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

BUSINESS MEETING
OFFICIAL AGENDA MIDDLE SCHOOL LIBRARY, 7:00PM JULY 2, 2013

It is expected that the Board of Education will enter Executive Session at approximately 5:30 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, June 11, 2013 and the Special Meeting held June 20, 2013.

       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

4. 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. Instructional Services Contract with Center Moriches UFSD – 2013 Summer Program, Revised, as per the attached documentation.
       2. R. S. Abrams & Co. LLP for Accountant and Consultant Services for the 2013-2014 school year, as per the attached documentation.
       3. Cullen & Danowski, LLP Certified Public Accountant Services for the 2013-2014 school year, as per the attached documentation.
       4. Contract for Education Services with Miller Place UFSD for the 2013-2014 school year, as per the attached documentation.
D) **Approval of Change Orders for New Pre-K Rooms at HS**
RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves the following change orders:

1. Change Order No. 1 in the amount of $13,911.00 for (Pioneer) the General Construction Contract, as per the attached documentation.

E) **Approval of Change Orders for New Fields and Tennis Courts and ES & HS**
RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves the following change orders:

1. Change Order No. 1 in the amount of $17,440.00, for Laser Industries, Inc., as per the attached documentation.
2. Change Order No. 2 in the credit amount of $4,000.00, for Laser Industries, Inc., as per the attached documentation.
3. Change Order No. 3 in the amount of $24,850.00, for Laser Industries, Inc., as per the attached documentation.

D) **Acceptance of Donation**
BE IT RESOLVED, that the Board of Education gratefully accepts $1000 from Mr. David Hersh, Owner of Cowfish and Rumba to support the College Initiative Bus Trip.

E) **Approval of Schedules of Salaries for Non-Aligned Employees**
RESOLVED, that the Board of Education accepts the schedule of salaries for non-aligned employees, as per the attached documentation.

F) **Other**

5. **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.

6. **PERSONNEL**
   **Presentation of Tenure Candidates**
   Lars Clemensen, will present tonight's tenure candidates to the Board of Education.

A) **Tenure Appointments**
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individuals be granted tenure in accordance with Chapter 1 of the Board of Regents of the New York State Education Law and:

WHEREAS, the Board of Education is in accordance with such recommendation, BE IT RESOLVED, that the following individuals be granted tenure in the special subject tenure area indicated effective July 2, 2013, unless otherwise noted:
Dennis Schug – Principal
Richard Triandafilis – Assistant Principal

Moved, Seconded and Discussed

The Board will now vote on the tenure appointments: Aye ______ Nay ______

B) **Resignation**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of schools, accepts the resignation for the following individual:

1. Aimee Phillips  
   Position: Teacher Aide  
   Effective: June 21, 2013

C) **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. Kathleen Kops  
   Position: Social Studies Teacher  
   Effective: September 9, 2013 – October 18, 2013  
   Reason: Family Medical Leave Act

2. Mark Kops  
   Position: English Teacher  
   Reason: Family Medical Leave Act

D) **Approval of Summer School Academy**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer school appointments for the 2013-2014 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jonathan Delasperanza</td>
<td>Special Ed (K-12) Teacher</td>
</tr>
<tr>
<td>2. Judith Leopard</td>
<td>Special Ed (K-12) Teacher</td>
</tr>
<tr>
<td>3. Amy Dunkirk</td>
<td>Special Ed (K-12) Teacher</td>
</tr>
<tr>
<td>4. Deborah McDowell</td>
<td>Special Ed (K-12) Teacher</td>
</tr>
<tr>
<td>5. Elizabeth Lanni</td>
<td>Special Ed (K-12) Teacher</td>
</tr>
<tr>
<td>6. Bridget Infantino</td>
<td>Special Ed (K-12) Teacher</td>
</tr>
<tr>
<td>7. James Waring</td>
<td>Special Ed (K-12) Teacher</td>
</tr>
<tr>
<td>8. Rachel Maldonado</td>
<td>Special Ed (K-12) Teacher</td>
</tr>
<tr>
<td>9. Kyle Valentine</td>
<td>Special Ed (K-12) Teacher</td>
</tr>
<tr>
<td>10. Jake Davidson</td>
<td>Special Ed (K-12) Teacher</td>
</tr>
<tr>
<td>11. Peggi Booth</td>
<td>Special Ed (K-12) Teacher Aide</td>
</tr>
<tr>
<td>12. Joan Diodato</td>
<td>Special Ed (K-12) Teacher Aide</td>
</tr>
<tr>
<td>13. Carolyn Calderaro</td>
<td>Special Ed (K-12) Teacher Aide</td>
</tr>
<tr>
<td>14. Alissa Hardcastle</td>
<td>Special Ed (K-12) Teacher Aide</td>
</tr>
<tr>
<td>15. Amy Kearney</td>
<td>Special Ed (K-12) Teacher Aide</td>
</tr>
</tbody>
</table>
16. Maria Strada  Special Ed (K-12) Teacher Aide
17. Margaret Urquio  Special Ed (K-12) Teacher Aide
18. Maria Walker  Special Ed (K-12) Teacher Aide
19. Sharon Wheeler  Special Ed (K-12) Teacher Aide
20. Lisa Marte  Special Ed (K-12) Teacher Assistant
21. Carla Pens  Special Ed (K-12) Teacher Assistant
22. Wendi Albert  AIS Summer School Teacher
23. Amy McNamara  AIS Summer School Teacher
24. Pat Biscard  AIS Summer School Teacher
25. Joan Crowley  AIS Summer School Teacher
26. Motra Hayes  AIS Summer School Teacher
27. Diane Hutchison  AIS Summer School Teacher
28. Victoria Greenidge  AIS Summer School Teacher
29. Robin Mancuso  AIS Summer School Teacher
30. Nicola Matzner  AIS Summer School Teacher
31. Kaitlyn Roche  AIS Summer School Teacher
32. Angela Tenaglia  AIS Summer School Teacher
33. Elizabeth Imperial  AIS Summer School Teacher Aide
34. Linda Schmidt  Substitute Teacher
35. Brian Loeffler  Substitute Teacher or Aide
36. Ashley Lombardo  Substitute Teacher
37. Maria Luisa Strada  Substitute Teacher
38. Rosemarie King  Substitute Teacher
39. Danielle Hand  Substitute Teacher Aide
40. Cynthia Amodio  Substitute Teacher Aide
41. Peggy Peterson  Substitute Teacher Aide
42. Gabrielle Lantier  Substitute Teacher Aide
43. Nancy Stanton  Substitute Teacher Aide

E) 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 2013-14 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Venditto</td>
<td>Custodian</td>
</tr>
<tr>
<td>Randolph Cruse</td>
<td>Custodian</td>
</tr>
<tr>
<td>Shonda Reed</td>
<td>Custodian</td>
</tr>
<tr>
<td>William Nixon</td>
<td>Custodian</td>
</tr>
<tr>
<td>Elizabeth Imperial</td>
<td>Custodian</td>
</tr>
<tr>
<td>Ryan McDowell</td>
<td>Custodian</td>
</tr>
<tr>
<td>Richard Polanco</td>
<td>Custodian</td>
</tr>
</tbody>
</table>

F) Approval of Support Positions
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2013-14 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracey Morea</td>
<td>Clerical</td>
</tr>
</tbody>
</table>
2. Debra Lovett  
   Clerical
3. Susan Vonbartheld  
   Teacher Aide - summer help
4. Debra Frye  
   Teacher Aid – summer help
5. Christian Berglin  
   Student Aide
6. Nicholas Berglin  
   Student Aide
7. Aleksander Kozuchowski  
   Student Aide
8. Timothy Berglin  
   Student Aide
9. Ross Hamilton  
   Student Aide
10. Joseph Deluca  
   Custodian

7. **BOARD OF EDUCATION**

A) **Approval of Library Vote Workers**

BE IT RESOLVED, that the Board of Education approves the attached list of workers for the Hampton Bays Public Library Operating Budget Vote to be held on Tuesday, August 13, 2013, from 10AM-9PM in the Upstairs Meeting Room of the Library located at 52 Ponquogue Avenue, Hampton Bays. (Appendix 1).

B) **Approval of First Reading of Board of Education Policies**

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

1. 1500.R  
   Public Use of School Facilities Regulation – Facility Usage Form
2. 2310  
   Regular Meetings
3. 2340  
   Notice of Meetings
4. 4000  
   Student Learning Objectives and District Instructional Goals
5. 5300  
   District Code of Conduct (2013-14)
6. 5420  
   Student Health Services
7. 5420.R  
   Student Health Services Regulation
8. 5440  
   Drug and Alcohol Abuse
9. 5695  
   Students and Personal Electronic Devices
10. 6700  
    Purchasing
11. 6700.R  
    Purchasing Regulation
12. 6900  
    Disposal of District Property
13. 8130  
    School Safety Plans and Teams
14. 8520  
    Free and Reduced Price Food Services

D) **Approval of SMOA with the HBAA**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Supplemental Memorandum of Agreement dated July 2, 2013 between the District and the Hampton Bays Administrator's Association as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.

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**