HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 14, 2016  KIND OF MEETING: Business

LOCATION: HS Auditorium  PRESIDING OFFICER: President

MEMBERS PRESENT: Richard Joslin, Kevin Springer, Elizabeth Scully, Dot Capuano, Michael Dunn

MEMBERS ABSENT: None

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

CALL TO ORDER: 6:00 PM
ENTER EXECUTIVE SESSION: 6:01 PM
RESUME BUSINESS MEETING: 7:04 PM
ADJOURNMENT: 8:30 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
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<tr>
<td>Resolution #261</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
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<tr>
<td>Resolution #262</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #263</td>
<td>Approval of Tenure Candidates (Ferraro, Forsberg, Martinez, Valenti, Lupa, Hickey, Lombardo, Booras, Pettas, Romero)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #264</td>
<td>Approval of Clerk Pro Tempore (Clemensen)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #265</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<td>Resolution #266</td>
<td>Acceptance of Financial Reports</td>
<td>Passed</td>
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<td>Resolution #267</td>
<td>Worker’s Compensation Plan Resolution</td>
<td>Passed</td>
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<tr>
<td>Resolution #268</td>
<td>Acceptance of Donation (Therese Mahar, Inc., PAPA, Hampton Bays PTO)</td>
<td>Passed</td>
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<tr>
<td>Resolution #269</td>
<td>Approval of Tax Anticipation Note (TAN)</td>
<td>Passed</td>
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<tr>
<td>Resolution #270</td>
<td>Approval of Driver’s Education Contract Plan</td>
<td>Passed</td>
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<tr>
<td>Resolution #271</td>
<td>Authorization of Turf Management</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #272</td>
<td>Award of Request for Proposal (Complete Rehab)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #273</td>
<td>Approval of CSE/CPSE Services</td>
<td>Passed</td>
</tr>
</tbody>
</table>
Resolution #274  Acceptance of Resignations (Lawrence, McDowell, Passed Garcia)

Resolution #275  Approval of Leave of Absence (Lennon, Rachel, Passed Brown, Fox)

Resolution #276  Approval of Teaching Appointments (Grosse, Passed Carmichael, Roche, Spota, Richter, Brown, Warren, VanBourgondien)

Resolution #277  Approval of Leave Replacement Appointments (Pesce, Fitzgibbon)  Passed

Resolution #278  Approval of Sixth Class Teaching Assignment  Passed

Resolution #279  Approval of Co-Curricular Appointments  Passed

Resolution #280  Approval of Substitute Teachers  Passed

Resolution #282  Approval of Student Intern Position (O’Connor)  Passed

Resolution #283  Approval of CSEA Appointments (Yanes, Passed Postiglione)

Resolution #284  Approval of Substitute Support Positions  Passed

Resolution #285  Approval of Correcting Resolution (2015-2016)  Passed

Resolution #286  Acceptance of 2016-17 Annual Meeting Results  Passed

Resolution #287  Approval of First Reading of Board of Passed Education Policies

Resolution #288  Approval of Board of Education Meetings for Passed The 2016-2017 School Year

Resolution #289  Appointment of Director of Safety (Moran)  Passed

Resolution #290  Approval of Overnight Field Trips for the Passed 2016-2017 School Year
Mr. Joslin called the Business meeting to order at 6:00 PM.

On a motion by Mr. Springer, seconded by Ms. Scully, the board entered executive session to discuss the employment of a particular person.

The Business meeting resumed at 7:04 PM.

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

Resolution #261
BE IT RESOLVED that the Board of Education approved the order of the agenda.

5 aye

CLERK’S REPORT

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

Resolution #262
BE IT RESOLVED that the Board of Education accepts the amended minutes of the Business Meeting held Tuesday, May 10, 2016 and the Special Meeting held Tuesday, May 31, 2016.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:
- Please see attached presentation

Mr. Meyer, Principal, Mr. DeBlasio, Assistant Principal and Assistant Principal Mr. Ferraro introduced the students of the month for May and June to the Board.

Jaime Kai DePalma, Elementary School - May
Logan Mitchell, Elementary School - June
Commander Hughes from the VFW presented the Scout of the Year, Nikki Destefano, as named by NY State, to the Board.

Mr. Drew Walker, Ms. Theresa Carey, Mr. John Paga and Ms. Samantha Lupa presented the Suffolk Zone Physical Education Award Winners:

Elementary School: Hollie McAllister, Mason DeRosa, and Ashley Veliz-Hernandez
Middle School: Rebecca Heaney and Lucas Brown
High School: Alexis Fotopoulos and Tyler Carbone

Mr. Meyer, Mr. Schug and Mr. Richardt presented to the Board this year’s tenure candidates.

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

Resolution #263
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individuals be granted tenure in accordance with Chapter I of the Board of Regents of the New York State Education Law and;

WHEREAS, the Board of Education is in accordance with such recommendation, 
BE IT RESOLVED, that the following individuals be granted tenure in the special subject tenure area indicated effective September 1, 2016, unless otherwise noted:

Eric Ferraro Assistant Principal (effective August 27, 2016)
Stephanie Forsberg §30-1.7 Science
Melba Martinez §30-1.7 Science
Marybeth Valenti §30-1.7 Science
Samantha Lupa §30-1.8 (a)(12) Physical Education
Shannon Hickey §30-1.8 (a)(7) Special Education
Karen Lombardo §30-1.5 Elementary Education
Rachel Booras §30-1.8 (a)(7) Special Education
Alba Pettas §30-1.8 (d) Teaching Assistant
Christopher Romero §30-1.7 Social Studies

Mr. Dunn, aye, Mr. Springer, aye, Mr. Joslin, aye, Ms. Capuano, aye, Ms. Scully aye, 0 - nay

Mr. Luce, Mr. Schug, Mr. Meyer and Mr. Richardt presented the retirees to the Board and thanked them for their many years of service to the Hampton Bays School District.

Helen Schottenhamel Laura Bourgal
James Waring Frank Mancuso
James Arnone Denise DeRosa
Nancy Slowey Barbara Ferucci
Anne Waring Marilyn Wilson
The District Clerk had to leave the meeting at 8:10 to oversee the Hampton Bays Public Library Bond Referendum Vote that was in progress.

On a motion by Ms. Capuano, seconded by Ms. Scully, the following motion was approved:

Resolution #264
RESOLVED, that Lars Clemensen be approved as Clerk Pro Tempore for the remainder of the meeting.

5 aye

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce, School Business Administrator, spoke about the following:
- The Audit
- Bond Construction Update

On a motion by Mr. Springer and seconded by Mr. Dunn, the following resolutions #265-
#272 were offered in consent agenda format:

Resolution #265
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. Center Moriches Union Free School District for Health and Welfare Services for the 2015-2016 school year, as per the attached documentation.
2. All-Suffolk Auto School, for Driver Education Instruction for Summer 2016, Fall 2016 and Spring 2017, as per the attached documentation.
3. BOCES for a Facility Use Contract for classrooms, for the 2016-2017 school year, as per the attached documentation.
4. Services Agreement Reinstatement with OMNI, for the 2016-2017 school year, as per the attached documentation.
5. Center Moriches UFSD, for instructional services for Summer 2016, as per the attached documentation.
6. Judith Dodge, for professional development and integrated co-teaching for the 2016-2017 school year, as per the attached documentation.
7. Complete Rehab, for PT, OT, SLP services, for the 2016-2017 school year, as per the attached documentation.

Resolution #266
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, accepts the following Financial Reports:

Appropriation Status Report – June 2016
Warrant Reports – June 2016
Cash Disbursements – June 2016
Revenue Budget Status Report – Cafeteria – June 2016
Treasurer’s Monthly Report – May 2016
Trial Balance General Fund – June 2016
Trial Balance School Lunch Fund – June 2016
Trial Balance Capital Fund – June 2016
Trial Balance Trust and Agency Fund – June 2016
Trial Balance Special Aid Fund – June 2016
Trial Balance Extracurricular Fund – June 2016
Cash Flow Report – April 2016
Internal Claims Audit Report – June 2016
Student Enrollment Report – June 2016

Resolution #267
WHEREAS, the District has an established Workers Compensation Reserve, currently totaling $438,187, for the purpose of paying unusual Workers Compensation Claims, and

WHEREAS, resolution of an old, unusual claim occurred during the school year resulting in the need to exceed the Workers Compensation budget line within the 2015-16 budget,

THEREFORE BE IT RESOLVED that, the Board Of Education, upon the recommendation of the School Business Official authorizes the payment of $181,107.00 to the East End Workers Compensation Plan and such payment shall be made from the established Workers Compensation Reserve fund.

Resolution #268
BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Official, accept the generous donation of:

1. $750.00 from Therese Mahar, Inc., Mayo Clinic Sports Health, for facilities, as per the attached documentation.
2. $89.00 and $130.00 from Hampton Bays Preforming Arts Parents Association for the Middle School Music Program, as per the attached documentation.
3. $438.74 from the Hampton Bays PTO for the 7th and 8th grade Music Department Field Trip, as per the attached documentation.

Resolution #269
RESOLVED BY THE BOARD OF EDUCATION OF HAMPTON BAYS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Hampton Bays Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed $11,000,000, and any notes in renewal thereof, are hereby au-
authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016 and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Resolution #270
BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator and pursuant to the 2016-17 contract rates for “in-car” driver’s
education sets the following rates for students taking the elective course Driver’s Education at Hampton Bays High School:

- The additional cost will be $470 per student for district residents, enrolled students, and students who can prove homeownership, but not residency in Hampton Bays;
- The additional cost will be $500 per student for those who are not residents or homeowners and do not meet the criteria above

BE IT FURTHER RESOLVED that, the elective course Driver’s Education at Hampton Bays High School must have at least 16 enrolled and pre-paid students for the class to operate prior to the first day of scheduled class.

BE IT FURTHER RESOLVED that, if the elective course Driver’s Education at Hampton Bays High School has more than 24 enrolled and paid students for any section during the year, the Board of Education may consider a rebate to parents who are residents or homeowners in the school district with a student in the course at that time.

Resolution #271
BE IT RESOLVED, that upon the recommendation of the School Business Administrator, the Board of Education authorizes Turf Brothers, Inc., in accordance with Chapter 85, NYS Laws of 2010 to apply a single/yearly application of weed control, grub control, and flea and tick spray to the grounds on all campuses.

Resolution #272
WHERE AS, a Request for Proposal was published in the local paper asking for proposals for Physical Therapy Services for the 2016-17 School Year, and

WHERE AS, three independent contractors responded to that request with proposals including price, qualifications, business financial information, and references, and

WHERE AS, the proposals were all evaluated and scored and a winner was determined based upon price, qualifications, business financial information, and references, therefore

BE IT RESOLVED, that the Board of Education, awards the contract for Physical Therapy Services for the 2016-17 School Year to Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC and authorizes the signing of a contract to begin on July 1, 2016.

STUDENT SERVICES

On a motion by Ms. Capuano, seconded by Mr. Dunn, the following resolution was offered:

Resolution #273
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.

5 aye
PERSONNEL

On a motion by Ms. Capuano, seconded by Mr. Springer, the following resolutions #274-#285 were offered in consent agenda format:

Resolution #274
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individual:

1. Sara Lawrence, LOTE - French Teacher, effective June 30, 2016.
2. Ryan McDowell, Custodian, effective June 7, 2016

Resolution #275
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave of absence of the following individuals, as per the attached documentation:

1. Daniel Lennon, High School Art Teacher
   May 11, 2016 – June 30, 2016; HBTA XXIII(D)(2), Leave of Absence
2. Moira Rachel, Special Education Teacher - Elementary
   August 31, 2016 – December 6, 2016; Family Medical Leave Act absence
   December 7, 2016 – February 28, 2017; HBTA XXIII(D)(1) Leave of Absence
3. Melinda Brown, Teacher of English as a Second Language
   August 31, 2016 through June 30, 2017; to assume Elementary position (LB)
4. Diane Fox, High School Social Studies Teacher
   June 6, 2016 – June 10, 2016; Family Medical Leave Act absence

Resolution #276
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2015-16:

1. Emily Grosse
   Special Education Teacher - Elementary
   Effective: August 31, 2016
   Salary: MA 15 Step 1 $63,029.00
   Probationary Period: August 31, 2016 – August 30, 2020
   Reason: Retirement of James Waring
2. Christie Carmichael
   Elementary School Teacher - Bilingual
   Effective: August 31, 2016
   Salary: MA Step 6, $70,940
   Probationary Period: August 31, 2016 – August 30, 2020
   Reason: Resignation of Jennifer Garcia
3. John Roche  
   Mathematics Teacher – Grades 5-12  
   Effective: August 31, 2016  
   Salary: BA Step A $51,248  
   Probationary Period: August 31, 2016 – August 30, 2020  
   Reason: Retirement of James Arnone

4. Jennifer Spota  
   School Library Media Specialist  
   Effective: August 31, 2016  
   Salary: MA 15 Step 1, $63,029  
   Probationary Period: August 31, 2016 – August 30, 2020  
   Reason: Retirement of Marilyn Wilson

5. Brittany Richter  
   Special Education Teacher - Secondary  
   Effective: August 31, 2016  
   Salary: MA Step 1, $61,193  
   Probationary Period: August 31, 2016 – August 30, 2020  
   Reason: Per 2016-2017 Budget

6. Melinda Brown  
   Elementary Teacher  
   Effective: August 31, 2016  
   Salary: MA 30 Step 11, $87,247 (no change in salary)  
   Probationary Period: August 31, 2016 – August 30, 2019  
   Reason: Retirement of Laura Bourgal

7. Christopher Warren  
   Elementary Teacher  
   Effective: August 31, 2016  
   Salary: MA Step 1, $61,193  
   Probationary Period: August 31, 2016 – August 30, 2020  
   Reason: Retirement of Barbara Ferucci

8. Kimberly VanBourgondien  
   Elementary Teacher  
   Effective: August 31, 2016  
   Salary: MA Step 1, $61,193  
   Probationary Period: August 31, 2016 – August 30, 2020  
   Reason: Retirement of Denise DeRosa

Resolution #277  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals, as per the attached documentation:

1. Jeanine Pesce  
   Foreign Language – Elementary School  
   Effective: August 31, 2016 – June 30, 2017  
   Salary: BA Step A, $51,248  
   Reason: Leave of Absence for Melinda Brown

2. Laura Fitzgibbon  
   Middle School English Teacher  
   Salary: BA Step A, $51,248  
   Effective: August 31, 2016 – June 30, 2017
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Reason: Replacement for J.F. Leave of Absence

Resolution #278
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6th Class Teaching Assignment for the 2015-16 school year, as per the attached documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Joseph Burger</td>
<td>Economics (0.5)</td>
<td>$3,450</td>
</tr>
</tbody>
</table>

Resolution #279
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Michael Oestreicher</td>
<td>Curriculum Writing–Global 9</td>
<td>$40.00/hour</td>
</tr>
<tr>
<td>2. Christine Anselmo</td>
<td>Para-Professional Training</td>
<td>$2,000</td>
</tr>
<tr>
<td>3. Christina Chiarulli</td>
<td>Para-Professional Training</td>
<td>$2,000</td>
</tr>
<tr>
<td>4. Stacey Naglieri</td>
<td>Out of District SWD Liaison</td>
<td>$2,000</td>
</tr>
<tr>
<td>5. Stacey Naglieri</td>
<td>Summer CSE/CPSE Chair (MS/ES)</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

Resolution #280
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 2015/2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Meagan Glenn</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>2. Chris Beninati</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>3. Maria Perez</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>4. Justine Galante</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>5. Francesca Molinelli</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>6. Brittany Conte</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>7. Genna Murray</td>
<td>Non-certified</td>
</tr>
</tbody>
</table>

Resolution #281
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments for the 2015-2016 school year, in accordance with the HBTA contract:

1. Lukasz Sokol as a volunteer Fitness Room Supervisor for June-August, 2016.

Resolution #282
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. David O'Connor</td>
<td>Student Intern</td>
<td>$11 per hour</td>
</tr>
</tbody>
</table>
Resolution #283
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Rosa Yanes  Clerk Typist - Spanish Speaking (Provisional)
   Effective:  July 1, 2016
   Salary:  Step 1 as per 2016-2017 contract
   Reason:  per 2016-2017 Budget

2. Chris Postiglione  Custodian
   Effective:  June 20, 2016
   Salary:  Custodian Step 1, $40,260.75
   Reason:  Transfer of Scott Henninger to Head Custodian

Resolution #284
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michele Bedoya</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Meagan Glenn</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Chris Beninati</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Maria Perez</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Justine Galante</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Francesca Molinelli</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Brittany Conte</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Mackenzie Engeldrum</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Genna Murray</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Kristen Weber</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
</tbody>
</table>

Resolution #285
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the correction of the following resolutions:

1. #25 (2015-16) to read: Calogero Ferraro, Maintenance Mechanic IV, CSEA, Step 2 ($61,515.27), prorated effective July 27, 2015 for the replacement of Ron Shelton.

BOARD OF EDUCATION

On a motion by Mr. Dunn, seconded by Ms. Scully, the following resolutions #286-#290 were offered in consent agenda format:

Resolution #286
RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the results of the 2016-17 School Budget and Board of
Resolution #287
BE IT RESOLVED, that the Board of Education hereby approves the first reading of the following policies:

1. 1120 School District Records (and Regulation)
2. 1230 Public Participation and Board of Education Meetings
3. 1500 Public Use of School Facilities (and Regulation)
4. 2120 School Board Elections
5. 4710 Grading Systems (and Regulation)
6. 5220 School-sponsored Student Expression
7. 5225 Student Personal Expression
8. 5420 Student Health Services (and Regulation)
9. 6900 Disposal of District Property
10. 8112 Health and Safety Committee
11. 8121 Opiod Overdose Prevention (and Regulation)
12. 9130 Computer Resources and Data Management

Resolution #288
BE IT RESOLVED, that the Board of Education approves the following schedule of public Board Meetings for the 2016-17 school year. All meetings will take place at the High School Auditorium at 7 PM unless otherwise posted:

July 5, 2016 High School Room 9 (Reorganizational & Business)
August 16, 2016
September 13, 2016
October 11, 2016
November 8, 2016
December 13, 2016
January 10, 2017
February 14, 2017
March 14, 2017
April 18, 2017
May 9, 2017
June 13, 2017

Resolution #289
WHEREAS, in 2006, the Hampton Bays UFSD created an Office of School Safety to provide for the training, management, and evaluation of school security guards; communication and coordination with local and state emergency services; supervision and maintenance of all district security equipment; and the creation and training around the District-wide School Safety Plan;

WHEREAS, to allow the school district to continue its pursuit of the District Mission, where all students graduate with a strong academic foundation, a solid character, a com-
mitment to lifelong learning, and a respect for community, an effective school safety pro-
gram must be in place;

WHEREAS, the District’s efforts to hire a non-retiree candidate as deemed qualified by the 
Suffolk County Department of Civil Service’s eligible list of non-retiree candidates for Di-
rector of School Safety from May 2016 has yielded no interested or qualified candidates;

THEREFORE, BE IT RESOLVED THAT, the Board of Education, upon the recommen-
dation of the Superintendent of Schools, appoints John P. Moran to the position of Director of School Safety for the period of July 1, 2016 through June 30, 2017, as per the established Terms & Conditions since a qualified, non-retiree candidate was not found.

AND BE IT FURTHER RESOLVED THAT, the Superintendent of Schools submit any and all appropriate and necessary applications to secure a Section 211 Waiver from the New York State Education Department to authorize such appointment.

Resolution #290
RESOLVED, that the Board of Education hereby approves the following overnight field trips for the 2016-2017 school year, as per the attached documentation:

1. October 14-15, 2016, Girls and Boys Cross Country, Warwick, RI
2. February 10-13, 2017, HS Band & Chorus, Disney Performing Arts, Orlando, FL

Old Business
None

New Business
None

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Dunn seconded by Mr. Springer the Business meeting adjourned at 8:30 PM. 5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas

Lars Clemensen
Minutes of the June 14, 2016 BOE Mtg

Clerk Pro Tempore