

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 14, 2012 **KIND OF MEETING:** Business
LOCATION: Hampton Bays Public Library **PRESIDING OFFICER:** Vice President
MEMBERS PRESENT: Chris Garvey, Dot Capuano, Warren Booth, Richard Joslin
MEMBERS ABSENT: Doug Oakland
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:00 PM
ADJOURN TO EXECUTIVE SESSION: 5:05 PM
RESUME BUSINESS MEETING: 7:00 PM
ADJOURNMENT: 7:40 PM

Resolution #	Description	Outcome
Resolution #34	Approval of Order of Agenda	Passed
Resolution #35	Approval of Minutes	Passed
Resolution #36	Approval of Contracts	Passed
Resolution #37	Approval of Change Order	Passed
Resolution #38	Financial Reports	Passed
Resolution #39	Approval of Disposal of Textbooks	Passed
Resolution #40	approval of Tax Anticipation Note (TAN)	Passed
Resolution #41	SEQRA Resolution-HBUFSD Summer Work	Passed
Resolution #42	Disposal of Gem Car	Passed
Resolution #43	Approval of CSE/CPSE	Passed
Resolution #44	Authorization to Execute Student Settlement	Passed
Resolution #45	Approval of Leaves of Absence (Lennon, Spinelli) (Haight, Fink)	Passed
Resolution #46	Appointments (Murphy, MacGregor, Paga Lanni, Dellasperanza, Racywolski, Matzner Edwards, Greenridge, Roche, Spinelli, Spehler)	Passed

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Resolution #47	Leave Replacement Appointments (Casserly, Paul, Lyons, Schmidt, Schmidt, Neroulas, Haight)	Passed
Resolution #48	Approval of Coaching Assignments	Passed
Resolution #49	Co-Curricular Appointments	Passed
Resolution #50	Approval of Support Positions	Passed
Resolution #51	CSEA Resignations (Abbondanza, Concepcion)	Passed
Resolution #52	CSEA Appointment (Borusso)	Passed
Resolution #53	Approval of Substitute Support Positions	Passed
Resolution #54	Approval of Support Positions	Passed
Resolution #55	Approval of Substitute Calling (Hill)	Passed
Resolution #56	Authorization to Submit 211 Waiver (Moran)	Passed
Resolution #57	Approval of Second Reading and Adoption Of Board of Education Policies	Passed
Resolution #58	Approval of First Reading of Board of Education Policies	Passed
Resolution #59	Approval to Form Bond Referendum Committee	Passed

BUSINESS ADMINISTRATOR'S REPORT

Mr. Luce spoke about the following:

- **Energy Performance contract**
- **Tax Anticipation Note**
- **Bond Referendum Committee**

Mr. McElrath spoke about the following:

- **Pre-K construction**
- **High school lockers**
- **Public Address system at high school**
- **Fire Alarm system update**
- **Auditorium at high school sound system**
- **Guidance Office updates**
- **Boilers**
- **Parking lot**
- **Elementary School playground**
- **Elementary School new gym**
- **Removal of paneling at Elementary School**
- **Drop ceilings at Elementary School**
- **Middle School property line**
- **Irrigation issues**

On a motion by Mr. Booth, seconded by Ms. Capuano, the following resolutions #36- #55 were offered in consent agenda format.

4 aye

BUSINESS AND FINANCE

Resolution #36

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

- 1. Special Education Services Contract with Center Moriches Union Free School District, for the 2012-2013 school year, as per the attached documentation.**
- 2. Educational Services Contract with Sag Harbor School District for summer School 2012, as per the attached documentation.**
- 3. Owner Contractor Agreement with Pioneer Construction Company for interior reconstruction of a new pre-K room, as per the attached documentation.**
- 4. Health Services Contract with Wainscott Common School District for the 2011-2012 school year, as per the attached documentation.**

Resolution #37

BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the changes order to the HS Pre-

Kindergarten Classroom and the ES Playground Sidewalk projects, as per the attached documentation.

Resolution #38

It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- **Budget Transfer Report – July 2012**
- **Appropriation Status Report – July 2012**
- **Warrant Reports – July 2012**
- **Cash Disbursements – July 2012**
- **Treasurer’s Monthly Report – June 2012**
- **Revenue Budget Status Report – General – July 2012**
- **Revenue Budget Status Report – Cafeteria – July 2012**
- **Appropriation Status Report- Cafeteria – July 2012**
- **Capital Fund Appropriations Report – July 2012**
- **Capital Fund Revenue Report – July 2012**
- **Special Aid Fund Appropriations Report- July 2012**
- **Fund Balance General Fund – July 2012**
- **Trial Balance General Fund – July 2012**
- **Trial Balance School Lunch Fund – July 2012**
- **Trial Balance Capital Fund – July 2012**
- **Trial Balance Trust and Agency Fund – July 2012**
- **Trial Balance Extracurricular Activities Fund – July 2012**
- **Cash Flow Report – June 2012**
- **Students Accounts Report – June 2012**
- **Students Accounts Quarterly – July 1012**
- **Internal Claims Audit Report – July 2012**
- **Student Enrollment Report – July 2012**

Resolution #39

RESOLVED, that the Board of Education, at the recommendation of the Middle School Music Department and School Business Official, authorizes the disposal of broken musical instruments that are irreparable, as per the attached list.

Resolution #40

RESOLVED BY THE BOARD OF EDUCATION OF HAMPTON BAYS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Hampton Bays Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Resolution #41

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

WHEREAS, the Board of Education desires to embark upon the Hampton Bays Secondary School Parking Lot Construction and Hampton Bays Elementary and Middle School Fence Installation and Sidewalk Replacement (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined that the project as a whole listed in attachment A hereto is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project on attachment A hereto is a Type II Action which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of said projects from the New York State Education Department.

Resolution #42

RESOLVED, that the Hampton Bays Board of Education hereby declares as surplus a four-seat 2002 Gem electric car and authorizes its sale (estimated value in current non-working condition to be \$500). Be it further resolved that the Board of Education authorizes the School Business Administrator to use said surplus 2002 4 seat Gem electric car in an exchange with CC Electronic Installations, Inc. for labor costs related to the fixing of a 2002 2 seat Gem electric car, estimated at approximately \$1,200.

STUDENT SERVICES

Resolution #43

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.

Resolution #44

BE IT RESOLVED, that the Board of Education hereby approves the Release and Settlement Agreement for Student #061530001 and authorizes the Superintendent of Schools to execute such agreement on behalf of the Board of Education.

PERSONNEL

Resolution #45

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

1. Daniel Lennon

Position: Art Teacher
Effective: August 30, 2012-June 30, 2013
Reason: Medical Leave

2. Amy Spinelli

Position: Teacher Assistant
Effective: August 30, 2012-June 30, 2013
Reason: Assuming Probationary Teaching Position

3. Josh Haight

Position: Teacher Assistant
Effective: August 30, 2012-January 2, 2013
Reason: Assuming Leave Replacement Teaching Position

4. Marian Fink

Position: Teacher Aide
Effective: June 30, 2012-September 30, 2012
Reason: Personal Leave

Resolution #46

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

- 1. Dennis Murphy** **Guidance Counselor**
Salary: **MA Step 2 \$62,702**
Effective: **August 30, 2012**
Probation Period: **August 30, 2012 – August 31, 2015**
Reason: **New Budgeted Position**
- 2. Rachel MacGregor** **Secondary Social Studies Teacher**
Salary: **MA Step 1 \$60,214**
Effective: **August 30, 2012**
Probation Period: **August 30, 2012 – August 31, 2015**
Reason: **Retirement of Roger Armstrong**
- 3. Nicole Paga** **Special Education Teacher - Elementary**
Salary: **MA 15 Step 2, \$66,013**
Effective: **August 30, 2012**
Probation Period: **August 30, 2012-August 31, 2013**
Reason: **Retirement of Bonnie Ruben**
- 4. Elizabeth Lanni** **Special Education Teacher–Middle**
Salary: **MA 45 Step 1 \$67,743**
Effective: **August 30, 2012**
Probation Period: **August 30, 2012 – August 31, 2015**
Reason: **New Budgeted Position**
- 5. Jonathan DellaSperanza** **Special Education Teacher - Elementary**
Salary: **BA Step 1, \$50,717**
Effective: **August 30, 2012**
Probation Period: **August 30, 2012-August 31, 2015**
Reason: **Retirement of Trish Polcha**
- 6. Michelle Racywolski** **Special Education Teacher - Elementary**
Salary: **BA Step 1, \$50, 717**
Effective: **August 30, 2012**
Probation Period: **August 30, 2012-August 31, 2015**
Reason: **Resignation of Jennifer Elsmore**
- 7. Nicola Matzner** **Special Education Teacher – Elementary**
Salary: **BA Step 1, \$50, 717**
Effective: **August 30, 2012**
Probation Period: **September 1, 2011-August 31, 2014**
Reason: **Resignation of Brooke Hanisch**
- 8. Michelle Edwards** **High School Spanish Teacher**
Salary: **MA Step 1, \$60,214**
Effective: **August 30, 2012**
Probation Period: **August 30, 2012-August 31, 2015**
Reason: **Resignation of Lilly Salcedo**

5. Linda Schmidt Elementary General Education
 Salary: BA Step 1 \$50,717
 Effective: August 30, 2012-June 30, 2013
 Reason: Replacement for Mary Beth Motz
6. Nicole Neroulas Elementary General Education
 Salary: MA 15 Step 2 \$65,315
 Effective: August 30, 2012-June 30, 2013
 Reason: Replacement for Mary O’Hanlon
7. Josh Haight Elementary General Education
 Salary: MA Step 1, \$60,214 (pro-rated)
 Effective: August 30, 2012-January 3, 2013
 Reason: Replacement of Adam Fritzen

Resolution #48

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2012/2013 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Michael Oestreicher	Head Varsity Football	A1-III	\$8,463
2. David Goodman	Asst. Varsity Football	A2-III	\$ 6,493
3. Frank Iaccio	Asst. Varsity Football	A2-III	\$6,493
4. Virgil Romer	Asst. Varsity Football		Volunteer
5. Michael Zimble	Head JV Football	A2-III	\$6,493
6. Michael Quick	Asst. JV Football (co-coach)	A3-III	\$3,030
7. Richard Doulos	Asst. JV Football (co-coach)	A3-III	\$3,030
8. Rafael Lievano	Head MS Football	C3-III	\$4,545
9. Saverio Naclerio	Asst. MS Football	C4-II	\$3,463
10. John Paga	Varsity Boys' Soccer	B1-III	\$7,495
11. George Carney	JV Boys' Soccer	B2-II	\$4,637
12. Scott Garofola	MS Boys' Soccer	C3-I	\$3,248
13. Richard Gostic	Varsity Golf	B1-II	\$6,185
14. Dennis Murphy	JV Golf	B2-I	\$3,864
15. Francis Arato	Varsity Boys' CC	C1-II	\$4,947
16. David Oakley	Varsity Girls' CC	C1-III	\$5,771
17. James Arnone	MS Boys/Girls CC	C3-II	\$3,894
18. Samantha Spehler	JV Field Hockey	B2-1	\$3,864
19. Babette Paul	MS Field Hockey	C3-1	\$3,248
20. Rosemary Haddock	Varsity Girls' Soccer (co-coach)	B1-II	\$3,092
21. Adrienne Postiglione	Varsity Girls' Soccer (co-coach)	B1-II	\$3,092
22. Jaime Huebner	JV Girls' Soccer	B2-II	\$4,637
23. Jeanne Polan	MS Girls Soccer (co-coach)	B3-III	\$2,524
24. Antoinette Catena	MS Girls' Soccer (co-coach)	B3-III	\$2,524
25. Andrew Fotopoulos	Varsity Volleyball	B1-III	\$7,495
26. Kristy Stevens	JV Volleyball	B2-III	\$5,410
27. Lyndsey Moran	MS 7th Grade Volleyball	C3-II	\$3,894
28. Andrew Fotopoulos	MS 8th Grade Volleyball	B3-III	\$5,049
29. Amy Stangasser	Head Varsity Gymnastics	B1-II	\$6,185

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30. Dana Barrett	Asst. Varsity Gymnastics	B2-I	\$3,864
31. Antoinette Catena	Head MS Gymnastics	B3-III	\$5,049
32. Allan Concepcion	Asst. MS Gymnastics	C4-I	\$2,885
33. Rodney Way	Varsity Girls Tennis	C1-III	\$5,771
34. Nancy Larsen	MS Girls Tennis	C3-II	\$3,894
35. Mary Kate Miedema	Varsity Football Cheerleading	C1-II	\$4,947
36. Mary Kate Miedema	Varsity B-ball Cheerleading	C1-II	\$4,947
37. Peter Meehan	Varsity Boys Basketball	A1-III	\$8,463
38. John Paga	JV Boys Basketball	A2-III	\$6,493
39. Francis Arato	MS Boys Basketball	A3-III	\$6,060
40. Jeanne Polan	MS Boys Basketball	C3-III	\$4,545
41. Patrick McGunnigle	Varsity Girls Basketball	A1-III	\$8,463
42. Theresa Carey	Asst. Varsity Girl Basketball		Volunteer
43. John Reynolds	JV Girls Basketball	A2-II	\$5,564
44. Francis Arato	MS Girls Basketball	A3-III	\$6,060
45. Jeanne Polan	MS Girls Basketball	C3-III	\$4,545
46. Rafael Lievano	Head Varsity Wrestling	A1-III	\$8,463
47. Paul Hoshyla	Asst. Varsity Wrestling	A2-III	\$6,493
48. Michael Lloyd	Varsity Wrestling		Volunteer
49. Patricia Nunez	Varsity Girls Winter Track	B1-II	\$6,185
50. Peter Meehan	Varsity Baseball	B1-III	\$7,495
51. Nicholas Goucher	Asst. Varsity Baseball	B2-II	\$4,637
52. Luke Dawson	JV Baseball	B2-I	\$3,864
53. Scott Garafola	MS Baseball	C3-II	\$3,894
54. John Paga	MS Baseball	B2-III	\$5,410
55. Brian Dunkirk	Varsity Softball	B1-II	\$6,185
56. Richard Doulos	JV Softball	B2-III	\$5,410
57. Amanda Heenan	MS Softball	C3-I	\$3,248
58. Jeanne Polan	MS Softball	B3-III	\$5,049
59. David Goodman	Head Boys' Varsity T & F	B1-III	\$7,495
60. Virgil Romer	Asst. Varsity Boys' T & F	B2-I	\$3,864
61. David Oakley	Head Girls' Varsity T & F	B1-III	\$7,495
62. James Arnone	Asst. Girls' Varsity T & F	B2-II	\$4,637
63. Kevin O'Toole	Head Girls'/Boys' MS T & F	C3-I	\$3,248
64. Deanna Devon	Asst. Girls'/Boys' MS T & F	C4-I	\$ 2,885
65. Rodney Way	Varsity Boys' Tennis	C1-III	\$ 5,771
66. George Zembrzycki	Varsity Boys' Lacrosse	B1-I	\$ 5,152
67. John Grosse	JV Boys' Lacrosse	B2-I	\$3,864
68. Brian Loeffler	Varsity Girls' Lacrosse	B1-I	\$5,152
69. Teresa Strano	MS Girl's Lacrosse	C3-II	\$3,894
70. Maude Forman	Varsity Swimming		Volunteer
71. Pete Meehan	Intramurals-Boys Basketball		\$1,650
72. Andrew Fotopoulos	Intramurals-Girls Volleyball		\$1,650
73. Antoinette Catena	Intramurals-Gymnastics		\$1,650
74. Rafael Lievano	Intramurals-Wrestling		\$1,650
75. John Paga	Intramurals-Boys Soccer		\$1,650
76. Jeanne Polan	Intramurals-Girls Soccer		\$1,650
77. Richard Gostic	Intramurals-Golf		\$1,650
78. Kathryn Radice	Substitute Athletic Trainer		\$150/session

Resolution #49

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2012/2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Robin Mancuso	AIS Coordinator	\$3750
2. Debra McDowell	Art Show Coordinator	\$1000
3. Frank Mancuso	Grade Level Coordinator – Special Area	\$1500
4. Angela Tenaglia	Grade Level Coordinator – K	\$2000
5. Diane Hutchison	Grade Level Coordinator – Grade 1	\$2000
6. Debbi Joslin	Grade Level Coordinator – Grade 2	\$2000
7. Kelley Davide	Grade Level Coordinator – Grade 3	\$2000
8. Amy McNamara	Grade Level Coordinator – Grade 4	\$2000
9. Kenneth Grille	CSE Chairperson	\$5500
10. Karen Lombardo	Cultural Arts/Enrichment Coordinator	\$3900
11. Rosemarie King	ELA Coordinator	\$1500
12. Judith Leopard	Homework Club	\$1500
13. Richard Berglin	Jr. Achievement Coordinator	\$1000
14. Barbara Ferucci	Kiwanis: K-Kids	\$1500
15. Melinda Brown	Kiwanis: K-Kids	\$1500
16. Amy McNamara	School Store Advisor	\$1000
17. Adam Fritzen	Science Fair Coordinator	\$750
18. Theresa Carey	Student Council –ES	\$1000
19. John Paga	After School Athletic Supervision	\$19/hour
20. Jeanne Polan	After School Athletic Supervision	\$19/hour
21. Kathleen Dayton	Art Club/Art Show	\$2070
22. Pamela Renna	Chess & Games Club Co-Advisor	\$682.50 ea.
23. James Waring	Chess & Games Club Co-Advisor	\$682.50 ea.
24. Joan Crowley	Class Advisor – Grade 5	\$1500
25. Joanne Abatangelo	Class Advisor – Grade 6 Co-Advisor	\$750 ea.
26. Richard Nydegger	Class Advisor – Grade 6 Co-Advisor	\$750 ea.
27. Matthew Balistreri	Class Advisor – Grade 7 Co-Advisor	\$1000 ea.
28. Amanda Heenan	Class Advisor – Grade 7 Co-Advisor	\$1000 ea.
29. Patricia Beach	Class Advisor – Grade 8 Co-Advisor	\$1000 ea.
30. Antoinette Catena	Class Advisor – Grade 8 Co-Advisor	\$1000 ea.
31. Richard Nydegger	Detention Supervision	\$1675
32. Meghan Bishop	Musical Director, Drama Club	\$2200
33. Carolanne Mazur	Musical Asst. Director, Drama Club	\$1700
34. Matthew Balistreri	Musical Technical Director, Drama Club	\$700
35. Deanna Devon	Foreign Language & Cultures Co-Advisor	\$375 ea.
36. Teresa Strano	Foreign Language & Cultures Co-Advisor	\$375 ea.
37. Richard Doulos	Geography Club	Volunteer
38. Barbara Bickford	Green Craft Club	\$750
39. Mark Stuckey	HMEA – Instrumental	\$750
40. Carolanne Mazur	HMEA – Vocal	\$750
41. Joanne Abatangelo	Homework Club	\$2000
42. Joan Moran	Kiwanis: Builders Club Co-Advisor	\$750 ea.
43. Marianne L. Pendlebury	Kiwanis: Builders Club Co Advisor	\$750 ea.
44. Mark Stuckey	Marching Band/Stage Band	\$1000
45. Patricia Beach	Math Club	\$1000
46. Carolanne Mazur	Music Program Summer Program	\$2500

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47. Laurie O'Halloran	National Junior Honor Society	\$1250
48. Meghan Bishop	Newspaper Club	\$1000
49. Laurie O'Halloran	Peer Assistance & Leadership (OWL)	\$1000
50. Matthew Balistreri	Robotics Co-Advisor	\$750 ea.
51. Amanda Heenan	Robotics Co-Advisor	\$750 ea.
52. Jeanne Polan	Rotary: SADD/Interact	\$1500
53. Richard Nydegger	Science & Aquarium Club	\$1795
54. Pamela Renna	Science & Technology (Earth) Co-Advisor	\$1097.50 ea.
55. James Waring	Science & Technology (Earth) Co-Advisor	\$1097.50 ea.
56. Kathy Hummel	Scrabble Club	\$1000
57. Antoinette Catena	Student Council Grade 7-8 Co-Advisor	\$1250 ea.
58. Helen Schottenhamel	Student Council Grade 7-8 Co-Advisor	\$1250 ea.
59. Joan Crowley	Team Leader Grade 5	\$2500
60. Kerri Ottati	Team Leader Grade 6 Big Ten	\$2500
61. Jennifer DeStefano	Team Leader Grade 7 Ivy League	\$2500
62. Laurie Dyno	Team Leader Grade 7/8 ACC	\$2500
63. Patricia Beach	Team Leader Grade 8 Big XII	\$2500
64. Kathleen Dayton	Team Leader Specials	\$2500
65. Joan Crowley	Variety Show – Puttin' on the Hits	\$750
66. HBTA	Tutors as needed	HBTA Contract
67. HBTA/CSEA	Chaperone K-12 as needed	HBTA Contract
68. Eleni Fotopoulos	Adult Education Coordinator	\$9450
69. Lori Ackerson	Art Show Coordinator Co-Advisor	\$500 ea.
70. Regina Papile	Art Show Coordinator Co-Advisor	\$500 ea.
71. Thomas Little	Chess Club	\$1500
72. Tara Dietz	Class Advisor- Grade 11 Co-Advisor	\$1125 ea.
73. Nicole DiFrietus	Class Advisor- Grade 11 Co-Advisor	\$1125 ea.
74. Regina Papile	Class Advisor- Grade 12 Co-Advisor	\$1552 ea.
75. Jennifer Halsey	Class Advisor- Grade 12 Co-Advisor	\$1552 ea.
76. Michelle DeBlasio	CSE Chairperson – High School	\$5500
77. Justin Dulfon	Department Coordinator-English	\$3000
78. Robyn Sweeney	Department Coordinator-Mathematics	\$3000
79. Richard Gostic	Department Coordinator-Science	\$4091
80. Danielle Russo	Department Coordinator-Social Studies	\$3000
81. Peter Meehan	Department Coordinator-Special Education	\$4091
82. Marc Kops	Detention Supervisor	\$2000
83. Andrew Fotopoulos	Business Club (FBLA) Co-Advisor	\$1250 ea.
84. Eleni Fotopoulos	Business Club (FBLA) Co-Advisor	\$1250 ea.
85. Richard Gostic	HOPE	\$1000
86. Kathleen Kops	Homework Club	\$19/session
87. Debra Liso	HS Musical Assistant Director	\$3000
88. Amy Stangasser	HS Musical Choreographer	\$1150
89. Edythe Tunney	HS Musical Costumes	\$900
90. Lori Ackerson	HS Musical Executive Director	\$3350
91. Edythe Tunney	HS Musical Makeup	\$600
92. Jennifer Halsey	HS Musical Pit Band Coordinator	\$800
93. Christine Pandolfo	HS Musical Producer	\$600
94. Regina Papile	HS Musical Scenery	\$900
95. Richard Pandolfo	Technical Director	\$1700
96. Andrew Fotopoulos	Internship Coordinator	\$6900
97. Jennifer Halsey	Jazz Band	\$1500
98. Debra Liso	Jazz Choir	\$1500

99. Carolyn McAulay	Kiwanis Key Club	\$1500
100. Barbara Corrigan	Library/Computer Evening Hours	\$33/hour
101. Marilyn Wilson	Library/Computer Evening Hours	\$33/hour
102. Mary Miedema	Long Island Challenge Co-Advisor	\$750 ea.
103. Maryanne Sharpe	Long Island Challenge Co-Advisor	\$750 ea.
104. Robyn Sweeney	Math Club	\$1000
105. Michael Carlson	Mock Trial	\$2500
106. Jennifer Halsey	HS Marching Band Music Program	\$2000
107. Mary Miedema	National Honor Society	\$1250
108. Katelyn Meyer	Newspaper– The Tide	\$6900
109. Lori Ackerson	Photography Club	\$750
110. Alfred Brigham	Science Club Co-Advisor	\$1097.50 ea.
111. Richard Iannelli	Science Club Co-Advisor	\$1097.50 ea.
112. Andrew Fotopoulos	Student Council Co-Advisor	\$1675 ea.
113. Eleni Fotopoulos	Student Council Co-Advisor	\$1675 ea.
114. Helen Schottenhamel	Student Store Co- Advisor	\$1100 ea.
115. Christina Facini	Student Store Co-Advisor	\$1100 ea.
116. Eleni Fotopoulos	Varsity Club Co-Advisor	\$750 ea.
117. Andrew Fotopoulos	Varsity Club Co- Advisor	\$750 ea.
118. Regina Papile	Year Book	\$7216
119. Thomas Little	Curriculum Writing-College Prep Course	\$38/hour
120. HBTA	Lunch Duty as needed	HBTA Contract
121. Deanna Devon	Regents Proctor-Summer School	\$51/hour
122. Adrienne Postiglione	Regents Proctor-Summer School	\$51/hour

Resolution #50

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions At \$100.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2012/2013 school year:

<u>Name</u>	<u>Certification</u>
1. Denise Abrams	Special Education
2. Jessica Arrigotti	Special Ed/Elementary 1-6
3. Robert Bliss	Physical Education
4. Phyllis Campisi	Elementary K-6
5. Gia Buxton	Non Certified
6. Lindsey Campbell	Math 7-12
7. Kyle Carroll	Non Certified
8. Allen Concepcion	Elementary 1-6/Special Education
9. Maren Crowley	Non Certified
10. Elaine Curry	Elementary K-6
11. Alida Delacruz	Non Certified
12. Lisa DeSio	Elementary K-6
13. Erika Diffley	Non Certified
14. Yasemin Ertem	Elementary 1-6
15. Linda Esposito	Elementary K-6
16. Melissa Haller	Elementary 1-6/Special Education
17. Shannon Hickey	Non Certified
18. Amy Kearney	Elementary K-6
19. Tanya Leonard	Elementary 1-6
20. Ashley Lombardo	Elementary 1-6

- | | |
|-------------------------|----------------------------------|
| 21. Melissa Madden | Elementary 1-6 |
| 22. Anthony Marino | Music |
| 23. Erica Marzano | Math 5-12 |
| 24. Lisa Novicki | Elementary K-6 |
| 25. Brooke Nowakowski | Special Education/Elementary B-6 |
| 26. Edward O'Connell | Social Studies |
| 27. Victoria Papparatto | Non Certified |
| 28. Laura Randall | Elementary 1-6 |
| 29. Jennifer Reid | Elementary 1-6 |
| 30. Sarah Rewt | Physical Education/Health |
| 31. Shannon Ruffner | Elementary1-6/Special Education |
| 32. Pamela Ryan | Elementary K-6 |
| 33. Virgil Romer | Non Certified |
| 34. Jessica Sanna | Physical Education |

Resolution #51

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

- | | |
|---------------------|-----------------|
| 1. Janet Abbondanza | School Nurse |
| Effective: | August 15, 2012 |
| 2. Allen Concepcion | Teacher Aide |
| Effective: | August 15, 2012 |

Resolution #52

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

- | | |
|-----------------------|------------------------------------|
| 1. Jacqueline Borusso | Teacher Aide |
| Salary: | \$18,043 |
| Effective: | August 30, 2012 |
| Reason: | Replacement for Heather Fitzgerald |

Resolution #53

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2012/13 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Marie Gallinari	Teacher Aide	\$13.88/hour
2. Samantha Boden	Teacher Aide	\$13.88/hour
3. Christopher Venditto	Custodian	\$18.70/hour
4. Winston George	Custodian	\$18.70/hour
5. Randolph Cruse	Custodian	\$18.70/hour
6. Thomas O'Reilly	Custodian	\$18.70/hour
7. Joseph Deluca	Custodian	\$18.70/hour
8. Shonda Reed	Custodian	\$18.70/hour
9. Craig Wagner	Custodian	\$18.70/hour
10. John Boyd	Custodian	\$18.70/hour

11. Marco Laterza	Custodian	\$18.70/hour
12. Jacqueline Hughes	Registered Nurse	\$100.00/day
13. Gia Buxton	Teacher Aide	\$13.88/hour
14. Shannon Hickey	Teacher Aide	\$13.88/hour
15. Jennifer Reid	Teacher Aide	\$13.88/hour
16. Victoria Paparratto	Teacher Aide	\$13.88/hour
17. Amy Kearney	Teacher Aide	\$13.88/hour
18. Shannon Ruffner	Teacher Aide	\$13.88/hour
19. Edison Blakaj	Teacher Aide	\$13.88/hour
20. Tanya Leonardi	Teacher Aide	\$13.88/hour
21. Alida Delacruz	Teacher Aide	\$13.88/hour
22. Juliet Lyons	Teacher Aide	\$13.88/hour
23. Laura Randall	Teacher Aide	\$13.88/hour
24. Anthony Marino	Teacher Aide	\$13.88/hour

Resolution #54

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2012/13 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Elizabeth Koehler	Teacher Aide-Summer help	\$13.88/hour
2. Bonnie Langsdorf	Teacher Aide-Summer help	\$18.14/hour
3. Susan VonBartheld	Teacher Aide-Summer help	\$16.19/hour
4. Margaret Urcuiolio	Teacher Aide-Summer help	\$15.87/hour
5. Kathy Nicholas	Teacher Aide-Summer help	\$15.54/hour
6. Nicholas Berglin	Student Aide	\$9.00/hour
7. Christian Berglin	Student Aide	\$9.00/hour
8. Jack Hilton	Student Aide	\$9.00/hour
9. Ryan Holzman	Student Aide	\$9.00/hour
10. Aleksander Kozuchowski	Student Aide	\$9.00/hour
11. Frederick Nydegger	Student Aide	\$9.00/hour
12. Sean Ryan	Student Aide	\$9.00/hour
13. Timothy Berglin	Student Aide	\$9.00/hour
14. Michael Oestreicher	Fitness Center	\$33.00/hour
15. Virgil Romer	Fitness Center	\$33.00/hour
16. Ralph DeRosa	Guard	\$19.40/hour
17. Matthew Krops	Guard	\$18.25/hour
18. John Landrio	Guard	\$19.05/hour
19. George Perez	Guard	\$18.00/hour
20. Laurieann McKay	Guard	\$18.70/hour
21. Chris Meyer	Guard	\$18.00/hour
22. Anthony Schmidt	Guard	\$19.05/hour
23. Vincent Castrogiovanni	Maintenance Mechanic I	\$26.32/hour

Resolution #55

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Marion Hill as the individual for substitute calling for the 2012-2013 school year with a \$5,664 stipend.

Resolution #56

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit the Section 211-waiver request to the State Civil Service Commission for John Moran as Director of School Safety.

BOARD OF EDUCATION

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

Resolution#57

BE IT RESOLVED, that the Board of Education hereby approves the second reading and adoption of the following policies:

- 1. # 0100, Equal Opportunity and Non Discrimination**
- 2. # 0115, Student Harassment and Bullying Prevention and Intervention**
- 3. #4526.1, Internet Safety**

4 aye

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

Resolution #58

BE IT RESOLVED, that the Board of Education hereby approves the first reading of the following policies:

- 1. #4321.0, Programs for Students with Disabilities under Idea and Article 89**
- 2. #4321.1, Provision of Services in LRE**
- 3. #4321.2, School-Wide Pre-Referral and Approaches Interventions**
- 4. #4321.2R3, Response to Intervention Regulation**
- 5. #4321.3, Allocation of Space for Special Education Program and Services**
- 5. #4321.4, Independent Education Evaluations**
- 6. #4321.4R, Independent Education Evaluations Regulation**
- 7. #4321.5, Confidentiality and Access to IEP's**
- 8. #4321.6, Availability of Alternative Format Instructional Materials**
- 9. #4321.7, Districtwide and Statewide Assessments for Students with Disabilities**
- 10. #4321.8, Impartial Hearing Office Selection, Appointment and Compensation**
- 11. #4321.9, Declassification of Students with Disabilities**
- 12. #4321.10, Parental Placement in Non-Public School for SWD**
- 13. #4321.11, Significant Disproportionality**
- 14. #4321.12, Preschool Special Education**
- 15. #4321.13, Special Education Personnel**

4 aye

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

Resolution #59

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to establish a Bond Referendum Exploratory Committee, consisting of various stakeholder groups in the community with the purpose of exploring the potential of a Bond

Referendum to be used for capital improvements throughout the school district, as per the attached documentation.

4 aye

PUBLIC COMMENT – Mr. Garvey

On a motion by Mr. Booth, seconded by Ms. Capuano, the Business meeting adjourned to Executive Session at 7:40 PM.

4 aye

ADJOURNMENT

Respectfully submitted,

**District Clerk
Anna Marie Rojas**