HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 8, 2018

KIND OF MEETING: Special

LOCATION: DO Conference Room

PRESIDING OFFICER: President

MEMBERS PRESENT: Kevin Springer, Rich Joslin, Elizabeth Scully, Anne Culhane

MEMBERS ABSENT: Dot Capuano

OTHERS PRESENT: Lars Clemensen, Larry Luce

CALL TO ORDER: 8:30 AM

ADJOURNMENT: 9:14 AM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #27</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #28</td>
<td>Acceptance of Resignations (Russo, Cerase)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #29</td>
<td>Approval of Teaching Appointments (Turnbull, Haney)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #30</td>
<td>Approval of Leave Replacement Teachers (Vallone, Musso, Sokol)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #31</td>
<td>Approval of Summer School Staff</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #32</td>
<td>Approval of CSEA Appointments (Cantwell, Johnson, Tapia)</td>
<td>Passed</td>
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<tr>
<td>Resolution #33</td>
<td>Approval of Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #34</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #35</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #36</td>
<td>Approval of Correcting Resolution from 17-18</td>
<td>Passed</td>
</tr>
</tbody>
</table>
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MEMBERS ABSENT: Dot Capuano

OTHERS PRESENT: Lars Clemensen, Larry Luce

Mr. Springer called the Special meeting to order at 8:30 AM.

On a motion by Ms. Scully seconded by Mr. Joslin the following resolution was offered:

Resolution #27
BE IT RESOLVED that the Board of Education approved the order of the agenda.

4 aye

CLERK’S REPORT - None

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following to the Board:
- Construction update
- Summer hiring overview
- School safety update

BUSINESS, FINANCE, AND OPERATIONS - None

STUDENT SERVICES - None

PERSONNEL
On a motion by Mr. Joslin, seconded by Ms. Scully the following resolutions #27-#35 were offered in consent agenda format:

Resolution #28
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individuals:

Resolution #29
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. Heather Turnbull  
   HS Science Teacher  
   Effective: August 30, 2018  
   Probationary Period: August 30, 2018 through August 29, 2022  
   Salary: MA Step 1, $61,961  
   Reason: Resignation, D. Garvey

2. Samantha Haney  
   Special Education Teacher  
   Effective: August 30, 2018  
   Probationary Period: August 30, 2018 through August 29, 2022  
   Salary: MA Step 1, $61,961  
   Reason: Resignation, V. Russo

Resolution #30
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for a leave replacement teaching positions in 2018-19:

1. Kimberly Vallone  
   Special Education Teacher  
   Effective: August 30, 2018 – June 30, 2019  
   Salary: MA Step 1, $61,961  
   Reason: Leave of Absence, M. Rachel

2. Stefanie Musso  
   Special Education Teacher  
   Effective: August 30, 2018 – April 16, 2019  
   Salary: MA Step 1, $61,961 (pro-rated)  
   Reason: Leave of Absence, J. Huebner

3. Martyna Sokol  
   Special Education Teacher  
   Effective: August 30, 2018-June 30, 2019  
   Salary: MA Step 2, $63,819  
   Reason: Leave of Absence, E. Hewitt

Resolution #31
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer school staff for 2018-19:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sean Ryan</td>
<td>Substitute Teacher</td>
</tr>
<tr>
<td>Jeffrey Pegram</td>
<td>Substitute Teacher</td>
</tr>
<tr>
<td>Michelle Reinke-Soria</td>
<td>Teacher</td>
</tr>
<tr>
<td>Matthew Shimkus</td>
<td>Teacher</td>
</tr>
<tr>
<td>Angela Tapia</td>
<td>Aide</td>
</tr>
<tr>
<td>Nancy Boden</td>
<td>Aide</td>
</tr>
</tbody>
</table>
Resolution #32
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Kathryn Cantwell  Principal Clerk
   Effective:     August 2, 2018
   Salary:       Step 1, CSEA $45,018
   Reason:        Retirement, G. McGuire

2. Debbie Johnson  Clerk Typist
   Effective:     August 2, 2018
   Salary:       Step 1, CSEA $32,539
   Reason:        New position as per 18-19 Budget

3. Angela Tapia  Clerk Typist Spanish Speaking (provisional)
   Effective:     August 8, 2018
   Salary:       Step 1, CSEA $32,539
   Reason:        Resignation, K. Zavala

Resolution #33
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2018/2019 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saverio Naclerio</td>
<td>Educational Evaluator</td>
<td>$53.00/hour</td>
</tr>
</tbody>
</table>

Resolution #34
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2018/2019 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Luce</td>
<td>Custodian</td>
<td>$15/hour</td>
</tr>
</tbody>
</table>

Resolution #35
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2018/19 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Godfrey</td>
<td>Student Aide</td>
<td>$11/hour</td>
</tr>
</tbody>
</table>

Resolution #36
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following resolution corrections from the 2017-2018 school year:

Resolution #246, 2017-18 to read: Daniela Demasco, $14.03 and Paula Bullock, $18.57.
Resolution #267, 2017-2018 to read: Kristin Webber, BA Step 1, $56,703
BOARD OF EDUCATION

Old Business
None

New Business
None

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Ms. Scully seconded by Mr. Joslin the Business meeting adjourned at 9:14 AM

4 aye

Respectfully submitted,

Lars Clemensen, Superintendent

District Clerk
Anna Marie Rojas