HAMPTON BAYS UNION FREE SCHOOL DISTRICT
86 East Argonne Road
Hampton Bays, New York 11946

Board of Education
Kevin Springer, President
Richard Joslin, Vice President
Dot Capuano, Trustee
Michael Dunn, Trustee
Liz Scully, Trustee
Lars Clemensen, Superintendent of Schools
Anna Marie Rojas, District Clerk

OFFICIAL AGENDA – March 13, 2018 rescheduled for March 27, 2018
Hampton Bays High School Library

It is expected that the Board of Education will enter Executive Session at approximately 6:00 pm prior to the scheduled public meeting to begin at 7:00pm to discuss pending litigation.

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, February 13, 2018.

      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) The Class of 2018 Representatives
      Chris Richardt
      • Salutatorian – Matthew Zbikowski
      • Valedictorian – Sydney Caldwell

   B) Students of the Month – February
      1. Taylor Meyers– Elementary School
      2. Samantha Coulton– Middle School
      3. Melany Nieves– High School
      Marc Meyer
      Dennis Schug
      Christopher Richardt

   C) Superintendent of Schools
      Lars Clemensen

   D) Asst. Superintendent for Finance & Operations
      Larry Luce
4. BUSINESS, FINANCE, AND OPERATIONS

A) 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. ENT and Allergy Associates, LLP, Science Research HIPAA Contract, March 1, 2018
3. Little Flower UFSD, Instructional Services Agreement, 2017-2018
4. South Huntington UFSD, Health and Welfare Services Agreement, 2017-2018
5. Oysterponds UFSD, Instructional Services Contract, 2017-2018
6. Smithtown CSD, Health Services Contract, 2017-2018
8. Eastern Suffolk BOCES, Initial AS-7 Contract required for BOCES Aid, 2017-2018
9. Center Moriches for Special Education Services, Summer 2018

B) 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 – February 2018
2. Appropriation Status Report – February 2018
3. Warrant Reports – February 2018
4. Cash Disbursements – February 2018
5. Revenue Budget Status Report – General – February 2018
6. Revenue Budget Status Report – Cafeteria – February 2018
7. Appropriation Status Report- Cafeteria – February 2018
8. Treasurer’s Monthly Report – January/February 2018
10. Capital Fund Revenue Report – February 2018
11. Special Aid Fund Appropriations Report- February 2018
12. Trial Balance General Fund – February 2018
13. Trial Balance School Lunch Fund – February 2018
14. Trial Balance Capital Fund – February 2018
15. Trial Balance Trust and Agency Fund – February 2018
16. Trial Balance Special Aid Fund – February 2018
17. Trial Balance Extracurricular Fund – February 2018
19. Internal Claims Audit Report – February 2018
20. Student Enrollment Report – February 2018
21. Student Accounts, 2nd Quarter, 2017-2018

C) Approval to Dispose of Equipment

RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent of Finance and Operations approves the sale/disposal of an old auto scrubber at the high school (Tag #10025).

D) Approval of Change Order – Bond Referendum Phase II at HBMS

RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Operations & Finance, hereby approves the following Change Orders:
1. No. 1, SED No.: 58-09-05-02-0-016-003 in the amount of $9,650.00 for Locust Valley Electric, the electrical construction contract, as per the attached documentation.

E) **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. $34,733 to adjust for chrome book covers and licenses for WAPS, as per the attached.
2. $21,000 to adjust for testing scoring via an outside service rather than BOCES

5. **STUDENT SERVICES**
   A) **Approval of CSE/CPSE Services**

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.

6. **PERSONNEL**
   A) **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. Kathleen Melton; April 17, 2018 through June 22, 2018; FMLA, Article IX, D (5)
2. Rosa Yanes; February 26, 2018 through May 25, 2018; FMLA, Article IX, D (5)
3. Jill Bross; March 17, 2018 through March 26, 2018; FMLA, Article XXIII(D)(2)
4. Vicki Manzullo; March 17, 2018 through March 26, 2018; FMLA, Article XXIII(G)
5. Travis Evans; April 1, 2018 through March 31, 2019, Article IX, D (5)

B) **Leave Replacement Teachers**

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

1. Vicki Manzullo  
   **Special Education Teacher**
   **Effective:** March 17, 2018 through March 26, 2018  
   **Salary:** MA Step 1 (prorated)  
   **Reason:** FMLA of Jill Bross

C) **Approval of Co-Curricular Enrichment 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>Kristen Webber</td>
<td>Substitute Teacher</td>
</tr>
</tbody>
</table>

D) **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>Ethan Mitchell</td>
<td>AIS Algebra I</td>
</tr>
<tr>
<td>Robyn Sweeney</td>
<td>AIS Algebra I</td>
</tr>
</tbody>
</table>
3. Marie Perez AIS ELA
4. Katelyn Maresca AIS ELA
5. Caitlin Baron AIS ELA
6. Diane Burkhardt AIS ELA
7. Jonathan DeMory HS Musical Pit Musician
8. Michelle Marrone HS Musical Pit Musician
9. Meaghan Metzger HS Musical Pit Musician
10. Peter Pece HS Musical Pit Musician
11. Lauren Farkas HS Musical Pit Musician
12. Maura Mandato HS Musical Pit Musician
13. James Benard HS Musical Pit Musician
14. Edward Albinski HS Musical Pit Musician
15. Alexander R. Verstraete HS Musical Pit Musician
16. Audrey Grathwohl HS Musical Pit Musician
17. Nancy Caine HS Musical Pit Musician
18. Katie Duke HS Musical Pit Musician
19. Lisa Rice HS Musical Pit Musician
20. Paul Seib HS Musical Pit Musician

E) Approval of Coaching Resignations
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching resignations for the 2017-2018 school year as per the HBTA contract:

1. Samantha Renalds, MS Softball
2. Rosemary Haddock, Assistant Varsity Softball

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>1. Samantha Renalds</td>
<td>Varsity Assistant Softball</td>
<td>B2-II</td>
</tr>
</tbody>
</table>

G) Approval of Substitute Teaching Positions
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute teaching positions 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>1. Matthew Ali</td>
<td>Uncertified</td>
</tr>
</tbody>
</table>

H) 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>1. Matthew Ali</td>
<td>Teacher Aide</td>
</tr>
</tbody>
</table>
7. BOARD OF EDUCATION
   A) Approval to Change Times of the Annual Meeting
      RESOLVED, that the Board of Education approves changing the times of the Annual
      Meeting to 7 AM to 9 PM, effective May 15, 2018.

   B) Approval of Notice of Public Hearing for Board Election & Annual District Meeting
      BE IT RESOLVED, that the Board of Education approves the attached Notice of Public
      Hearing, Election and Annual District Meeting to be published March 29th, April 5th, April
      19th and April 26, 2018 in the Southampton Press Western Edition (see Appendix #1)

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