

Minutes of the July 10, 2018 BOE Mtg

Resolution #24	Approval of Second Reading and Adoption of Board of Education Policies (2160, 2330, 4321.12, 4321.13, 4321.14, 4600, 4770, 4772, 4773, 5225, 5420, 6420, 6700, 6705, 9700)	Passed
Resolution #25	Authorization to Submit a Resolution to NYS School Boards Association	Passed
Resolution #26	Approval of Board of Education Meeting Schedule	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 10, 2018

KIND OF MEETING: Business

LOCATION: HS Auditorium

PRESIDING OFFICER: President

MEMBERS PRESENT: Kevin Springer, Richard Joslin, Dot Capuano, Elizabeth Scully, Anne Culhane

MEMBERS ABSENT: None

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

Mr. Springer called the Business meeting to order at 7:12 PM.

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

Resolution #10

BE IT RESOLVED that the Board of Education accepts the minutes of the Business Meeting held Tuesday, June 12, 2018 and the Special Meeting held June 23, 2018.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following to the Board:

- Summer School
- Living Environment pass rate
- Audit by the Department of Justice
- Construction
- Fireman's Parade

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:

- Construction
- ES Toilet Construction

On a motion by Ms. Capuano and seconded by Ms. Scully the following resolutions #11-#25 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. Suffolk County Community College, Early College High School partnership**
- 2. Cullen & Danowski, LLP, Auditing services**
- 3. Complete Rehabilitation, Special Education services**
- 4. Long Island Developmental Consulting, Special Education services**
- 5. Little Flower UFSD, instructional services**
- 6. SCOPE Education Services, before/after child care**
- 7. Shaw, Perelson, May & Lambert, LLP, General Counsel Agreement**
- 8. St. James Tutoring, tutoring services**
- 9. Islip Tutoring Services, Inc., tutoring services.**

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

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, as per the attached documentation:

1. \$10,000 to adjust for transition to new reading series, 2017-18

Resolution 14

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance and Operations, the board of Education gratefully accepts a donation of \$1,000 from the Quiroz and Mussio family for elementary school library books.

STUDENT SERVICES

Resolution #15

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.

PERSONNEL

Resolution #16

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

1. Ryan Duca, Teacher effective July 5, 2018

Resolution #17

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for a teaching appointment, according to the terms as follows:

1. Amanda Catalano School Psychologist
 Effective: August 30, 2018
 Probationary Period: August 30, 2018 through August 29, 2022
 Salary: MA15, Step 1, \$63,819
 Reason: Resignation of Christina Chiarulli

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>	<u>Stipend</u>
Jessica Mills	Professional Development	\$41.50/hour

Resolution #19

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer school staff:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Susan DeLeon	Aide	\$15.45/hour

Resolution #20

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the creation of a full-time Guard/Custodian to fulfill the objectives of the School District Safety Plan and as pursuant to the 2018-19 Budget Proposal.

Resolution #21

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for a non-instructional appointment, according to the terms as follows:

- | | | |
|----|----------------------|--|
| 1. | Jessica Manglaviti | Guard/Custodian |
| | Effective: | July 1, 2018 |
| | Probationary Period: | July 1, 2018 – December 31, 2018 |
| | Salary: | Step 3, \$42,826.12 |
| | Reason: | Creation of Position as per 2018-19 budget |

Resolution #22

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>	<u>Rate</u>
1. Joseph DeLuca, Jr.	Custodian	\$15.00/hour

Resolution #23

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>	<u>Rate</u>
1. Austin Walrath	Student Aide	\$11.00/hour
2. Kevin Rojas	Student Aide	\$11.00/hour
3. Joseph DeLuca, Jr.	Student Aide	\$11.00/hour

BOARD OF EDUCATION

Resolution #24

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

1. 2160 Employee and Officer Code of Ethics
2. 2330 Executive Sessions
3. 4321.12 Use of Time Out Rooms, Physical Restraints, Aversives
4. 4321.13 Pre-School Special Education (renumber 4321.12 to 4321.13)
5. 4321.14 Special Education Personnel (renumber 4321.13 to 4321.14)
6. 4600 Counseling and Guidance Programs
7. 4770 Graduation Requirements
8. 4772 Graduation Ceremonies
9. 4773 Diploma and Credential Options for Students with Disabilities
10. 5225 Student Personal Expression
11. 5420 Student Health Services
12. 6240 Investments
13. 6700 Purchasing

- 14. 6705 Purchasing Under Federal Grants
- 15. 9700 Staff Development

Resolution #25

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the execution of the Supplemental Memorandum of Agreement to the 2017-2021 HBTA Contract, dated June 6, 2018, as signed by the Superintendent of Schools and the Hampton Bays Teachers Association and allocates the monies therefore, as per the attached documentation.

Resolution #26

BE IT RESOLVED that the Board of Education establishes its regular monthly meetings, time, and place for the 2018-2019 school year as follows and will take place in the High School Auditorium, unless otherwise noted:

- Time: 7:00pm**
Dates: July 10, 2018*
August 21, 2018*
September 18, 2018
October 9, 2018
November 13, 2018
December 11, 2018
January 8, 2019
February 12, 2019
March 12, 2019
April 16, 2019*
May 14, 2019
June 11, 2019
***Note off-schedule meeting dates.**

Old Business

None

New Business

None

PUBLIC COMMENT

- Sister Marybeth Moore, regarding the guard/custodian position

ADJOURNMENT

On a motion by Ms. Scully seconded by Mr. Joslin the Business meeting adjourned at 7:26 PM.

5 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**