HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 13, 2016 KIND OF MEETING: Business
LOCATION: HS Auditorium 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: 7:03 PM
ADJOURNMENT: 7:42 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #134</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #135</td>
<td>Approval of Minutes</td>
<td>Passed</td>
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<tr>
<td>Resolution #136</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #137</td>
<td>Acceptance of Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #138</td>
<td>Approval of Budget Transfers</td>
<td>Passed</td>
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<tr>
<td>Resolution #139</td>
<td>Approval of Change Orders</td>
<td>Passed</td>
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<tr>
<td>Resolution #140</td>
<td>Acceptance of Donations (The Inn Spot)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #141</td>
<td>Approval of 2017-18 Budget Development Calendar</td>
<td>Passed</td>
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<tr>
<td>Resolution #142</td>
<td>Approval of CSE/CPSE Services</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #143</td>
<td>Approval of Resignations (McFarland, Yanes)</td>
<td>Passed</td>
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<tr>
<td>Resolution #144</td>
<td>Approval of CSEA Appointments (McFarland, Yanes, DeLeon)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #145</td>
<td>Appointments for PM Alternative High School</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #146</td>
<td>Approval of Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #147</td>
<td>Approval of Co-Curricular Enrichment Appointments</td>
<td>Passed</td>
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<tr>
<td>Resolution #148</td>
<td>Acceptance of Coaching Resignations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #149</td>
<td>Approval of Athletic Appointment</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #150</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #151</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #152</td>
<td>Approval of Correcting Resolutions, 2016-2017 School Year</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #153</td>
<td>Acceptance of Sub Committee Agendas (Athletics and Facilities)</td>
<td>Passed</td>
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</tbody>
</table>
Mr. Joslin called the Business meeting to order at 6:00 PM.

On a motion by Mr. Springer, seconded by Ms. Capuano, the Board entered executive session to discuss the employment of a particular person. Joe Rettig, from BBS Architects attended executive session to discuss a contract negotiation.

The Business meeting resumed at 7:03 PM

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

Resolution #135
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 #136
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, November 8, 2016.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS
Mr. Clemensen spoke about the following:

- Excelsior Credit Program
- Professional Development
- Grade 3-8 NYS Assessments
- Budget Development Calendar
- 2017-2018 Draft School Calendar
- Lead Testing
- School Emergency Response Plan
- Communication Plan
• SH Town Engineering Department/Signage
• New Police Chief Skrynecki

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

• Mr. Triandafils introduced Leah Booth for the Elementary School
• Mr. Schug introduced Aliyah Cukaj for the Middle School
• Mr. Ferraro introduced Jonathan Sacco for the High School

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:

• Annual Audit
• Payroll Verification
• 2017-2018 Budget
• Enrollment
• Staffing projections

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

Resolution #136
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:

3. Capital Markets Advisors, LLC for financial advisory services for one year.
4. Tuckahoe CSD for middle level educational services, for the 16-17 school year.
5. Tuckahoe CSD for elementary level educational services, for the 16-17 school year.
6. Remsenberg-Speonk UFSD (Raynor Country Day School)

Resolution #137
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, accepts the following Financial Reports:

Appropriation Status Report – November 2016
Warrant Reports – November 2016
Cash Disbursements – November 2016
Revenue Budget Status Report – Cafeteria – November 2016
Appropriation Status Report- Cafeteria – November 2016
Treasurer’s Monthly Report – October 2016
Resolution #138
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. $50,000.00 for the reconstruction of cabinetry in 11 classrooms in the 1957 ES wing.
2. $11,321.00 between budgeted salary lines to adjust for accounting for ES Aide.

Resolution #139
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves:

1. No. 1, SED No.: 58-09-05-02-0-003-012 in the amount of $1,226.00 for Pioneer, the general construction contract, as per the attached documentation.

Resolution #140
RESOLVED, that the Board of Education, hereby gratefully accepts a donation of 50 cases of Honest Tea, from Chef Collette and Chef Pam from the Inn Spot on the Bay with an approximate value of $300.

Resolution #141
RESOLVED, that the Board of Education, hereby establishes the calendar for the 2017-18 budget development, as per the attached documentation. This calendar shall be incorporated by reference within the minutes of this meeting.

STUDENT SERVICES

On a motion by Ms. Capuano, 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.

5 aye
PERSONNEL

On a motion by Mr. Springer seconded by Ms. Capuano, the following resolutions #143-
#152 were offered in consent agenda format:

Resolution #143
RESOLVED, that the Board of Education, upon the recommendation of the Superinten-
dent of Schools, accepts the resignation of the following individuals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Rosa Yanes</td>
<td>Bil. Clerk Typist (provisional)</td>
<td>January 6, 2017</td>
</tr>
</tbody>
</table>

Resolution #144
RESOLVED, that the Board of Education, upon the recommendation of the Superinten-
dent of Schools, approves the following individuals, as per the attached documentation:

1. Silvia Pintos-McFarland
   - Position: Teacher Aide
   - Effective: January 9, 2017
   - Salary: Step 3, $19,791.01 (pro-rated)
   - Reason: Resignation of Ryan Ogilvie

2. Rosa Yanes
   - Position: Teacher Aide
   - Effective: January 9, 2017
   - Salary: Step 2, $19,321.90 (pro-rated)
   - Reason: Anticipated Resignation of Corrine Vazac

3. Susan DeLeon
   - Position: Teacher Aide
   - Effective: January 3, 2017
   - Salary: Step 1, $18,865.47 (pro-rated)
   - Reason: Resignation of J. Smith/Monitor, conversion to Aide

Resolution #145
RESOLVED, that the Board of Education, upon the recommendation of the Superinten-
dent of Schools, approves the following Alternative School Staff for the 2016/2017 school
year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Rita Mujsce</td>
<td>Secretary (8/22/16 - 10/20/16)</td>
<td>$24.00/hour</td>
</tr>
<tr>
<td>2. Al Brigham</td>
<td>Teacher Assistant</td>
<td>$34.00/hour</td>
</tr>
</tbody>
</table>

Resolution #146
RESOLVED, that the Board of Education, upon the recommendation of the Superinten-
dent of Schools, approves the following appointments for 2016-2017:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Joseph Burger</td>
<td>Mock Trial</td>
<td>$2575</td>
</tr>
<tr>
<td>2. Lauren D’Abramo</td>
<td>.5 ICT Science (pro-rated .75)</td>
<td>$2587.50</td>
</tr>
</tbody>
</table>
3. Rachel Booras  .5 ICT Science (pro-rated .75) $2587.50
4. Vicki Manzullo  ASPIRE Program $1500
5. Lisa Agoglia  ASPIRE Program $750
6. Stacey Naglieri  ASPIRE Co-Facilitator $2250
7. Christine Chiarulli  ASPIRE Co-Facilitator $2250
8. Michelle Marrone  1.0 Mentor – Felipe Perez $950
9. Carolanne Mazur  0.5 Mentor–Meghan Metzger $475
10. Laurie O’Halloran  0.5 Mentor–Meghan Metzger $475
11. Andrew Godfrey  Teacher teaching Teachers $40.00/hour
12. Kathleen Kops  HS AIS – History $51.00/hour
13. Dylan Gaches  ES Morn. Prog. Substitute $34.00/hour
14. Kristen Weber  ES Morn. Prog. Substitute $34.00/hour
15. Melba Martinez  HS AIS – Science $51.00/hour

Resolution #147
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>Brittany Morlock</td>
<td>Little Wizards</td>
<td>$51.00/hour</td>
</tr>
</tbody>
</table>

Resolution #148
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following coaching position resignation for the 2016/2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Edwards</td>
<td>JV Softball</td>
</tr>
</tbody>
</table>

Resolution #149
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following athletic position:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Loewenthal</td>
<td>After-School Supervision</td>
<td>$20.00/hour</td>
</tr>
</tbody>
</table>

Resolution #150
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>Kyle Alestra</td>
<td>Elementary</td>
</tr>
<tr>
<td>Chris Beninati</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Tasha Mangel</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>Nicole Komorowski</td>
<td>Elementary/Special Education</td>
</tr>
<tr>
<td>Kirsten Schnabel</td>
<td>Earth Science</td>
</tr>
<tr>
<td>Michael Biggs</td>
<td>Non-Certified</td>
</tr>
</tbody>
</table>
Meeting Minutes

December 13, 2016

7. Tami Mackay  Social Studies
8. Katherine Andrusin  Non-Certified
9. Erin McDermott  Non-Certified
10. Jeffrey Pegram  Non-Certified
11. Millicent Lenahan  Elementary
12. Lauren Melfi  Non-Certified

Resolution #151
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>Erin McDermott</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Jared VanBrunt</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Zachary Senise</td>
<td>Sub-Custodian</td>
<td>$19.55/hour</td>
</tr>
<tr>
<td>Maura Pelham</td>
<td>Nurse</td>
<td>$175/day</td>
</tr>
<tr>
<td>Mackenzie Engeldrum</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
</tbody>
</table>

Resolution #152
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following resolution corrections:

1. #23, Lyndsey Moran, should read C3-II, $4,011
2. #48, Lauren D’Abramo’s Effective Date to reflect November 16, 2016
3. #51, Rachel Maldonado (Booras), should read C2-11, $4,203
4. #51, John Paga, should read A3-III, $6,242
5. #51, Meghan Bishop, should read C3-11, $4,011
6. #82, Susan DeLeon’s Effective Date should end on December 30, 2016
7. #99, Michael Lloyd should read A2-11, $5,731

BOARD OF EDUCATION

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

Resolution #153
RESOLVED, that the Board of Education, accepts the agendas of the Athletic and Facilities sub-committee meetings. These agendas shall be incorporated by reference within the minutes of this meeting.

Old Business
None

New Business
None

PUBLIC COMMENT – Gail Lombardi
ADJOURNMENT

On a motion by Ms. Capuano seconded by Mr. Springer the Business meeting adjourned at 7:42 PM.

5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas