

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

Board of Education
Chris Garvey, President
Warren Booth, Vice President
Dot Capuano, Trustee
Rich Joslin, Trustee
Kevin Springer, Trustee
Lars Clemensen, Superintendent of Schools
Anna Marie Rojas, District Clerk

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 7:00pm 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* *Marc Meyer*
 - *Jonathan Salas-Fernandez– Middle School* *Dennis Schug*
 - *Alexandra Peterson– High School* *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 204-2015 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 – General –January 2015*
- *Revenue Budget Status Report – Cafeteria –January 2015*
- *Appropriation Status Report- Cafeteria –January 2015*
- *Capital Fund Appropriations Report –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 I 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:

<u>Name</u>	<u>Position</u>
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)
10. Jennifer DeStefano	ICT Science (.25)
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:

<u>Name</u>	<u>Position</u>
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:

<u>Name</u>	<u>Position</u>
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:

<u>Name</u>	<u>Position</u>
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:

<u>Name</u>	<u>Position</u>	<u>Level</u>
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:

<u>Name</u>	<u>Certification</u>
1. Yuliya Kirov	Non-Certified
2. Machenzie Hinrichs	Elementary
3. Logan Kingston	Elementary, ELA 7-12
4. Lisa Kmiotek	SWD 7-12, ELA 7-12
5. Brian Loeffler	Physical Education
6. Kaitlyn Arenz	Non-Certified

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:

<u>Name</u>	<u>Position</u>
1. Yuliya Kirov	Teacher Aide
2. Machenzie Hinrichs	Teacher Aide
3. Logan Kingston	Teacher Aide
4. Kaitlyn Arenz	Teacher Aide
5. Lisa Kmiotek	Teacher Aide
6. Tarrin Joslin	Teacher Aide

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