	Library/Computer Evening Hours
104.R. Sweeney	Math Club
105.M. Carlson	Mock Trial
106.J. Halsey	HS Marching Band Music Program
107.M. Miedema	National Honor Society
108.K. Maresca	Newspaper Advisor – The Tide
109.Lori Ackerson	Photography Club
110.Nancy Larsen	SADD Co-Advisor
111.Richard Gostic	SADD Co-Advisor
112.Alfred Brigham	Science Club Co-Advisor
113.R. Iannelli	Science Club Co-Advisor
114.A. Fotopoulos	Student Council Co-Advisor
115.E. Fotopoulos	Student Council Co-Advisor
116.H. Schottenhamel	Student Store Co- Advisor
117.C. Facini	Student Store Co-Advisor
118.E. Fotopoulos	Varsity Club Co-Advisor
119.A. Fotopoulos	Varsity Club Co- Advisor
120.Regina Papile	Yearbook
121.E. Fotopoulos	Adult Ed Coordinator
122.R. Mancuso	Mentor Coordinator
123.Deanna Devon	Mentor – Sara Lawrence
124.Moira Hayes	Mentor - Rachel Maldonado
125.Rafael Lievano	Mentor - Christopher Romero
126.A. Catena	Mentor - Melba Martinez
127.Nancy Larsen	Mentor – Marybeth Valenti
128.D. Russo	Mentor – William Fick
129.C. Isgro	SAT Prep- Math
130.S. DuBois	SAT Prep – English
131.Tutors	As per the HBTA contract

N) 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 2013/2014 school year:

<u>Name</u>	<u>Certification</u>
1. Denise Abrams	Special Education
2. Margaret Burke	Elementary 1-6
3. Phyllis Campisi	Elementary K-6
4. Kyle Carroll	Physical Education/Health
5. Danielle Chornoma	Special Education/Art
6. Maren Crowley	Non Certified
7. Elaine Curry	Elementary K-6
8. Kristen Dehumen	Elementary K-6
9. Ashley Dellapolla	Special Education/Elementary
10. Erika Diffley	Non Certified
11. Kristen Duboski	Elementary/ESL/Special Education
12. Linda Esposito	Elementary K-6

13. Jordan Federico	Non certified
14. Elia Figari	Elementary K-6
15. Gena Graskemper	Elementary B-6
16. Emily Grosse	Non Certified
17. Andrew Gugliotta	Music
18. Danielle Hand	Non Certified
19. Melissa Harechmak	Elementary B-6
20. Shannon Hickey	Non Certified
21. Frank Iaccio	Social Studies
22. Kameron Kaiser	Elementary/Special Education
23. Richard Lee	Physical Education
24. Gabrielle Lantier	Elementary 1-6
25. Tanya Leonardi	Elementary 1-6
26. Ashley Lombardo	Elementary 1-6
27. Stephanie Lopez	ELA 7-12
28. Melissa Madden	Elementary 1-6
29. Scott McBride	Non Certified
30. Brittany Morlock	Elementary 1-6
31. Lisa Novicki	Elementary K-6
32. Brooke Nowakowski	Special Education/Elementary B-6
33. Edward O'Connell	Social Studies
34. Victoria Paparatto	Non Certified
35. Jennifer Reid	Elementary 1-6
36. Sarah Rewt	Physical Education/Health
37. Pamela Ryan	Elementary K-6
38. Melissa Stamatiades	Special Education /Elementary
39. Jennifer Suarez	Art
40. Kristina Swedloff	Elementary 1-6
41. Jessi Sweet	Elementary 1-6
42. Deborah Zadrzil	Elementary 1-6
43. Arielle Zamek	Elementary 1-6
44. Jennifer Zayas	Special Education B-6/Elementary B-6
45. George Zembrzycki	Physical Education

O) Approval of 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. Alex Pandolfo	Teacher Aide
2. Samantha Boden	Teacher Aide
3. Tanya Leonardi	Teacher Aide
4. Dewi Boyce	Teacher Aide
5. Kaitlin Arenz	Teacher Aide
6. Marie Davis	Teacher Aide
7. Melissa Harechmak	Teacher Aide
8. Taylor Diffley	Teacher Aide
9. Elisabeth Sanbria	Teacher Aide
10. Julia Schneider	Teacher Aide
11. Michelle Fennelly	Teacher Aide
12. Aida Salazar	Teacher Aide
13. Deborah Zadrzil	Teacher Aide
14. Scott McBride	Teacher Aide
15. Aida Salazar	Café Monitor
16. Dennis Coady	Custodian
17. Winston George	Custodian
18. Eric Gilliam	Custodian
19. Paul Hoshyla	Custodian
20. Marco Laterza	Custodian

P) 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. Margaret Urcuiolio	Teacher Aide-Summer help
2. Kathy Nicholas	Teacher Aide-Summer help
3. George Luce	Clerk Typist
4. Thomas Agoglia	Guard
5. John Beninati	Guard
6. Ralph DeRosa	Guard
7. Matthew Krops	Guard
8. John Landrio	Guard
9. Christian Londondo	Guard
10. Laurieann McKay	Guard
11. George Perez	Guard

8. BOARD OF EDUCATION**Public Hearing on Code of Conduct****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. 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

B) Approval of Overnight Field Trips 2013-2014

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

1. Cross Country Teams to Brown University for Brown Invitational, October 18-19, 2013, as per attached documentation.
2. Washington D.C. Trip, Grade 8, March 6-8, 2014, as per attached documentation.
3. Frost Valley Trip. Grade 7, January 20 -22, 2014, as per attached documentation.

- C) **Authorization to File Certificate of Designation of Service of Notice of Claim**
BE IT RESOLVED that the Board hereby authorizes the District Clerk to notify the Department of State pursuant to the requirements of newly enacted Section 53(3) of the General Municipal law that a copy of every Notice of Claim served upon the Secretary of State regarding this School District must be transmitted to the office of the District Clerk in accordance with the provision of Section 50-e(3)(f) of the General Municipal Law; and

BE IT FURTHER RESOLVED that the District Clerk is hereby authorized to take those actions necessary to complete the filing of the District's Certificate of Designation for Service of Notice of Claim with the Department of State.

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