It is expected that the Board of Education will enter Executive Session at approximately 6:15 pm prior to the scheduled public meeting to begin at 7:00pm to discuss the employment of a particular person.

5:45 PM – AUDIT COMMITTEE MEETING
7:00 PM -- BUSINESS MEETING

1. OPENING PROCEDURES
   A) Call to Order
   B) Pledge of Allegiance
   C) Announcement of Emergency Exits -- Please note the marked emergency exits.
   D) Approval of Order of Agenda

2. CLERK’S REPORT
   A) Approval of Minutes
      BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, October 10, 2017.

      Note: draft minutes will be available on the District’s website approximately two weeks following business meetings.

   B) Public Comment
      Speakers will be recognized who wish to address the Board on agenda items only.

3. PRESENTATIONS AND REPORTS
   A) Students of the Month
      • Owen Haynes – Elementary School  Marc Meyer
      • Benjamin Marin – Middle School  Dennis Schug
      • Anna Rose Dean – High School  Christopher Richardt

   B) National Honor Society Induction  Christopher Richardt
      • Neida Feliciano  Katie Drohan
      • Dana Klager
      • Kimberly Rivera

   C) Superintendent’s Report  Lars Clemensen
4. BUSINESS, FINANCE, AND OPERATIONS
   A) Assistant Superintendent for Finance and Operations Report  Larry Luce

   B) Approval of Contracts
   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. Mr. Robert Scaramucci, TOR/L for Occupational Therapy Services, 2017-18
   2. Mr. Mario Mendoza, TOR/L, for Occupational Therapy Services, 2017-18
   3. Oysterponds UFSD for educational services, 2017-18
   4. Cleary School for the Deaf, for educational services, 2017-18
   5. Wainscott School, for educational services, 2017-18
   6. Southampton Public Schools, for educational services, 2017-18

   C) Financial Reports
   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–October 2017
   2. Appropriation Status Report – October 2017
   3. Warrant Reports –October 2017
   4. Cash Disbursements – October 2017
   5. Revenue Budget Status Report – General –October 2017
   6. Revenue Budget Status Report – Cafeteria –October 2017
   7. Appropriation Status Report- Cafeteria –October 2017
   8. Treasurer’s Monthly Report – September/October 2017
   11. Special Aid Fund Appropriations Report- October 2017
   12. Trial Balance General Fund –October 2017
   13. Trial Balance School Lunch Fund –October 2017
   14. Trial Balance Capital Fund –October 2017
   15. Trial Balance Trust and Agency Fund –October 2017
   16. Trial Balance Special Aid Fund –October 2017
   18. Internal Claims Audit Report –October 2017
   19. Student Enrollment Report –October 2017

   D) Budget Transfers
   BE IT RESOLVED, that upon the recommendation of the, Assistant Superintendent for
   Finance and Operations, the Board of Education approves the budget transfers:

   1. $55,500 to adjust for ES ESL teacher salary and HS Life Skill Academy trip to NYC.

5. STUDENT SERVICES - None
6. PERSONNEL
A) Approval of Termination

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of Employee #0597, a probationary Custodian, effective November 14, 2017.

B) Acceptance of Resignations

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

1. Shepard, Gail; Teacher Aide, effective 10/27/2017

B) Approval of Leave of Absence

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Rothar, Matthew Head Custodian
   Effective: November 24, 2017-November 23, 2018
   Reason: Article IX(D)(5), Extended Leave of Absence

C) Approval of Additional Teaching Assignments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6TH Class Teaching Assignment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marrone, Michelle</td>
<td>LOTE (1.0)</td>
</tr>
<tr>
<td>Naclerio, Saverio</td>
<td>Living Environment ICT (.375)</td>
</tr>
<tr>
<td>Renna, Pamela</td>
<td>Living Environment ICT (.375)</td>
</tr>
</tbody>
</table>

D) Approval of Co-Curricular Resignations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular resignations:

1. Bishop, Keegan Art Show Coordinator (HS)
2. Renna, Pamela Science and Technology Green Club (MS)
3. Renna, Pamela Chess and Games Club (MS)

E) Approval of Co-Curricular Appointments

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>
</tr>
</thead>
<tbody>
<tr>
<td>Perez, Marie</td>
<td>AIS – ELA (during school)</td>
</tr>
<tr>
<td>Way, Rodney</td>
<td>AIS – Math (during school)</td>
</tr>
<tr>
<td>Bishop, Keegan</td>
<td>Art Show (HS)</td>
</tr>
<tr>
<td>Papile, Regina</td>
<td>Art Show (HS)</td>
</tr>
<tr>
<td>Bishop, Keegan</td>
<td>Art Club (HS)</td>
</tr>
<tr>
<td>Papile, Regina</td>
<td>Photography Club (HS)</td>
</tr>
<tr>
<td>Richmond, Lisa</td>
<td>Bienvenidos Club (HS)</td>
</tr>
<tr>
<td>Reusch, Kevin</td>
<td>M/S/T After-School (MS)</td>
</tr>
<tr>
<td>Renna, Pamela</td>
<td>Science &amp; Tech Green Club (MS)</td>
</tr>
</tbody>
</table>
F) **Approval of Coaching Assignments**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2017-2018 school year as per the HBTA contract:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ceballos, Celeste</td>
<td>Varsity/MS Cheerleading</td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

G) **Appointments for the Alternative High School**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2017/2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baumann, Edmund</td>
<td>Physics</td>
</tr>
</tbody>
</table>

H) **Approval of CSEA Appointments**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Reimer, Alexander  
   Effective: November 15, 2017  
   Salary: Step 1, (prorated)  
   Reason: Resignation of Rebecca Kober

I) **Approval of Substitute Teaching Positions**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute teachers for the 2017-2018 school year at the approved rate as per the HBTA contract:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Burke, Margaret</td>
<td>Elementary</td>
</tr>
<tr>
<td>DeRosa, Denise</td>
<td>Elementary, Reading</td>
</tr>
<tr>
<td>Esposito, Linda</td>
<td>Elementary, Social Studies 7-12</td>
</tr>
<tr>
<td>Waring, James</td>
<td>Elementary</td>
</tr>
<tr>
<td>Gerry, Alyssa</td>
<td>Elementary 1-6/TESOL</td>
</tr>
<tr>
<td>Oswald, Shatisha</td>
<td>Elementary 1-6, SWD 1-6</td>
</tr>
<tr>
<td>Leahy-Miller, Lutha</td>
<td>Non-certified</td>
</tr>
</tbody>
</table>
J) **Approval of Support Positions**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olga Rivera</td>
<td>Custodian</td>
</tr>
<tr>
<td>Edward Cassella</td>
<td>Custodian</td>
</tr>
<tr>
<td>Dyana Orrego</td>
<td>Teacher Aide</td>
</tr>
</tbody>
</table>

7. **BOARD OF EDUCATION**
   
   A) **Ratification of Supplemental MOA with HB Teachers’ Association**
WHEREAS, the negotiating teams for the Hampton Bays Union Free School District (“District”) and the Hampton Bays Teachers’ Association (“HBTA”) believed it in their mutual interest to amend certain terms of the 2017-21 Collectively Negotiated Agreement; and

WHEREAS, the Board is required by law to approve the expenditure of monies required to fund the provisions of the Collectively Negotiated Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Supplemental Memorandum of Agreement between the District and the HBTA, covering the period from July 1, 2017 through June 30, 2021 and authorizes the funding of those monies necessary to implement the provisions of this amendment.

B) **Approval of Terms and Conditions – Director of School Safety & Transportation**
BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools hereby ratifies the Terms & Conditions between the District and John Moran, for a period covering July 1, 2017 through June 30, 2021 and authorizes the funding of those monies necessary to implement the provisions of the agreement.

8. **PUBLIC COMMENT**
   Persons may address the Board of Education on any matters of interest or concern. The Board President will recognize all speakers. Time limits may be imposed based upon agenda needs.

9. **ADJOURNMENT**