### Resolution #153
**Description:** Approval of Order of Agenda
**Outcome:** Passed

### Resolution #154
**Description:** Approval of Minutes
**Outcome:** Passed

### Resolution #155
**Description:** Approval of Contracts
**Outcome:** Passed

### Resolution #156
**Description:** Acceptance of Financial Reports
**Outcome:** Passed

### Resolution #157
**Description:** Budget Transfers
**Outcome:** Passed

### Resolution #158
**Description:** Suffolk Share Inter-Municipal Agreement
**Outcome:** Passed

### Resolution #159
**Description:** Approval of CSE/CPSE
**Outcome:** Passed

### Resolution #160
**Description:** Approval of Impartial Hearing Officer
**Outcome:** Passed

### Resolution #161
**Description:** Approval of Resignations (Bickford, Castano, Colihan, Crowley, Renna)
**Outcome:** Passed

### Resolution #162
**Description:** Approval of Leave of Absences (Alexander, Bross, Casciotta, Manzullo)
**Outcome:** Passed

### Resolution #163
**Description:** Approval of Leave Replacement Teacher
**Outcome:** Passed

### Resolution #164
**Description:** Approval of Leave Replacement Teacher Assistant
**Outcome:** Passed

### Resolution #165
**Description:** Approval of Co-Curricular Appointments
**Outcome:** Passed
<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>#166</td>
<td>Approval of Co-Curricular Enrichment Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>#167</td>
<td>Approval of Additional Teaching Assignments</td>
<td>Passed</td>
</tr>
<tr>
<td>#168</td>
<td>Approval of Appointment for Alternative High School</td>
<td>Passed</td>
</tr>
<tr>
<td>#169</td>
<td>Approval of CSEA Leave Replacement Appointment (Nickerson)</td>
<td>Passed</td>
</tr>
<tr>
<td>#170</td>
<td>Approval of CSEA Appointments (Conde, Cerase, Doyle)</td>
<td>Passed</td>
</tr>
<tr>
<td>#171</td>
<td>Approval of Substitute Teaching Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>#172</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>#173</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>#174</td>
<td>Approval to Correct Approved Resolution 2017-2018 School Year (#39)</td>
<td>Passed</td>
</tr>
<tr>
<td>#175</td>
<td>Approval of the 2018-2019 School/Staff Calendar</td>
<td>Passed</td>
</tr>
<tr>
<td>#176</td>
<td>Approval of Supplemental Agreement with the Hampton Bays Teachers Association</td>
<td>Passed</td>
</tr>
<tr>
<td>#177</td>
<td>First Reading and Adoption of Purchasing Policy</td>
<td>Passed</td>
</tr>
</tbody>
</table>
Minutes of the February 13, 2018 BOE Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 13, 2018 KIND OF MEETING: Business
LOCATION: HS Library PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

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

On a motion by Mr. Dunn the Board entered into Executive Session to discuss litigation.

At 7:08 PM the Business meeting resumed.

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

Resolution #153
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 Mr. Joslin the following resolution was offered:

Resolution #154
BE IT RESOLVED that the Board of Education accepts the minutes of the Business Meeting held Tuesday, January 8, 2018.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Chris Richardt introduced Daniel Dimijian to the Board of Education as a National Merit Scholarship Program Finalist.

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

- Mr. Richardt introduced Sydney Caldwell for the High School
- Mr. Schug introduced Cole Wilson for the Middle School
- Mr. Meyer introduced Maya Ollennu for the Elementary School

Ms. Dayton, Ms. McDowell and Mr. Roy Bitell from the Hampton Bays Fire Department awarded the Fire Prevention Poster Contest Winners to the following students:
Minutes of the February 13, 2018 BOE Mtg

Grade First Place Second Place Third Place
Kindergarten Katherine Pozdniakov Caleb Kurz Madison Holzman
First Daniel Santos Sarafina Mancuso Lylian Yanes
Second Justin Lliguin Jonathan Pina Andy Lucero
Third Damaris Feliciano Ry DePalma Willem Sarkis
Fourth Edie Cabrera Sara Herrera Matteo Casale
Fifth Jacqueline Ruocco Perla Samiento Liam O’Gara
Sixth Minal Maeem Justin Guanga Emily Robinson
Seventh Carly Dunn Raymond Drake Lily Patek
Eighth Ryan Hughes Samantha Coulton James Salas Fernandez

Mr. Clemensen spoke about the following to the Board: Report Attached

Mr. Luce, Assistant Superintendent for Finance and Operations spoke about the following:
- State Comptroller Audit
- Fiscal Stress Scores
- John Gilligan, former Superintendent, passed away
- Roof Contract
- ES Bathroom renovation project

BUSINESS, FINANCE, AND OPERATIONS

On a motion by Mr. Dunn and seconded by Mr. Joslin the following resolutions #155-#158 were offered in consent agenda format:

Resolution #155
RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations, approves the following contracts for 2017-2018, such contracts shall be incorporated by reference within the minutes of this meeting:

1. Creative Tutoring, Inc. for instructional services;
2. East Moriches UFSD, for instructional services, revised;
3. Professional Services Agreement District Architect/Engineer of Record, amended;
4. Teen Truth, LLC, for high school social emotional learning character ed program;
5. Statewide Roofing, Owner Contract Agreement for HS roof project;

Resolution #156
RESOLVED, that the Board of Education, upon the recommendation of the, Assistant Superintendent for Finance and Operations, accepts the following Financial Reports:

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

Resolution #157
BE IT RESOLVED, that upon the recommendation of the, Assistant Superintendent for Finance and Operations, the Board of Education approves the budget transfers:

1. $20,000 to adjust for Lightpath fiber optic installation, as per the attached.

Resolution #158
WHEREAS, the District wishes to enter into, in accordance with applicable New York Law, a cooperative organization to serve its members by pursuing options including, but not limited to: 1) operating and maintaining a regional procurement system, 2) assisting SuffolkShare Members in compliance with state bidding requirements, 3) identifying qualified vendors of commodities, goods and services, 4) facilitating the sharing of services and 5) providing a platform to share information and facilitate discussions between SuffolkShare Members, all in an effort to realize potential economies, including administrative cost savings; and

WHEREAS, the Organizing Entities, are acting in accordance with section 119-o of the New York State General Municipal Law, to cooperatively create SuffolkShare for the purpose of fulfilling their respective public and governmental purposes, needs, objectives and programs on a cooperative or contract basis, and

WHEREAS, the Organizing Entities have additionally determined that other qualified entities should, in accordance with the terms of this Intermunicipal Cooperation Agreement (hereinafter referred to as the “Agreement”) be permitted to join with them through execution of an addendum to this Agreement, in order to better fulfill their respective public purposes via participation in SuffolkShare;

NOW, THEREFORE, the Organizing Entities and such additional local governments as may hereinafter assent hereto, hereby agree upon the following terms and conditions, incorporated by reference into the minutes.
STUDENT SERVICES

On a motion by Mr. Joslin, seconded by Ms. Capuano, the following resolutions #159-#160 were offered:

Resolution #159
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.

Resolution #160
RESOLVED, that the Board of Education does hereby appoint Mr. Craig Tessler to preside as the Impartial Hearing Officer in the matter of 512059 and that such appointment shall be in accordance with the Board of Education’s policy regarding Impartial Hearing Officer appointment and compensation.

PERSONNEL

On a motion by Ms. Capuano, seconded by Mr. Dunn the following resolutions #161-#177 were offered in consent agenda format:

Resolution #161
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individuals:

1. Barbara Bickford, Teacher, effective June 30, 2018, for the purpose of retirement.
2. Laura Castano, Teacher Aide, effective January 19, 2018.
3. Kathleen Colihan, Teacher, effective June 30, 2018, for the purpose of retirement.
4. Joan Crowley, Teacher, effective June 30, 2018, for the purpose of retirement.
5. Pamela Renna, Teacher, effective June 30, 2018, for the purpose of retirement.

Resolution #162
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Bridget Alexander, Teacher, FMLA, Article XXIII(D)(2)
   January 19, 2018 - February 13, 2018
2. Jill Bross, Teacher, FMLA, Article XXIII(D)(2)
   January 19, 2018 - March 16, 2018
3. Alyssa Casciotta, Aide, Article IX(D)(5)
   January 22, 2018 through March 16, 2018
4. Vicki Manzullo, Teacher Assistant, Article XXIII(G)
   January 19, 2018 through March 16, 2018

Resolution #163
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: January 19, 2018 through March 16, 2018  
   Salary: MA Step 1, $61,499 (prorated)  
   Reason: Bross FMLA

Resolution #164
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Ryan Barker  Life Skills Teaching Assistant  
   Effective: January 16, 2018 through March 16, 2018  
   Salary: Step 1, $27,675 (pro-rated)  
   Reason: Manzullo Leave of Absence

Resolution #165
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. Carol Calderaro</td>
<td>Make-up, HS Musical</td>
<td>$645</td>
</tr>
<tr>
<td>2. Theresa Carey</td>
<td>Morning Program</td>
<td>$35/hour</td>
</tr>
<tr>
<td>5. Maria McFarland</td>
<td>Bil. Parent Meeting Child Care</td>
<td>$20/hour</td>
</tr>
<tr>
<td>6. Kathryn Algieri</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>7. Patricia Biscardi</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>8. Liliana Cacace</td>
<td>Balanced Literacy Training</td>
<td>$41.50 hour</td>
</tr>
<tr>
<td>9. Susan Conrad</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>10. J. Delasperanza</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>11. Amy Dunkirk</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>12. Michelle Ferguson</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>13. Lori Foster</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>14. Shannon Hickey</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>15. Diane Hutchison</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>16. Megan Kappers</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>17. Kristie Loper</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>18. Lyndsey Moran</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>19. Nicole Paga</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>20. Kathleen Palmieri</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>21. Janis Poremba</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>22. Elizabeth Scott</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>23. Elizabeth Thorne</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>24. K. VanBourgendien</td>
<td>Balanced Literacy Training</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>25. John Paga</td>
<td>Athletic Supervision</td>
<td>$20/hour</td>
</tr>
<tr>
<td>26. Jeanne Polan</td>
<td>Athletic Supervision</td>
<td>$20/hour</td>
</tr>
<tr>
<td>27. Sean Gil</td>
<td>Athletic Supervision</td>
<td>$20/hour</td>
</tr>
<tr>
<td>28. Lawrence Weiss</td>
<td>Culinary Arts</td>
<td>$53/hour</td>
</tr>
</tbody>
</table>
Resolution #166
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teacher Appointments for the 2017/2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendy Alberti</td>
<td>Computers</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Jonathan Dellasperanza</td>
<td>Little Wizards</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Theresa Escobar</td>
<td>Creating Dream Vision Board</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Victoria Greenidge</td>
<td>Storybook Creations</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Jennifer Loesch</td>
<td>Fun &amp; Games</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Kaitlyn Marquez</td>
<td>Arts &amp; Crafts</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Lisa Marte</td>
<td>Fun &amp; Games</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Nicola Matzner</td>
<td>Extreme Sports</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Debra McDowell</td>
<td>Arts &amp; Crafts</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Brittiny Morlock</td>
<td>Little Wizards</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Steve Piliero</td>
<td>Music Recorder</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Elizabeth Scott</td>
<td>Arts &amp; Crafts</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Anthony Schmidt</td>
<td>Introduction to Coding</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Stephanie Tam</td>
<td>Chinese Culture</td>
<td>$53/hour</td>
</tr>
<tr>
<td>Christopher Warren</td>
<td>Lego Club</td>
<td>$53/hour</td>
</tr>
</tbody>
</table>

Resolution #167
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>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Justin Dulfon</td>
<td>English 8</td>
<td>$7000 (pro-rated)</td>
</tr>
<tr>
<td>Kathleen Kops</td>
<td>Social Studies 8</td>
<td>$7000 (pro-rated)</td>
</tr>
</tbody>
</table>

Resolution #168
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>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keegan Bishop</td>
<td>Art-Odysseyware</td>
<td>$54.50/hour</td>
</tr>
</tbody>
</table>

Resolution #169
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Andrea Nickerson  Custodian
   Effective: February 14, 2018 through June 30, 2018
   Salary: Step 1, $41,070 (pro-rated)
   Reason: Leave of Absence of Robert Pettas
Resolution #170
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Mariela Conde  
   Spanish Speaking Clerk Typist  
   Effective: February 5, 2018  
   Salary: Step 2, $33,170 (pro-rated)  
   Reason: Retirement of Marie Kennedy

2. Sydney Cerase  
   Teacher Aide  
   Effective: February 14, 2018  
   Salary: $19,054 (prorated)  
   Reason: Resignation of Alex Reimer

3. Norah Doyle  
   Teacher Aide  
   Effective: February 2, 2018  
   Salary: $19,054 (prorated)  
   Reason: Resignation of Laura Castano

Resolution #171
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>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jaclyn Morgan</td>
<td>Uncertified</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>2. Jeremy Cheesman</td>
<td>Uncertified</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>3. Daniel Cheesman</td>
<td>Uncertified</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>4. Kathryn Lerner</td>
<td>Uncertified</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>5. Peter Maisano</td>
<td>Elementary</td>
<td>$15.00/hour</td>
</tr>
<tr>
<td>6. Oscar Villalobos</td>
<td>Uncertified</td>
<td>$15.00/hour</td>
</tr>
<tr>
<td>7. Dominique DeFelice</td>
<td>Elementary</td>
<td>$15.00/hour</td>
</tr>
<tr>
<td>8. Crystal Schultheis</td>
<td>Uncertified</td>
<td>$15.00/hour</td>
</tr>
</tbody>
</table>

Resolution #172
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>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jaclyn Morgan</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>2. Jeremy Cheesman</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>3. Daniel Cheesman</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>4. Jairo Bermudez</td>
<td>Custodian</td>
<td>$15.00/hour</td>
</tr>
<tr>
<td>5. Luis Guerrero</td>
<td>Custodian</td>
<td>$15.00/hour</td>
</tr>
<tr>
<td>6. Jossefina Escobar</td>
<td>Custodian</td>
<td>$15.00/hour</td>
</tr>
</tbody>
</table>
Resolution #173
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2017/18 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Rojas</td>
<td>Student Aide</td>
<td>$11.00/hour</td>
</tr>
</tbody>
</table>

Resolution #174
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby rescinds the following previously approved resolution:


BOARD OF EDUCATION

On a motion by Mr. Dunn, seconded by Ms. Capuano, the following resolutions #175-#177 were offered in consent agenda format:

Resolution #175
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the calendar as presented for the 2018-2019 school year and directs the Superintendent of Schools to distribute the calendar publicly.

Resolution #176
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Superintendent of Schools to sign and execute a Supplemental Memorandum of Agreement to the 2017-2021 HBTA Contract, dated February 1, 2018, and allocates the monies therefore, as per the attached documentation.

Resolution #177
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves corrections to the Purchasing Policy #6700 by removing any reference or cross reference to Policy #6741, Contract for Professional Services.

Old Business
None

New Business
None

PUBLIC COMMENT
Ms. Lomardi thanked the Board for the SH Town Notice of Claim
Mr. D’Angelo thanked the Board on behalf of their efforts with the Town law suit
Mr. Ortiz thanked the Board regarding the SH Town Notice of Claim; wanted the MS PTO to get credit for the statue of the children reading; wanted to know the CPF number.
ADJOURNMENT

On a motion by Ms. Scully seconded by Mr. Joslin the Business meeting adjourned at 8:28 PM.

5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas