

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** June 14, 2016 **KIND OF MEETING:** Business  
**LOCATION:** HS Auditorium **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Richard Joslin, Kevin Springer, Elizabeth Scully, Dot Capu-  
ano, Michael Dunn  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Larry Luce, Lars Clemensen, Anna Marie Rojas  
**CALL TO ORDER:** 6:00 PM  
**ENTER EXECUTIVE SESSION:** 6:01 PM  
**RESUME BUSINESS MEETING:** 7:04 PM  
**ADJOURNMENT:** 8:30 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #261	Approval of Order of Agenda	Passed
Resolution #262	Approval of Minutes	Passed
Resolution #263	Approval of Tenure Candidates (Ferraro, Forsberg, Martinez, Valenti, Lupa, Hickey, Lombardo, Booras, Pettas, Romero)	Passed
Resolution #264	Approval of Clerk Pro Tempore (Clemensen)	Passed
Resolution #265	Approval of Contracts	Passed
Resolution #266	Acceptance of Financial Reports	Passed
Resolution #267	Worker's Compensation Plan Resolution	Passed
Resolution #268	Acceptance of Donation (Therese Mahar, Inc., PAPA, Hampton Bays PTO)	Passed
Resolution #269	Approval of Tax Anticipation Note (TAN)	Passed
Resolution #270	Approval of Driver's Education Contract Plan	Passed
Resolution #271	Authorization of Turf Management	Passed
Resolution #272	Award of Request for Proposal (Complete Rehab)	Passed
Resolution #273	Approval of CSE/CPSE Services	Passed

<b>Resolution #274</b>	<b>Acceptance of Resignations (Lawrence, McDowell, Passed Garcia)</b>	
<b>Resolution #275</b>	<b>Approval of Leave of Absence (Lennon, Rachel, Passed Brown, Fox)</b>	
<b>Resolution #276</b>	<b>Approval of Teaching Appointments (Grosse, Carmichael, Roche, Spota, Richter, Brown, Warren, VanBourgondien)</b>	<b>Passed</b>
<b>Resolution #277</b>	<b>Approval of Leave Replacement Appointments (Pesce, Fitzgibbon)</b>	<b>Passed</b>
<b>Resolution #278</b>	<b>Approval of Sixth Class Teaching Assignment</b>	<b>Passed</b>
<b>Resolution #279</b>	<b>Approval of Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #280</b>	<b>Approval of Substitute Teachers</b>	<b>Passed</b>
<b>Resolution #282</b>	<b>Approval of Student Intern Position (O'Connor)</b>	<b>Passed</b>
<b>Resolution #283</b>	<b>Approval of CSEA Appointments (Yanes, Postiglione)</b>	<b>Passed</b>
<b>Resolution #284</b>	<b>Approval of Substitute Support Positions</b>	<b>Passed</b>
<b>Resolution #285</b>	<b>Approval of Correcting Resolution (2015-2016)</b>	<b>Passed</b>
<b>Resolution #286</b>	<b>Acceptance of 2016-17 Annual Meeting Results</b>	<b>Passed</b>
<b>Resolution #287</b>	<b>Approval of First Reading of Board of Education Policies</b>	<b>Passed</b>
<b>Resolution #288</b>	<b>Approval of Board of Education Meetings for The 2016-2017 School Year</b>	<b>Passed</b>
<b>Resolution #289</b>	<b>Appointment of Director of Safety (Moran)</b>	<b>Passed</b>
<b>Resolution #290</b>	<b>Approval of Overnight Field Trips for the 2016-2017 School Year</b>	<b>Passed</b>

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** June 14, 2016 **KIND OF MEETING:** Business

**LOCATION:** HS Auditorium **PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Richard Joslin, Kevin Springer, Elizabeth Scully, Dot Capuano, Michael Dunn

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Larry Luce, Lars Clemensen, Anna Marie Rojas

Mr. Joslin called the Business meeting to order at 6:00 PM.

On a motion by Mr. Springer, seconded by Ms. Scully, the board entered executive session to discuss the employment of a particular person.

The Business meeting resumed at 7:04 PM.

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

**Resolution #261**

**BE IT RESOLVED** that the Board of Education approved the order of the agenda.

5 aye

**CLERK'S REPORT**

On a motion by Mr. Dunn seconded by Ms. Scully the following resolution was offered:

**Resolution #262**

**BE IT RESOLVED** that the Board of Education accepts the amended minutes of the Business Meeting held Tuesday, May 10, 2016 and the Special Meeting held Tuesday, May 31, 2016.

5 aye

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS**

Mr. Clemensen spoke about the following:

- Please see attached presentation

Mr. Meyer, Principal, Mr. DeBlasio, Assistant Principal and Assistant Principal Mr. Ferraro introduced the students of the month for May and June to the Board.

Jaime Kai DePalma, Elementary School - May  
Logan Mitchell, Elementary School - June

**Skye McMorris, Middle School - May**  
**Sophia Valasquez Otalvaro, Middle School - June**  
**Nicole Salas, High School - May**  
**Erin O’Gara, High School – June**

**Commander Hughes from the VFW presented the Scout of the Year, Nikki Destefano, as named by NY State, to the Board.**

**Mr. Drew Walker, Ms. Theresa Carey, Mr. John Paga and Ms. Samantha Lupa presented the Suffolk Zone Physical Education Award Winners:**

**Elementary School: Hollie McAllister, Mason DeRosa, and Ashley Veliz-Hernandez**  
**Middle School: Rebecca Heaney and Lucas Brown**  
**High School: Alexis Fotopoulos and Tyler Carbone**

**Mr. Meyer, Mr. Schug and Mr. Richardt presented to the Board this year’s tenure candidates.**

**On a motion by Mr. Springer, seconded by Ms. Scully, the following resolution was offered:**

**Resolution #263**

**BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individuals be granted tenure in accordance with Chapter I 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 September 1, 2016, unless otherwise noted:**

<b>Eric Ferraro</b>	<b>Assistant Principal (effective August 27, 2016)</b>
<b>Stephanie Forsberg</b>	<b>§30-1.7 Science</b>
<b>Melba Martinez</b>	<b>§30-1.7 Science</b>
<b>Marybeth Valenti</b>	<b>§30-1.7 Science</b>
<b>Samantha Lupa</b>	<b>§30-1.8 (a)(12) Physical Education</b>
<b>Shannon Hickey</b>	<b>§30-1.8 (a)(7) Special Education</b>
<b>Karen Lombardo</b>	<b>§30-1.5 Elementary Education</b>
<b>Rachel Booras</b>	<b>§30-1.8 (a)(7) Special Education</b>
<b>Alba Pettas</b>	<b>§30-1.8 (d) Teaching Assistant</b>
<b>Christopher Romero</b>	<b>§30-1.7 Social Studies</b>

**Mr. Dunn, aye, Mr. Springer, aye, Mr. Joslin, aye, Ms. Capuano, aye, Ms. Scully aye, 0 - nay**

**Mr. Luce, Mr. Schug, Mr. Meyer and Mr. Richardt presented the retirees to the Board and thanked them for their many years of service to the Hampton Bays School District.**

<b>Helen Schottenhamel</b>	<b>Laura Bourgal</b>
<b>James Waring</b>	<b>Frank Mancuso</b>
<b>James Arnone</b>	<b>Denise DeRosa</b>
<b>Nancy Slowey</b>	<b>Barbara Ferucci</b>
<b>Anne Waring</b>	<b>Marilyn Wilson</b>

The District Clerk had to leave the meeting at 8:10 to oversee the Hampton Bays Public Library Bond Referendum Vote that was in progress.

On a motion by Ms. Capuano, seconded by Ms. Scully, the following motion was approved:

**Resolution #264**

**RESOLVED**, that Lars Clemensen be approved as Clerk Pro Tempore for the remainder of the meeting.

5 aye

**BUSINESS, FINANCE, AND OPERATIONS**

Mr. Luce, School Business Administrator, spoke about the following:

- The Audit
- Bond Construction Update

On a motion by Mr. Springer and seconded by Mr. Dunn, the following resolutions #265-#272 were offered in consent agenda format:

5 aye

**Resolution #265**

**RESOLVED**, that the Board of Education, upon the recommendation of the 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. Center Moriches Union Free School District for Health and Welfare Services for the 2015-2016 school year, as per the attached documentation.
2. All-Suffolk Auto School, for Driver Education Instruction for Summer 2016, Fall 2016 and Spring 2017, as per the attached documentation.
3. BOCES for a Facility Use Contract for classrooms, for the 2016-2017 school year, as per the attached documentation.
4. Services Agreement Reinstatement with OMNI, for the 2016-2017 school year, as per the attached documentation.
5. Center Moriches UFSD, for instructional services for Summer 2016, as per the attached documentation.
6. Judith Dodge, for professional development and integrated co-teaching for the 2016-2017 school year, as per the attached documentation.
7. Complete Rehab, for PT, OT, SLP services, for the 2016-2017 school year, as per the attached documentation.

**Resolution #266**

**RESOLVED**, that the Board of Education, upon the recommendation of the School Business Administrator, accepts the following Financial Reports:

**Budget Transfer General/Capital Report–June 2016**  
**Appropriation Status Report – June 2016**

**Warrant Reports –June 2016**  
**Cash Disbursements – June 2016**  
**Revenue Budget Status Report – General –June 2016**  
**Revenue Budget Status Report – Cafeteria –June 2016**  
**Appropriation Status Report- Cafeteria –June 2016**  
**Treasurer’s Monthly Report – May 2016**  
**Capital Fund Appropriations Report –June 2016**  
**Capital Fund Revenue Report –June 2016**  
**Special Aid Fund Appropriations Report- June 2016**  
**Trial Balance General Fund –June 2016**  
**Trial Balance School Lunch Fund –June 2016**  
**Trial Balance Capital Fund –June 2016**  
**Trial Balance Trust and Agency Fund –June 2016**  
**Trial Balance Special Aid Fund –June 2016**  
**Trial Balance Extracurricular Fund –June 2016**  
**Cash Flow Report – April 2016**  
**Internal Claims Audit Report –June 2016**  
**Student Enrollment Report –June 2016**

**Resolution #267**

**WHEREAS, the District has an established Workers Compensation Reserve, currently totaling \$438,187, for the purpose of paying unusual Workers Compensation Claims, and**

**WHEREAS, resolution of an old, unusual claim occurred during the school year resulting in the need to exceed the Workers Compensation budget line within the 2015-16 budget,**

**THEREFORE BE IT RESOLVED that, the Board Of Education, upon the recommendation of the School Business Official authorizes the payment of \$181,107.00 to the East End Workers Compensation Plan and such payment shall be made from the established Workers Compensation Reserve fund.**

**Resolution #268**

**BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Official, accept the generous donation of:**

- 1. \$750.00 from Therese Mahar, Inc., Mayo Clinic Sports Health, for facilities, as per the attached documentation.**
- 2. \$89.00 and \$130.00 from Hampton Bays Performing Arts Parents Association for the Middle School Music Program, as per the attached documentation.**
- 3. \$438.74 from the Hampton Bays PTO for the 7<sup>th</sup> and 8<sup>th</sup> grade Music Department Field Trip, as per the attached documentation.**

**Resolution #269**

**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 \$11,000,000, and any notes in renewal thereof, are hereby au-**

thorized 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, 2016 and ending June 30, 2017, 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.

**Resolution #270**

**BE IT RESOLVED**, that the Board of Education, upon the recommendation of the School Business Administrator and pursuant to the 2016-17 contract rates for "in-car" driver's

education sets the following rates for students taking the elective course Driver's Education at Hampton Bays High School:

- The additional cost will be \$470 per student for district residents, enrolled students, and students who can prove homeownership, but not residency in Hampton Bays;
- The additional cost will be \$500 per student for those who are not residents or homeowners and do not meet the criteria above

**BE IT FURTHER RESOLVED** that, the elective course Driver's Education at Hampton Bays High School must have at least 16 enrolled and pre-paid students for the class to operate prior to the first day of scheduled class.

**BE IT FURTHER RESOLVED** that, if the elective course Driver's Education at Hampton Bays High School has more than 24 enrolled and paid students for any section during the year, the Board of Education may consider a rebate to parents who are residents or homeowners in the school district with a student in the course at that time.

**Resolution #271**

**BE IT RESOLVED**, that upon the recommendation of the School Business Administrator, the Board of Education authorizes Turf Brothers, Inc., in accordance with Chapter 85, NYS Laws of 2010 to apply a single/yearly application of weed control, grub control, and flea and tick spray to the grounds on all campuses.

**Resolution #272**

**WHERE AS**, a Request for Proposal was published in the local paper asking for proposals for Physical Therapy Services for the 2016 -17 School Year, and

**WHERE AS**, three independent contractors responded to that request with proposals including price, qualifications, business financial information, and references, and

**WHERE AS**, the proposals were all evaluated and scored and a winner was determined based upon price, qualifications, business financial information, and references, therefore

**BE IT RESOLVED**, that the Board of Education, awards the contract for Physical Therapy Services for the 2016-17 School Year to Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC and authorizes the signing of a contract to begin on July 1, 2016.

**STUDENT SERVICES**

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

**Resolution #273**

**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 of Education.

5 aye



**PERSONNEL**

On a motion by Ms. Capuano, seconded by Mr. Springer, the following resolutions #274-#285 were offered in consent agenda format:

5 aye

**Resolution #274**

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

1. Sara Lawrence, LOTE - French Teacher, effective June 30, 2016.
2. Ryan McDowell, Custodian, effective June 7, 2016
3. Jennifer Garcia, Bilingual Elementary School Teacher, effective June 30, 2016.

**Resolution #275**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave of absence of the following individuals, as per the attached documentation:

1. Daniel Lennon, High School Art Teacher  
May 11, 2016 – June 30, 2016; HBTA XXIII(D)(2), Leave of Absence
2. Moira Rachel, Special Education Teacher - Elementary  
August 31, 2016 – December 6, 2016; Family Medical Leave Act absence  
December 7, 2016 – February 28, 2017; HBTA XXIII(D)(1) Leave of Absence
3. Melinda Brown, Teacher of English as a Second Language  
August 31, 2016 through June 30, 2017; to assume Elementary position (LB)
4. Diane Fox, High School Social Studies Teacher  
June 6, 2016 – June 10, 2016; Family Medical Leave Act absence

**Resolution #276**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2015-16:

- |                        |  |
|------------------------|--|
| 1. Emily Grosse        | Special Education Teacher - Elementary |
| Effective:             | August 31, 2016                        |
| Salary:                | MA 15 Step 1 \$63,029.00               |
| Probationary Period:   | August 31, 2016 – August 30, 2020      |
| Reason:                | Retirement of James Waring             |
| 2. Christie Carmichael | Elementary School Teacher - Bilingual  |
| Effective:             | August 31, 2016                        |
| Salary:                | MA Step 6, \$70,940                    |
| Probationary Period:   | August 31, 2016 – August 30, 2020      |
| Reason:                | Resignation of Jennifer Garcia         |

3. **John Roche**  
Effective: **August 31, 2016**  
Salary: **BA Step A \$51,248**  
Probationary Period: **August 31, 2016 – August 30, 2020**  
Reason: **Retirement of James Arnone**
  
4. **Jennifer Spota**  
Effective: **August 31, 2016**  
Salary: **MA 15 Step 1, \$63, 029**  
Probationary Period: **August 31, 2016 – August 30, 2020**  
Reason: **Retirement of Marilyn Wilson**
  
5. **Brittany Richter**  
Effective: **August 31, 2016**  
Salary: **MA Step 1, \$61,193**  
Probationary Period: **August 31, 2016 – August 30, 2020**  
Reason: **Per 2016-2017 Budget**
  
6. **Melinda Brown**  
Effective: **August 31, 2016**  
Salary: **MA 30 Step 11, \$87,247 (no change in salary)**  
Probationary Period: **August 31, 2016 – August 30, 2019**  
Reason: **Retirement of Laura Bourgal**
  
7. **Christopher Warren**  
Effective: **August 31, 2016**  
Salary: **MA Step 1, \$61,193**  
Probationary Period: **August 31, 2016 – August 30, 2020**  
Reason: **Retirement of Barbara Ferucci**
  
8. **Kimberly VanBourgondien**  
Effective: **August 31, 2016**  
Salary: **MA Step 1, \$61,193**  
Probationary Period: **August 31, 2016 – August 30, 2020**  
Reason: **Retirement of Denise DeRosa**

**Resolution #277**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals, as per the attached documentation:

1. **Jeanine Pesce**  
Effective: **August 31, 2016 – June 30, 2017**  
Salary: **BA Step A, \$51,248**  
Reason: **Leave of Absence for Melinda Brown**
  
2. **Laura Fitzgibbon**  
Salary: **BA Step A, \$51,248**  
Effective: **August 31, 2016 – June 30, 2017**

**Reason: Replacement for J.F. Leave of Absence**

**Resolution #278**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6<sup>th</sup> Class Teaching Assignment for the 2015-16 school year, as per the attached documentation:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Joseph Burger	Economics (0.5)	\$3,450

**Resolution #279**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Michael Oestreicher	Curriculum Writing–Global 9	\$40.00/hour
2. Christine Anselmo	Para-Professional Training	\$2,000
3. Christina Chiarulli	Para-Professional Training	\$2,000
4. Stacey Naglieri	Out of District SWD Liaison	\$2,000
5. Stacey Naglieri	Summer CSE/CPSE Chair (MS/ES)	\$1,000

**Resolution #280**

**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 2015/2016 school year:

<u>Name</u>	<u>Certification</u>
1. Meagan Glenn	Non-Certified
2. Chris Beninati	Non-Certified
3. Maria Perez	Non-Certified
4. Justine Galante	Non-Certified
5. Francesca Molinelli	Non-Certified
6. Brittany Conte	Non-Certified
7. Genna Murray	Non-certified

**Resolution #281**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments for the 2015-2016 school year, in accordance with the HBTA contract:

1. Lukasz Sokol as a volunteer Fitness Room Supervisor for June-August, 2016.

**Resolution #282**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. David O'Connor	Student Intern	\$11 per hour

**Resolution #283**

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

1. Rosa Yanes           Clerk Typist - Spanish Speaking (Provisional)  
    Effective:        July 1, 2016  
    Salary:           Step 1 as per 2016-2017 contract  
    Reason:          per 2016-2017 Budget
  
2. Chris Postiglione Custodian  
    Effective:        June 20, 2016  
    Salary:           Custodian Step 1, \$40,260.75  
    Reason:          Transfer of Scott Henninger to Head Custodian

**Resolution #284**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Michele Bedoya	Teacher Aide	\$13.00/hour
2. Meagan Glenn	Teacher Aide	\$13.00/hour
3. Chris Beninati	Teacher Aide	\$13.00/hour
4. Maria Perez	Teacher Aide	\$13.00/hour
5. Justine Galante	Teacher Aide	\$13.00/hour
6. Francesca Molinelli	Teacher Aide	\$13.00/hour
7. Brittany Conte	Teacher Aide	\$13.00/hour
8. Mackenzie Engeldrum	Teacher Aide	\$13.00/hour
9. Genna Murray	Teacher Aide	\$13.00/hour
10. Kristen Weber	Teacher Aide	\$13.00/hour

**Resolution #285**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the correction of the following resolutions:

1. #25 (2015-16) to read: Calogero Ferraro, Maintenance Mechanic IV, CSEA, Step 2 (\$61,515.27), prorated effective July 27, 2015 for the replacement of Ron Shelton.

**BOARD OF EDUCATION**

On a motion by Mr. Dunn, seconded by Ms. Scully, the following resolutions #286-#290 were offered in consent agenda format:

5 aye

**Resolution #286**

**RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the results of the 2016-17 School Budget and Board of

Education vacancy vote, held on Tuesday, May 17, 2016, and as provided by the School District Clerk and thus incorporated into the minutes of this meeting.

**Resolution #287**

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

1. 1120 School District Records (and Regulation)
2. 1230 Public Participation and Board of Education Meetings
3. 1500 Public Use of School Facilities (and Regulation)
4. 2120 School Board Elections
5. 4710 Grading Systems (and Regulation)
6. 5220 School-sponsored Student Expression
7. 5225 Student Personal Expression
8. 5420 Student Health Services (and Regulation)
9. 6900 Disposal of District Property
10. 8112 Health and Safety Committee
11. 8121 Opioid Overdose Prevention (and Regulation)
12. 9130 Computer Resources and Data Management

**Resolution #288**

**BE IT RESOLVED**, that the Board of Education approves the following schedule of public Board Meetings for the 2016-17 school year. All meetings will take place at the High School Auditorium at 7 PM unless otherwise posted:

July 5, 2016 High School Room 9 (Reorganizational & Business)  
August 16, 2016  
September 13, 2016  
October 11, 2016  
November 8, 2016  
December 13, 2016  
January 10, 2017  
February 14, 2017  
March 14, 2017  
April 18, 2017  
May 9, 2017  
June 13, 2017

**Resolution #289**

**WHEREAS**, in 2006, the Hampton Bays UFSD created an Office of School Safety to provide for the training, management, and evaluation of school security guards; communication and coordination with local and state emergency services; supervision and maintenance of all district security equipment; and the creation and training around the District-wide School Safety Plan;

**WHEREAS**, to allow the school district to continue its pursuit of the District Mission, where all students graduate with a strong academic foundation, a solid character, a com-

mitment to lifelong learning, and a respect for community, an effective school safety program must be in place;

WHEREAS, the District's efforts to hire a non-retiree candidate as deemed qualified by the Suffolk County Department of Civil Service's eligible list of non-retiree candidates for Director of School Safety from May 2016 has yielded no interested or qualified candidates;

THEREFORE, BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent of Schools, appoints John P. Moran to the position of Director of School Safety for the period of July 1, 2016 through June 30, 2017, as per the established Terms & Conditions since a qualified, non-retiree candidate was not found.

AND BE IT FURTHER RESOLVED THAT, the Superintendent of Schools submit any and all appropriate and necessary applications to secure a Section 211 Waiver from the New York State Education Department to authorize such appointment.

**Resolution #290**

RESOLVED, that the Board of Education hereby approves the following overnight field trips for the 2016-2017 school year, as per the attached documentation:

1. October 14-15, 2016, Girls and Boys Cross Country, Warwick, RI
2. February 10-13, 2017, HS Band & Chorus, Disney Performing Arts, Orlando, FL
3. March 15-19, 2016, Varsity Softball, ESPN Wide World of Sports, Orlando, FL

**Old Business**

None

**New Business**

None

PUBLIC COMMENT – None

**ADJOURNMENT**

On a motion by Mr. Dunn seconded by Mr. Springer the Business meeting adjourned at 8:30 PM.

5 aye

Respectfully submitted,

District Clerk  
Anna Marie Rojas

Lars Clemensen

Minutes of the June 14, 2016 BOE Mtg  
**Clerk Pro Tempore**