Minutes of the January 8, 2019 BOE Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 8, 2019          KIND OF MEETING: Business
LOCATION: HS Cafeteria         PRESIDING OFFICER: President
MEMBERS PRESENT: Kevin Springer, Rich Joslin, Dot Capuano, Elizabeth ScullyAnne Culhane
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 6:00 PM
ENTER EXECUTIVE SESSION: 6:01 PM
RESUME BUSINESS MEETING: 7:06 PM
ADJOURNMENT: 7:44 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #161</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #162</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #163</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #164</td>
<td>Acceptance of Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #165</td>
<td>Approval of Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #166</td>
<td>Approval of Mileage Reimbursement Rate</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #167</td>
<td>Approval of Change Order</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #168</td>
<td>Approval of Increase in NYS Minimum Wage</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #169</td>
<td>Approval to Dispose of Equipment</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #170</td>
<td>Approval of CSE/CPSE Services</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #171</td>
<td>Approval of Resignations (Tamayo)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #172</td>
<td>Approval of Leave of Absence (Bennett)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #173</td>
<td>Approval of Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #174</td>
<td>Approval of Coaching Assignments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #175</td>
<td>Approval of Substitute Teaching Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #176</td>
<td>Approval of Civil Service Appointments (Bennett, Bliss, Brito, Gaudiello)</td>
<td>Passed</td>
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<td>---------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>Resolution #177</td>
<td>Approval of Substitute/Hourly Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #178</td>
<td>Approval of correcting Resolutions 2018-19</td>
<td>Passed</td>
</tr>
</tbody>
</table>
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HAMPTON BAYS UNION FREE SCHOOL DISTRICT

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LOCATION: HS Cafeteria PRESIDING OFFICER: President

MEMBERS PRESENT: Kevin Springer, Richard Joslin Dot Capuano, Elizabeth Scully, Anne Culhane

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 MS. Scully seconded by Mr. Joslin, the Board entered into Executive Session to discuss the employment of a particular person.

At 7:06 PM the Business meeting resumed.

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

Resolution #161
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 Ms. Culhane the following resolution was offered:

Resolution #162
BE IT RESOLVED that the Board of Education accepts the Business Meeting held Tuesday, December 11, 2018.

5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following to the Board:
- Enrollment
- 2019-20 School Calendar
- Policy Review #4710, Code of Conduct
- Summer Library Renovation
- Advanced Placement Capstone Approval
- College and Career Readiness
- Meeting regarding School Safety

BUSINESS, FINANCE, AND OPERATIONS
- Mr. Luce spoke about the following:
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- Mileage Reimbursement
- School District Wellness Committee
- Budget 2019-2020
- Culinary Class serving breakfast to Veterans

Students of the Month for December were presented to the Board by their Principals and/or Assistant Principals:

- Mr. Meyer introduced Ashlyn Copt for the Elementary School
- Mr. Schug introduced Maya Sanabria for the Middle School
- Mr. Ferraro introduced Emily Peyton for the High School

Mr. Richardt introduced the Voice of Democracy Winner, Skye McMorris, who read her speech to the Board.

Mr. Richardt introduced the first 2019 graduate, Marley Montague, Class of 2019. Mr. Springer, Mr. Clemensen and Mr. Richardt awarded her, her diploma.

On a motion by Ms. Culhane, and seconded by Ms. Capuano the following resolutions #163-#169 were offered in consent agenda format:

Resolution #163
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. Big Brothers Big Sisters of Long Island, 2018-2019
2. East Moriches UFSD, instructional services, 2018-2019
3. The College Board, AP Capstone Diploma Program, Fall 2019

Resolution #164
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, December 2018
2. Appropriation Status Report – Cafeteria, November 2018
3. Appropriations Report – Capital December 2018
4. Appropriations Report – Special Education, December 2018
5. Budget Transfer General/Capital Report, December 2018
6. Warrant Reports, December 2018
7. Cash Disbursements, December 2018
8. Revenue Budget Status Report – General, December 2018
9. Revenue Budget Status Report – Cafeteria, December 2018
10. Treasurer’s Monthly Report, November 2018
11. Trial Balance Cafeteria, November 2018
12. Trial Balance General Fund, December 2018
13. Trial Balance Capital Fund, December 2018
14. Trial Balance Trust and Agency Fund, December 2018
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15. Trial Balance Special Aid Fund, December 2018
16. Trial Balance Extracurricular Fund, December 2018
17. Cash Flow Report, November 2018
18. Internal Claims Audit Report, December 2018
19. Student Enrollment Report, December 2018

Resolution #165
BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance and Operations, the Board of Education approves budget transfers, as per the attached documentation:

1. $16,998 to adjust Medicare payments to recipients, as per the attached.

Resolution #166
BE IT RESOLVED that the Board authorizes the mileage reimbursement rate at the approved IRS rate effective January 1, 2019 at $0.58 per mile.

Resolution #167
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.: 58-09-05-02-0-010-015; in the amount of $5,596.00 for Statewide Roofing, Inc., the general construction contract for the High School roofing reconstruction, as per the attached documentation.

Resolution #168
RESOLVED, that the Board of Education upon the recommendation of the Assistant Superintendent for Operations & Finance increase the New York State Minimum Wage from $11.00 to $12.00 per hour, effective January 1, 2019 and adjust the wages for affected employees accordingly.

Resolution #169
RESOLVED, that the Board of Education, upon the recommendation of the Assistant Superintendent for Finance and Operations hereby authorizes the declaration of the following attached list as “surplus” and directs the School Business Official to dispose of the surplus in accordance with Board of Education policy and procedure.

<table>
<thead>
<tr>
<th>Count</th>
<th>Description</th>
<th>Count</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Alcatel Fiber Switches</td>
<td>31</td>
<td>Dell e5430 Laptops</td>
</tr>
<tr>
<td>2</td>
<td>APC SMC1000-2U UPS</td>
<td>37</td>
<td>Dell Tablets</td>
</tr>
<tr>
<td>2</td>
<td>APC SMX1500RM2U UPS</td>
<td>1</td>
<td>IBM 31X SAN</td>
</tr>
<tr>
<td>7</td>
<td>APC SUA1000RM2U UPS</td>
<td>1</td>
<td>IBM HC1 Blade Server</td>
</tr>
<tr>
<td>23</td>
<td>Asus Tablets</td>
<td>29</td>
<td>Meraki MR16 Wireless Access Points</td>
</tr>
<tr>
<td>1</td>
<td>Cisco 2821 Router</td>
<td>3</td>
<td>Meraki MR18 Wireless Access Points</td>
</tr>
<tr>
<td>12</td>
<td>Computer Safe</td>
<td>1</td>
<td>Meraki MR26 Wireless Access Points</td>
</tr>
<tr>
<td>31</td>
<td>Dell 2100/2110 Laptops</td>
<td>19</td>
<td>Miscellaneous Data Projectors</td>
</tr>
</tbody>
</table>
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<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dell 3010 Desktop PC</td>
<td>15</td>
<td>Mobile Computer Cart</td>
</tr>
<tr>
<td>363</td>
<td>Dell 390 Desktop PC</td>
<td>4</td>
<td>Point-of-Sale Terminal</td>
</tr>
<tr>
<td>1</td>
<td>Dell 5400 Desktop PC</td>
<td>13</td>
<td>Smart UF55 Data Projectors</td>
</tr>
<tr>
<td>4</td>
<td>Dell 755 Desktop PC</td>
<td>1</td>
<td>Telco Cabinet</td>
</tr>
<tr>
<td>1</td>
<td>Dell 780 Desktop PC</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

STUDENT SERVICES

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

Resolution #170
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.

5 aye

PERSONNEL

On a motion by Ms. Capuano, seconded by Ms. Culhane the following resolutions #171-#178 were offered in consent agenda format:

Resolution #171
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individuals:


Resolution #172
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Dara Bennett, Data Entry; December 12, 2018 - June 30, 2019, CSEA Art. (IX)(D)(5)

Resolution #173
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2018-19 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marianne L. Pendlebury</td>
<td>Teacher teaching Teachers</td>
<td>$41.50/hour</td>
</tr>
<tr>
<td>Jacqueline Rozzi</td>
<td>ENL Liaison HS</td>
<td>$2,600 pro-rated</td>
</tr>
</tbody>
</table>

Resolution #174
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2018/2019 school year as per the HBTA contract:
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<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virgil Romer</td>
<td>Asst. Boys Winter Track</td>
<td>B2-1</td>
<td>$4,139 pro-rated</td>
</tr>
<tr>
<td>Brittany Richter</td>
<td>Asst. Girls Winter Track</td>
<td>B2-1</td>
<td>$4,139 pro-rated</td>
</tr>
</tbody>
</table>

**Resolution #175**

RESOLVED, the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following for the 2018-2019 school year at the HBTA contract rate:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>McKenzie Wandoloski</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>Nicole Heuschneider</td>
<td>Non-Certified</td>
</tr>
</tbody>
</table>

**Resolution #176**

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

1. **Dara Bennett**
   - Position: Principal Office Assistant
   - Effective: December 12, 2018
   - Salary: Step 2, CSEA $45,919 (pro-rated)
   - Reason: Resignation of Kathryn Cantwell

2. **Samantha Bliss**
   - Position: Teacher Aide
   - Effective: January 9, 2019
   - Salary: Step 1, CSEA $19,149 (pro-rated)
   - Reason: New Entrant, Resignation of S. VonBartheld

3. **Kristina Brito**
   - Position: Teacher Aide
   - Effective: January 9, 2019
   - Salary: Step 1, CSEA $19,149 (pro-rated)
   - Reason: New Position, Resignation of D. Tezel

4. **Geraldine Gaudiello**
   - Position: Monitor
   - Effective: January 9, 2019
   - Salary: Step 1, CSEA, $9,073 (pro-rated)
   - Reason: New Position

**Resolution #177**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 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>McKenzie Wandoloski</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Nicole Heuschneider</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>Dara Bennett</td>
<td>Replacement Principal Clerk</td>
<td>$23.23/hour</td>
</tr>
<tr>
<td>Victoria Tamayo</td>
<td>Replacement Data Entry Clerk</td>
<td>$17.88/hour</td>
</tr>
</tbody>
</table>
Resolution #178
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby corrects the following resolutions to read:
1. Resolution #23, No. 1, Austin Walrath, Student Aide, $13.00/hour;
2. Resolution #45, No. 111, Michelle Marrone, ENL Liaison, $2,600 pro-rated;
3. Resolution #148, No. 3: Kevin Singh, MA15, Step 1, $63,819;
4. Resolution #156, No. 6., Alexandra Maitland-Ward, Office Assistant, $13.00/hour.

BOARD OF EDUCATION - NONE

Old Business - None
New Business – None

PUBLIC COMMENT - NONE

ADJOURNMENT

On a motion by Ms. Capuano seconded by Ms. Scully the Business meeting adjourned at 7:44 PM.

5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas