

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 9, 2018 **KIND OF MEETING:** Business

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

MEMBERS PRESENT: Kevin Springer, Rich Joslin, Dot Capuano, Elizabeth Scully
Anne Culhane (part time)

MEMBERS ABSENT: None

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

CALL TO ORDER: 6:00 PM
RESUME BUSINESS MEETING: 7:08 PM
ADJOURNMENT: 8:06 PM

Resolution #	Description	Outcome
Resolution #87	Approval of Order of Agenda	Passed
Resolution #88	Approval of Minutes	Passed
Resolution #89	Approval of Contracts	Passed
Resolution #90	Acceptance of Financial Reports	Passed
Resolution #91	Approval of Budget Transfers	Passed
Resolution #92	Approval of Change Order-New Canopy	Passed
Resolution #93	Approval to Set Tax Levy	Passed
Resolution #94	Acceptance of Resignations (Gutierrez)	Passed
Resolution #95	Approval of Teaching Appointment (Vargas)	Passed
Resolution #96	Approval of Co-Curricular Appointments	Passed
Resolution #97	Approval of Co-Curricular Enrichment Appointments	Passed
Resolution #98	Approval of Substitute Teaching Positions	Passed
Resolution #99	Approval of Civil Service Appointments (Garcia, Melendez, Meyer)	Passed
Resolution #100	Approval of Substitute/Hourly Positions	Passed

Minutes of the October 9, 2018 BOE Mtg

Resolution #101	Approval of Correcting Resolution for 2018-19	Passed
Resolution #102	Approval of Overnight Field Trips 2018-19	Passed
Resolution #103	Acceptance of Extra-Curricular Charters	Passed
Resolution #104	Approval of Attendance at NYSSBA Convention NYC	Passed
Resolution #105	First Reading and Adoption of Board Policy Amendment (Policy 0110, 0110R)	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 9, 2018 **KIND OF MEETING:** Business
LOCATION: HS Cafeteria **PRESIDING OFFICER:** President
MEMBERS PRESENT: Kevin Springer, Richard Joslin Dot Capuano, Elizabeth Scully, Anne Culhane (part time)
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

Mr. Springer called the Business meeting to order at 6:00 PM.

On a motion by Ms. Scully, seconded by Mr. Joslin, the Board entered into Executive Session to discuss the employment of a particular person.

Ms. Culhane left the meeting at 7:00 PM

At 7:08 PM the Business meeting resumed.

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

Resolution #87

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

4 aye

CLERK'S REPORT

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

Resolution #88

BE IT RESOLVED that the Board of Education accepts the Business Meeting held Tuesday, September 18, 2018.

4aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Students of the Month for September were presented to the Board by their Principals:

- Mr. Meyer introduced Ry DePalma for the Elementary School
- Middle School Student of the Month, Zach Bahamondes could not attend tonight's meeting.
- Mr. Richardt introduced Marissa Kennedy for the High School

Mr. Clemensen spoke about the following to the Board: see attached report

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce did not have a report for tonight.

On a motion by Ms. Capuano, and seconded by Mr. Joslin the following resolutions #89-#105 were offered in consent agenda format:

4 aye

Resolution #89

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. Tutoring Service of Long Island, LLC, for 2018-19 school year.**
- 2. Foundations Behavioral Health, for 2018-19 school year.**
- 3. Creative Tutoring, Inc., for 2018-19 school year.**
- 4. LISPAN 2018-19 Network Membership Renewal Agreement**

Resolution #90

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, September 2018**
- 2. Appropriations Report – Capital. September 2018**
- 3. Appropriations Report – Special Education, September 2018**
- 4. Budget Transfer General/Capital Report, September 2018**
- 5. Warrant Reports, September 2018**
- 6. Cash Disbursements, September 2018**
- 7. Revenue Budget Status Report – General, September 2018**
- 8. Treasurer’s Monthly Report, August 2018**
- 9. Trial Balance General Fund, September 2018**
- 10. Trial Balance Capital Fund. September 2018**
- 11. Trial Balance Trust and Agency Fund, September 2018**
- 12. Trial Balance Special Aid Fund, September 2018**
- 13. Trial Balance Extracurricular Fund, May 2018**
- 14. Student Enrollment Report, September 2018**

Resolution #91

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. \$133,800 for FY2018 Year-end Transfers and Accounting**

Resolution #92

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

1. No. 6, SED No.: 58-09-05-02-0-010-014; a Deduct in the amount of \$5,000.00 for Preferred Construction, Inc., the general construction contract, as per the attached documentation.

Resolution #93

RESOLVED, that the Board of Education sets the school tax levy for the 2018-2019 school year, including STAR, at \$46,451,022;

BE IT ALSO RESLOVED that the Board of Education authorized a total tax levy of \$2,113,000, which includes \$195,000 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.

STUDENT SERVICES - NONE

PERSONNEL

Resolution #94

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

1. Daniela Gutierrez, Teacher Aide, effective September 28, 2018

Resolution #95

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. Yoeli Vargas School Social Worker
 Effective: October 10, 2018
 Salary: MA Step 1, \$61,961 (pro-rated)
 Probationary Period: October 10, 2018 - October 9, 2022
 Reason: Resignation of Lisa Richmond

Resolution #96

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Teresa Zuhoski	Mentor – S. Heaney	\$985
2. Jessica Mills	Mentor – G. Prado	\$985
3. Melba Martinez	Mentor – T. Turnbull	\$985
4. Laurie Dyno	Mentor – K. Vallone	\$985
5. Liliana Cacace	Mentor – M. Mikelinich	\$985
6. Matthew Balistreri	Teacher teaching Teachers	\$41.50/hour
7. Justin Dulfon	Teacher teaching Teachers	\$41.50/hour
8. Katelyn Maresca	Teacher teaching Teachers	\$41.50/hour
9. Nicole DiFrietus	Teacher teaching Teachers	\$41.50/hour
10. Scott Garofola	Teacher teaching Teachers	\$41.50/hour

11. Maria McFarland	Bilingual Parent Mtgs. Translator	\$20.00/hour
12. Melba Martinez	Bienvendidos Club	\$803.50 ea.
13. Katie Drohan	Bienvendidos Club	\$803.50 ea.
14. Edmund Bauman	Robotics Co-Advisor	\$1340 ea.
15. Jake Davidson	HS Peer Educators Co-Advisor	\$1000 ea.
16. Michele DeBlasio	HS Peer Educators Co-Advisor	\$1000 ea.

Resolution #97

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teachers for the 2018/2019 year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Jonathan DellaSperanza	Little Wizards STEAM	\$53/hour
2. Elizabeth Hubbard	Arts & Crafts	\$53/hour
3. Jennifer Loesch	Fun & Games	\$53/hour
4. Lisa Marte	Fun & Games	\$53/hour
5. Nicola Matzner	Extreme Sports	\$53/hour
6. Debra McDowell	Arts & Crafts	\$53/hour
7. Brittany Morlock	Little Wizards	\$53/hour
8. Steve Piliero	Music-Ukulele Grades 3-4	\$53/hour
9. Victoria Renna	Storybook Creations	\$53/hour
10. Anthony Schmidt	Introduction to Robotics	\$53/hour
11. Christopher Warren	Lego Club	\$53/hour

Resolution #98

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 2018/2019 year:

<u>Name</u>	<u>Certification</u>
1. Aaron Andia	Music
2. Laurel Bertolas	Uncertified
3. Lauren Kacherski	Uncertified
4. Bonnie Buckley	Elementary 1-6, SWD 1-6
5. Danielle Philippin	Elementary 1-6, SWD 1-6
6. Gregory Sarafin	Health, Biology 7-12

Resolution #99

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

1. Silvia Garcia	Café Monitor
Effective:	October 2, 2018
Salary:	CSEA Step 1, \$9,073 (pro-rated)
Reason:	Resignation of Daniela DeMasco
2. Jiovanna Melendez	Office Assistant Spanish Speaking
Effective:	October 9, 2018

Salary: CSEA Step 1, \$32,539 (pro-rated)
Reason: Resignation of Maria Schmidt

3. Brandi Meyer **Teacher Aide**
Effective: **October 9, 2018**
Salary: **CSEA Step 1, \$19,149 (pro-rated)**
Reason: **Resignation of Daniela Gutierrez**

Resolution #100

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. Melissa Dexter	Teacher Aide	\$13.00/hour
2. Bryan Arias	Student Aide	\$11.00/hour
3. Glenda Guevara	Teacher Aide	\$13.00/hour
4. Camila Sanchez	Teacher Aide	\$13.00/hour

Resolution #101

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby corrects the following resolutions to now read as follows:

- #81: Kathleen Karzenski, effective date, September 12, 2018.**
- #78: Kevin O’Toole, Sixth Class Teaching Assignment, 1.0, stipend of \$7,000.**
- #126: Matthew Balistreri, Robotics Co-Advisor, stipend of \$1,340.**

BOARD OF EDUCATION

Resolution #102

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following overnight field trips:

- Washington DC, Grade 8 Benchmark Field Trip, March 14-16, 2019.**

Resolution #103

BE IT RESOLVED, that the Board of Education, at the recommendation of the Superintendent of Schools, accepts the Charters of Student Clubs and Organizations, as listed, for the period July 1, 2018 through June 30, 2019.

Class of 2020	HS Soccer	MS Student Council
Class of 2021	HS Football	MS Music
Class of 2024	HS Student Council	

Resolution #104

RESOLVED, that the Board of Education hereby approves the attendance at the 2018 NYS School Boards Association Convention (NYC), October 25-27, 2018 for, Kevin Springer, Rich Joslin, Dot Capuano, Liz Scully, Anne Culhane, Denise Sullivan, Larry Luce, Mark

Pagano, and the Superintendent of Schools and that Rich Joslin, be appointed as the voting delegate with the alternate to be Kevin Springer.

Resolution #105

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby conducts First Reading and Adoption of the following policy and hereby waives the Second Reading:

- 1. 0110 Sexual Harassment (and accompanying regulations)**

Work Group Reports - None

Old Business - None

New Business - None

PUBLIC COMMENT

Rachel Schnibbe spoke about the following:

- Safety, lockdown/in/out**
- Pep rally/Bonfire**

ADJOURNMENT

On a motion by Mr. Joslin seconded by Ms. Scully the Business meeting adjourned at 8:06 PM.

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**