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

Board of Education
Rich Joslin, President
Kevin Springer, Vice President
Dot Capuano, Trustee
Michael Dunn, Trustee
Liz Scully, Trustee
Lars Clemensen, Superintendent of Schools
Anna Marie Rojas, District Clerk

OFFICIAL AGENDA –November 8, 2016
Hampton Bays High School Auditorium

It is expected that the Board of Education will enter Executive Session at approximately 6:00 pm prior to the scheduled public meeting to begin at 7:00pm to discuss the employment of a particular person.

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 Re-Organizational Meeting and the Business Meeting held Tuesday, October11, 2016, the Special Meetings held on Tuesday, October 18, 2016 and Thursday, October 27, 2016.

      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) Students of the Month - October
      • Vanessa Feliciano
      • Elijah Amos
      • Caelin Schult
      Marc Meyer
      Dennis Schug
      Christopher Richardt

   C) National Honor Society Induction
      • Christina Pasca
      • George Ramirez
      Christopher Richardt

4. BUSINESS, FINANCE, AND OPERATIONS
   A) Administrator’s Report
      • Independent Audit 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 2016-17 school year, and that such contracts shall be incorporated by reference within the minutes of this meeting:

1. Mr. Robert Scaramucci, COTR/L for Occupational Therapist Services.
2. Our Lady of the Peace Academy for Educational Services.
3. Southampton Public Schools for Special Education Services.
4. Cam-Held Enterprises Inc. DBA Just Kids Learning Center, for classroom space.

C) **Financial Reports**

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

3. Warrant Reports – October 2016
12. Trial Balance General Fund – October 2016
15. Trial Balance Trust and Agency Fund – October 2016
16. Trial Balance Special Aid Fund – October 2016

D) **Approval of Change Order – Bond Referendum Projects Phase II**

RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves the following Change Orders:

1. No. 3, SED No.: 58-09-05-02-0-003-012 in the amount of $122,500.00 for Dominion, the mechanical and plumbing contract, as per the attached documentation.
2. No. 1, SED No.: 58-09-05-02-0-016-003 in the amount of $1,332.00 for Dominion, the mechanical and plumbing contract, as per the attached documentation.
3. No. 1, SED No.: 58-09-05-02-0-003-012 in the amount of $1268.00 for Dominion the mechanical and plumbing contract, as per the attached documentation.

E) **Acceptance of Donations**

BE IT RESOLVED, that the Board of Education gratefully accepts the following donations on behalf of projects or initiatives, as listed:

1. John Sumwalt, East End Trophy, for the donation of a plaque for the Matthew McKinnon Memorial Tree valued at $125.00.
2. Mark Saladino, East End Outdoor Supply, for the donation of a rock for the Matthew McKinnon Memorial Tree valued at $150.00.
F) Approval of Increase in New York State Minimum Wage
RESOLVED, that the Board of Education upon the recommendation of the School Business Administrator, increase the New York State Minimum Wage from $9.00 to $10.00 per hour, effective January 1, 2017.

G) Acceptance of 2015-2016 Audit Report
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby accepts the Independent Audit Report for School Year 2015-2016 (July 1, 2015-June 30, 2016).

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 Leave of Absence
   RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for a leave of absence, as noted:

   1. Meena Chockalingam  
      Position: Teacher Aide  
      Effective: October 29, 2016 - November 14, 2016  
      Reason: Leave of Absence per the CSEA Contract

   2. Daniel Lennon  
      Position: Art Teacher  
      Effective: November 14, 2016 – June 30, 2017  
      Reason: Personal Medical Leave (HBTA XXIII (D)(2)

   3. Matthew Balistreri  
      Position: MS Teacher  
      Effective: December 2, 2016-January 16, 2017  
      Reason: Family Medical Leave Act

   B) Appointments for the PM Alternative High School
   RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following to Alternative High School positions for 2016-17:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Facini</td>
<td>Chemistry/Credit Recovery</td>
</tr>
<tr>
<td>Jake Davidson</td>
<td>Health/Credit Recovery</td>
</tr>
<tr>
<td>Lisa Richmond</td>
<td>Student Services/Bilingual SW</td>
</tr>
</tbody>
</table>

   C) Approval of Co-Curricular Appointments
   RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Foster</td>
<td>ES Garden Coordinator</td>
</tr>
<tr>
<td>Andrey Garro</td>
<td>Curriculum Writing</td>
</tr>
<tr>
<td>Joseph Burger</td>
<td>HS AIS – Global History</td>
</tr>
<tr>
<td>Carolyn McAulay</td>
<td>HS AIS – Global History</td>
</tr>
<tr>
<td>Brittan Richter</td>
<td>HS AIS – Global History</td>
</tr>
<tr>
<td>Richard Doulous</td>
<td>MS Geography Club</td>
</tr>
<tr>
<td>Lisa Richmond</td>
<td>HS Bienvenidos Club</td>
</tr>
<tr>
<td>Teresa Escobar</td>
<td>Bil. Parent Group Facilitator</td>
</tr>
</tbody>
</table>
9. Angela Behr  Bil. Parent Group Facilitator
10. Rosa Yanes  Bil. Parent Group Childcare
11. Maria McFarland  Bil. Parent Group Childcare
12. Lena Koutsoyiannis  Bil. Parent Group Childcare

D) **Approval of Coaching Appointments**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments for the 2016-17 school year, in accordance with the HBTA contract:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Tier</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. David Goodman</td>
<td>Head Boys’ Varsity T &amp; F</td>
<td>B1 II</td>
</tr>
</tbody>
</table>

E) **Approval of Substitute Teachers**

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 2016/2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Denise DeRosa</td>
<td>Elementary/Literacy</td>
</tr>
<tr>
<td>2. Lutha Leahy-Miller</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>3. Christopher Lowe</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>4. Allyson Sinatro</td>
<td>Elementary/Special Education</td>
</tr>
<tr>
<td>5. Diana Vamvakitis</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>6. Jason Cromwell</td>
<td>Music</td>
</tr>
<tr>
<td>7. Korey Smith-Dickinson</td>
<td>Elementary/Special Education</td>
</tr>
<tr>
<td>8. Carla Magnozzi</td>
<td>Elementary</td>
</tr>
</tbody>
</table>

F) **Approval of Substitute Support Positions**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Christopher Lowe</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>2. Thomas Dieckhoff</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>3. Kimberly Smith</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>4. Rene Peralta</td>
<td>Custodian</td>
</tr>
<tr>
<td>5. Joseph Cappabianca</td>
<td>Security Guard</td>
</tr>
<tr>
<td>6. Sharon Hildreth</td>
<td>Monitor</td>
</tr>
<tr>
<td>7. Jacqueline Appel</td>
<td>Registered Nurse</td>
</tr>
<tr>
<td>8. Kathleen Vannatter</td>
<td>Registered Nurse</td>
</tr>
<tr>
<td>9. Peter Rauchut</td>
<td>Registered Nurse</td>
</tr>
</tbody>
</table>

G) **Approval of Support Positions**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cheryl Schuhmann</td>
<td>PT Custodian</td>
</tr>
</tbody>
</table>

7. **BOARD OF EDUCATION**

A. **Approval of Plan for Academic Intervention Services (AIS) in Grades 3-8**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the AIS Plan and Criteria for Identifying Students to Receive Academic Intervention Services for 2016-17, 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**