

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

**Board of Education**

*Kevin Springer, President*  
*Richard Joslin, Vice President*  
*Dot Capuano, Trustee*  
*Liz Scully, Trustee*  
*Anne Culhane, Trustee*  
*Lars Clemensen, Superintendent of Schools*  
*Anna Marie Rojas, District Clerk*

**OFFICIAL AGENDA –August 21, 2018**  
**Hampton Bays High School Auditorium.**

**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 and Business Meeting held Tuesday, July 10, 2018 and the Special Meeting held Wednesday, August 8, 2018.*

*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) **Assistant Superintendent for Finance and Operations Report** *Larry Luce*

**4. BUSINESS, FINANCE, AND OPERATIONS**

- A) **Approval of Contracts**  
*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. *DBA, Just Kids Learning Center, Special Education services, 2018-2019*
- 2. *Mill Neck Interpreter Service, Special Education services, 2018-2019*
- 3. *Career & Employment Options, Inc., Special Education services, 2018-2019*
- 4. *Three Village Psychological Services, Special Education services, 2018-2019*

5. *Out East Therapy of New York, Special Education services, 2018-2019*
6. *Helping Hands Children Services, Special Education services, 2018-2019*
7. *East Moriches Union Free School District, Special Education services, 2018-2019*
8. *Metro Therapy, Inc., Special Education services, 2018-2019*
9. *SCOPE Professional Membership Application Agreement, 2018-2019*
10. *Suffolk County Community College, CDA Program, 2018-2019*

**B) Financial Reports**

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

1. *Appropriation Status Report – General, July 2018*
2. *Appropriation Status Report – Cafeteria, July 2018*
3. *Appropriations Report – Capital, July 2018*
4. *Appropriations Report – Special Education, July 2018*
5. *Budget Transfer General/Capital Report, July 2018*
6. *Warrant Reports, July 2018*
7. *Cash Disbursements, July 2018*
8. *Revenue Budget Status Report – General, July 2018*
9. *Revenue Budget Status Report – Cafeteria, July 2018*
10. *Treasurer’s Monthly Report, June 2018*
11. *Trial Balance General Fund, June 2018*
12. *Trial Balance School Lunch Fund, July 2018*
13. *Trial Balance Capital Fund, May 2018*
14. *Trial Balance Trust and Agency Fund, July 2018*
15. *Trial Balance Special Aid Fund, July 2018*
16. *Trial Balance Extracurricular Fund, July 2018*
17. *Cash Flow Report, June 2018*
18. *Internal Claims Audit Report, July 2018*
19. *Student Enrollment Report, July 2018*

**C) Approval of Change Order – Toilet Room Reconstruction**

*RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Operations & Finance, hereby approves the following Change Orders:*

1. *No. 1, SED No.: 58-09-05-02-0-003-014 deduct for \$3,763.52 for Patriot Organization the general construction contract, as per the attached documentation.*
2. *No. 2, SED 58-09-05-02-0-003-014 for \$27,367.76 for Patriot Organization the general construction contract, as per the attached documentation.*

**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) Acceptance of Resignations**

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



40. *Joan Moran* Garden Coordinator
41. *John Foster* Garden Coordinator Assistant
42. *Scott Garofola* Dean of Students
43. *Richard Doulos* Geography Club
44. *Richard Nydegger* Detention & Homework Club
45. *Meagan Bishop* Musical Executive Director
46. *Carolanne Mazur* Musical Assistant Director
47. *Kathleen Dayton* Musical Art/Set Director
48. *Matthew Balistreri* Musical Tech Director
49. *Joan Moran* Kiwanis: Builders Club
50. *Jeanne Polan* Let's Move Club Advisor
51. *Samantha Renalds* Math Club Co-Advisor
52. *John Roche* Math Club Co-Advisor
53. *Carolanne Mazur* HMEA – Vocal Co-Advisor
54. *Meghan Metzger* HMEA – Vocal Co-Advisor
55. *Carolanne Mazur* HMEA – Instrumental Co-Advisor
56. *Jonathan DeMory* HMEA – Instrumental Co-Advisor
57. *Jonathan DeMory* Jazz Band
58. *Meaghan Metzger* Jazz Choir
59. *Jonathan DeMory* Marching Band
60. *Carolanne Mazur* Summer Program
61. *Jessica Sears* National Junior Honor Society
62. *Laura Fitzgibbon* Newspaper Club Co-Advisor
63. *Theresa Zuhoski* Newspaper Club Co-Advisor
64. *Kathryn Algieri* OWL Club Co-Advisor
65. *Jessica Sears* OWL Club Co-Advisor
66. *Stacey Naglieri* Para-Professional Trainer/Dev.
67. *Matthew Balistreri* Robotics Co-Advisor
68. *Amanda Heenan* Robotics Co-Advisor
69. *Amy Spinelli* Rotary: SADD/Interact Co-Advisor
70. *Jessica Sears* Rotary: SADD/Interact Co-Advisor
71. *Richard Nydegger* Science & Aquarium Club
72. *C. Carmichael Colwell* Science & Technology (EARTH)
73. *Kristin Webber* Science & Technology (EARTH)
74. *Joan Moran* Science Fair Coordinator (STAC)
75. *Kathy Hummel* Scrabble Club
76. *Antoinette Dossiano* Student Council
77. *Meghan Bishop* Variety Show – Puttin on the Hits Co-Advisor
78. *Carolanne Mazur* Variety Show – Puttin on the Hits Co-Advisor
79. *Keegan Bishop* Art Show Co-Coordinator
80. *Regina Papile* Art Show Co-Coordinator
81. *Regina Papile* Photography
82. *Fotopoulos* Future Business Leaders of America (FBLA) Co-Advisor
83. *E. Fotopoulos* Future Business Leaders of America (FBLA) Co-Advisor
84. *Christina Facini* Student Store
85. *Carla Pensa* CDOS Coordinator
86. *Thomas Little* Chess Club
87. *Tara Dietz* Class Advisor – Grade 9 Co-Advisor
88. *Nicole DiFrietus* Class Advisor – Grade 9 Co-Advisor
89. *Michelle Marrone* Class Advisor – Grade 10 Co-Advisor
90. *Melba Martinez* Class Advisor – Grade 10 Co-Advisor

91. Kegan Bishop	Class Advisor- Grade 11 Co-Advisor
92. Brittany Richter	Class Advisor- Grade 11 Co-Advisor
93. Marybeth Valenti	Class Advisor- Grade 12 Co-Advisor
94. Joseph Burger	Class Advisor- Grade 12 Co-Advisor
95. E. Fotopoulos	College Campus Liaison
96. Michelle DeBlasio	CSE Chairperson – HS
97. Marc Kops	Dean of Students
98. Justin Dulfon	Department Coordinator – English
99. Robyn Sweeney	Department Coordinator – Math
100. Tara Dietz	Department Coordinator – Special Ed
101. Stephanie Forsberg	Department Coordinator – Science
102. Kathleen Kops	Department Coordinator – Social Studies
103. Marc Kops	Detention Supervisor
104. Michelle Marrone	ENL/Bilingual Program Liaison
105. Felipe Perez	Gay Straight Alliance
106. Carla Pensa	Homework Club
107. Fotopoulos	Internship Program Coordinator
108. Joseph Burger	Mock Trial
109. Jennifer Halsey	Jazz Band
110. Debra Liso	Jazz Choir
111. Jennifer Halsey	HS Marching Band
112. Marie Perez	Executive Director – HS Musical
113. Debra Liso	Musical Director- HS Musical
114. Jennifer Halsey	Pit Director- HS Musical
115. Keegan Bishop	Scenery – HS Musical
116. Rich Pandolfo	Technical Director – HS Musical
117. Mary K. Drohan	National Honor Society
118. Katelyn Maresca	Newspaper Advisor
119. Matthew Balistreri	Robotics Co-Advisor
120. Richard Iannelli	Science Club
121. Andrew Arbocus	Science Olympiad
122. Carolyn McAulay	Kiwanis Key Club
123. Marybeth Valenti	Lions Leos Club Co-Advisor
124. Larry Luce	Lions Leos Club Co-Advisor
125. Rachel Kelsh	Rotary Interact Co-Advisor
126. Jennifer Halsey	Rotary Interact Co-Advisor
127. Felipe Perez	Student Council Co-Advisor
128. Jennifer Spota	Student Council Co-Advisor
129. Eleni Fotopoulos	Varsity Club Co-Advisor
130. Andy Fotopoulos	Varsity Club Co- Advisor
131. Regina Papile	Yearbook
132. C. Carmichael-Cowell	Curriculum Writing–ELA 5
133. Dianne Conte	Curriculum Writing – ELA 5
134. M.L. Pendlebury	Curriculum Writing – ELA 5
135. Martyna Sokol	Curriculum Writing – ELA 5
136. Emily Grosse	Curriculum Writing – ELA 5
137. Kerri Ottati	Curriculum Writing – ELA 6
138. Kathryn Algieri	Curriculum Writing – ELA 6
139. Teresa Zuhoski	Curriculum Writing – ELA 7/8
140. Laura Fitzgibbon	Curriculum Writing – ELA 7/8
141. Gisella Prado	Curriculum Writing – ELA 7/8

142. K. McErlean	Curriculum Writing – ELA 7/8
143. Jessica Mills	Curriculum Writing – ELA 7/8
144. Marie Perez	Curriculum Writing – ELA 12
145. Justin Dulfon	Curriculum Writing – ELA 12
146. Laurie Dyno	Curriculum Writing – Math 6/7/8
147. A. Gagliardi	Curriculum Writing – Math 6/7/8
148. Kevin O’Toole	Curriculum Writing – Math 6/7/8
149. John Roche	Curriculum Writing – Math 6/7/8
150. C. Scofield	Curriculum Writing – Math 6/7/8
151. Amanda Heenan	Curriculum Writing – Discovery Education
152. Robin Mancuso	Curriculum Writing – Discovery Education
153. Krystle Whiffen	Curriculum Writing – Discovery Education
154. S. Forsberg	Curriculum Writing – Dept. Leadership
155. Tara Dietz	Curriculum Writing – Dept. Leadership
156. Robyn Sweeney	Curriculum Writing – Dept. Leadership
157. Justin Dulfon	Curriculum Writing – Dept. Leadership
158. Katie Kops	Curriculum Writing – Dept. Leadership
159. Mark Lewis	Summer School Grading Regents
160. Lilianna Cacace	Mentor – Lauren Mikelinich
161. Melba Martinez	Mentor – Heather Turnbull

C) **Approval of Coaching Assignments**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2018/2019 school year as per the HBTA contract:*

<u>Name</u>	<u>Position</u>	<u>Level</u>
1. Richard Doulos	Head Varsity Football	A1 III
2. Sean Gil	Assistant Varsity Football	A2 II
3. Darryl Johnson	Assistant Varsity Football	A2III
4. Robert Sutton	Head JV Football	A2 I
5. Michael Lloyd	Assistant JV Football	A3 II
6. Saverio Naclerio	Head MS Football	C3 III
7. Scott Garofola	Varsity Boys' Soccer	B1 II
8. Mike Garofola	Varsity Boys Soccer	Volunteer
9. George Carney	JV Boys' Soccer	B2 II
10. John Paga	MS Boys' Soccer	B3 III
11. John Foster	Varsity Golf	B1 II
12. Peter Meehan	JV Golf	B2 III
13. David Goodman	Varsity Boys' CC	C1 III
14. Kevin O'Toole	Varsity Girls' CC	C1 II
15. Francis Arato	JH Boys/Girls CC	C3III
16. Kaitlin Cooper	Varsity Field Hockey	B1 I
17. Brittany Morlock	JV Field Hockey	B2 I
18. Keegan Bishop	Varsity Girls' Soccer	B1 II
19. Andrew Seabury	JV Girls' Soccer	B1 I
20. A. Dossiano	MS Girls Soccer (1/2 salary)	B3 III
21. Jeanne Polan	MS Girls Soccer (1/2 salary)	B3 III
22. Katherine Budas	Varsity Volleyball	B1 I
23. Sarah Young	JV Volleyball	B2 I
24. Jeanne Polan	Volleyball 7	B3 III

25. Antoinette Dossiano	Volleyball 8	B3 III
26. Amy Stangasser	Head Varsity Gymnastics	B1 III
27. Lauren D'Abramo	Assistant Varsity Gymnastics	B2 II
28. A. Dossiano	MS Gymnastics	B3 III
29. Lauren D'Abramo	Asst. MS Gymnastics	C4 II
30. Diana Vamvakitis	Varsity Girls Tennis	C1 I
31. Meghan Bishop	Girls' Tennis	C3 II
32. Mary K. Drohan	Varsity Football Cheer	C1 III
33. Celeste Ceballos	Varsity Football Cheer	Volunteer
34. Mary K. Drohan	Varsity Basketball Cheer	B1 II
35. Celeste Ceballos	Varsity Basketball Cheer	Volunteer
36. Kathleen McErlean	MS Basketball Cheer	C3 I
37. Peter Meehan	Varsity Boys Basketball	A1 III
38. Ryan Hernandez	JV Boys Basketball	A2 II
39. Francis Arato	MS (7) Boys Basketball	A3 III
40. John Paga	MS (8) Boys Basketball	A3 III
41. Darryl Johnson	Varsity Girls Basketball	A1 II
42. Francis Arato	MS (7) Girls Basketball	A3 III
43. John Paga	MS (8) Girls Basketball	A3 III
44. Michael Lloyd	Head Wrestling	A1 III
45. C. Mielenhausen	Asst. Varsity Wrestling	A2 I
46. David Orlando	MS Wrestling	C3 I
47. Kevin O'Toole	Girls Winter Track	B1 II
48. David Goodman	Varsity Boys Winter Track	B1 III
49. Peter Meehan	Varsity Baseball	B1 III
50. Robert Pinney	Assistant Varsity Baseball	B2 II
51. John Foster	JV Baseball	B2 III
52. John Paga	MS Baseball	B3 III
53. Richard Doulos	Varsity Softball	B1 III
54. Samantha Renalds	Assistant Varsity Softball	B2 II
55. Kaitlyn Cooper	JV Softball	B2 I
56. Jeanne Polan	MS (8) Softball	B3 III
57. Fran Arato	MS (7) Softball	B3 III
58. David Goodman	Boys Track & Field	B1 III
59. Andrew Arbocus	Asst. Varsity Boys' T & F	B2 I
60. Kevin O'Toole	Head Girls' Varsity T & F	B1 III
61. Brittany Richter	Asst. Girls' Varsity T & F	B2 I
62. Deanna Devon	Head Girls'/Boys' MS T & F	C3 II
63. Diana Vamvakitis	Varsity Boys' Tennis	C1 I
64. Meghan Bishop	MS Boys Tennis	C3 II
65. John Roche	JV Boys Lacrosse	B2 I
66. Sean Gil	JV Boys Lacrosse Assistant	B3 II
67. Teresa Strano	Varsity Girls Lacrosse	B1 III
68. Krystle Whiffen	JV Girls Lacrosse	B2 I
69. J. Polan	Girls Basketball Intramurals	
70. A. Fotopoulos	Girls Volleyball Intramurals	
71. A. Dossiano	Gymnastics' Intramurals	
72. J. Paga	Boys Soccer Intramurals	
73. J. Polan	Girls Soccer Intramurals	
74. J. Foster	Golf Intramurals	
75. Richard Doulos	Fitness Room Supervisor	

76. Helen Fotopoulos *Fitness Room Supervisor*  
 77. Christina Facini *Fitness Room Supervisor*  
 78. Darryl Johnson *Fitness Room Supervisor*  
 79. Andrew Fotopoulos *Fitness Room Supervisor*  
 80. Sean Gil *Fitness Room Supervisor*  
 81. Katie Drohan *Fitness Room Supervisor*  
 82. M. Oestreicher *Fitness Room Supervisor*

**D) Approval of Substitute Teaching Positions**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute teachers for the 2017-2018 school year at the approved rate as per the HBTA contract:*

<u>Name</u>	<u>Position</u>
1. Hilary Rewinski	<i>Non-Certified</i>
2. Danielle Conklin	<i>Non-Certified</i>
3. Nancy Ashton-Bardak	<i>Special Education/Elementary</i>
4. Ryan Barker	<i>School Counselor</i>
5. Patricia Beach	<i>Mathematics</i>
6. Chris Beninati	<i>Non-Certified</i>
7. Katherine Buddas	<i>Non-Certified</i>
8. Margaret Burke	<i>Elementary</i>
9. Samantha Cimillo	<i>Social Studies 7-12</i>
10. Kaitlin Cooper	<i>Non-Certified</i>
11. Kenneth Coard	<i>Mathematics</i>
12. Elaine Curry	<i>Elementary</i>
13. Frank D'Abramo	<i>Special Education</i>
14. Denise DeRosa	<i>Elementary</i>
15. Adrian Drake	<i>Elementary</i>
16. Esther Hoyos	<i>Un-Certified</i>
17. Heath Kaplan	<i>Social Studies 7-12</i>
18. Avram Lessman	<i>English</i>
19. Tasha Mangel	<i>Social Studies</i>
20. Carla Magnozzi	<i>Elementary</i>
21. Rachel McAllister	<i>Elementary</i>
22. Joseph McCaffery	<i>Un-Certified</i>
23. Jill McCormack	<i>Un-Certified</i>
24. Erin McDermott	<i>Elementary</i>
25. Kimberly Mulrain	<i>Elementary 1-6</i>
26. Edward O'Connell	<i>Social Studies 7-12</i>
27. Shatisha Oswald	<i>Elementary 1-6, SWD 1-6</i>
28. Jeffrey Pegram	<i>Uncertified</i>
29. Cynthia Purcell	<i>Un-Certified</i>
30. Karen Rodriguez	<i>Elementary/Literacy</i>
31. Carly Rosenberg	<i>Elementary/SWD 1-6</i>
32. Kirsten Schnabel	<i>Earth Science</i>
33. Sean Ryan	<i>Un-Certified</i>
34. Krista Savino	<i>Un-Certified</i>
35. Melanie Sinensky	<i>Un-Certified</i>
36. Jennifer Snell	<i>Un-Certified</i>
37. Nicole Squires	<i>Social Studies 7-12</i>



- |                      |                                |
|----------------------|--------------------------------|
| 38. Erin Spellman    | Un-Certified                   |
| 39. Irene Stefanik   | Elementary/TESOL/Reading/SWD   |
| 40. Diana Vamvakitis | Non-Certified                  |
| 41. Lucius Ware      | Social Studies/Special Ed.7-12 |
| 42. James Waring     | Elementary                     |

**E) Approval of CSEA Appointments**

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

- |                   |                                 |
|-------------------|---------------------------------|
| 1. Nancy Stanton  | Teacher Aide                    |
| Effective:        | August 30, 2018                 |
| Salary:           | Step 1, CSEA                    |
| Reason:           | Resignation of Angela Tapia     |
| 2. Jill McCormack | Teacher Aide                    |
| Effective:        | August 30, 2018                 |
| Salary:           | Step 1, CSEA                    |
| Reason:           | Resignation of Neal Fishenden   |
| 3. Carly Bossung  | Teacher Aide                    |
| Effective:        | August 30, 2018                 |
| Salary:           | Step 1, CSEA                    |
| Reason:           | Resignation of Erin McDermott   |
| 4. Jennifer Snell | Teacher Aide                    |
| Effective:        | August 30, 2018                 |
| Salary:           | Step 1, CSEA                    |
| Reason:           | Resignation of Alyssa Casciotta |

**F) Approval of Support Positions**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2018/2019 school year:*

- | <u>Name</u>                | <u>Position</u>      |
|----------------------------|----------------------|
| 1. Patricia McCrave        | Sub Teacher Aide     |
| 2. Matthew Dean            | Student Aide         |
| 3. Stephen Rosselli        | Maintenance Mechanic |
| 4. Jennifer Sendlewski     | Sub Teacher Aide     |
| 5. Kattia Bennett          | Sub Custodian        |
| 6. Roxana Alpizar, Campos  | Sub Custodian        |
| 7. Nidia Chabla            | Sub Custodian        |
| 8. Joseph, Jr DeLuca       | Sub Custodian        |
| 9. Josefina Escobar        | Sub Custodian        |
| 10. Francesco Ligregni     | Sub Custodian        |
| 11. Luis Guerrero          | Sub Custodian        |
| 12. Maria Jimenez Gonzalez | Sub Custodian        |
| 13. Jerry Hart             | Sub Custodian        |
| 14. Fred Korte             | Sub Custodian        |
| 15. Linda Joyner           | Sub Custodian        |

16. Greg McGann	Sub Custodian
17. Maribel Obando	Sub Custodian
18. Greg O' Donnell	Sub Custodian
19. Rene Peralta	Sub Custodian
20. Olga Rivera	Sub Custodian
21. Virginia Salerno	Sub Custodian
22. Zachary Senise	Sub Custodian
23. Anthony Sideratos	Sub Custodian
24. Cameron Thilo	Sub Custodian
25. Gregory Vollmers	Sub Custodian
26. Joe Zatarga	Sub Custodian

**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 2018/19 school year:*

<u>Name</u>	<u>Position</u>
1. Kevin Rojas	Student Aide
2. Joseph DeLuca Jr.	Student Aide
3. Maria Schmidt	Clerk Typist
4. Patricia McCrave	Clerk Typist
5. Thomas Agogolia	Guard
6. Michael Bazoge	Guard
7. John Beninati	Guard
8. Timothy Berglin	Guard
9. Ira Freiband	Guard
10. Shannon Merker	Guard
11. Hava Neziraj	Guard
12. Cameron Oswald	Guard
13. George Perez	Guard

**H) Approval of Other Appointments**

*RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2018/2019 school year:*

<u>Name</u>	<u>Position</u>
1. Julianna Ryan	CPSE Processor
2. Katie Drohan	Drivers' Ed

**I) Approval to Seek Waiver and Appoint Culinary Arts Teacher**

*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, 2018 through June 30, 2019, 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.

## 7. BOARD OF EDUCATION

### A) Work Group Reports

1. Athletics and Co-Curricular

### B) Annual Professional Performance Review – Certification of Lead Evaluators

RESOLVED, that the Board of Education pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules hereby certifies that the following individuals have completed all of the necessary training to be certified as lead evaluators of classroom teachers: Denise Sullivan, Mark Pagano, Drew Walker, Diane Fox, Marc Meyer, Richard Triandafilis, Dennis Schug, Anthony DeBlasio, Christopher Richardt, and Eric Ferraro; and

BE IT FURTHER RESOLVED, that the Board of Education pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules, hereby certifies that Lars Clemensen has completed all of the necessary training to be certified as lead evaluators of building principals.

### C) Annual Professional Performance Review – Authorization to Pursue Waiver

RESOLVED, that the Board of Education President is hereby authorized, along with the Superintendent of Schools, to sign the Certification Form for the submission of the 2018-19 school year Undue Burden Independent Evaluator Hardship Waiver Application for its Section 3012-d APPR Plan to the State Education Department. A copy of said application shall be incorporated by reference within the minutes of this meeting.

### D) Ratification of 2017-18 APPR Implementation Certification Form

RESOLVED, that the Board of Education hereby ratifies the execution by the Board President and Superintendent of Schools of the 2017-18 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.

### E) Approval of Overnight Field Trips 2018-2019

*RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes the following:*

- 1. Girls Cross Country, Brown University, Rhode Island, October 19-20, 2018*
- 2. Girls Winter Track, The Armory Track, New York City, January 18-19, 2019*

**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**