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 – May 8, 2018
Hampton Bays High School Auditorium

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 7:00 pm to discuss the employment of a particular person.

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 Wednesday, April 18, 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) Students of the Month - April
       • Jude Desiderio
       • Noah Sanabria
       • Morgan Phillips
       Rich Triandafilis
       Dennis Schug
       Christopher Richardt

   B) Suffolk Zone Winners
       • Elementary School: Taylor Meyers, Andrei Quiros and Julia Scourakis
       • Middle School: Isabella Jarmillo and Stephen Sutton
       • High School Award: Sydney Caldwell and Dylan Flores
       Drew Walker

   C) Superintendent’s Report
       Lars Clemensen
D) Public Hearing - Budget

4. BUSINESS, FINANCE, AND OPERATIONS

A) Assistant Superintendent for Finance and Operations Report Larry Luce

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 – April 2018
2. Appropriation Status Report – April 2018
3. Warrant Reports – April 2018
4. Cash Disbursements – April 2018
5. Revenue Budget Status Report – General – April 2018
6. Revenue Budget Status Report – Cafeteria – April 2018
7. Appropriation Status Report - Cafeteria – April 2018
8. Capital Fund Appropriations Report – April 2018
9. Capital Fund Revenue Report – April 2018
10. Special Aid Fund Appropriations Report – April 2018
11. Trial Balance General Fund – April 2018
12. Trial Balance School Lunch Fund – April 2018
13. Trial Balance Capital Fund – April 2018
14. Trial Balance Trust and Agency Fund – April 2018
15. Trial Balance Special Aid Fund – April 2018
16. Trial Balance Extracurricular Fund – April 2018
17. Internal Claims Audit Report – April 2018
18. Student Enrollment Report – April 2018
19. Fund Balance Report – April 2018

C) Acceptance of Donation
RESOLVED, that the Board of Education gratefully accepts a donation of $250 for the high school wrestling program.

D) 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 a freezer from the high school kitchen (Asset Tag #100255) and a drying rack, sold to Riverhead School District for $499.00.

E) Award of Bid in connection with Bond Referendum Projects
WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed proposals for several contracts in connection with the Bond Referendum Projects, SED Nos. 58-09-05-02-0-010-014 which proposals were opened publicly on May 3, 2018; and

WHEREAS, the following contractors were determined to be the lowest responsible and responsive bidders for the various projects in connection with such Project SED Nos. 58-09-05-02-0-010-014, as recommended by the architectural firm of Burton Behrendt Smith;

THEREFORE, BE IT RESOLVED, that the Board hereby awards the contracts to the bidders specified herein for the Projects as set forth above, for the prices specified and in
accordance with the plans and specifications for such public works projects:

1. General and Site Construction (Elementary School) contract in connection with SED No. 58-09-05-02-0-003-014, Toilet Room Reconstruction at Hampton Bays Elementary School, to Patriot Organization, Inc., as the lowest responsible bidder in compliance with the bid specifications, in the total award of:

<table>
<thead>
<tr>
<th>Base Bid 1</th>
<th>$227,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Award</td>
<td>$227,000.00</td>
</tr>
</tbody>
</table>

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) Acceptance of Resignations
   RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individuals:

   1. Thomas O’Reilly, Custodian, April 19, 2018
   2. Daniel Garvey, Teacher, June 30, 2018
   3. Catherine Allen, Teacher Aide, March 25, 2018
   5. Maria Schmidt, Senior Clerk Typist, August 30, 2018, for purposes of retirement.
   7. Pete Meehan, Teacher, effective June 30, 2018, for purposes of retirement.

   B) Approval of Teaching Appointments
   RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for a teaching appointment, according to the terms as follows:

   1. Lauren D’Abramo Special Education Teacher
      Effective: August 30, 2018
      Probationary Period: December 7, 2016 through December 6, 2020
      Salary: MA15, Step 2
      Reason: Retirement of Pamela Renna

   2. Lauren Mikelinich Elementary Teacher
      Effective: August 30, 2018
      Probationary Period: August 30, 2018 – August 29, 2022
      Salary: MA Step 1
      Reason: Resignation of Kim Van Bourgondien

   C) Approval of Leave of Absence
   RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual for a leave of absence.

   1. Moira Rachel, Teacher, Article XXIII D1, August 31, 2018–June 26, 2019
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>1. Rafael Lievano</td>
<td>Summer School Coordinator (HS)</td>
</tr>
<tr>
<td>2. Diane Hutchison</td>
<td>Summer School Coordinator (ESY K-12/AIS K-6)</td>
</tr>
</tbody>
</table>

E) **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. Fran Arato</td>
<td>MS Softball</td>
<td>B3-III</td>
</tr>
</tbody>
</table>

F) **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>1. John Kalish</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>2. Melanie Sinensky</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>3. Mallory McClafferty</td>
<td>SWD 1-6, Elementary 1-6</td>
</tr>
<tr>
<td>4. Samantha Cimillo</td>
<td>Un-Certified</td>
</tr>
<tr>
<td>5. Helen McDowell</td>
<td>Un-Certified</td>
</tr>
</tbody>
</table>

G) **Approval of CSEA Leave Replacement**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following leave replacement individual:

1. Amber Hand
   - **Effective:** May 6, 2018
   - **Salary:** CSEA Step 1 (pro-rated)
   - **Reason:** Travis Evan Leave of Absence

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. Virginia Salerno</td>
<td>Custodian</td>
</tr>
<tr>
<td>2. Alexis Fotopoulos</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>3. Helen McDowell</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>4. Greg O’Donnell</td>
<td>Custodian</td>
</tr>
<tr>
<td>5. Joe Deluca Jr.</td>
<td>Custodian</td>
</tr>
</tbody>
</table>
7. BOARD OF EDUCATION

A) Approval to Increase 2017-2018 Voter Approved Budget
RESOLVED that the Board of Education, hereby increases Code #A2110.4810.03.2100 of the General Fund by the 2017-2018 School Year by $91,195.28 to reflect additional income from a payout of a former Superintendent’s Life Insurance Policy to the School District to be used for a new reading series for K-3.

B) Approval for Charters of Clubs
BE IT RESOLVED, that the Board of Education, at the recommendation of the Superintendent of Schools, accepts the Charters of Student Clubs and Organizations, as listed, for the period July 1, 2017 through June 30, 2018.

Class of 2018       HS Cheerleading       HS V Boys Basketball
Class of 2019       HS Field Hockey      MS Scrabble Club
Class of 2020       HS SADD/Interact Club MS Drama
Class of 2021       HS Student Council   MS Student Council
Class of 2022       HS Student Store     MS Music
Class of 2023       HS Key Club          MS Gym/Soc
Class of 2024       HS Music             MS Football
Class of 2025       HS Thespian Society  MS Robotics
Athletics-V CC/T & F HS Girls Lacrosse    MS Foreign Language
                  HS Life Skills/ Special Olympics
                  HS Robotics                      ES K-Kids

C) Pre-Kindergarten Lottery Drawing  Marc Meyer/Rich Triandafils

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