Dates: January 10, 2017
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, Anna Marie Rojas

Call to Order: 6:00 PM
Enter Executive Session: 6:01 PM
Resume Business Meeting: 7:04 PM
Adjournment: 7:46 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #154</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #155</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #156</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #157</td>
<td>Acceptance of Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #158</td>
<td>Acceptance of Donations (Hand-Aldrich, Post 924, Michelangelo Lodge #2451)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #159</td>
<td>Approval of CSE/CPSE Services</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #160</td>
<td>Approval of Resignations (Lennon)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #161</td>
<td>Approval of Leaves of Absence (Neroulas, Lennon, Pettas, Allen)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #162</td>
<td>Approval of Leave Replacement Teacher Assistant Appointment (Christie)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #163</td>
<td>Appointments for PM Alternative High School</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #164</td>
<td>Approval of Sixth Class Teaching Assignment</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #165</td>
<td>Acceptance of Co-Curricular Resignations (DeMory)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #166</td>
<td>Approval of Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #</td>
<td>Description</td>
<td>Passed</td>
</tr>
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</tr>
<tr>
<td>#167</td>
<td>Acceptance of Coaching Resignation (Gaches)</td>
<td></td>
</tr>
<tr>
<td>#168</td>
<td>Acceptance of Coaching Assignments</td>
<td></td>
</tr>
<tr>
<td>#169</td>
<td>Approval of Substitute Teachers</td>
<td></td>
</tr>
<tr>
<td>#170</td>
<td>Approval of CSEA Appointments (Zavala)</td>
<td></td>
</tr>
<tr>
<td>#171</td>
<td>Approval of Support Positions</td>
<td></td>
</tr>
<tr>
<td>#172</td>
<td>Approval of Substitute Support Positions</td>
<td></td>
</tr>
<tr>
<td>#173</td>
<td>Approval of Correcting Resolutions, 2016-2017 School Year (#30, #145)</td>
<td></td>
</tr>
<tr>
<td>#174</td>
<td>Authorization for Board President to Sign Separation Agreement</td>
<td></td>
</tr>
<tr>
<td>#175</td>
<td>Approval of Notice of Annual District Meeting of the Hampton Bays UFSD for the Purpose of the Hampton Bays Public Library</td>
<td></td>
</tr>
<tr>
<td>#176</td>
<td>Appointment of Workers for Election and Special District Meeting for the Purpose of A Bond Referendum on Behalf of the Hampton Bays Public Library</td>
<td></td>
</tr>
<tr>
<td>#177</td>
<td>Approval of the 2017-2018 School/Staff Calendar</td>
<td></td>
</tr>
</tbody>
</table>
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 10, 2017 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, Anna Marie Rojas

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. Scully the following resolution was offered:

Resolution #155
BE IT RESOLVED that the Board of Education approved the order of the agenda.

4 aye

CLERK’S REPORT

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

Resolution #156
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, December 13, 2016.

4 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS
Mr. Clemensen spoke about the following: (report attached)

Students of the Month of December were presented to the Board by their Principals:

- Mr. Meyer introduced Makhi Forrester for the Elementary School
- Mr. Schug introduced David Catena for the Middle School
- Mr. Ferraro introduced Alexandra Macholz for the High School
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VFW Post 5350, Jr. Vice Commander Jim Dougherty introduced the Voice of Democracy and the Patriots Pen winners to the Board of Education on behalf of Commander Bill Hughes:

Nicole Salas, Voice of Democracy
Nikki Distefano, Voice of Democracy
Andres Saldarriaga, Voice of Democracy
Alisia Soto, Patriots Pen
Melissa Guzman, Patriots Pen
Alexa Armas, Patriots Pen

Mr. Roy Bittel from the Hampton Bays Fire Department, Kathy Dayton and Debra McDowell introduced the Fire Prevention Contest Winners to the Board of Education:

<table>
<thead>
<tr>
<th>Grade</th>
<th>First Place</th>
<th>Second Place</th>
<th>Third Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>Molly Kelly</td>
<td>Daniela Roman</td>
<td>Emely Alvarracin-Pacho</td>
</tr>
<tr>
<td>First</td>
<td>Abby Daniell</td>
<td>Samantha Tacuri-Chuqui</td>
<td>Justin Lliguin</td>
</tr>
<tr>
<td>Second</td>
<td>Allan Reyes</td>
<td>Nathan and Cristian Kearns</td>
<td>Ry DePalma</td>
</tr>
<tr>
<td>Third</td>
<td>Olivia Purta</td>
<td>Edie Cabrera</td>
<td>Sarah Herrera</td>
</tr>
<tr>
<td>Fourth</td>
<td>Aitana Quintero Valencia</td>
<td>Jakelyn Lopez</td>
<td>Julienne Palmieri</td>
</tr>
<tr>
<td>Fifth</td>
<td>Emily Robinson</td>
<td>Hollie McAllister</td>
<td>Riley Mitchell</td>
</tr>
<tr>
<td>Sixth</td>
<td>Jamie Moore</td>
<td>Kevin Guzman</td>
<td>Amy Prado</td>
</tr>
<tr>
<td>Seventh</td>
<td>Stephen Sutton</td>
<td>Josephine Perl</td>
<td>Alexandra Fennelly</td>
</tr>
<tr>
<td>Eighth</td>
<td>Denisse DePas</td>
<td>Katerina Reich</td>
<td>Sierra Gaffney</td>
</tr>
</tbody>
</table>

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce was not present at tonight’s meeting.

On a motion by Mr. Dunn and seconded by Mr. Springer the following resolutions #136 - #141 were offered in consent agenda format:

Resolution #156
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:


Resolution #157
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, accepts the following Financial Reports:

Appropriation Status Report – December 2016
Warrant Reports – December 2016
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Cash Disbursements – December 2016
Revenue Budget Status Report – Cafeteria – December 2016
Trial Balance General Fund – December 2016
Trial Balance School Lunch Fund – December 2016
Trial Balance Capital Fund – December 2016
Trial Balance Trust and Agency Fund – December 2016
Trial Balance Special Aid Fund – December 2016
Internal Claims Audit Report – December 2016
Student Enrollment Report – December 2016

Resolution #158
RESOLVED, that the Board of Education gratefully accepts a donation of $300 from Hand-Aldrich Post 924 to be used to purchase music instruments district-wide and a $300 donation from the Michelangelo Lodge #2451 to be used for a scholarship this June.

STUDENT SERVICES

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

Resolution #142
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 Ms. Scully seconded by Mr. Dunn, the following resolutions #160-#173 were offered in consent agenda format with Mr. Dunn recusing himself from Resolution #169 and #172 and Mr. Springer recusing himself from Resolution #171:

Resolution #160
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individuals:


Resolution #161
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave of Absence:
1. Nicole Neroulas  
   Elementary School Teacher 
   Effective: February 27, 2016 – April 7, 2017 
   Reason: FMLA (Family Medical Leave Act) 

2. Daniel Lennon  
   Art Teacher 
   Effective: January 1, 2017 – August 31, 2017 
   Reason: HBTA Contract XXIII (D)(2), Personal/Family Hardship 

3. Alba Pettas  
   Teacher Assistant 
   Effective: January 23, 2017 – May 17, 2017 
   Reason: HBTA Contract XXIII (G)(1), Educational Leave 

4. Catherine Allen  
   Teacher Aide 
   Effective: January 3, 2017 – January 20, 2017 
   Reason: FMLA (Family Medical Leave Act) 

Approval of Leave Replacement Teacher Assistant Appointment
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for instructional positions in 2016-17:

1. Loren Christie  
   Teacher Assistant 
   Effective: January 23, 2017 – May 17, 2017 
   Salary: $27,537 (pro-rated) 
   Reason: Educational Leave of Absence of Alba Pettas 

Resolution #163
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2016-17 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perez, Marie</td>
<td>Sub-Teacher</td>
</tr>
<tr>
<td>Brigham, Al</td>
<td>Sub Teacher</td>
</tr>
<tr>
<td>Fotopolous, Andy</td>
<td>Sub Teacher</td>
</tr>
<tr>
<td>Fotopolous, Helen</td>
<td>Sub Teacher</td>
</tr>
<tr>
<td>Ianelli, Rich</td>
<td>Sub Teacher</td>
</tr>
<tr>
<td>Isgro, Charlie</td>
<td>Sub Teacher</td>
</tr>
</tbody>
</table>

Resolution #164
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6th Class Teaching Assignment for the 2016-17 school year, as per the attached documentation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balistreri, Matthew</td>
<td>MS Technology (1.0)</td>
<td>$3,750</td>
</tr>
<tr>
<td>Carmichael, Christie</td>
<td>MS Gr5 ENL (0.5)</td>
<td>$3,450</td>
</tr>
<tr>
<td>Devon, Deanna</td>
<td>MS French (1.0)</td>
<td>$6,900</td>
</tr>
<tr>
<td>DiFrietus, Nicole</td>
<td>HS English (0.5. Feb-Jun)</td>
<td>$3,450</td>
</tr>
<tr>
<td>DiFrietus, Nicole</td>
<td>HS English (January)</td>
<td>$38.33/session</td>
</tr>
</tbody>
</table>
6. Dossiano, Toni  MS Living Env. (0.5)  $3,450
7. Facini, Christina  HS Science (0.5)  $3,450
8. Foster, John  MS Physical Ed (0.5)  $1,875
9. Gagliardi, Adrienne  MS Special Ed (1.0)  $6,900
10. Heenan, Amanda  MS Science (1.0)  $6,900
11. Huebner, Jamie  MS Gr5 (0.5)  $3,450
12. Martell, Simone  MS French (.13)  $863
13. Miedema, Mary Kate  HS LOTE (1.0)  $6,900
14. Naclerio, Saverio  MS ICT Science (1.0)  $6,900
15. Nydegger, Richard  MS Technology 7 (1.0)  $3,750
16. Paga, John  MS Physical Ed (1.0)  $3,750
17. Perez, John  HS English (Dec-Jan)  $38.33/session
18. Polan, Jeanne  MS Physical Ed (1.0)  $3,750
19. Renalds, Samantha  MS Gr5 Math (0.5)  $3,450
20. Roche, John  MS Gr6 Math (0.75)  $5,175
21. Stevens, Kristy  MS Special Ed (1.0)  $6,900
22. Strano, Teresa  MS LOTE (1.0)  $6,900
23. Sweeney, Robyn  HS Math (1.0)  $6,900
24. Tunney, Edythe  HS Special Ed (0.5)  $3,450

Resolution #165
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular appointments resignation:


Resolution #166
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>1. Jonathan DeMory</td>
<td>MS Music Festival - Instrumental</td>
</tr>
<tr>
<td>2. Jonathan DeMory</td>
<td>MS Music Program - Jazz Band</td>
</tr>
<tr>
<td>3. Jonathan DeMory</td>
<td>MS Music Program - Marching Band</td>
</tr>
<tr>
<td>4. Meaghan Metzger</td>
<td>MS Music Program - Select Choir</td>
</tr>
</tbody>
</table>

Resolution #167
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Coaching appointments resignation:


Resolution #168
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2016-2017 school year as per the HBTA contract:
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<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dylan Gaches</td>
<td>Varsity Boy’s Lacrosse</td>
<td>B1-I</td>
<td>$5,307</td>
</tr>
<tr>
<td>Craig Milenhausen</td>
<td>MS Wrestling</td>
<td>C3-1</td>
<td>$3,345</td>
</tr>
<tr>
<td>Chris Lowe</td>
<td>JV Boys Lacrosse</td>
<td>B2-1</td>
<td>$3,980</td>
</tr>
</tbody>
</table>

Resolution #169
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. Francis D’Abramo</td>
<td>Special Education</td>
</tr>
<tr>
<td>2. Taylor Dunn</td>
<td>Non-certified</td>
</tr>
</tbody>
</table>

Resolution #170
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Kenya Zavala  
   Clerk Typist Spanish Speaking  
   Effective: January 3, 2017  
   Salary: $32,057(pro-rated)  
   Reason: Resignation of Silvia Pintos-McFarland

Resolution #171
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. Kylie Springer</td>
<td>Student Aide</td>
</tr>
</tbody>
</table>

Resolution #172
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. Taylor Dunn</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>2. Shannon Long</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>3. Linda Joyner</td>
<td>Sub Custodian</td>
</tr>
<tr>
<td>4. Michael Steward</td>
<td>Sub Custodian</td>
</tr>
</tbody>
</table>

Resolution #173
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the corrections to the following resolutions, as listed:

1. #30, to now read: RESOLVED, that the Board of Education accepts the Terms and Conditions for Non-Aligned Employees and District Clerk/Secretary to the Superintendent and the schedule of salaries for non-aligned employees and to reflect such
changes as per the attached documentation. These Terms and Conditions shall incorporated by reference within the minutes of this meeting.

2. #145, to now read: Lauren D’Abramo, .25 ICT Science, $1725.

3. #145, to now read: Rachel Booras, .25 ICT Science, $1725.

BOARD OF EDUCATION

There were no Board Work Group Report given.

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

Resolution #174
RESOLVED, that the Board of Education hereby approves the terms of and authorizes its President to execute a Separation Agreement and General Release dated December 21, 2016 between the District and Employee Number 451, as presented to the Board at this meeting. Said Separation Agreement and General Release shall be incorporated by reference with the minutes of this meeting.

Resolution #175
BE IT RESOLVED, that the Board of Education approves the attached Notice of Annual District Meeting to be published January 26th, February 9th, February 23rd and March 9, 2017 in the Southampton Press Western Edition (Appendix #1).

Resolution #176
BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, March 14, 2017 as annexed hereto (Appendix #2).

Resolution #177
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the calendar as presented for the 2017-2018 school year and directs the Superintendent of Schools to distribute the calendar publicly.

Old Business
None

New Business
None

PUBLIC COMMENT - None
ADJOURNMENT

On a motion by Mr. Springer seconded by Ms. Scully the Business meeting adjourned at 7:46 PM.

4 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas