HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: November 8, 2016 KIND OF MEETING: Business
LOCATION: HS Auditorium PRESIDING OFFICER: President

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

MEMBERS ABSENT: Dot Capuano

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

CALL TO ORDER: 6:00 PM
ENTER EXECUTIVE SESSION: 6:02 PM
AUDIT COMMITTEE MEETING 6:20 PM
CLOSE AUDIT COMMITTEE MEETING 6:50 PM
RESUME BUSINESS MEETING: 7:08 PM
ADJOURNMENT: 7:30 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #115</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #116</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #117</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #118</td>
<td>Acceptance of Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #119</td>
<td>Approval of Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #120</td>
<td>Approval of Change Orders</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #121</td>
<td>Acceptance of Donations (Sumwalt, Saladino)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #122</td>
<td>Approval of Increase in New York State Minimum Wage</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #123</td>
<td>Acceptance of 2015-2016 Audit Report</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #124</td>
<td>Rejection of Bid (New Canopy and Mansard Reconstruction at HS)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #125</td>
<td>Approval of CSE/CPSE Services</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #126</td>
<td>Approval of Leaves of Absence (Chockalingam, Lennon, Balistreri)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #</td>
<td>Description</td>
<td>Status</td>
</tr>
<tr>
<td>---------------</td>
<td>--------------------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>#127</td>
<td>Appointments for PM Alternative High School</td>
<td>Passed</td>
</tr>
<tr>
<td>#128</td>
<td>Approval of Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>#129</td>
<td>Approval of Coaching Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>#130</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
</tr>
<tr>
<td>#131</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>#132</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>#133</td>
<td>Approval OF Plan for Academic Intervention Services (AIS) in Grades 3-8</td>
<td>Passed</td>
</tr>
</tbody>
</table>
Mr. Joslin called the Business meeting to order at 6:00 PM.

On a motion by Mr. Springer, seconded by Mr. Dunn, the Board entered executive session to discuss the employment of a particular person.

The Audit Committee met with Peter Rodriguez to discuss the fiscal health of the District.

The Business meeting resumed at 7:08 PM

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

Resolution #115
BE IT RESOLVED that the Board of Education approved the order of the agenda.

4 aye

CLERK’S REPORT

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

Resolution #116
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, October 11, 2016, the Special Meetings held on Tuesday, October 18, 2016 and Thursday, October 27, 2016.

4 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS
Mr. Clemensen spoke about the following:

- See attached report

Mr. Richardt, High School Principal and Ms. Katie Miedema presented Christin Pasca and George Ramirez who took the oath and were inducted into the National Honor Society.

Students of the Month of October were presented to the Board by their Principals:
• Mr. Meyer introduced Eden Spellman for the Elementary School
• Mr. DeBlasio introduced Elijah Amos for the Middle School and
• Mr. Richardt introduced Caelin Schult for the High School

BUSINESS, FINANCE, AND OPERATIONS

Peter Rodriguez, CPA from Cullen & Danowski, our Auditors spoke about the fiscal health of the district. Cullen & Danowski gave the District an “Unmodified Opinion”.

Mr. Luce did not have a Business Report.

On a motion by Mr. Dunn and seconded by Ms. Scully the following resolutions #117–#124 were offered in consent agenda format:

Resolution #117
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, approves the following contracts, as per the attached documentation, for the school year indicated, 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.
5. Suffolk County Community College, for Early Childhood Education career program.

Resolution #118
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

Resolution #119
BE IT RESOLVED, that upon the recommendation of the School Business Administrator, the Board of Education approves the following budget transfers, as per the attached documentation:

1. $18,189.11 for the integration of the district’s phone and public address systems, as per the attached documentation.

Resolution #120
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves:

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.

Resolution #121
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.

Resolution #122
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.

Resolution #123
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).

Resolution #124
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby rejects all bids for the New Canopy and Mansard Reconstruction at the High School, opened on October 27, 2016.
STUDENT SERVICES

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

Resolution #125
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.

4 aye

PERSONNEL

On a motion by Mr. Dunn seconded by Ms. Scully, the following resolutions #126-#132 were offered in consent agenda format:

Resolution #126
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  Teacher Aide
   Effective: October 29, 2016 – November 14, 2016
   Reason: Leave of Absence per the CSEA Contract

2. Daniel Lennon  Art Teacher
   Effective: November 14, 2016 – December 31, 2016
   Reason: Personal Medical Leave (HBTA XXIII (D)(2)

3. Matthew Balistreri  Technology Teacher
   Effective: December 2, 2016 – January 16, 2017
   Reason: Family Medical Leave Act

Resolution #127
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>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Facini</td>
<td>Chemistry/Credit Recovery</td>
<td>$52.50/hour</td>
</tr>
<tr>
<td>Jake Davidson</td>
<td>Health/Credit Recovery</td>
<td>$52.50/hour</td>
</tr>
<tr>
<td>Lisa Richmond</td>
<td>Student Services/Bilingual SW</td>
<td>$52.50/hour</td>
</tr>
</tbody>
</table>

Resolution #128
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>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Foster</td>
<td>ES Garden Coordinator</td>
<td>$1,500</td>
</tr>
<tr>
<td>Andrey Garro</td>
<td>Curriculum Writing</td>
<td>$40.00/hour</td>
</tr>
<tr>
<td>Joseph Burger</td>
<td>HS AIS – Global History</td>
<td>$38.33/hour</td>
</tr>
</tbody>
</table>
Minutes of the November 8, 2016 BOE Mtg

4. Carolyn McAulay  HS AIS – Global History  $38.33/hour
5. Brittany Richter  HS AIS – Global History  $38.33/hour
6. Richard Doulos  MS Geography Club  $775
7. Lisa Richmond  HS Bienvenidos Club  $1500*
8. Teresa Escobar  Bil. Parent Group Facilitator  $150/session*
9. Angela Behr  Bil. Parent Group Facilitator  $150/session*
10. Rosa Yanes  Bil. Parent Group Childcare  $20/hour*
11. Maria McFarland  Bil. Parent Group Childcare  $20/hour*
12. Lena Patino  Bil. Parent Group Childcare  $20/hour*

*grant-funded

Resolution #129
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:

Name  Position  Tier  Stipend
1. David Goodman  Head Boys’ Varsity T & F  B1 III  $7,720

Resolution #130
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:

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

Resolution #131
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:

Name  Position  Salary
1. Christopher Lowe  Teacher Aide  $13.00/hour
2. Thomas Dieckhoff  Teacher Aide  $13.00/hour
3. Kimberly Smith  Teacher Aide  $13.00/hour
4. Rene Peralta  Custodian  $15.00/hour
5. Joseph Cappabianca  Security Guard  $19.55/hour
6. Sharon Hildreth  Monitor  $10/hour
7. Jacqueline Appel  Registered Nurse  $175/day
8. Kathleen Vannatter  Registered Nurse  $175/day
Minutes of the November 8, 2016 BOE Mtg

9. Peter Rauchut  Registered Nurse  $175/day

Resolution #1332
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>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Schuhmann</td>
<td>PT Custodian</td>
<td>$19.55/hour</td>
</tr>
</tbody>
</table>

BOARD OF EDUCATION

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

Resolution #133
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.

Old Business
None

New Business
None

PUBLIC COMMENT – Drew Walker

ADJOURNMENT

On a motion by Mr. Springer seconded by Mr. Dunn the Business meeting adjourned at 7:30 PM.

Respectfully submitted,

District Clerk
Anna Marie Rojas