HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 11, 2017 KIND OF MEETING: Business
LOCATION: HS Auditorium PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

CALL TO ORDER: 7:21 PM
ADJOURNMENT: 7:54 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #9</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #10</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #11</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #12</td>
<td>Acceptance of Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #13</td>
<td>Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #14</td>
<td>Acceptance of Donation</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #15</td>
<td>Acceptance of Resignation (Mulrain, VanBrunt, Webber, Perez, McGann, Galante)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #16</td>
<td>Approval of Summer School Staff</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #17</td>
<td>Approval of Co-Curricular Appointments 16-17</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #18</td>
<td>Approval of Co-Curricular Appointments 17-18</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #19</td>
<td>Approval of Student Aide Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #20</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #21</td>
<td>Approval of Overnight Field Trips for the 2017-2018 School Year</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #22</td>
<td>Adoption of Special Education District Wide Plan</td>
<td>Passed</td>
</tr>
</tbody>
</table>
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HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 11, 2017

KIND OF MEETING: Business

LOCATION: HS Auditorium

PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

Mr. Springer called the Business meeting to order at 7:21 PM.

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

Resolution #9
BE IT RESOLVED that the Board of Education approved the order of the agenda.

5 aye

CLERK’S REPORT

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

Resolution #10
BE IT RESOLVED that the Board of Education accepts the amended minutes of the Business Meeting held Tuesday, June 13, 2017 and the Special Meeting held Saturday, June 24, 2017.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:

- Front entrance to the high school
- Lockers for the 9th grade
- Summer school
- Majority of hiring done for 18-18 school year
- Welcome to the Boy Scouts for tonight’s meeting

BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce, Assistant Superintendent of Finance and Operations spoke about the following:

- TANS and BANS funded
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- Budget transfers
- Water heater at MS needs to be replaced
- HVAC at District Office needs to be replaced

On a motion by Mr. Joslin and seconded by Ms. Capuano, the following resolutions #11-#14 were offered in consent agenda format:

\[5 \text{ aye}\]

**Resolution #11**
RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

1. Let’s Do Lunch, Food Service Consultant, for the 2017-18 school year.
2. Three Village Psychological Services, for the 2017-18 school year.
5. Center Moriches UFSD, Summer Special Education Prgm, for the 2017-18 school year.
6. Center Moriches UFSD, for Educational Services for the 2017-18 school year.

**Resolution #12**
RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, accepts the following Financial Reports:

1. Budget Transfer General/Capital Report – June 2017
2. Appropriation Status Report – June 2017
3. Warrant Reports – June 2017
4. Cash Disbursements – June 2017
5. Revenue Budget Status Report – General – June 2017
6. Revenue Budget Status Report – Cafeteria – June 2017
7. Appropriation Status Report- Cafeteria – June 2017
8. Treasurer’s Monthly Report – May 2017
11. Special Aid Fund Appropriations Report- June 2017
12. Trial Balance General Fund – June 2017
13. Trial Balance School Lunch Fund – June 2017
14. Trial Balance Capital Fund – June 2017
15. Trial Balance Trust and Agency Fund – June 2017
16. Trial Balance Special Aid Fund – June 2017
17. Trial Balance Extracurricular Fund – June 2017
19. Internal Claims Audit Report – June 2017
20. Student Enrollment Report – June 2017

**Resolution #13**
BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance and Operations, the Board of Education approves the budget transfers:
1. $34,566 for salary adjustments between salary codes for 2017-18, as budgeted.
2. $10,631 for salary adjustments between salary codes for 2017-18, as budgeted.
3. $26,370 to adjust for MS Repairs to building water heater.
4. $12,500 to replace District Office AC System.

Resolution #14
BE IT RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, accept the generous donation of:

1. Paul Gustafson for printing the commencement banner, with an approximate worth of $60.00.

STUDENT SERVICES - None

PERSONNEL

On a motion by Mr. Joslin, seconded by Ms. Capuano, the following resolutions #15-#20 were offered in consent agenda format:  

Resolution #15
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individual:

5. Gregory McGann, Custodian, effective June 30, 2017.
6. Nicolette Galante, LOTE Teacher, effective July 11, 2017

Resolution #16
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for the 2017-2018 school year as per the HBTA and CSEA contracts:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Forsberg</td>
<td>Science Research Teacher</td>
</tr>
<tr>
<td>Elizabeth Scott</td>
<td>Special Ed – ESY Teacher</td>
</tr>
<tr>
<td>Judith Leopard</td>
<td>Special Ed – ESY Teacher</td>
</tr>
<tr>
<td>Emily Grosse</td>
<td>Special Ed – ESY Teacher</td>
</tr>
<tr>
<td>Nicola Matzner</td>
<td>Special Ed – ESY Teacher</td>
</tr>
<tr>
<td>Caitlin Hansen</td>
<td>Special Ed – ESY Teacher</td>
</tr>
<tr>
<td>Joan Moran</td>
<td>Special Ed – ESY Teacher</td>
</tr>
<tr>
<td>Deborah McDowell</td>
<td>Special Ed – ESY Teacher</td>
</tr>
<tr>
<td>Shannon Hickey</td>
<td>Special Ed – ESY Teacher</td>
</tr>
<tr>
<td>Carla Pensa</td>
<td>Special Ed – ESY Teacher</td>
</tr>
<tr>
<td>Vicki Manzullo</td>
<td>Special Ed – ESY Teacher</td>
</tr>
<tr>
<td>Kaitlyn Roche</td>
<td>Substitute Teacher</td>
</tr>
</tbody>
</table>
13. Brittany Morlock  Substitute Teacher
14. Kathryn Algieri  Substitute Teacher
15. Brooke Little  Substitute Teacher
16. Stacey Naglieri  Substitute Psychologist
17. Samantha Renalda  Substitute Teacher
18. Lisa Marte  Substitute Teacher Assistant
19. Monica Hanes  Substitute Teacher Assistant
20. Kathleen Ambrose  AIS Teacher
21. Patricia Biscardi  AIS Teacher
22. Jennifer Loesch  AIS Teacher
23. Jonathan Dellasperanza  AIS Teacher
24. Kristie Loper  AIS Teacher
25. Robin Mancuso  AIS Teacher
26. Linda Schmidt  AIS Teacher
27. Christopher Warren  AIS Teacher
28. Kelley Davide  AIS Teacher
29. Anthony Schmidt  AIS Teacher
30. Lauren Mikelinich  AIS Teacher
31. John Roche  AIS Teacher
32. Krystle Whiffen  AIS Teacher
33. Joan Moran  Summer Garden Program
34. Christine Anselmo  Psychologist
35. Emily Varonier  Teaching Assistant Life Skills
36. Maria Walker  Teaching Assistant Life Skills
37. Margaret Peterson  Teaching Assistant Life Skills
38. Danielle Alberiti  Teacher Aide
39. Lisa Agoglia  Teacher Aide
40. Peggi Booth  Teacher Aide
41. Carol Calderaro  Teacher Aide
42. Michele Bedoya  Teacher Aide
43. Dawn Kampf  Teacher Aide
44. Nancy Stanton  Teacher Aide
45. Maria McFarland  Teacher Aide
46. Margaret Urcuiolio  Teacher Aide
47. Bethany Venditto  Teacher Aide
48. Linda Fallo  Teacher Aide
49. Patricia McCrave  Teacher Aide
50. Kathleen Melton  Teacher Aide
51. Serafina Prizzi  Teacher Aide
52. Gail Shepard  Teacher Aide
53. Patricia Stuart  Teacher Aide
54. Alyssa Casciotta  Teacher Aide
55. Kenneth Caal  Teacher Aide

Resolution # 17
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2016-2017 school year:
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Resolution #18
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Robyn Sweeney</td>
<td>AIS - Algebra</td>
<td>$38.33/hour</td>
</tr>
</tbody>
</table>

Resolution #19
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Matthew Dean</td>
<td>Student Aide</td>
<td>$10.00/hour</td>
</tr>
<tr>
<td>2. Nicholas Fotopoulos</td>
<td>Student Aide</td>
<td>$10.00/hour</td>
</tr>
<tr>
<td>3. Matthew Godfrey</td>
<td>Student Aide</td>
<td>$10.00/hour</td>
</tr>
<tr>
<td>4. Kevin Rojas</td>
<td>Student Aide</td>
<td>$10.00/hour</td>
</tr>
<tr>
<td>5. Nicole Roman</td>
<td>Student Aide</td>
<td>$10.00/hour</td>
</tr>
<tr>
<td>6. Daniel Romano</td>
<td>Student Aide</td>
<td>$10.00/hour</td>
</tr>
<tr>
<td>7. Gabriel Romano</td>
<td>Student Aide</td>
<td>$10.00/hour</td>
</tr>
</tbody>
</table>

Resolution #20
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2017-2018 school year:
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<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Helen Schottenhamel</td>
<td>Clerical</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Tom Agoglia</td>
<td>Guard</td>
<td>$22.51/hour</td>
</tr>
<tr>
<td>John Beninati</td>
<td>Guard</td>
<td>$20.11/hour</td>
</tr>
<tr>
<td>Ira Freiband</td>
<td>Guard</td>
<td>$20.89/hour</td>
</tr>
<tr>
<td>Jessica Manglvaviti</td>
<td>Guard</td>
<td>$21.30/hour</td>
</tr>
<tr>
<td>Shannon Merker</td>
<td>Guard</td>
<td>$19.75/hour</td>
</tr>
<tr>
<td>Michael Baoge</td>
<td>Guard</td>
<td>$21.30/hour</td>
</tr>
<tr>
<td>Franco Mendez</td>
<td>Guard</td>
<td>$20.11/hour</td>
</tr>
</tbody>
</table>

BOARD OF EDUCATION

On a motion by Mr. Dunn, seconded by Mr. Springer, the following resolutions #21-#22 were offered in consent agenda format:

Resolution #21
RESOLVED, that the Board of Education hereby approves the following overnight field trips for the 2017-2018 school year, as per the attached documentation:


Resolution #22
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached Special Education District Plan (Two Year Plan) for the 2017-2019 school years.

Old Business
None

New Business
None

PUBLIC COMMENT

1. Mr. Adam Ortiz—Meetings videotaped and PILOT Program
2. Ms. Gail Lombardo—Student Overcrowding
3. Ms. Sue Smith—Bus issue

ADJOURNMENT

On a motion by Ms. Scully seconded by Mr. Joslin the Business meeting adjourned at 7:54 PM.

Respectfully submitted,

District Clerk
Anna Marie Rojas