

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** August 8, 2018 **KIND OF MEETING:** Special  
**LOCATION:** DO Conference Room **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Kevin Springer, Rich Joslin, Elizabeth Scully Anne Culhane  
**MEMBERS ABSENT:** Dot Capuano  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce  
**CALL TO ORDER:** 8:30 AM  
**ADJOURNMENT:** 9:14 AM

<b><u>Resolution #</u></b>	<b><u>Description</u></b>	<b><u>Outcome</u></b>
<b>Resolution #27</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #28</b>	<b>Acceptance of Resignations (Russo, Cerase)</b>	<b>Passed</b>
<b>Resolution #29</b>	<b>Approval of Teaching Appointments (Turnbull, Haney)</b>	<b>Passed</b>
<b>Resolution #30</b>	<b>Approval of Leave Replacement Teachers (Vallone, Musso, Sokol)</b>	<b>Passed</b>
<b>Resolution #31</b>	<b>Approval of Summer School Staff</b>	<b>Passed</b>
<b>Resolution #32</b>	<b>Approval of CSEA Appointments (Cantwell, Johnson, Tapia)</b>	<b>Passed</b>
<b>Resolution #33</b>	<b>Approval of Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #34</b>	<b>Approval of Support Positions</b>	<b>Passed</b>
<b>Resolution #35</b>	<b>Approval of Support Positions</b>	<b>Passed</b>
<b>Resolution #36</b>	<b>Approval of Correcting Resolution from 17-18</b>	<b>Passed</b>

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**Mr. Springer called the Special meeting to order at 8:30 AM.**

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

**Resolution #27**

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

**4 aye**

**CLERK'S REPORT - None**

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS**

**Mr. Clemensen spoke about the following to the Board:**

- Construction update
- Summer hiring overview
- School safety update

**BUSINESS, FINANCE, AND OPERATIONS - None**

**STUDENT SERVICES - None**

**PERSONNEL**

**On a motion by Mr. Joslin, seconded by Ms. Scully the following resolutions #27-#35 were offered in consent agenda format:**

**4 aye**

**Resolution #28**

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

1. Sydney Cerase, Teacher Aide, effective June 30, 2018.
2. Vincent Russo, Teacher, effective July 16, 2018.

**Resolution #29**

**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. Heather Turnbull                      HS Science Teacher  
    Effective:                      August 30, 2018  
    Probationary Period: August 30, 2018 through August 29, 2022  
    Salary:                              MA Step 1, \$61,961  
    Reason:                              Resignation, D. Garvey
  
2. Samantha Haney                      Special Education Teacher  
    Effective:                      August 30, 2018  
    Probationary Period: August 30, 2018 through August 29, 2022  
    Salary:                              MA Step 1, \$61,961  
    Reason:                              Resignation, V. Russo

**Resolution #30**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for a leave replacement teaching positions in 2018-19:

1. Kimberly Vallone                      Special Education Teacher  
    Effective:                      August 30, 2018 – June 30, 2019  
    Salary:                              MA Step 1, \$61,961  
    Reason:                              Leave of Absence, M. Rachel
  
2. Stefanie Musso                      Special Education Teacher  
    Effective:                      August 30, 2018 – April 16, 2019  
    Salary:                              MA Step 1, \$61,961 (pro-rated)  
    Reason:                              Leave of Absence, J. Huebner
  
3. Martyna Sokol                      Special Education Teacher  
    Effective:                      August 30, 2018-June 30, 2019  
    Salary:                              MA Step 2, \$63,819  
    Reason:                              Leave of Absence, E. Hewitt

**Resolution #31**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer school staff for 2018-19:

- | <b><u>Name</u></b>       | <b><u>Position</u></b> |
|--------------------------|------------------------|
| 1. Sean Ryan             | Substitute Teacher     |
| 2. Jeffrey Pegram        | Substitute Teacher     |
| 3. Michelle Reinke-Soria | Teacher                |
| 4. Matthew Shimkus       | Teacher                |
| 5. Angela Tapia          | Aide                   |
| 6. Nancy Boden           | Aide                   |

**Resolution #32**

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

1. **Kathryn Cantwell**      **Principal Clerk**  
    **Effective:**      **August 2, 2018**  
    **Salary:**        **Step 1, CSEA \$45,018**  
    **Reason:**        **Retirement, G. McGuire**
  
2. **Debbie Johnson**      **Clerk Typist**  
    **Effective:**      **August 2, 2018**  
    **Salary:**        **Step 1, CSEA \$32,539**  
    **Reason:**        **New position as per 18-19 Budget**
  
3. **Angela Tapia**        **Clerk Typist Spanish Speaking (provisional)**  
    **Effective:**      **August 8, 2018**  
    **Salary:**        **Step 1, CSEA \$32,539**  
    **Reason:**        **Resignation, K. Zavala**

**Resolution #33**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2018/2019 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Saverio Naclerio	Educational Evaluator	\$53.00/hour

**Resolution #34**

**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>Salary</u>
1. George Luce	Custodian	\$15/hour

**Resolution #35**

**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>Salary</u>
1. Matthew Godfrey	Student Aide	\$11/hour

**Resolution #36**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following resolution corrections from the 2017-2018 school year:

- Resolution #246, 2017-18 to read: Daniela Demasco, \$14.03 and Paula Bullock, \$18.57.**  
**Resolution #267, 2017-2018 to read: Kristin Webber, BA Step 1, \$56,703**

**BOARD OF EDUCATION**

**Old Business**

**None**

**New Business**

**None**

**PUBLIC COMMENT - None**

**ADJOURNMENT**

**On a motion by Ms. Scully seconded by Mr. Joslin the Business meeting adjourned at 9:14 AM**

**4 aye**

**Respectfully submitted,**

**Lars Clemensen, Superintendent**

**District Clerk  
Anna Marie Rojas**