OFFICIAL AGENDA – October 9, 2018
Hampton Bays High School Auditorium.

7:00 PM -- BUSINESS MEETING
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 the employment of a particular person.

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, September 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 – September
      • Ry DePalma
      • Zach Bahamondes
      • Marissa Kennedy
          Marc Meyer
          Dennis Schug
          Christopher Richardt

   B) Superintendent of Schools
      Lars Clemensen

   C) Assistant 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 2018-19 school year, that shall be incorporated by reference within the minutes of this meeting:

      1. Tutoring Service of Long Island, LLC, for 2018-19 school year.
4. LISPAN 2018-19 Network Membership Renewal Agreement

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. Appropriation Status Report – General, September 2018
2. Appropriations Report – Capital, September 2018
3. Appropriations Report – Special Education, September 2018
4. Budget Transfer General/Capital Report, September 2018
5. Warrant Reports, September 2018
6. Cash Disbursements, September 2018
7. Revenue Budget Status Report – General, September 2018
8. Treasurer’s Monthly Report, August 2018
9. Trial Balance General Fund, September 2018
10. Trial Balance Capital Fund, September 2018
11. Trial Balance Trust and Agency Fund, September 2018
12. Trial Balance Special Aid Fund, September 2018
13. Trial Balance Extracurricular Fund, May 2018
14. Student Enrollment Report, September 2018

C) **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, as per the attached documentation:

1. $133,800 for FY2018 Year-end Transfers and Accounting

D) **Approval of Change Order – New Canopy at Hampton Bays High School**
RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Operations & Finance, hereby approves the following Change Orders:

1. No. 6, SED No.: 58-09-05-02-0-010-014; a Deduct in the amount of $5,000.00 for Preferred Construction, Inc., the general construction contract, as per the attached documentation.

F) **Approval to Set Tax Levy**
RESOLVED, that the Board of Education sets the school tax levy for the 2018-2019 school year, including STAR, at $46,451,022;

BE IT ALSO RESOLVED that the Board of Education authorized a total tax levy of $2,113,000, which includes $195,000 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.

5. **STUDENT SERVICES - None**

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. Daniela Gutierrez, Teacher Aide, effective September 28, 2018

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. Yoeli Vargas  
   School Social Worker  
   Effective: October 10, 2018  
   Salary: MA Step 1, (pro-rated)  
   Probability Period: October 10, 2018 - October 9, 2022  
   Reason: Resignation of Lisa Richmond

C) Approval of Co-Curricular Appointments
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2018/2019 year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Teresa Zuhoski</td>
<td>Mentor – S. Heaney</td>
</tr>
<tr>
<td>2. Jessica Mills</td>
<td>Mentor – G. Prado</td>
</tr>
<tr>
<td>3. Melba Martinez</td>
<td>Mentor – T. Turnbull</td>
</tr>
<tr>
<td>4. Laurie Dyno</td>
<td>Mentor – K. Vallone</td>
</tr>
<tr>
<td>5. Liliana Cacace</td>
<td>Mentor – M. Mikelinich</td>
</tr>
<tr>
<td>6. Matthew Balistrerri</td>
<td>Teacher teaching Teachers</td>
</tr>
<tr>
<td>7. Justin Dulfon</td>
<td>Teacher teaching Teachers</td>
</tr>
<tr>
<td>8. Katelyn Maresca</td>
<td>Teacher teaching Teachers</td>
</tr>
<tr>
<td>9. Nicole DiFrietus</td>
<td>Teacher teaching Teachers</td>
</tr>
<tr>
<td>10. Scott Garofola</td>
<td>Teacher teaching Teachers</td>
</tr>
<tr>
<td>11. Maria McFarland</td>
<td>Bilingual Parent Mtgs. Translator</td>
</tr>
<tr>
<td>12. Melba Martinez</td>
<td>Bienvenidos Club</td>
</tr>
<tr>
<td>13. Katie Drohan</td>
<td>Bienvenidos Club</td>
</tr>
<tr>
<td>14. Edmund Bauman</td>
<td>Robotics Co-Advisor</td>
</tr>
<tr>
<td>15. Jake Davidson</td>
<td>HS Peer Educators Co-Advisor</td>
</tr>
<tr>
<td>16. Michele DeBlasio</td>
<td>HS Peer Educators Co-Advisor</td>
</tr>
</tbody>
</table>

D) Approval of Co-Curricular Enrichment Appointments
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teachers for the 2018/2019 year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jonathan DellaSperanza</td>
<td>Little Wizards STEAM</td>
</tr>
<tr>
<td>2. Elizabeth Hubbard</td>
<td>Arts &amp; Crafts</td>
</tr>
<tr>
<td>3. Jennifer Loesch</td>
<td>Fun &amp; Games</td>
</tr>
<tr>
<td>4. Lisa Marte</td>
<td>Fun &amp; Games</td>
</tr>
<tr>
<td>5. Nicola Matzner</td>
<td>Extreme Sports</td>
</tr>
<tr>
<td>6. Debra McDowell</td>
<td>Arts &amp; Crafts</td>
</tr>
<tr>
<td>7. Brittany Morlock</td>
<td>Little Wizards</td>
</tr>
<tr>
<td>8. Steve Piliero</td>
<td>Music-Ukulele Grades 3-4</td>
</tr>
<tr>
<td>9. Victoria Renna</td>
<td>Storybook Creations</td>
</tr>
</tbody>
</table>
E) **Approval of Substitute Teachers**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher Positions at $102.00 for Certified Teachers and $90.00 for Non Certified Teachers for the 2018/2019 year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Aaron Andia</td>
<td>Music</td>
</tr>
<tr>
<td>2. Laurel Bertolas</td>
<td>Uncertified</td>
</tr>
<tr>
<td>3. Lauren Kacherski</td>
<td>Uncertified</td>
</tr>
<tr>
<td>4. Bonnie Buckley</td>
<td>Elementary 1-6, SWD 1-6</td>
</tr>
<tr>
<td>5. Danielle Philippin</td>
<td>Elementary 1-6, SWD 1-6</td>
</tr>
<tr>
<td>6. Gregory Sarafin</td>
<td>Health, Biology 7-12</td>
</tr>
</tbody>
</table>

F) **Approval of Civil Service Appointments**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for employment:

1. **Silvia Garcia**
   - **Position**: Café Monitor
   - **Effective**: October 2, 2018
   - **Salary**: CSEA Step 1, (pro-rated)
   - **Reason**: Resignation of Daniela DeMasco

2. **Jiovanna Melendez**
   - **Position**: Office Assistant Spanish Speaking
   - **Effective**: October 9, 2018
   - **Salary**: CSEA Step 1, (pro-rated)
   - **Reason**: Resignation of Maria Schmidt

3. **Brandi Meyer**
   - **Position**: Teacher Aide
   - **Effective**: October 9, 2018
   - **Salary**: CSEA Step 1, (pro-rated)
   - **Reason**: Resignation of Daniela Gutierrez

G) **Approval of Substitute and Hourly Support Positions**
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>
</tr>
</thead>
<tbody>
<tr>
<td>1. Melissa Dexter</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>2. Bryan Arias</td>
<td>Student Aide</td>
</tr>
<tr>
<td>3. Glenda Guevara</td>
<td>Teacher Aide</td>
</tr>
<tr>
<td>4. Camila Sanchez</td>
<td>Teacher Aide</td>
</tr>
</tbody>
</table>

H) **Approval of Correcting Resolutions for 2018-2019 Business**
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby corrects the following resolutions to now read as follows:

1. **#81**: Kathleen Karzenski, effective date, September 12, 2018.
2. **#78**: Kevin O’Toole, Sixth Class Teaching Assignment, 1.0, stipend of $7,000.
3. **#126**: Matthew Balistreri, Robotics Co-Advisor, stipend of $1,340.
7. **BOARD OF EDUCATION**

A) **Approval of Overnight Field Trips 2018-2019 School Year**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following overnight field trips:


B) **Acceptance of Extra-Curricular Charters**

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, 2018 through June 30, 2019.

<table>
<thead>
<tr>
<th>Class of 2020</th>
<th>HS Soccer</th>
<th>MS Student Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of 2021</td>
<td>HS Football</td>
<td>MS Music</td>
</tr>
<tr>
<td>Class of 2024</td>
<td>HS Student Council</td>
<td></td>
</tr>
</tbody>
</table>

C) **Approval of Attendance at NYSSBA Convention in NYC**

RESOLVED, that the Board of Education hereby approves the attendance at the 2018 NYS School Boards Association Convention (NYC), October 25-27, 2018 for, Kevin Springer, Rich Joslin, Dot Capuano, Liz Scully, Anne Culhane, Denise Sullivan, Larry Luce, Mark Pagano, and the Superintendent of Schools and that Rich Joslin, be appointed as the voting delegate with the alternate to be Kevin Springer.

D) **First Reading and Adoption of Board Policy Amendment**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby conducts First Reading and Adoption of the following policy and hereby waives the Second Reading:

1. 0110 Sexual Harassment (and accompanying regulations)

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**