

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 13, 2013 **KIND OF MEETING:** Business
LOCATION: HB Public Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Chris Garvey, Warren Booth, Richard Joslin, Kevin Springer,
Dot Capuano
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:00 PM
ADJOURN TO EXECUTIVE SESSION; 5:02 PM
RESUME BUSINESS MEETING: 7:00 PM
ADJOURNMENT: 8:45 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #36	Approval of Order of Agenda	Passed
Resolution #37	Approval of Minutes	Passed
Resolution #38	Approval of Contracts	Passed
Resolution #39	Approval of Budget Transfers	Passed
Resolution #40	Acceptance of Financial Reports	Passed
Resolution #41	Authorization of Disposal of Surplus Books	Passed
Resolution #42	Establishment of Petty Cash Fund for Life Skills Program	Passed
Resolution #43	Establishment of a Petty Case Fund for the Cafeteria	Passed
Resolution #44	Approval of CSE/CPSE Services	Passed
Resolution #45	Termination of Employee (Egan)	Passed
Resolution #46	Resignations (Carlson, Galeotafiore, Strada Borruso, Kearney, Mielenhausen)	Passed
Resolution #47	Leaves of Absence (Stevens, Mazur, Loeser Pettas)	Passed

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Resolution #48	Leave Replacement Teaching Appointment (Neroulas)	Passed
Resolution #49	Teaching Appointment (Casserly)	Passed
Resolution #50	Teaching Assistant Appointment (Pettas)	Passed
Resolution #51	Approval of Summer School Academy (Moran)	Passed
Resolution #52	Approval of Additional Teaching Assignment 2012-13	Passed
Resolution #53	Approval of Additional Teaching Assignment 2013-2014	Passed
Resolution #54	Approval for the PM Alternative High School	Passed
Resolution #55	CSEA Appointments (Jenkins, Hanes, George)	Passed
Resolution #56	Approval of Coaching Assignments	Passed
Resolution #57	Co-Curricular Appointments	Passed
Resolution #58	Approval of Substitute Teachers	Passed
Resolution #59	Approval of Substitute Support Positions	Passed
Resolution #60	Approval of Support Positions	Passed
Resolution #61	Approval of Second Reading and Adoption Of Board of Education Policies	Passed
Resolution #62	Approval of Overnight Field Trips 2013-14	Passed
Resolution #63	Authorization to File Certificate of Designation Of Service of Notice of Claim	Passed
Resolution #64	Approval for Temporary Use of Round-Up	Passed

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Mr. Garvey called the Business meeting to order at 5:00 PM.

On a motion by Mr. Booth, seconded by Mr. Springer, the Business meeting adjourned to Executive Session to discuss a specific personnel matter.

The Business meeting resumed at 7 PM.

On a motion by Mr. Booth, seconded by Ms. Capuano, the following resolution was offered:

Resolution #36

BE IT RESOLVED, that the Board of Education approves the order of the agenda.

5 aye

CLERK'S REPORT

On a motion by Mr. Booth, seconded by Mr. Joslin, the following resolution was offered:

Resolution #37

BE IT RESOLVED that the Board of Education accepts minutes of the Reorganizational Meeting and the Business Meeting held Tuesday, July 2, 2013, and the Special Meeting held July 19, 2013.

5 aye

PUBLIC COMMENT – none

PRESENTATIONS

- Canoe Place Inn Development
- Megan Walker – Rotary Youth Exchange Program - attached

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Construction Projects
- Opening Day for Students, Monday, September 9, 2013
- Completed all hiring before September

- ES BOCES submitting application to college and career professional network – NY PIN
- New York State Comptroller Audit of School District
- SH Town Grant application for the development of the “Good Ground Park”
- Veteran’s Day Flag Ceremony Schedule
- Wall of Honor – for students choosing a career in the military
- Newsletter
- Welcome new teachers and staff

BUSINESS AND FINANCE

- Policies are being submitted to Athletic Sub Committee on Facility Use
- Coast Guard – student not attending
- Comptroller’s Audit
- Construction Projects on schedule
- Start of School
- Books for disposal

T.J. Miskovsky gave an update on the Facilities Project Phase I. copy attached

On a motion by Mr. Booth and seconded by Ms. Capuano, the following resolutions #38 - #61 were offered, with the removal of Resolution #60 No. 4 and No. 17:

5 aye

Resolution #38

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 2013-2014, as per the attached documentation.

Resolution #39

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.

Resolution #40

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

Resolution #41

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.

Resolution #42

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.

Resolution #43

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.

STUDENT SERVICES

Resolution #44

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.

PERSONNEL

Resolution #45

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.

Resolution #46

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

Resolution #47

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

Position: Teacher
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)

Resolution #48

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 \$72,032
Effective: September 1, 2013-December 31, 2013
Reason: Replacement for Megan Kappers

Resolution #49

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 \$69,260
Effective: September 1, 2013
Probation Period: September 1, 2013 – June 30, 2016
Reason: Resignation of Alison Galeotafiore

Resolution #50

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: \$24,567
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

Resolution #51

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>	<u>Stipend</u>
1. Joan Moran	AIS	\$51/hour

Resolution #52

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>	<u>Stipend</u>
1. Nancy Larsen	Chemistry ½ year	\$3450

Resolution #53

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>	<u>Stipend</u>
1. Kelly Barrett	BC Calculus	\$6900

Resolution #54

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>	<u>Stipend</u>
1. Richard Iannelli	PM School Director	\$63.75/hour
2. F. Arato	Physical Education	\$51/hour
3. E. Fotopoulos	Teacher Assistant	\$33/hour
4. C. Isgro	Mathematics	\$51/hour
5. N. Larsen	Science	\$51/hour
6. K. Maresca	English	\$51/hour
7. L. O'Halloran	School Counselor	\$51/hour
8. M. DeBlasio	Psychologist	\$51/hour
9. A. Pettas	Teacher Assistant	\$33/hour
10. E. Tunney	Special Education	\$51/hour

- | | | |
|----------------|---------|-----------|
| 11. A. Brigham | Science | \$51/hour |
| 12. M. Carlson | English | \$51/hour |

Resolution #55

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

1. Susan Jenkins

Position: Registered Nurse
Salary: \$44,054
Effective: September 1, 2013
Reason: Replace Kristen Mielenhausen

2. Monica Hanes

Position: Cafeteria Monitor
Salary: \$8,549
Effective: September 1, 2013
Reason: Resignation of Anita Milano

3. Winston George

Position: Custodian
Salary: CSEA Step 1, \$39,613.79 (prorated)
Effective: August 14, 2013
Reason: Termination of Shelly Egan

Resolution #56

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>	<u>Stipend</u>
1.	Michael Oestreicher	Head Varsity Football	A1- III	\$8,463
2.	David Goodman	Assistant Varsity Football	A2- III	\$ 6,493
3.	Frank Iaccio	Assistant Varsity Football	A2-III	\$6,493
4.	Michael Zimble	Head JV Football	A2-III	\$6,493
5.	Michael Quick	Assistant JV Football (co-coach)	A3-III	\$3,030
6.	Richard Doulos	Assistant JV Football (co-coach)	A3-III	\$3,030
7.	Rafael Lievano	Head MS Football	C3-III	\$4,545
8.	Saverio Naclerio	Assistant MS Football	C4-II	\$3,463
9.	John Paga	Varsity Boys' Soccer	B1-III	\$7,495
10.	George Carney	JV Boys' Soccer	B2-II	\$4,637
11.	Scott Garofola	MS Boys' Soccer	C3-II	\$3894
12.	Richard Gostic	Varsity Golf	B1-II	\$6,185
13.	Dennis Murphy	JV Golf	B2-I	\$3,864
14.	Francis Arato	Varsity Boys' CC	C1-II	\$4,947
15.	David Oakley	Varsity Girls' CC	C1-III	\$5,771
16.	James Arnone	JH Boys/Girls CC	C3-II	\$3,894
17.	Samantha Spehler	Varsity Field Hockey	B1-II	\$6,185
18.	Babette Paul	MS Field Hockey	C3-I	\$3,248

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19.	Rosemary Haddock	Varsity Girls' Soccer (co-coach)	B1-II	\$3,093
20.	Adrienne Postiglione	Varsity Girls' Soccer (co-coach)	B1-II	\$3,093
21.	Teresa Loewenthal	JV Girls' Soccer	B2-I	\$3,864
22.	Jeanne Polan	MS Girls Soccer (co-coach)	B3-III	\$2,524
23.	Antoinette Catena	MS Girls' Soccer (co-coach)	B3-III	\$ 2,524
24.	Andrew Fotopoulos	Varsity Volleyball	B1-III	\$7,495
25.	Kristy Stevens	JV Volleyball	B2-III	\$5,410
26.	Jeanne Polan	MS 7 th Grade Volleyball	B3-III	\$5,049
27.	Andrew Fotopoulos	MS 8 th Grade Volleyball	B3-III	\$5,049
28.	Amy Stangasser	Head Varsity Gymnastics	B1-II	\$6,185
29.	Antoinette Catena	Head MS Gymnastics	B3-III	\$5,049
30.	Nathan Gaudreau	Varsity Girls Tennis	C1-II	\$4,947
31.	Meghan Bishop	MS Girls Tennis	C3-I	\$3,248
32.	Mary Kate Miedema	Varsity Football Cheerleading	C1-II	\$4,947
33.	Mary Kate Miedema	Varsity Basketball Cheerleading	C1-II	\$4,947
34.	Peter Meehan	Varsity Boys Basketball	A1-III	\$8,463
35.	John Paga	JV Boys Basketball	A2-III	\$6,493
36.	Francis Arato	MS Boys Basketball	A3-III	\$6,060
37.	Scott Garofola	MS Boys Basketball	C3-I	\$3,248
38.	Patrick McGunnigle	Varsity Girls Basketball	A1-III	\$8,463
39.	John Reynolds	JV Girls Basketball	A2-II	\$5,564
40.	Francis Arato	MS Girls Basketball	A3-III	\$6,060
41.	Jeanne Polan	MS Girls Basketball	C3-III	\$4,545
42.	Rafael Lievano	Head Varsity Wrestling	A1-III	\$8,463
43.	Paul Hoshyla	Asst. Varsity Wrestling	A2-II	\$5,564
44.	Kevin O'Toole	Varsity Girls Winter Track	B1-I	\$5,152
45.	Peter Meehan	Varsity Baseball	B1-III	\$7,495
46.	Nicholas Goucher	Asst. Varsity Baseball	B2-II	\$4,637
47.	Dennis Murphy	JV Baseball	B2-II	\$4,637
48.	John Paga	MS Baseball	B3-III	\$5,049
49.	Scott Garofola	MS Baseball	C3-II	\$3,894
50.	Richard Doulos	Varsity Softball	B1-III	\$7,495
51.	Rosemary Haddock	Asst. Varsity Softball	B2-II	\$4,637
52.	Michelle Edwards	JV Softball	B2-II	\$4,637
53.	Amanda Heenan	MS Softball	C3-II	\$3,894
54.	Jeanne Polan	MS Softball	B3-III	\$5,049
55.	David Goodman	Head Boys' Varsity T & F	B1-III	\$7,495
56.	Kevin O'Toole	Asst. Varsity Boys' T & F	B2-I	\$3,864
57.	David Oakley	Head Girls' Varsity T & F	B1-III	\$7,495
58.	James Arnone	Asst. Girls' Varsity T & F	B2-II	\$4,637
59.	Deanna Devon	Head Girls'/Boys' MS T & F	C3-II	\$3,894
60.	Saverio Naclerio	Asst. Girls'/Boys' MS T & F	C4-I	\$ 2,885
61.	Nathan Gaudreau	Varsity Boys' Tennis	C1-II	\$4,947
62.	John Grosse	V Boys' Lacrosse (co-coach)	B1-II	\$3,093
63.	George Zembrzycki	V Boys' Lacrosse (co-coach)	B1-II	\$3,093
64.	Kyle Carroll	MS Boys' Lacrosse	C3-I	\$3,248
65.	Samantha Spehler	JV Girls' Lacrosse	B2-I	\$3,864
66.	Teresa Strano	MS Girls' Lacrosse	C3-II	\$3,894
67.	Peter Meehan	Intramurals - Boys Basketball		\$1,650
68.	Andrew Fotopoulos	Intramurals - Girls Volleyball		\$1,650

69. Antoinette Catena	Intramurals - Gymnastics	\$1,650
70. Rafael Lievano	Intramurals - Wrestling	\$1,650
71. John Paga	Intramurals- Boys Soccer	\$1,650
72. Jeanne Polan	Intramurals- Girls Soccer	\$1,650
73. Richard Gostic	Intramurals- Golf	\$1,650
	Home V Football Doctor	
74. Dr. Kielbasa	Coverage	\$150 per game

Resolution #57

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>	<u>Stipend</u>
1. Robin Mancuso	AIS Coordinator	\$3750
2. Amy Dunkirk	AIS Teacher – ELA\Math	\$51/hour
3. Victoria Greenidge	AIS Teacher – ELA\Math	\$51/hour
4. Elizabeth Hubbard	AIS Teacher – ELA\Math	\$51/hour
5. Megan Kappers	AIS Teacher – ELA\Math	\$51/hour
6. Judith Leopard	AIS Teacher – ELA\Math	\$51/hour
7. Nicola Matzner	AIS Teacher – ELA\Math	\$51/hour
8. Debra McDowell	AIS Teacher – ELA\Math	\$51/hour
9. Debra McDowell	Art Show Coordinator	\$1000
10. Debra McDowell	Arts in Education K-12	\$625
11. Robin Mancuso	Grade Level Coordinator – Math	\$1500
12. Frank Mancuso	Grade Level Coordinator – Special Area	\$1500
13. Angela Tenaglia	Grade Level Coordinator – K	\$2000
14. Diane Hutchison	Grade Level Coordinator – Grade 1	\$2000
15. Debbi Joslin	Grade Level Coordinator – Grade 2	\$2000
16. Kelley Davide	Grade Level Coordinator – Grade 3	\$2000
17. Amy McNamara	Grade Level Coordinator – Grade 4	\$2000
18. Ken Grille	CSE Chairperson - ES	\$5500
19. Karen Lombardo	Cultural Arts/Enrichment Coordinator	\$3900
20. Rosemarie King	ELA Coordinator	\$1500 (prorated)
21. Judith Leopard	Homework Club Co-Advisor	\$750 ea.
22. Nicola Matzner	Homework Club Co-Advisor	\$750 ea.
23. Richard Berglin	Jr. Achievement Coordinator	\$1000
24. Barbara Ferucci	Kiwanis: K-Kids	\$1500
25. Melinda Brown	Kiwanis: K-Kids	\$1500
26. Amy McNamara	School Store Advisor	\$1000
27. Adam Fritzen	Science Fair Coordinator	\$750
28. Theresa Carey	Student Council –ES	\$1000
29. John Paga	After School Athletic Supervision	\$19/hour
30. Jeanne Polan	After School Athletic Supervision	\$19/hour
31. Kathleen Dayton	Art Club/Art Show	\$2070
32. Pamela Renna	Chess & Games Club Co-Advisor	\$682.50 ea.
33. James Waring	Chess & Games Club Co-Advisor	\$682.50 ea.
34. Joan Crowley	Class Advisor – Grade 5	\$1500
35. Joanne Abatangelo	Class Advisor – Grade 6	\$750 ea.
36. Richard Nydegger	Class Advisor – Grade 6	\$750 ea.
37. Amanda Heenan	Class Advisor – Grade 7 Co-Advisor	\$1000 ea.
38. Patricia Beach	Class Advisor – Grade 8 Co-Advisor	\$1000 ea.
39. Antoinette Catena	Class Advisor – Grade 8 Co-Advisor	\$1000 ea.
40. Richard Nydegger	Detention Supervision	\$1675
41. Meghan Bishop	Musical Director, Drama Club	\$2200
42. Carolanne Mazur	Musical Asst. Director, Drama Club	\$1700

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43. Matthew Balistreri	Musical Technical Director, Drama Club	\$700
44. Deanna Devon	Foreign Language & Cultures Co-Advisor	\$375 ea.
45. Teresa Strano	Foreign Language & Cultures Co-Advisor	\$375 ea.
46. Barbara Bickford	Green Craft Club	\$750
47. Mark Stuckey	HMEA – Instrumental	\$750
48. Carolanne Mazur	HMEA – Vocal	\$750
49. Joanne Abatangelo	Homework Club	\$2000
50. Joan Moran	Kiwanis: Builders Club Co Advisor	\$750 ea.
51. M. Pendlebury	Kiwanis: Builders Club Co Advisor	\$750 ea.
52. Mark Stuckey	Marching Band/Stage Band	\$1000
53. Patricia Beach	Math Club	\$1000
54. Carolanne Mazur	Music Program Summer Program	\$2500
55. Laurie O'Halloran	National Junior Honor Society	\$1250
56. Laurie O'Halloran	Peer Assistance & Leadership (OWL)	\$1000
57. Matthew Balistreri	Robotics Co-Advisor	\$750 ea.
58. Amanda Heenan	Robotics Co-Advisor	\$750 ea.
59. Jeanne Polan	Rotary: SADD/Interact- Co Advisor	\$750 ea.
60. Laurie O'Halloran	Rotary: SADD/Interact – Co Advisor	\$750 ea.
61. Richard Nydegger	Science & Aquarium Club	\$1795
62. Kathryn Algieri	Science Fair (STAC)	\$1000
63. Pamela Renna	Science & Technology (Earth) Co-Advisor	\$1097.50 ea.
64. James Waring	Science & Technology (Earth) Co-Advisor	\$1097.50 ea.
65. Elizabeth Lanni	Step & Dance Club Co Advisor	\$750 ea.
66. Jeanne Polan	Step & Dance Club Co Advisor	\$750 ea.
67. Antoinette Catena	Student Council Grade 7-8 Co-Advisor	\$1250 ea.
68. Helen Schottenhamel	Student Council Grade 7-8 Co-Advisor	\$1250 ea.
69. Joan Crowley	Team Leader Grade 5 SEC	\$2500
70. Kerri Ottati	Team Leader Grade 6 Big Ten	\$2500
71. Jennifer DeStefano	Team Leader Grade 7 Ivy League	\$2500
72. Laurie Dyno	Team Leader Grade 7/8 ACC	\$2500
73. Patricia Beach	Team Leader Grade 8 Big XII	\$2500
74. Kathleen Dayton	Team Leader Specials	\$2500
75. Joan Crowley	Variety Show – Puttin' on the Hits	\$750
76. Ken Grille	CSE Chairperson – MS	\$5500
77. Marc Kops	After School Detention Supervisor	\$2000 (prorated)
78. M. Oestreicher	After School Fitness Center	\$33/hour
79. E. Fotopoulos	After School Fitness Center	\$33/hour
80. Thomas Little	Chess Club	\$1500
81. M. Aulet	Class Advisor – Grade 9 Co-Advisor	\$875 ea.
82. T. Loewenthal	Class Advisor – Grade 9 Co-Advisor	\$875 ea.
83. Rachel Kelsh	Class Advisor – Grade 10 Co-Advisor	\$875 ea.
84. Kelley Barrett	Class Advisor – Grade 10 Co-Advisor	\$875 ea.
85. Joseph Burger	Class Advisor- Grade 11 Co-Advisor	\$1125 ea.
86. Michelle Edwards	Class Advisor- Grade 11 Co-Advisor	\$1125 ea.
87. Tara Dietz	Class Advisor- Grade 12 Co-Advisor	\$1552 ea.
88. Nicole DiFrietus	Class Advisor- Grade 12 Co-Advisor	\$1552 ea.
89. Michele DeBlasio	CSE Chairperson – High School	\$5500
90. Justin Dulfon	Department Coordinator-English	\$3000
91. Robyn Sweeney	Department Coordinator-Mathematics	\$3000
92. Richard Gostic	Department Coordinator-Science	\$4091
93. Danielle Russo	Department Coordinator-Social Studies	\$3000
94. Peter Meehan	Department Coordinator-Special Education	\$4091
95. A. Fotopoulos	Future Bus. Leaders of America (FBLA) Co-Ad	\$1250 ea.
96. E. Fotopoulos	Future Bus. Leaders of America (FBLA) Co-Ad	\$1250 ea.
97. Richard Gostic	HOPE	\$1000
98. Kathleen Kops	Homework Club	\$19/session
99. A. Fotopoulos	Internship Coordinator	\$6900
100. D. Liso	Jazz Band	\$1500

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101.J. Halsey	Jazz Choir	\$1500
102.C. McAulay	Kiwanis Key Club	\$1500
103.M. Wilson	Library/Computer Evening Hours	\$33/hour
104.R. Sweeney	Math Club	\$1000
105.M. Carlson	Mock Trial	\$2500
106.J. Halsey	HS Marching Band Music Program	\$2000
107.M. Miedema	National Honor Society	\$1250
108.K. Maresca	Newspaper Advisor – The Tide	\$6900
109.Lori Ackerson	Photography Club	\$750
110.Nancy Larsen	SADD Co-Advisor	\$1000 ea.
111.Richard Gostic	SADD Co-Advisor	\$1000 ea.
112.Alfred Brigham	Science Club Co-Advisor	\$1097.50 ea.
113.R. Iannelli	Science Club Co-Advisor	\$1097.50 ea.
114.A. Fotopoulos	Student Council Co-Advisor	\$1675 ea.
115.E. Fotopoulos	Student Council Co-Advisor	\$1675 ea.
116.H. Schottenhamel	Student Store Co- Advisor	\$1100 ea.
117.C. Facini	Student Store Co-Advisor	\$1100 ea.
118.E. Fotopoulos	Varsity Club Co-Advisor	\$750 ea.
119.A. Fotopoulos	Varsity Club Co- Advisor	\$750 ea.
120.Regina Papile	Yearbook	\$7216
121.E. Fotopoulos	Adult Ed Coordinator	\$9450
122.R. Mancuso	Mentor Coordinator	\$1725
123.Deanna Devon	Mentor – Sara Lawrence	\$925
124.Moira Hayes	Mentor - Rachel Maldonado	\$925
125.Rafael Lievano	Mentor - Christopher Romero	\$925
126.A. Catena	Mentor - Melba Martinez	\$925
127.Nancy Larsen	Mentor – Marybeth Valenti	\$925
128.D. Russo	Mentor – William Fick	\$925
129.C. Isgro	SAT Prep- Math	\$1100
130.S. DuBois	SAT Prep – English	\$1100
131.Tutors	As per the HBTA contract	

Resolution #58

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 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 Delumen	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 Papparatto	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 Zadrazil	Elementary1-6
43. Arielle Zamek	Elementary 1-6
44. Jennifer Zayas	Special Education B-6/Elementary B-6
45. George Zembrzycki	Physical Education

Resolution #59

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>	<u>Salary</u>
1. Alex Pandolfo	Teacher Aide	\$13.88/hour
2. Samantha Boden	Teacher Aide	\$13.88/hour
3. Tanya Leonardi	Teacher Aide	\$13.88/hour
4. Dewi Boyce	Teacher Aide	\$13.88/hour
5. Kaitlin Arenz	Teacher Aide	\$13.88/hour
6. Marie Davis	Teacher Aide	\$13.88/hour
7. Melissa Harechmak	Teacher Aide	\$13.88/hour
8. Taylor Diffley	Teacher Aide	\$13.88/hour
9. Elisabeth Sanbria	Teacher Aide	\$13.88/hour
10. Julia Schneider	Teacher Aide	\$13.88/hour
11. Michelle Fennelly	Teacher Aide	\$13.88/hour
12. Aida Salazar	Teacher Aide	\$13.88/hour
13. Deborah Zadrazil	Teacher Aide	\$13.88/hour
14. Scott McBride	Teacher Aide	\$13.88/hour
15. Aida Salazar	Café Monitor	\$12.21/hour
16. Dennis Coady	Custodian	\$18.70/hour
17. Winston George	Custodian	\$18.70/hour
18. Eric Gilliam	Custodian	\$18.70/hour
19. Paul Hoshyla	Custodian	\$18.70/hour
20. Marco Laterza	Custodian	\$18.70/hour

Resolution #60

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>	<u>Salary</u>
1. Margaret Urcuiolio	Teacher Aide-Summer help	\$16.19/hour
2. Kathy Nicholas	Teacher Aide-Summer help	\$15.87/hour
3. George Luce	Clerk Typist	\$16.85/hour
4. Thomas Agoglia	Guard	\$18.00/hour
5. John Beninati	Guard	\$19.05/hour
6. Ralph DeRosa	Guard	\$19.40/hour
7. Matthew Krops	Guard	\$19.40/hour
8. John Landrio	Guard	\$19.40/hour
9. Christian Londondo	Guard	\$19.40/hour
10. Laurieann McKay	Guard	\$19.40/hour
11. George Perez	Guard	\$19.40/hour

BOARD OF EDUCATION

Public Hearing on Code of Conduct

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

Resolution #61

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

5 aye

On a motion by Mr. Booth, seconded by Ms. Capuano, the following resolution was offered:

Resolution #62

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.

5 aye

On a motion by Mr. Booth, seconded by Ms. Capuano, the following resolution was offered:

Resolution #63

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.

5 aye

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

Resolution #64

RESOLVED, that the Board of Education upon the recommendation of the School business official authorizes the temporary, spot use, of Round Up week killer before the start of school on sidewalks and along curbs to remove weeds that have become an unsightly trip hazard on and around school grounds

5 aye

PUBLIC COMMENT

Richard Steiber
Matthew Heavey

On a motion by Mr. Booth, seconded by Ms. Capuano, the Business meeting adjourned at 8:46 PM

Respectfully submitted,

District Clerk
Anna Marie Rojas