HAMPTON BAYS UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
86 E. Argonne Road  
Hampton Bays, NY  11946  

BUSINESS MEETING  
OFFICIAL AGENDA  
HIGH SCHOOL LIBRARY  
JANUARY 8, 2013; 7:00PM  

It is expected that the Board of Education will enter Executive Session at approximately 5:00 pm prior to the scheduled public meeting to begin at 7 pm. Executive Session topics will include a specific personnel matter.  

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, December 11, 2012.  
   Please note: draft minutes will now be available on the District’s website approximately two weeks following business meetings.  
B) Public Comment  
   The Board President will recognize speakers who wish to address the Board on agenda items only.  

3. SUPERINTENDENT'S REPORT  
Lars Clemensen  

4. PRESENTATIONS  
A) Student of the Month-December  
   • Justin Chiliquegua  
   • Antonio Kull  
   • Vanessa Farra  
   Elementary School  
   Middle School  
   High School  
   Marc Meyer  
   Dennis Schug  
   Chris Richardt  
B) Elementary Student Council  
   Tracey Carey  
   Jen Martino  
C) American Cancer Society  
   Toni Dossiano  
D) Voice of Democracy Winners  
   Chris Richardt
• Timothy Berglin - 12th grade
• Harry Fotopoulos - 12th grade

E) **Patriot’s Pen Award Winners**

- Joshua Aube - 8th grade
- Annalise Romagnoli - 8th grade
- Brian Calderan - 8th grade
- Christopher Gulotta - 6th grade
- Sarah Rodriguez - 6th grade

**Dennis Schug**

F) **Sumdog Math National Contest**

**Michael Carlson**

5. **BUSINESS & FINANCE**

A) **Administrator’s Report**

**Larry Luce**

B) **Approval of Contracts**

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. 2012-2013 Flow-through Funding Vendor Agreements, as per the attached documentation

C) **Financial Reports**

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

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

6. 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.

7. PERSONNEL
A) Rescind Resolution #142, 2012-2013 School Year
BE IT RESOLVED, that the Board of Education hereby rescinds resolution #142 from the 2012-2013 school year, granting Brian Tuzil a leave of absence from December 12, 2012 - December 11, 2013.

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

1. Christine Anselmo
   Effective: January 2 - April 30, 2013
   Reason: Medical Leave of Absence

C) Leave Replacement Appointment
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement Teaching appointment as per the HBTA contract:

1. Stacey Naglieri
   Salary: MA30 Step 1, (prorated)
   Effective: January 2, 2013
   Reason: Replacement of Christine Anselmo

D) Appointments for the PM Alternative High School
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2012/2013 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie Peres</td>
<td>English</td>
</tr>
</tbody>
</table>

E) Coaching Resignations
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching resignation:
F) 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 2012/2013 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. Michelle Edwards</td>
<td>Head JV Softball</td>
<td>B2-I</td>
</tr>
<tr>
<td>2. Rosemary Haddock</td>
<td>Assistant Varsity Softball</td>
<td>B2-II</td>
</tr>
<tr>
<td>3. Rick Solano</td>
<td>MS Wrestling</td>
<td>C3-III</td>
</tr>
</tbody>
</table>

G) Co-Curricular Appointment  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular appointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Laurie Dyno</td>
<td>AIS</td>
</tr>
</tbody>
</table>

H) 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 $100.00 for Certified Teachers and $90.00 for Non Certified Teachers for the 2012/2013 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Emily Grosse</td>
<td>Non Certified</td>
</tr>
<tr>
<td>2. Danielle Hand</td>
<td>Non Certified</td>
</tr>
<tr>
<td>3. Kelly Elliston</td>
<td>Non Certified</td>
</tr>
<tr>
<td>4. Lisa Bliss</td>
<td>Elementary 1-6</td>
</tr>
<tr>
<td>5. Brittany Morlock</td>
<td>Non Certified</td>
</tr>
<tr>
<td>6. Richard Lee</td>
<td>Physical Education</td>
</tr>
<tr>
<td>7. Ashley Dellapolla</td>
<td>Elementary 1-6/Special Education K-6</td>
</tr>
<tr>
<td>8. Jordan Federico</td>
<td>Non Certified</td>
</tr>
<tr>
<td>9. Stephanie Lopez</td>
<td>Non Certified</td>
</tr>
</tbody>
</table>

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

1. Brian Tuzil  
   Position: Custodian  
   Effective: December 11, 2012  
   Reason: Assume Head Custodian Position
2. Anita Milano
   Position: Cafeteria Monitor
   Effective: January 18, 2013

J) **CSEA Appointment**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the following individual:

1. Robert Pettas
   Position: Custodian
   Salary: CSEA Step 1, (prorated)
   Effective: January 2, 2013
   Reason: Replace Brian Tuzil

K) **Approval of Substitute Support Positions**
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Emily Grosse</td>
<td>Sub Teacher Aide</td>
</tr>
<tr>
<td>2. Danielle Hand</td>
<td>Sub Teacher Aide</td>
</tr>
<tr>
<td>3. Kelly Elliston</td>
<td>Sub Teacher Aide</td>
</tr>
<tr>
<td>4. Lisa Bliss</td>
<td>Sub Teacher Aide</td>
</tr>
<tr>
<td>5. Brittany Morlock</td>
<td>Sub Teacher Aide</td>
</tr>
<tr>
<td>6. Ashley Dellapolla</td>
<td>Sub Teacher Aide</td>
</tr>
<tr>
<td>7. Richard Lee</td>
<td>Sub Teacher Aide</td>
</tr>
<tr>
<td>8. Dewi Boyce</td>
<td>Sub Teacher Aide</td>
</tr>
<tr>
<td>9. Kaitlin Arenz</td>
<td>Sub Teacher Aide</td>
</tr>
<tr>
<td>10. Richard Polanco</td>
<td>Sub Custodian</td>
</tr>
<tr>
<td>11. Paul Hoshyla</td>
<td>Sub Custodian</td>
</tr>
<tr>
<td>12. Thomas Pandolfo</td>
<td>Computer Technician</td>
</tr>
<tr>
<td>13. Scott Harris</td>
<td>Student Aide</td>
</tr>
</tbody>
</table>

L) **Other**

8. **BOARD OF EDUCATION**
A) **Sub Committee Reports**

B) **Board of Education Grading Policy and Regulation Change**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, supports a temporary change to the Hampton Bays Grading Regulation (#4710R) to waive the requirement that full-year High School courses administer a mid-term examination worth 25 percent of a student’s second quarter grade, as per the attached documentation.
9. 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.

10. ADJOURNMENT