HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 14, 2017
LOCATION: HS Library
KIND OF MEETING: Business
PRESIDING OFFICER: President

MEMBERS PRESENT: Richard Joslin, Kevin Springer, Dot Capuano, Michael Dunn, Elizabeth Scully
MEMBERS ABSENT: None

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

CALL TO ORDER: 6:00 PM
ENTER EXECUTIVE SESSION: 6:01 PM
RESUME BUSINESS MEETING: 7:07 PM
ADJOURNMENT: 7:50 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #178</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #179</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #180</td>
<td>Approval of Tenure Appointment (Marrone)</td>
<td>Passed</td>
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<tr>
<td>Resolution #181</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #182</td>
<td>Acceptance of Financial Reports</td>
<td>Passed</td>
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<tr>
<td>Resolution #183</td>
<td>Authorization to Join National Purchasing Cooperative</td>
<td>Passed</td>
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<tr>
<td>Resolution #184</td>
<td>Authorization to Enter Municipal Cooperation Agreement</td>
<td>Passed</td>
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<tr>
<td>Resolution #185</td>
<td>Approval to Dispose of Equipment</td>
<td>Passed</td>
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<td>Resolution #186</td>
<td>Authorization to Access Administrative Professional Improvement Program</td>
<td>Passed</td>
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<td>Resolution #187</td>
<td>Approval of CSE/CPSE Services</td>
<td>Passed</td>
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<tr>
<td>Resolution #188</td>
<td>Approval of Termination (Employee #1981)</td>
<td>Passed</td>
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<tr>
<td>Resolution #189</td>
<td>Approval of Resignations (Witschi)</td>
<td>Passed</td>
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<tr>
<td>Resolution #190</td>
<td>Approval of Leaves of Absence (Rachel, Allen)</td>
<td>Passed</td>
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<tr>
<td>Resolution #</td>
<td>Resolution</td>
<td>Result</td>
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<tr>
<td>191</td>
<td>Approval of Leave Replacement Teacher (Jamet)</td>
<td>Passed</td>
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<tr>
<td>192</td>
<td>Acceptance of Co-Curricular Resignation (Heenan)</td>
<td>Passed</td>
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<tr>
<td>193</td>
<td>Approval of Co-Curricular Appointments</td>
<td>Passed</td>
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<td>194</td>
<td>Approval of Co-Curricular Enrichment Appointments</td>
<td>Passed</td>
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<tr>
<td>195</td>
<td>Acceptance of Coaching Assignments</td>
<td>Passed</td>
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<tr>
<td>196</td>
<td>Approval of Substitute Administrators</td>
<td>Passed</td>
</tr>
<tr>
<td>197</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
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<tr>
<td>198</td>
<td>Approval of CSEA Appointments (Corredor, VanBrunt, Melfi)</td>
<td>Passed</td>
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<tr>
<td>199</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
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<tr>
<td>200</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
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<tr>
<td>201</td>
<td>Approval of Other Appointment (Miedema)</td>
<td>Passed</td>
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<tr>
<td>202</td>
<td>Approval of Correcting Resolutions, 2016-2017 School Year (#49, #99)</td>
<td>Passed</td>
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<tr>
<td>203</td>
<td>Authorization to Increase 2016-2017 School Budget</td>
<td>Passed</td>
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<td>204</td>
<td>Authorization for Execute a Supplemental Memorandum of Agreement</td>
<td>Passed</td>
</tr>
<tr>
<td>205</td>
<td>Approval of Veterans Tax Exemption (Cold War)</td>
<td>Passed</td>
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</tbody>
</table>
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 14, 2017 KIND OF MEETING: Business

LOCATION: HS Library PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

Mr. Joslin called the Business meeting to order at 6:00 PM.

On a motion by Mr. Dunn, seconded by Ms. Scully, the Board entered executive session to discuss potential litigation.

The Business meeting resumed at 7:07 PM

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

Resolution #178
BE IT RESOLVED that the Board of Education approved the order of the agenda.

5 aye

CLERK’S REPORT

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

Resolution #179
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, January 10, 2017.

5 aye

PUBLIC COMMENT – None

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

Mr. Clemensen congratulated Mrs. Jennifer Halsey for her 20th year of involvement in the Hampton Music Educators Festival.

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

- Mr. Meyer introduced Nolan Drake for the Elementary School
- Mr. Schug introduced Alexi Cruz Guzman for the Middle School
• Mr. Ferraro introduced Nicole Culmone for the High School

Mr. Richardt presented Ms. Michelle Marrone for tenure to the Board.

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

Resolution #180
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individual 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 March 11, 2017, unless otherwise noted:

Michelle Marrone §30-1.8(a)(15) English as a Second Language

5 ayes, 0 nays

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:
  • Tennis courts
  • Contracts for approval
  • Purchasing Cooperative
  • Cold War Veteran’s Tax Exemption

On a motion by Mr. Springer and seconded by Ms. Capuano the following resolutions #181-#205 with one tabled resolution (Approval of District Professional Development Plan), were offered in consent agenda format:

Resolution #181
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. SCOPE, After School Child Care Program and Universal PreK, 2017-2018.
2. Optimum, increased on-line service for elementary and high schools, effective 2/2017.
3. Lightpath, for increased fiber and online service for the middle school, effective 2/2017.
4. Suffolk County Board of Elections, use of HBMS as a polling place for 2017 and 2018.

Resolution #182
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, accepts the following Financial Reports:
Resolution #183
WHEREAS, the National Joint Powers Alliance (“NJPA”) is a national purchasing cooperative organized under the laws of the State of Minnesota, authorized to enter into agreements with governmental units, including public school districts, in the United States; and

WHEREAS, the Board of Education believes that it would be in the best interest of the School District to participate in cooperative purchasing through NJPA; and

WHEREAS, NJPA complies substantially with the competitive bidding and other requirements of New York State General Municipal Law Section 103 in such cooperative bids;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby authorizes Hampton Bays UFSD participation in such cooperative purchasing through NJPA, and authorizes the Superintendent of Schools to execute a Participating Membership Agreement and a Joint Powers Agreement with NJPA, subject to the following conditions:

(1) NJPA shall perform all purchases and procurements substantially in accordance with the competitive bidding requirements of Section 103 of the New York State General Municipal law;

(2) Any such bid/RFP shall specifically state that such bid/RFP is open to and can be used by other governmental units;

(3) the School District is not obligated to purchase any goods or services;

(4) the School District can choose which goods and services to purchase, if any, based upon the list of items bid, including the specifications for each good and service; and

(5) participation in this cooperative purchasing contract shall not require the payment of any fees.
Resolution #184
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, allow the Supervisor’s Office of the Town of Southampton to use the district’s Commencement Ceremony risers for a period of January 22, 2017 through February 28, 2017 for the purpose of conducting Town Board meetings as a shared service between public entities.

Resolution #185
RESOLVED, that the Board of Education, upon the recommendation of the School Business Official, hereby authorizes the declaration of the following as “surplus” and directs the School Business Official to dispose of the surplus in accordance with Board of Education policy and procedure:

1. Kitchen Mixer, non-functional, buyer for $100.
2. Printing Press, HS Art Department, refund with manufacturer.

Resolution #186
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes Eric Ferraro to participate in the Administrative Professional Improvement Program as outlined in the Collectively Negotiated Agreement 2014-2017 between the District and the Hampton Bays Administrators’ Association, Article VI, Clause F.

STUDENT SERVICES

Resolution #187
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.

PERSONNEL

Resolution #188
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools hereby terminates Employee Number 1981 from a part-time custodial position, effective February 3, 2017.

Resolution #189
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individuals:

1. Lisa Witschi, Teacher Aide, effective February 3, 2017.

Resolution #190
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following leaves of absence:
1. Moira Rachel, Teacher, Maternity Leave, Article XXIII(D)(1) Effective March 1, 2017 - June 23, 2017
2. Catherine Allen, Teacher Aide, Family Medical Leave Act Effective January 23, 2017 - February 24, 2017

Resolution #191
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals as leave replacements for the time periods indicated:

1. Jennifer Jamet
   English
   Effective: February 27, 2017 – June 30, 2017
   Salary: MA 1, $61,193 (pro-rated)
   Reason: Leave of Absence, K. Maresca

Resolution #192
RESOLVED, that the Board of Education accepts the following resignations:

1. Amanda Heenan
   Co-Detention Supervisor

Resolution #193
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for 2016-17:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Edmund Bauman</td>
<td>HS Robotics</td>
<td>$2575</td>
</tr>
<tr>
<td>2. Joseph Burger</td>
<td>Teacher Teaching Teachers</td>
<td>$40/hour</td>
</tr>
<tr>
<td>3. Nicole DiFricitus</td>
<td>AIS – ELA (after-school)</td>
<td>$51/hour</td>
</tr>
<tr>
<td>4. Justin Dulfon</td>
<td>AIS – ELA (during school)</td>
<td>$38.33/hour</td>
</tr>
<tr>
<td>5. Diane Burkhardt</td>
<td>AIS – ELA (during school)</td>
<td>$38.33/hour</td>
</tr>
<tr>
<td>6. Lisa Richmond</td>
<td>GSA Club</td>
<td>$1020</td>
</tr>
<tr>
<td>7. Marybeth Valenti</td>
<td>Lions: Leo Club Co-Advisor</td>
<td>$772.50</td>
</tr>
<tr>
<td>8. Larry Luce</td>
<td>Lions: Leo Club Co-advisor</td>
<td>$772.50</td>
</tr>
</tbody>
</table>

Resolution #194
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teacher Appointments for the 2016/2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jonathan DellaSperanza</td>
<td>STEM</td>
<td>$51/hour</td>
</tr>
<tr>
<td>2. Amy Dunkirk</td>
<td>LEGOS</td>
<td>$51/hour</td>
</tr>
<tr>
<td>3. Victoria Greenidge</td>
<td>Storybook Creations</td>
<td>$51/hour</td>
</tr>
<tr>
<td>4. Brooke McKenna</td>
<td>Sports/Games</td>
<td>$51/hour</td>
</tr>
<tr>
<td>5. Shannon Hickey</td>
<td>Sports/Games</td>
<td>$51/hour</td>
</tr>
<tr>
<td>6. Elizabeth Hubbard</td>
<td>Arts &amp; Crafts Around the World</td>
<td>$51/hour</td>
</tr>
<tr>
<td>7. Nicola Matzner</td>
<td>Extreme Sports</td>
<td>$51/hour</td>
</tr>
<tr>
<td>8. Debra McDowell</td>
<td>Arts &amp; Crafts</td>
<td>$51/hour</td>
</tr>
</tbody>
</table>
9. Brittany Morlock  Little Wizards  $51/hour
10. Steven Piliero  Recorder Workshop  $51/hour
11. Kaitlyn Roche  Arts & Crafts Around the World  $51/hour
12. Anthony Schmidt  Introduction to Robotics  $51/hour
13. Stephanie Tam  Chinese Culture  $51/hour
14. Christopher Warren  LEGOS  $51/hour

Resolution #195
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for 2016-17:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Michael Lloyd</td>
<td>Varsity Wrestling</td>
<td>AI-II</td>
<td>$7,643 (pro-rated)</td>
</tr>
</tbody>
</table>

Resolution #196
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves all members of the Hampton Bays Administrators Association (8) as administrative substitutes, to be used in limited and extenuating circumstances as determined by the Superintendent of Schools, for the 2016-17 year at an hourly rate of $65.63.

Resolution #197
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute teacher positions, as per the HBTA contract, for 2016-17:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jennifer Jamet</td>
<td>ELA</td>
</tr>
<tr>
<td>2. Emily Mamay</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>3. Catherine Budas</td>
<td>School Social Worker</td>
</tr>
</tbody>
</table>

Resolution #198
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Pilar Corredor  Clerk Typist Spanish Speaking
   Effective: February 1, 2017
   Salary: Step 1, $32,057 (prorated)
   Reason: Resignation of Rosa Yanes

2. Jared VanBrunt  Teacher Aide
   Effective: February 15, 2017
   Salary: Step 1, $18,865 (prorated)
   Reason: Resignation of Lisa Witschi

3. Lauren Melfi  Teacher Aide
   Effective: February 15, 2017
Salary: Step 1, $18,865 (prorated)
Reason: New Entrant as per IEP

Resolution #199
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for 2016-17:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Franklin Krzyzewski</td>
<td>Student Aide</td>
<td>$10.00/hour</td>
</tr>
<tr>
<td>Jerry Hart</td>
<td>Custodian</td>
<td>$19.55/hour</td>
</tr>
<tr>
<td>Joseph Zatarga</td>
<td>Custodian</td>
<td>$15.00/hour</td>
</tr>
</tbody>
</table>

Resolution #200
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2016-17:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Mamay</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Alex Reimer</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
</tbody>
</table>

Resolution #201
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Mary K. Miedma
   - Position: Driver’s Education Teacher/Coordinator
   - Effective: February 8, 2017 (on-going expectation)
   - Salary: $90 per hour

Resolution #202
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the corrections to the following resolutions, as listed:

1. #49, to now read: Richard Nydegger, Detention Supervisor, $1,720
2. #99, to now read: Michael Lloyd, Varsity Asst. Wrestling, A2-I, $4,684 (pro-rated)

BOARD OF EDUCATION

There were no Board Work Group Report given.

Resolution #203
RESOLVED that the Board of Education, hereby increases the Physical Education Supply Code #A2110.5030.02.2160 of the General Fund by the 2016-2017 School Year by $1,500 to reflect additional income for a Suffolk Zone Mini Grant awarded to the School District due to the work of Samantha Lupa.

Resolution #204
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes the Superintendent to execute a supplemental memorandum
of agreement and appropriates the requisite monies for the purposes of establishing a Lions: Leo’s Club and GSA at the high school, as per the attached documentation.

Resolution #205
WHEREAS, Section 458-b, subdivision 2, paragraphs (a) and (b), of the Real Property Tax Law of the State of New York (“RPTL”) allows the Hampton Bays Union Free School District (“District”) to provide tax exemptions to certain qualified owners of qualified residential real property, as defined by section 458-b; and

WHEREAS, it is in the best interest of the community to provide such relief to the Cold War veterans of the District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Hampton Bays Union Free School District (“Board”) elects to participate in the exemptions of RPTL Section 458-b, subdivision 2, paragraphs (a) and (b);

BE IT FURTHER RESOLVED, that pursuant to RPTL 458-b, subdivision 2, paragraph (a), subparagraph (ii), the Board adopts the ten (10%) percent exemption, which amount shall not exceed the statutory basic maximum set forth therein; and

BE IT FURTHER RESOLVED, that pursuant to RPTL 458-b, subdivision 2, paragraph (b), the Board adopts the exemption relating to service connected disabilities, which amount shall not exceed the statutory basic maximum set forth therein.

Old Business
None

New Business
None

PUBLIC COMMENT - None

Mr. Clemensen made a brief budget presentation (see attached report)

ADJOURNMENT

On a motion by Ms. Capuano seconded by Mr. Dunn the Business meeting adjourned at 7:50PM.

5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas