

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 11, 2017 **KIND OF MEETING:** Business

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

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

MEMBERS ABSENT: None

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

CALL TO ORDER: 7:21 PM

ADJOURNMENT: 7:54 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #9	Approval of Order of Agenda	Passed
Resolution #10	Approval of Minutes	Passed
Resolution #11	Approval of Contracts	Passed
Resolution #12	Acceptance of Financial Reports	Passed
Resolution #13	Budget Transfers	Passed
Resolution #14	Acceptance of Donation	Passed
Resolution #15	Acceptance of Resignation (Mulrain, VanBrunt Webber, Perez, McGann, Galante)	Passed
Resolution #16	Approval of Summer School Staff	Passed
Resolution #17	Approval of Co-Curricular Appointments 16-17	Passed
Resolution #18	Approval of Co-Curricular Appointments 17-18	Passed
Resolution #19	Approval of Student Aide Positions	Passed
Resolution #20	Approval of Substitute Support Positions	Passed
Resolution #21	Approval of Overnight Field Trips for the 2017-2018 School Year	Passed
Resolution #22	Adoption of Special Education District Wide Plan	Passed

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MEMBERS ABSENT: None

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Mr. Springer called the Business meeting to order at 7:21 PM.

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

Resolution #9

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

5 aye

CLERK'S REPORT

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

Resolution #10

BE IT RESOLVED that the Board of Education accepts the amended minutes of the Business Meeting held Tuesday, June 13, 2017 and the Special Meeting held Saturday, June 24, 2017.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- **Front entrance to the high school**
- **Lockers for the 9th grade**
- **Summer school**
- **Majority of hiring done for 18-18 school year**
- **Welcome to the Boy Scouts for tonight's meeting**

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce, Assistant Superintendent of Finance and Operations spoke about the following:

- **TANS and BANS funded**

- Budget transfers
- Water heater at MS needs to be replace
- HVAC at District Office needs to be replaced

On a motion by Mr. Joslin and seconded by Ms. Capuano, the following resolutions #11-#14 were offered in consent agenda format:

5 aye

Resolution #11

RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

1. Let's Do Lunch, Food Service Consultant, for the 2017-18 school year.
2. Three Village Psychological Services, for the 2017-18 school year.
3. Islip Tutoring Service, Inc., for the 2017-18 school year.
4. St. James tutoring, Inc., for the 2017-18 school year.
5. Center Moriches UFSD, Summer Special Education Prgm, for the 2017-18 school year.
6. Center Moriches UFSD, for Educational Services for the 2017-18 school year.

Resolution #12

RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, accepts the following Financial Reports:

1. Budget Transfer General/Capital Report–June 2017
2. Appropriation Status Report – June 2017
3. Warrant Reports –June 2017
4. Cash Disbursements – June 2017
5. Revenue Budget Status Report – General –June 2017
6. Revenue Budget Status Report – Cafeteria –June 2017
7. Appropriation Status Report- Cafeteria –June 2017
8. Treasurer's Monthly Report – May 2017
9. Capital Fund Appropriations Report –June 2017
10. Capital Fund Revenue Report –June 2017
11. Special Aid Fund Appropriations Report- June 2017
12. Trial Balance General Fund –June 2017
13. Trial Balance School Lunch Fund –June 2017
14. Trial Balance Capital Fund –June 2017
15. Trial Balance Trust and Agency Fund –June 2017
16. Trial Balance Special Aid Fund –June 2017
17. Trial Balance Extracurricular Fund –June 2017
18. Cash Flow Report –June 2017
19. Internal Claims Audit Report –June 2017
20. Student Enrollment Report –June 2017

Resolution #13

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance and Operations, the Board of Education approves the budget transfers:

1. \$34,566 for salary adjustments between salary codes for 2017-18, as budgeted.
2. \$10,631 for salary adjustments between salary codes for 2017-18, as budgeted.
3. \$26,370 to adjust for MS Repairs to building water heater.
4. \$12,500 to replace District Office AC System.

Resolution #14

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, accept the generous donation of:

1. Paul Gustafson for printing the commencement banner, with an approximate worth of \$60.00.

STUDENT SERVICES - None

PERSONNEL

On a motion by Mr. Joslin, seconded by Ms. Capuano, the following resolutions #15-#20 were offered in consent agenda format:

5 aye

Resolution #15

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

1. Kimberley Mulrain, Teacher Aide, effective June 30, 2017.
2. Jared VanBrunt, Teacher Aide, effective June 30, 2017.
3. Kristin Webber, Teacher Aide, effective June 30, 2017.
4. Maria Perez, Teacher Aide, effective June 30, 2017.
5. Gregory McGann, Custodian, effective June 30, 2017.
6. Nicolette Galante, LOTE Teacher, effective July 11, 2017

Resolution #16

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for the 2017-2018 school year as per the HBTA and CSEA contracts:

<u>Name</u>	<u>Position</u>
1. Stephanie Forsberg	Science Research Teacher
2. Elizabeth Scott	Special Ed – ESY Teacher
3. Judith Leopard	Special Ed – ESY Teacher
4. Emily Grosse	Special Ed – ESY Teacher
5. Nicola Matzner	Special Ed – ESY Teacher
6. Caitlin Hansen	Special Ed – ESY Teacher
7. Joan Moran	Special Ed – ESY Teacher
8. Deborah McDowell	Special Ed – ESY Teacher
9. Shannon Hickey	Special Ed – ESY Teacher
10. Carla Pensa	Special Ed – ESY Teacher
11. Vicki Manzullo	Special Ed – ESY Teacher
12. Kaitlyn Roche	Substitute Teacher

13.	Britanny Morlock	Substitute Teacher
14.	Kathryn Algieri	Substitute Teacher
15.	Brooke Little	Substitute Teacher
16.	Stacey Naglieri	Substitute Psychologist
17.	Samantha Renalds	Substitute Teacher
18.	Lisa Marte	Substitute Teacher Assistant
19.	Monica Hanes	Substitute Teacher Aide
20.	Kathleen Ambrose	AIS Teacher
21.	Patricia Biscardi	AIS Teacher
22.	Jennifer Loesch	AIS Teacher
23.	Jonathan Dellasperanza	AIS Teacher
24.	Kristie Loper	AIS Teacher
25.	Robin Mancuso	AIS Teacher
26.	Linda Schmidt	AIS Teacher
27.	Christopher Warren	AIS Teacher
28.	Kelley Davide	AIS Teacher
29.	Anthony Schmidt	AIS Teacher
30.	Lauren Mikelinich	AIS Teacher
31.	John Roche	AIS Teacher
32.	Krystle Whiffen	AIS Teacher
33.	Joan Moran	Summer Garden Program
34.	Christine Anselmo	Psychologist
35.	Emily Varonier	Teaching Assistant Life Skills
36.	Maria Walker	Teaching Assistant Life Skills
37.	Margaret Peterson	Teaching Assistant Life Skills
38.	Danielle Alberti	Teacher Aide
39.	Lisa Agolia	Teacher Aide
40.	Peggi Booth	Teacher Aide
41.	Carol Calderaro	Teacher Aide
42.	Michele Bedoya	Teacher Aide
43.	Dawn Kampf	Teacher Aide
44.	Nancy Stanton	Teacher Aide
45.	Maria McFarland	Teacher Aide
46.	Margaret Urquioli	Teacher Aide
47.	Bethany Venditto	Teacher Aide
48.	Linda Fallo	Teacher Aide
49.	Patricia McCrave	Teacher Aide
50.	Kathleen Melton	Teacher Aide
51.	Serafina Prizzi	Teacher Aide
52.	Gail Shepard	Teacher Aide
53.	Patricia Stuart	Teacher Aide
54.	Alyssa Casciotta	Teacher Aide
55.	Kenneth Caal	Teacher Aide

Resolution # 17

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>
1. Robyn Sweeney	AIS- Algebra	\$38.33/hour

Resolution #18

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>
1. Carolanne Mazur	Summer Music Program
2. Stacey Naglieri	Summer CSE and CPSE Chair
3. Rosemary Haddock	Curriculum Writing – MS Living Environment
4. Alfred Brigham	Curriculum Writing – MS Living Environment
5. Amanda Heenan	Curriculum Writing – MS Living Environment
6. Antoinette Dossiano	Curriculum Writing – MS Living Environment
7. Melba Martinez	Curriculum Writing – MS Living Environment
8. Barbara Bickford	Curriculum Writing – Social/Emotional Mapping 5-8
9. Kathleen Ambrose	Curriculum Writing – Social/Emotional Mapping 5-8
10. Kathryn Algieri	Curriculum Writing – Social/Emotional Mapping 5-8
11. Christina Chiarulli	Curriculum Writing – Social/Emotional Mapping 5-8
12. Jessica Sears	Curriculum Writing – Social/Emotional Mapping 5-8
13. Felipe Perez	Curriculum Writing – Social Studies
14. Kimberly Aiello	Curriculum Writing – Geometry
15. Charles Isgro	Curriculum Writing – Geometry
16. Robyn Sweeney	Curriculum Writing – Geometry
17. Kimberly Aiello	Curriculum Writing – Algebra II
18. Robyn Sweeney	Curriculum Writing – Algebra II
19. Robyn Sweeney	Curriculum Writing – Algebra I
20. Kelly Barrett	Curriculum Writing – Algebra I

Resolution #19

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Matthew Dean	Student Aide	\$10.00/hour
2. Nicholas Fotopoulos	Student Aide	\$10.00/hour
3. Matthew Godfrey	Student Aide	\$10.00/hour
4. Kevin Rojas	Student Aide	\$10.00/hour
5. Nicole Roman	Student Aide	\$10.00/hour
6. Daniel Romano	Student Aide	\$10.00/hour
7. Gabriel Romano	Student Aide	\$10.00/hour

Resolution #20

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Helen Schottenhamel	Clerical	\$13.00/hour
2. Tom Agoglia	Guard	\$22.51/hour
3. John Beninati	Guard	\$20.11/hour
4. Ira Freiband	Guard	\$20.89/hour
5. Jessica Manglvaviti	Guard	\$21.30/hour
6. Shannon Merker	Guard	\$19.75/hour
7. Michael Baoge	Guard	\$21.30/hour
8. Franco Mendez	Guard	\$20.11/hour

BOARD OF EDUCATION

On a motion by Mr. Dunn, seconded by Mr. Springer, the following resolutions #21-#22 were offered in consent agenda format:

5 aye

Resolution #21

RESOLVED, that the Board of Education hereby approves the following overnight field trips for the 2017-2018 school year, as per the attached documentation:

1. October 13-15, 2017, Brown-Rothenberg Invitational, Goddard Park, Rhode Island

Resolution #22

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached Special Education District Plan (Two Year Plan) for the 2017-2019 school years.

Old Business

None

New Business

None

PUBLIC COMMENT

1. Mr. Adam Ortiz-Meetings videotaped and PILOT Program
2. Ms. Gail Lombardo-Student Overcrowding
3. Ms. Sue Smith –Bus issue

ADJOURNMENT

On a motion by Ms. Scully seconded by Mr. Joslin the Business meeting adjourned at 7:54 PM.

5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas