OFFICIAL AGENDA – February 10, 2015
Hampton Bays High School Library

It is expected that the Board of Education will enter Executive Session at approximately 5:00 pm prior to the scheduled public meeting to begin at 7:00 pm to discuss the employment of a particular person.

2015-16 Budget Workshop: 6:30 PM, High School Library

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 Business Meeting held Tuesday, January 13, 2015.
      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) Student of the Month – January
      • Emma Schultheis - Elementary School
      • Jonathan Salas-Fernandez – Middle School
      • Alexandra Peterson – High School
      Marc Meyer
      Dennis Schug
      Chris Richardt

4. BUSINESS, FINANCE, AND OPERATIONS
   A) Administrator’s Report
      Larry Luce
   B) Approval of Contracts
      RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:
1. License Agreements with SCOPE Educations services for After School Child Care Program 2015-2016 and Universal Pre-K 2015-2016, as per the attached documentation.

2. Suffolk County Board of Elections, for use of Hampton Bays Middle School as a polling place (primary, general and special elections) for 2015 and 2016, as per attached documentation.

3. Agreement with Utility Check. Ltd. for analysis of electric and gas charges for one year, as per the attached documentation.

4. Agreement with East End Kids for the purpose of receiving federal IDEA flow through funds for the 2014-2015 school year, as per the attached documentation.

C) Financial Reports

It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- Budget Transfer General/Capital Report – January 2015
- Appropriation Status Report – January 2015
- Warrant Reports – January 2015
- Cash Disbursements – January 2015
- Revenue Budget Status Report – Cafeteria – January 2015
- Appropriation Status Report- Cafeteria – January 2015
- Capital Fund Revenue Report – January 2015
- Special Aid Fund Appropriations Report- January 2015
- Trial Balance General Fund – January 2015
- Trial Balance School Lunch Fund – January 2015
- Trial Balance Capital Fund – January 2015
- Trial Balance Trust and Agency Fund – January 2015
- Trial Balance Special Aid Fund – January 2015
- Trial Balance Extracurricular Fund – January 2015
- Internal Claims Audit Report – January 2015

D) Budget Transfers

BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the following budget transfers:

1. $12,650.00 to adjust for the cost of additional lockers to the High School Business Wing, as part of the Focus on Facilities project, as per the attached documentation.

E) Disposal of Textbooks

RESOLVED that the Board of Education, at the recommendation of Larry Luce, the School Business Official, authorizes the disposal of 50, McDougal Littell Course 1 Math textbooks (Copyright 2004).

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) Approval of Additional Teaching Assignments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following budgeted 6th Class Teaching Assignment:
Name | Position
--- | ---
1. Melba Martinez | Algebra Extended II (.5)
2. Matthew Balistreri | Technology (.5)
3. Barbara Bickford | FACS Ed (.5)
4. Jake Davidson | Health Education (.5)
5. Deanna Devon | Spanish (1.0)
6. Toni Dossiano | Living Environment (.5)
7. Amanda Heenan | Living Environment (.5)
8. John Paga | Physical Education (.5)
9. Jeanne Polan | Physical Education (1.0)
11. Saverio Naclerio | ICT Science (.25)
12. Diane Fox | ESL/SIFE Social Studies (1.0)
13. Kelly Barrett | Calculus BC (.5)
14. Andy Fotopoulos | Business Marketing
15. Michelle Marrone | Native Language Arts (.5)

B) **Co-Curricular Resignations**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular appointments resignation:

Name | Position
--- | ---
1. Debra Liso | Assistant Musical Director

C) **Co-Curricular Appointments**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2014-15 school year:

Name | Position
--- | ---
1. Shannon Hickey | ES Enrichment Gym Program
2. Steven Piliero | ES Enrichment Folk Songs
3. Peter Pece, Ph.D. | HS Musical – Musical Director
4. Melinda Brown | .5 Mentor (Marrone)
5. Nicole Neroulas | Newcomers Club (Grant-funded)
6. Victoria Greenidge | Newcomers Club (Grant-funded)

D) **Coaching Resignations**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Coaching Appointment resignation:

Name | Position
--- | ---
1. Amanda Pflumm | Girls Lacrosse – Head MS

E) **Coaching Appointments**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments for the 2014/2015 school year, in accordance with the HBTA contract:

Name | Position | Level
--- | --- | ---
1. Lew Lattari | Boys Lacrosse – Head Varsity | B1-II
2. John Armenia | Boys Lacrosse – Head JV | B2-I
3. Daniel Martel | Boys Lacrosse – Head MS | C3-I
4. Andrew Gugliotta | Boys Track & Field – Assistant | B2-I
F) **Approval of Substitute Teachers**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following candidates as substitute teachers for 2014-15:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yuliya Kirov</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>Machenzie Hinrichs</td>
<td>Elementary</td>
</tr>
<tr>
<td>Logan Kingston</td>
<td>Elementary, ELA 7-12</td>
</tr>
<tr>
<td>Lisa Kmiotek</td>
<td>SWD 7-12, ELA 7-12</td>
</tr>
<tr>
<td>Brian Loeffler</td>
<td>Physical Education</td>
</tr>
<tr>
<td>Kaitlyn Arenz</td>
<td>Non-Certified</td>
</tr>
</tbody>
</table>

G) **Approval of Substitute Positions**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2014-15 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yuliya Kirov</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Machenzie Hinrichs</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Logan Kingston</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Kaitlyn Arenz</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Lisa Kmiotek</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>Tarrin Joslin</td>
<td>Teacher Aide</td>
</tr>
</tbody>
</table>

H) **CSEA Resignation**

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

1. Brian J. Tuzil
   Head Custodian
   Effective: February 21, 2015

I) **CSEA Appointment**

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

1. Nicholas Grille
   Teacher Aide
   Effective: February 3, 2015
   Salary: CSEA Contract Step 1, (prorated)
   Reason: HS Life Skills Academy (mandated position)

7. **BOARD OF EDUCATION**

A) **Approval of the 2015-2016 School/Staff Calendar**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the draft calendar presented at this meeting for the 2015-16 school year and directs the Superintendent of Schools to communicate the approved calendar to the public.

B) **Approval of Supplemental Agreement with the Hampton Bays Teachers Association**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Superintendent of Schools to sign and execute a Supplemental Memorandum of Agreement to the 2014-2017 HBTA Contract, dated February 11, 2015, as per the attached documentation.
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