

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 16, 2016 **KIND OF MEETING:** Business

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

MEMBERS PRESENT: Richard Joslin, Kevin Springer, Dot Capuano

MEMBERS ABSENT: Michael Dunn, Elizabeth Scully

OTHERS PRESENT: Lars Clemensen, Anna Marie Rojas

CALL TO ORDER: 6:30 PM

ENTER EXECUTIVE SESSION: 6:31 PM

RESUME BUSINESS MEETING: 7:05 PM

ADJOURNMENT: 7:16 PM

Resolution #	Description	Outcome
Resolution #36	Approval of Order of Agenda	Passed
Resolution #37	Approval of Minutes	Passed
Resolution #38	Approval of Contracts	Passed
Resolution #39	Acceptance of Financial Reports	Passed
Resolution #40	Budget Transfers	Passed
Resolution #41	Authorization to Dispose of Surplus Books	Passed
Resolution #42	Authorization of Establishment of Petty Cash Funds	Passed
Resolution #43	Approval of Meal Prices for 2016-2017	Passed
Resolution #44	Approval of Resignations (Salerno, Mikelinich Dupree, Loesch, Little, Smith, Greco, Vanek)	Passed
Resolution #45	Approval of Teaching Appointments (Martell, Foster, Russo)	Passed
Resolution #46	Approval of Teacher Assistant Appointments (Whiffen, Scofield)	Passed
Resolution #47	Approval of Leaves of Absence (Thorne, Fox)	Passed
Resolution #48	Approval of Leave Replacements Teachers Loesch, Hansen, D'Abramo, Perez	Passed

Resolution #49	Approval of Co-Curricular Appointments	Passed
Resolution #50	Approval of Appointments for the Alternative High School	Passed
Resolution #51	Approval of Coaching Assignments	Passed
Resolution #52	Approval of Substitute Support Positions	Passed
Resolution #53	Approval of CSEA Appointments (Bedoya, Ogilvie, Perez, Webber, Murray, D'Angelo, Caal, Molinielli, Lloyd)	Passed
Resolution #54	Approval of Creation of administrative Position	Passed
Resolution #55	Approval of Administrative Appointment (Fox)	Passed
Resolution #56	Approval of Substitute Support Positions	Passed
Resolution #57	Approval of Support Positions	Passed
Resolution #58	Approval and Immediate Adoption of Board of Education Policies (1900, 5151, 5305, 8130)	Passed
Resolution #59	Approval and Authorization for Superintendent To Sign Terms and Conditions (McSweeney)	Passed
Resolution #60	Approval and Authorization for Superintendent To Sign Terms and Conditions (McKay)	Passed
Resolution #61	Approval to Seek Waiver and Appoint Culinary Arts Teacher	Passed
Resolution #62	Acceptance of 2017 Annual Meeting Results For the Hampton Bays Public Library	Passed

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Mr. Joslin called the Business meeting to order at 6:30 PM.

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

The Business meeting resumed at 7:05 PM

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

Resolution #36

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

3 aye

CLERK'S REPORT

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

Resolution #37

BE IT RESOLVED that the Board of Education accepts the minutes of the Re-Organizational and the Business Meeting held Tuesday, July 5, 2016.

3 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- The Sports program starting
- School starts for teachers on August 31, 2016, September 6th for students
- Press Conference
- Completion of generator for Middle School as an emergency shelter
- Good Ground Park is getting ready for opening weekend

BUSINESS, FINANCE, AND OPERATIONS

On a motion by Ms. Capuano and seconded by Mr. Springer the following resolutions #38-#43 were offered in consent agenda format:

3 aye

Resolution #38

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. Oysterponds UFSD for instructional service contracts.**
- 2. Health Source Group for substitute nursing services.**
- 3. Islip Tutoring Service, Inc. for educational services.**
- 4. Three Village Psychological Services for autism and behavioral consultation services.**
- 5. East Quogue Union Free Schools District for special education services.**

Resolution #39

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

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

Resolution #40

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

- 1. \$78,000 to adjust for additional wiring for MS generator as a community emergency shelter, as per that attached documentation.**

Resolution #41

RESOLVED, that the Board of Education, upon the recommendation of the School Business Official, hereby authorizes the declaration of following items as “surplus” and directs the School Business Official to dispose of the items in accordance with Board policy and procedure:

- 159 Algebra 1, (2007) books
- 165 Geometry, (2008) books
- 45 Math B, (2002) books
- 29 Math A, (2002) books

Resolution #42

BE IT RESOLVED that the following petty cash funds be established and that the person indicated be designated as the custodian of it:

- | | | |
|-------------------------------|------------------|------------------|
| 1. \$400.00 (2 @ \$200 each)) | Concession Stand | Larry Luce |
| 2. \$350.00 | Cafeteria | Debbie Tomasello |

Resolution #43

BE IT RESOLVED, that the Board of Education upon the recommendation of Larry Luce, Business Administrator, adjusts school meal prices accordingly:

Elementary School	Breakfast - \$1.00 (remains the same)
	Lunch - \$2.50
Middle School	Breakfast - \$1.00 (remains the same)
	Lunch - \$2.75
High School	Breakfast - \$1.00 (remains the same)
	Lunch - \$3.00
Adult Meals	Breakfast - \$2.75 (tax included)
	Lunch - \$4.10 (tax included)

STUDENT SERVICES - None

PERSONNEL

On a motion by Mr. Springer seconded by Ms. Capuano, the following resolutions #44-#57 were offered in consent agenda format:

3 aye

Resolution #44

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

1. Ashleigh Salerno, Teacher Aide, effective June 30, 2016
2. Lauren Mikelinich, Teacher Aide, effective June 30, 2016
3. Lauren Dupree, Teacher Aide, effective June 30, 2016
4. Jennifer Loesch, Teacher Aide, effective June 30, 2016
5. Brook Little, Teacher Aide, effective June 30, 2016
6. Jeanne Smith, Cafeteria Monitor, effective June 30, 2016
7. Amanda Greco, HS Special Ed. Teacher, effective August 1, 2016

8. Aileen Vanek, MS Teacher Aide, effective September 1, 2016

Resolution #45

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2016-17:

- | | |
|-----------------------------|--|
| 1. Simone Martell | French Teacher |
| Effective: | August 31, 2016 |
| Salary: | MA Step 1 \$61,193 |
| Probationary Period: | August 31, 2016 – August 30, 2020 |
| Reason: | Resignation of Sara Lawrence |
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 | |
| 2. John Foster | Physical Education/Health Teacher |
| Effective: | August 31, 2016 |
| Salary: | MA 15 Step 4 \$68,874 |
| Probationary Period: | August 31, 2016 – August 30, 2019 |
| Reason: | Retirement of Frank Mancuso |
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 | |
| 3. Vincent Russo | Special Education 7-12 |
| Effective: | August 31, 2016 |
| Salary: | MA Step 1 \$61,193 |
| Probationary Period: | August 31, 2016 – August 30, 2020 |
| Reason: | Resignation of Amanda Greco |

Resolution #46

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2016-17:

- | | |
|------------------------------|---|
| 1. Krystle Whiffen | Teacher Assistant, MS Mathematics |
| Effective: | August 31, 2016 |
| Salary: | \$27,537.00 |
| Probationary Period: | August 31, 2016 – August 30, 2020 |
| Reason: | Resignation of John Roche |
|
 | |
| 2. Cassandra Scofield | Teacher Assistant HS Mathematics |
| Effective: | August 31, 2016 |
| Salary: | \$27,537.00 |
| Probationary Period: | August 31, 2016-August 30, 2020 |
| Reason: | Grant Funded, as per Title I Federal Grant |

Resolution #47

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. Elizabeth Thorne, Elementary Teacher**
 August 31, 2016 – November 18, 2016; Family Medical Leave Act absence
 November 21, 2016 – February 3, 2017; HBTA XXIII(D)(1) Leave of Absence

2. Diane Fox, Social Studies, Bilingual

August 24, 2016 – August 23, 2017; HBTA XXIII(G)(1); Educational Leave

Resolution #48

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

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|-------------------------------|--|
| 1. Jennifer Loesch | Elementary Teacher |
| Effective: | August 31, 2016- February 3, 2017 |
| Salary: | BA A, \$51,248 (pro-rated) |
| Reason: | Maternity Leave for Elizabeth Thorne |
| 2. Caitlin Hansen | Special Education |
| Effective: | August 31, 2016- June 30, 2017 |
| Salary: | BA A, \$51,248 |
| Reason: | Transfer of Marianne Pendlebury to Elementary Ed. |
| 3. Lauren D'Abramo | Special Education |
| Effective: | December 7, 2016 – February 28, 2017 |
| Salary: | BA A, \$51,248 (pro-rated) |
| Reason: | Maternity Leave for Moira Rachel |
| 4. Marianne Pendlebury | Elementary Education |
| Effective: | August 31, 2016 |
| Salary: | No change in salary |
| Reason: | Maternity Leave for Erica Hayes |
| 5. Felipe Perez | Social Studies 7-12, Bilingual |
| Effective: | August 31, 2016 |
| Salary: | BA A, \$51,248 |
| Reason: | Leave of Absence for Diane Fox |

Resolution #49

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
HBTA Members	Tutors	As per HBTA contract
HBTA Members	Cafeteria Duty	As per HBTA contract
HBTA Members	Class Coverage	As per HBTA contract
HBTA Members	Chaperones	As per HBTA contract
Eleni Fotopoulos	Adult Education Coordinator	\$9,734
Kathleen Dayton	Arts-in-Education Co-Coordinator	\$322.50
Debra McDowell	Arts-in-Education Co-Coordinator	\$322.5
Robin Mancuso	AIS Coordinator	\$3845
Victoria Greenidge	AIS Teacher	\$51/hour
Kaitlyn Roche	AIS Teacher	\$51/hour
Laura Mikelinich	AIS Teacher	\$51/hour
Christopher Warren	AIS Teacher	\$51/hour

Debra McDowell	Art Show Coordinator	\$1030
Christine Anselmo	Para-Professional Trainer-ES	\$2000
Karen Lombardo	Cultural Arts/Enrichment Coordinator	\$4000
Jonathan DellaSperanza	Homework Club	\$1545
Judith Leopard	Homework Club	\$1545
Nicola Matzner	Homework Club	\$1545
Anthony Schmidt	Homework Club	\$1545
Nicole Neroulas	Homework Club	\$1545
Victoria Greenidge	Newcomers Club	\$1545
Kaitlyn Roche	Newcomers Club	\$1545
Susan Conrad	ELA Coordinator	\$1540
Judy Leopard	ES Garden Coordinator	\$1500
Robin Mancuso	Math Coordinator	\$1540
Marianne Pendlebury	Grade Level Coordinator – Specials	\$1540
Angela Tenaglia	Grade Level Coordinator – K	\$2050
Diane Hutchison	Grade Level Coordinator – Grade 1	\$2050
Debbi Joslin	Grade Level Coordinator – Grade 2	\$2050
Kelley Davide	Grade Level Coordinator – Grade 3	\$2050
Amy McNamara	Grade Level Coordinator – Grade 4	\$2050
Theresa Carey	Student Council – ES	\$1030
Richard Berglin	Junior Achievement	\$1030
Shannon Hickey	Kiwanis: K Kids	\$1545
Kaitlyn Roche	Kiwanis: K Kids	\$1545
Amy McNamara	ES School Store	\$1030
Adam Fritzen	Science Fair Coordinator	\$775
John Paga	After-School Athletic Supervision	\$20/hour
Jeanne Polan	After-School Athletic Supervision	\$20/hour
Kathleen Dayton	Art Club/Art Show	\$2130
Christina Chiarulli	Para-Professional Trainer-ES	\$2000
Pamela Renna	Chess & Games Club Co-Advisor	\$705 ea.
James Waring	Chess & Games Club Co-Advisor	\$705 ea.
Joan Crowley	Class Advisor - Grade 5	\$1545
Lucy Dabrowski	Class Advisor - Grade 6 Co-Advisor	\$772.50 ea.
Kathy Algieri	Class Advisor - Grade 6 Co-Advisor	\$772.50 ea.
Christine Chiarulli	Class Advisor - Grade 7 Co-Advisor	\$1030 ea.
Kathleen Dayton	Class Advisor - Grade 7 Co-Advisor	\$1030 ea.
Antoinette Catena	Class Advisor - Grade 8 Co-Advisor	\$1030 ea.
Amanda Heenan	Class Advisor - Grade 8 Co-Advisor	\$1030 ea.
Deanna Devon	Foreign Language & Cultures	\$387.50 ea.
Teresa Strano	Foreign Language & Cultures	\$387.50 ea.
Richard Nydegger	Detention Supervisor Co-Advisor	\$860 ea.
Amanda Heenan	Detention Supervisor Co-Advisor	\$860 ea.
Meghan Bishop	Drama Club Director – MS	\$227
Carolanne Mazur	Drama Club Assistant – MS	\$1750
Matthew Balistreri	Drama Club Tech. Director - MS	\$1000
Joan Crowley	Variety Show – Puttin’ on the Hits	\$775
Joan Moran	Garden Coordinator	\$1500
Barbara Bickford	Green Craft Club	\$775

Mark Stuckey	HMEA – Instrumental	\$775
Carolanne Mazur	HMEA – Vocal	\$775
Kathleen Ambrose	Homework Club Co-Advisor	\$2060
Joan Moran	Kiwanis: Builders Club	\$1545
Samantha Renalds	Math Club Co-Advisor	\$515 ea.
John Roche	Math Club Co-Advisor	\$515 ea.
Mark Stuckey	Music: Stage/Jazz Band	\$1030
Mark Stuckey	Music: Marching Band	\$1030
Jonathan DeMory	Music: Select Choir	\$1030
Carolanne Mazur	Music: Summer Program 2016	\$2575
Laurie O’Halloran	National Junior Honor Society	\$1290
Laura Fitzgibbon	Newspaper Club Co-Advisor	\$515 ea.
Kathleen Colihan	Newspaper Club Co-Advisor	\$515 ea.
Christina Chiarulli	Rotary: SADD/Interact Co-Advisor	\$772.50 ea.
Jessica Sears	Rotary: SADD/Interact Co-Advisor	\$772.50 ea.
Richard Nydegger	Science & Aquarium Club	\$1850
Pamela Renna	Science & Technology Co-Advisor	\$1130 ea.
James Waring	Science & Technology Co-Advisor	\$1130 ea.
Joan Moran	Science Fair (STAC) Co-Coordinator	\$515 ea.
Richard Nydegger	Science Fair (STAC) Co-Coordinator	\$515 ea.
Kathy Hummel	Scrabble Club	\$1030
Elizabeth Lanni	Let’s Move Club Co-Advisor	\$772.50 ea.
Jeanne Polan	Let’s Move Club Co-Advisor	\$772.50 ea.
Joan Crowley	Team Leader–Grade 5 SEC	\$2565
Kerri Ottati	Team Leader–Grade 6 Big Ten	\$2565
Jessica Mills	Team Leader–Grade 7 Ivy League	\$2565
Laurie O’Halloran	Team Leader–Grade 7/8 ACC	\$2565
Rafael Lievano	Team Leader–Grade 8 Big XII	\$2565
Kathleen Dayton	Team Leader–Specials SUNY	\$2565
Laurie O’Halloran	OWL Club (PALS)	\$1030
Matthew Balistreri	Robotics Co-Advisor	\$772.50 ea.
Amanda Heenan	Robotics Co-Advisor	\$772.50 ea.
Antoinette Catena	Student Council	\$2575
Lori Ackerson	Art Show Coordinator Co-Advisor	\$515 ea.
Regina Papile	Art Show Coordinator Co-Advisor	\$515 ea.
Thomas Little	Chess Club	\$1545
Lisa Richmond	Class Advisor-Grade 9 Co-Advisor	\$902.50 ea.
Joseph Burger	Class Advisor-Grade 10 Co-Advisor	\$902.50 ea.
Mary Beth Valenti	Class Advisor-Grade 10 Co-Advisor	\$902.50 ea.
Nicole DiFrietus	Class Advisor-Grade 11 Co-Advisor	\$1160 ea.
Tara Dietz	Class Advisor-Grade 11 Co-Advisor	\$1160 ea.
Michelle Marrone	Class Advisor-Grade 12 Co-Advisor	\$1600 ea.
Melba Martinez	Class Advisor-Grade 12 Co-Advisor	\$1600 ea.
Carla Pensa	CDOS Coordinator	\$3075
Michelle DeBlasio	CSE Chairperson-HS	\$5640
Justin Dulfon	Department Coordinator-English	\$3075
Robyn Sweeney	Department Coordinator-Mathematics	\$3075
Richard Gostic	Department Coordinator-Science	\$4195

Minutes of the August 16, 2016 BOE Mtg

Kathleen Kops	Department Coordinator-Social Studies	\$3075
Peter Meehan	Department Coordinator-Special Ed.	\$4195
Marc Kops	Detention Supervisor	\$2050
Andrew Fotopoulos	FBLA Co-Advisor	\$1287.50 ea.
Eleni Fotopoulos	FBLA Co-Advisor	\$1287.50 ea.
Richard Gostic	HOPE	\$1030
Carla Pensa	Homework Club	\$20/session
Kimberly Clemensen	HS Musical - Director	\$3225
Debra Liso	HS Musical - Musical Director	\$2500
Kathryn Lerner	HS Musical - Asst. Dir./Choreography	\$2000
Jennifer Halsey	HS Musical - Pit Director	\$825
Christine Pandolfo	HS Musical - Producer	\$620
Lori Ackerson	HS Musical - Scenery	\$930
Eric Ferraro	HS Musical - Set Director	\$930
Andrew Fotopoulos	Internship Coordinator	\$7075
Carolyn McAulay	Kiwanis Key Club	\$1545
Jennifer Halsey	Music: Jazz Band	\$1545
Debra Liso	Music: Jazz Choir	\$1545
Jennifer Halsey	Music: Marching Band	\$2060
Mary K. Miedema	National Honor Society	\$1600
Katelyn Maresca	Newspaper Advisor	\$7100
Lori Ackerson	Photography Club	\$775
Richard Gostic	SADD Advisor	\$2425
Alfred Brigham	Science Club Co-Advisor	\$1130 ea.
Richard Iannelli	Science Club Co-Advisor	\$1130 ea.
Eleni Fotopoulos	Varsity Club Co-Advisor	\$772.50 ea.
Andrew Fotopoulos	Varsity Club Co- Advisor	\$772.50 ea.
Regina Papile	Yearbook	\$7430
Teresa Strano	Curriculum Writing MS HLA	\$40/hour
Frank Mancuso	CPR Training/First Aid Training	\$335
Stacey Naglieri	PPS - Out of District Placement Liaison	\$2000
Stacey Naglieri	PPS – Summer ES/MS CSE Chair	\$1000
Elizabeth Lanni	Mentor (Grosse)	\$950
Jamie Huebner	Mentor (Carmichael)	\$950
Lucy Dabrowski	Mentor (Roche)	\$950
Justin Dulfon	Mentor (Spota)	\$950
Michael Oestreicher	Mentor (Richter)	\$950
Suzanne Lewis	Mentor (Warren)	\$950
Elizabeth Hubbard	Mentor (Pesce)	\$950
Dominica DiMaggio	Mentor (Van Bourgondien)	\$950
Kathleen Kops	Mentor (HS Special Ed.)	\$950
Mary K. Miedema	Mentor (Martell)	\$950
Marianne Pendlebury	Mentor (Hansen)	\$950
Teresa Zuhoski	Mentor (Fitzgibbon)	\$950
Laurie Dyno	Mentor (Andrey Garro)	\$950
Michelle Siriani	Concession Stand Manager	\$25/hour
Jennifer Jenkins	Concession Stand Manager	\$25/hour
Maria Gjinaj	Concession Stand Manager	\$25/hour

Elsie Mitchell	Concession Stand Manager	\$25/hour
Susan Lennon	Concession Stand Manager	\$25/hour

Resolution #50

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2016-17 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Rich Triandafilis	Assistant Director	\$65.63/hour
Rich Iannelli	Co-Director (Transition)	\$65.63/hour

Resolution #51

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2016/2017 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
Richard Doulos	Head Varsity Football	A1 III	\$8,717.00
David Goodman	Assistant Varsity Football	A2 III	\$6,688.00
Michael Zimble	Assistant Varsity Football	A2 III	\$6,688.00
Darryl Johnson	Head JV Football	A2 II	\$5,731.00
Rafael Lievano	Head MS Football	C3 III	\$4,681.00
Saverio Naclerio	Assistant MS Football	C4 II	\$3,567.00
Scott Garofola	Varsity Boys' Soccer	B1 II	\$6,371.00
Keegan Bishop	JV Boys' Soccer	B2 II	\$4,776.00
John Paga	MS Boys' Soccer	B3 III	\$5,200.00
Rich Gostic	Varsity Golf	B1 III	\$7,720.00
Peter Meehan	JV Golf	B2 III	\$5,572.00
Deanna Devon	Varsity Boys' CC	C1 I	\$4,254.00
Kevin O'Toole	Varsity Girls' CC	C1 I	\$4,254.00
Fran Arato	JH Boys/Girls CC	C3 III	\$4,681.00
Samantha Spehler	Varsity Field Hockey	B2 II	\$4,776.00
Kaitlin Cooper	MS Field Hockey	C3 I	\$3,345.00
Teresa Loewenthal	JV Girls' Soccer	B2 I	\$3,980.00
Jeanne Polan	MS Girls Soccer (.5)	B3 III	\$5,200.00
Toni Catena	MS Girls' Soccer (.5)	B3 III	\$5,200.00
Kristy Stevens	Varsity Volleyball	B1 III	\$7,720.00
Lindsey Moran	JV Volleyball	B2 II	\$4,776.00
Jeanne Polan	MS 7th Grade Volleyball	B3 III	\$5,200.00
Lindsey Moran	MS 8th Grade Volleyball	B2 II	\$4,776.00
Amy Stangasser	Head Varsity Gymnastics	B1 II	\$7,720.00
Lauren D'Abramo	Asst. Varsity Gymnastics	B2 II	\$4,776.00
Toni Catena	Head MS Gymnastics	B3 III	\$5,200.00
Lauren D'Abramo	Asst. MS Gymnastics	C4 II	\$3,567.00
Diana Vamvakitis	Varsity Girls Tennis	C1 I	\$4,254.00
Meghan Bishop	MS Girls Tennis	C3 I	\$3,345.00
Mary K. Miedema	Varsity Football Cheer	C1 II	\$5,095.00
Mary K. Miedema	Varsity Basketball Cheer	B1 II	\$6,371.00
Rachel Maldonado	JV Boys Basketball Cheer	C2 I	\$3,345.00

Peter Meehan	Varsity Boys Basketball	A1 III	\$8,717.00
Ryan Hernandez	JV Boys Basketball	A2 I	\$4,684.00
Fran Arato	MS (7) Boys Basketball	A3 III	\$6,242.00
John Paga	MS (8) Boys Basketball	B3 III	\$5,200.00
Vincent Russo	Varsity Girls Basketball	A1 II	\$7,643.00
Fran Arato	MS (7) Girls Basketball	A3 III	\$6,242.00
Jeanne Polan	MS (8) Girls Basketball	C3 III	\$4,681.00
Paul Hoshyla	Head Varsity Wrestling	A1 III	\$8,717.00
Kevin O'Toole	Varsity Girls Winter Track	B1 II	\$6,371.00
Pete Meehan	Varsity Baseball	B1 III	\$7,720.00
Robert Pinney	Asst. Varsity Baseball	B2 I	\$3,980.00
John Foster	JV Baseball	B2 II	\$4,776.00
Fran Arato	MS Baseball	C3 III	\$4,681.00
John Paga	MS Baseball	B3 III	\$5,200.00
Rich Doulos	Varsity Softball	B1 III	\$7,720.00
Rosemary Haddock	Asst. Varsity Softball	B2 III	\$5,572.00
Samantha Renalds	MS (8) Softball	C3 II	\$4,011.00
Jeanne Polan	MS (7) Softball	B3 III	\$5,200.00
Dave Goodman	Head Boys' Varsity T & F	B1 III	\$7,720.00
Michael Carlson	Asst. Varsity Boys' T & F	B2 I	\$3,980.00
Kevin O'Toole	Head Girls' Varsity T & F	B1 II	\$6,371.00
Deanna Devon	Head Girls'/Boys' MS T&F	C3 II	\$4,011.00
Saverio Naclerio	Asst. Girls'/Boys' MS T&F	C4 II	\$3,567.00
Diana Vamvakitis	Varsity Boys' Tennis	C1 I	\$4,254.00
Meghan Bishop	MS Boys Tennis	C3 I	\$3,345.00
John Armenia	V Boys' Lacrosse	B1 I	\$5,307.00
James Kiernan	MS Boy's Lacrosse	C3 II	\$4,011.00
Teresa Strano	V Girls' Lacrosse	B1 II	\$6,371.00
Samantha Spehler	JV Girls' Lacrosse	B2 II	\$4,776.00
Jeanne Polan	Intramurals Girls Basketball		\$1,700.00
Andrew Fotopoulos	Intramurals Girls Volleyball		\$1,700.00
Antoinette Catena	Intramurals Gymnastics		\$1,700.00
Rafael Lievano	Intramurals Wrestling		\$1,700.00
John Paga	Intramurals Boys Soccer		\$1,700.00
Jeanne Polan	Intramurals Girls Soccer		\$1,700.00
Richard Gostic	Intramurals Golf		\$1,700.00
Richard Doulos	Fitness Room Supervisor		\$34/hour
Eleni Fotopoulos	Fitness Room Supervisor		\$34/hour
Christina Facini	Fitness Room Supervisor		\$34/hour
Thomas Little	Fitness Room Supervisor		\$34/hour
Teresa Loewenthal	Fitness Room Supervisor		\$34/hour
Mary K. Miedema	Fitness Room Supervisor		\$34/hour
Samantha Spehler	Fitness Room Supervisor		\$34/hour
Michael Zimblar	Fitness Room Supervisor		\$34/hour
Michael Purcell	Swimming Coach		Volunteer
Craig Brierley	Swimming Coach		Volunteer

Resolution #52

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 2016/2017 school year:

<u>Name</u>	<u>Certification</u>
1. Linda Esposito	Social Studies/Elementar
2. Edward O'Connell	Social Studies
3. Nicole Squires	Social Studies
4. Emily Varonier	Uncertified
5. Pamela Ryan	Elementary
6. Lucius Ware	Social Studies/Special Education
7. Frank Iaccio	Social Studies
8. Amanda Valentim	SWD
9. Gabrielle Lennon	SWD/Elementary
10. Kristina Basil	Elementary
11. Alyson Parilla	SWD
12. Laura Finocchiero	Elementary/TESOL
13. Nicole Ponella	SWD/Elementary
14. Kathleen Clark	SWD/Elementary
15. Lauren D'Abramo	SWD/Elementary
16. Barbara Gaias	Spanish 7-12

Resolution #53

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

1. Michele Bedoya	Teacher Aide
Effective:	August 31, 2016
Salary:	Step 1 \$18,865
Reason:	Resignation of Lauren Dupree
2. Ryan Ogilvie	Teacher Aide
Effective:	August 31, 2016
Salary:	Step 1 \$18,865
Reason:	Resignation of Ashleigh Salerno
3. Maria Perez	Teacher Aide
Effective:	August 31, 2016
Salary:	Step \$18,865
Reason:	Resignation of Jennifer Loesch
4. Kristen Webber	Teacher Aide
Effective:	August 31, 2016
Salary:	Step 1 \$18,865
Reason:	Resignation of Courtney O'Day

5. **Genna Murray** **Teacher Aide**
 Effective: **August 31, 2016**
 Salary: **Step 1 \$18,865**
 Reason: **Resignation of Lauren Mikelinich**
6. **Alexis D'Angelo** **Teacher Aide**
 Effective: **August 31, 2016**
 Salary: **Step 1 \$18,865**
 Reason: **Resignation of Ryan Barker**
7. **Kenneth Caal** **Teacher Aide**
 Effective: **August 31, 2016**
 Salary: **Step 1 \$18,865**
 Reason: **Resignation of Rosa Yanes**
8. **Francesca Molinelli** **Teacher Aide**
 Effective: **August 31, 2016**
 Salary: **Step 1 \$18,865**
 Reason: **New Student per IEP**
9. **Michael Lloyd** **Network & Systems Specialist I**
 Effective: **August 29, 2016**
 Salary: **Step 3, \$48,938.79 (pro-rated)**
 Reason: **Position as per 16-17 budget**

Resolution #54

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the creation of and appropriation of monies for a 42-week administrative position, ENL/Bilingual and Alternative School Program Director, in accordance with the terms and conditions of the collectively negotiated agreement between the district and the Hampton Bays Administrators' Association.

Resolution #55

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for administrative positions in 2016-17:

1. **Diane Fox** **ENL/Bilingual and Alternative School Director**
 Effective: **August 24, 2016**
 Salary: **\$90,000**
 Probationary Period: **August 24, 2016 – August 23, 2020**
 Reason: **New position, as per 16-17 budget**

Resolution #56

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Susan DeLeon	Clerk Typist	\$13.00/hour

Resolution #57

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Franco Mendez	Guard	\$19.55/hour
2. Michael Bazoge	Guard	\$19.55/hour
3. Thomas Agoglia	Guard	\$21.51/hour
4. John Beninati	Guard	\$19.91/hour
5. Daniel Clark	Guard	\$19.55/hour
6. Ralph DeRosa	Guard	\$21.51/hour
7. Ira Freiband	Guard	\$19.55/hour
8. Jessica Manglaviti	Guard	\$20.29/hour
9. Shannon Merker	Guard	\$19.55/hour
10. Kevin Rojas	Student Aide	\$11/hour
11. David O'Connor	Student Aide	\$11/hour
12. Gabriel Romano	Student Aide	\$9/hour

BOARD OF EDUCATION

On a motion by Mr. Springer, seconded by Ms. Capuano, the following resolutions #58-#62 were offered in consent agenda format:

Resolution #58

BE IT RESOLVED, that the Board of Education hereby waives the first reading and approves the second reading and adoption of the following policies:

1. 1900 Parent and Family Engagement (and Exhibit 1)
2. 5151 Homeless Children
3. 5305 Student Searches and Interrogations
4. 8130 School Safety Plans and Teams

Resolution #59

BE IT RESOLVED, that the Board of Education hereby approves the Terms and Conditions of Lisa McSweeney, School Nurse, and authorizes the Superintendent of Schools to sign the agreement, as per the attached documentation.

Resolution #60

BE IT RESOLVED, that the Board of Education hereby approves the Terms and Conditions of LauriAnn McKay, Security Guard, and authorizes the Superintendent of Schools to sign the agreement, as per the attached documentation.

Resolution #61

WHEREAS, in 2014, the District created an in-house Career and Technical Education program for the training and preparation of students heading into the culinary field;

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 commitment to lifelong learning, and a respect for community, a diverse set of educational and technical offerings for students must be in place;

WHEREAS, the District made the decision to not contract with BOCES for this program, as the cost-benefit analysis of the two programs revealed that the in-house culinary program could service twice the number of students at a slightly less cost;

WHEREAS, the program's staffing requirements only created a need for the District to hire a candidate for two class periods (.40 FTE), and the pool of qualified candidates who could teach the course and offer our students post-secondary credit at Suffolk County Community College yielded no non-retirees;

THEREFORE, BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent of Schools, appoints Lawrence Weiss to the position of Culinary Arts Teacher for the period of July 1, 2016 through June 30, 2017, as per the established Terms & Conditions if a qualified, non-retiree candidate is 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 #62

RESOLVED THAT, the Board of Education hereby accepts the results of the 2017 Hampton Bays Library Budget vote, held on Tuesday, August 9, 2016, and as provided by the School District Clerk and thus incorporated into the minutes of this meeting.

Old Business

None

New Business

None

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Springer seconded by Ms. Capuano the Business meeting adjourned at 7:16 PM.

3 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**