

HAMPTON BAYS UNION FREE SCHOOL DISTRICT
86 East Argonne Road
Hampton Bays, New York 11946

Board of Education

Rich Joslin, President

Kevin Springer, Vice President

Dot Capuano, Trustee

Michael Dunn, Trustee

Liz Scully, Trustee

Lars Clemensen, Superintendent of Schools

Anna Marie Rojas, District Clerk

OFFICIAL AGENDA –November 8, 2016

Hampton Bays High School Auditorium

It is expected that the Board of Education will enter Executive Session at approximately 6:00 pm prior to the scheduled public meeting to begin at 7:00pm to discuss the employment of a particular person.

7:00 PM -- BUSINESS MEETING

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 the Business Meeting held Tuesday, October 11, 2016, the Special Meetings held on Tuesday, October 18, 2016 and Thursday, October 27, 2016.

Note: draft minutes will be available on the District's website approximately two weeks following business meetings.

B) **Public Comment**

Speakers will be recognized who wish to address the Board on agenda items only.

3. PRESENTATIONS AND REPORTS

A) **Superintendent's Report**

Lars Clemensen

B) **Students of the Month - October**

- *Vanessa Feliciano*
- *Elijah Amos*
- *Caelin Schult*

Marc Meyer

Dennis Schug

Christopher Richardt

C) **National Honor Society Induction**

- *Christina Pasca*
- *George Ramirez*

Christopher Richardt

4. BUSINESS, FINANCE, AND OPERATIONS

A) **Administrator's Report**

- *Independent Audit Report*

Larry Luce

B) Approval of Contracts

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, approves the following contracts for the 2016-17 school year, and that such contracts shall be incorporated by reference within the minutes of this meeting:

1. *Mr. Robert Scaramucci, COTR/L for Occupational Therapist Services.*
2. *Our Lady of the Peace Academy for Educational Services.*
3. *Southampton Public Schools for Special Education Services.*
4. *Cam-Held Enterprises Inc. DBA Just Kids Learning Center, for classroom space.*

C) Financial Reports

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

1. *Budget Transfer General/Capital Report – October 2016*
2. *Appropriation Status Report – October 2016*
3. *Warrant Reports – October 2016*
4. *Cash Disbursements – October 2016*
5. *Revenue Budget Status Report – General – October 2016*
6. *Revenue Budget Status Report – Cafeteria – October 2016*
7. *Appropriation Status Report- Cafeteria – October 2016*
8. *Capital Fund Appropriations Report – October 2016*
9. *Capital Fund Revenue Report – October 2016*
10. *Special Aid Fund Appropriations Report- October 2016*
11. *Treasurer’s Monthly Report – September 2016*
12. *Trial Balance General Fund – October 2016*
13. *Trial Balance School Lunch Fund – October 2016*
14. *Trial Balance Capital Fund – October 2016*
15. *Trial Balance Trust and Agency Fund – October 2016*
16. *Trial Balance Special Aid Fund – October 2016*
17. *Cash Flow Report –September 2016*
18. *Internal Claims Audit Report – October 2016*
19. *Student Enrollment Report – October 2016*

D) Approval of Change Order – Bond Referendum Projects Phase II

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves the following Change Orders:

1. *No. 3, SED No.: 58-09-05-02-0-003-012 in the amount of \$122,500.00 for Dominion, the mechanical and plumbing contract, as per the attached documentation*
2. *No. 1, SED No.: 58-09-05-02-0-016-003 in the amount of \$1,332.00 for Dominion, the mechanical and plumbing contract, as per the attached documentation.*
3. *No. 1, SED No.: 58-09-05-02-0-003-012 in the amount of \$1268.00 for Dominion the mechanical and plumbing contract, as per the attached documentation.*

E) Acceptance of Donations

BE IT RESOLVED, that the Board of Education gratefully accepts the following donations on behalf of projects or initiatives, as listed:

1. *John Sumwalt, East End Trophy, for the donation of a plaque for the Matthew McKinnon Memorial Tree valued at \$125.00.*
2. *Mark Saladino, East End Outdoor Supply, for the donation of a rock for the Matthew McKinnon Memorial Tree valued at \$150.00.*

F) **Approval of Increase in New York State Minimum Wage**
RESOLVED, that the Board of Education upon the recommendation of the School Business Administrator, increase the New York State Minimum Wage from \$9.00 to \$10.00 per hour, effective January 1, 2017.

G) **Acceptance of 2015-2016 Audit Report**
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby accepts the Independent Audit Report for School Year 2015-2016 (July 1, 2015-June 30, 2016).

5. STUDENT SERVICES

A) **Approval of CSE/CPSE Services**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, arranges for the placement of students with disabilities as presented to the Board of Education.

6. PERSONNEL

A) **Approval of Leave of Absence**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for a leave of absence, as noted:

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|-----------------------|--|
| 1. Meena Chockalingam | Teacher Aide |
| Effective: | October 29, 2016 - November 14, 2016 |
| Reason: | Leave of Absence per the CSEA Contract |
| 2. Daniel Lennon | Art Teacher |
| Effective: | November 14, 2016 – June 30, 2017 |
| Reason: | Personal Medical Leave (HBTA XXIII (D)(2)) |
| 3. Matthew Balistreri | MS Teacher |
| Effective: | December 2, 2016-January 16, 2017 |
| Reason: | Family Medical Leave Act |

B) **Appointments for the PM Alternative High School**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following to Alternative High School positions for 2016-17:

<u>Name</u>	<u>Position</u>
1. Christina Facini	Chemistry/Credit Recovery
2. Jake Davidson	Health/Credit Recovery
3. Lisa Richmond	Student Services/Bilingual SW

C) **Approval of Co-Curricular Appointments**
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>
1. John Foster	ES Garden Coordinator
2. Andrey Garro	Curriculum Writing
3. Joseph Burger	HS AIS – Global History
4. Carolyn McAulay	HS AIS – Global History
5. Brittany Richter	HS AIS – Global History
6. Richard Doulos	MS Geography Club
7. Lisa Richmond	HS Bienvenidos Club
8. Teresa Escobar	Bil. Parent Group Facilitator

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|------------------------|-------------------------------|
| 9. Angela Behr | Bil. Parent Group Facilitator |
| 10. Rosa Yanes | Bil. Parent Group Childcare |
| 11. Maria McFarland | Bil. Parent Group Childcare |
| 12. Lena Koutsoyiannis | Bil. Parent Group Childcare |

D) Approval of Coaching Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments for the 2016-17 school year, in accordance with the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Tier</u>
1. David Goodman	Head Boys' Varsity T & F	B1 III

E) 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 \$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. Denise DeRosa	Elementary/Literacy
2. Lutha Leahy-Miller	Non-Certified
3. Christopher Lowe	Non-Certified
4. Allyson Sinatro	Elementary/Special Education
5. Diana Vamvakitis	Non-Certified
6. Jason Cromwell	Music
7. Korey Smtih-Dickinson	Elementary/Special Education
8. Carla Magnozzi	Elementary

F) Approval of Substitute Support Positions

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

<u>Name</u>	<u>Position</u>
1. Christopher Lowe	Teacher Aide
2. Thomas Dieckhoff	Teacher Aide
3. Kimberly Smith	Teacher Aide
4. Rene Peralta	Custodian
5. Joseph Cappabianca	Security Guard
6. Sharon Hildreth	Monitor
7. Jacqueline Appel	Registered Nurse
8. Kathleen Vannatter	Registered Nurse
9. Peter Rauchut	Registered Nurse

G) 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 2016-2017 school year:

<u>Name</u>	<u>Position</u>
1. Cheryl Schuhmann	PT Custodian

7. BOARD OF EDUCATION

A. Approval of Plan for Academic Intervention Services (AIS) in Grades 3-8

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the AIS Plan and Criteria for Identifying Students to Receive Academic Intervention Services for 2016-17, as per the attached documentation.

8. PUBLIC COMMENT

Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.

9. ADJOURNMENT