

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 8, 2010 **KIND OF MEETING:** Business

LOCATION: MS Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Marie Mulcahy, Warren Booth

MEMBERS ABSENT: Chris Garvey (Attending meeting on behalf of District)

OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 5:20 PM

AUDIT COMMITTEE MEETING

EXECUTIVE SESSION: 5:47 PM

RESUME PUBLIC MEETING: 7:03 PM

ADJOURNMENT: 7:58 PM

Resolution #	Description	Outcome
Resolution #268	Approval of Order of Agenda	Passed
Resolution #269	Approval of Minutes	Passed
Resolution #270	Tenure Appointments (Teacher) (Lynch, Simmons-Moran, Algieri, Marcucci, Mulvey, Waring, Little, Russo)	Passed
Resolution #271	Tenure Appointments (Teacher Assistant) (Marte, Waring, Strecker)	Passed
Resolution #272	Approval of Contracts	Passed
Resolution #273	Budget Transfers	Passed
Resolution #274	Financial Reports	Passed
Resolution #275	Resignations	Passed
Resolution #276	Leaves of Absence Appointment (Mugno)	Passed
Resolution #277	Teacher Appointments (Britt, Hayes)	Passed
Resolution #278	Appointment of Coaches	Passed
Resolution #279	Co Curricular Appointments	Passed
Resolution #280	Appointments of the Summer 2010 Academy	Passed

Minutes of the June 8, 2010 BOE Business Mtg

Resolution #281	Approval of Substitute Teachers	Passed
Resolution #282	Approval of Substitutes for Support Positions	Passed

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Anna Marie Rojas

Mr. Oakland called the meeting to order at 5:20 PM.

Representatives from Coughlin, Foundotos, Cullen and Danowski spoke to the Board of Education regarding audit planning.

On a motion by Mr. Leeman, seconded by Mr. Booth, the meeting adjourned to Executive Session to discuss specific personnel issues.

4 aye

On a motion by Mr. Leeman, seconded by Ms. Mulcahy the Board adjourned the Executive Session at 7:03 PM

4 aye

On a motion by Ms. Mulcahy, seconded by Mr. Leeman the following resolution was offered:

Resolution #268

BE IT RESOLVED, that the Board of Education approves the order of the agenda.

4 aye

CLERK'S REPORT

Resolution #269

BE IT RESOLVED that the Board of Education accepts the Minutes of the Special Meeting held, Tuesday, May 4, 2010, the Business Meeting held Tuesday, May 11, 2010 and the Policy Workshop/Special Meeting held Tuesday, May 25, 2010.

4 aye

PUBLIC COMMENT – none

RECOGNITIONS

Student of the Month – May

- Andrew Torrez– Grade 1 – Marc Meyer
- Kevin Quintero– Grade 8 – Lars Clemensen
- Lie-Lu Zhou – Grade 10 – Chris Richardt

Student of the Month –June

- Alyssa Brandes – Kindergarten – Marc Meyer
- Taylor Dunn - Grade 7 – Lars Clemensen
- Elizabeth Ouellette - Grade 12 – Chris Richardt

Mr. George Skidmore and family were presented with a plaque of appreciation for his dedication to the school and community.

The Hampton Bays Fire Department was presented with a plaque of appreciation for their dedication to the school and community.

Mr. George Duffy, Deputy Director for Student Services for SCOPE presented a plaque to Joanne Loewenthal for her services to the students of Hampton Bays.

PERSONNEL PART I

ES Building Principal Marc Meyer, MS Building Principal Lars Clemensen and HS Building Principal, Chris Richardt, presented tenure candidates to the Superintendent and the Board of Education.

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

4 aye

Resolution #270

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individuals be granted tenure in accordance with Chapter I 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 September 1, 2010, unless otherwise noted:

Erin Lynch – Section 30-1.8 (a) (6) (14) – Education of Children with Handicapping Conditions – Education of Speech and Hearing Handicapped Children; Speech - Remedial

Lyndsey Simmons-Moran - Section 30-1.5 Elementary Education

Kathryn Algieri - Section 30-1.5 Elementary Education

Erica Marcucci - Section 30-1.8 (a)(7) Education of Children with Handicapping Conditions Grades 1-6

Jennifer Mulvey - Section 30-1.7 (b) English 7-12

James Waring – Section 30-1.5 Elementary Education

Thomas Little – Section 30-1.8 (7) (b) School Counseling and Guidance

Danielle Russo - Section 30-1.7 (b) Social Studies 7-12

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the following resolution was offered:

4 aye

Resolution #271

BE IT RESOLVED, that the Board of Education approves the tenure appointments of the following individuals:

Lisa Marte effective June 30, 2010

Anne Waring effective June 30, 2010

Mary Strecker effective June 30, 2010

There was a presentation to the following staff members upon their retirement from Hampton Bays School District.

Susan Moran, District Treasurer – 1988 - 2010

Diana Dargan, Elementary School Teacher – 1979 – 2010

Robin Lovett, Elementary School Teacher – 1980 - 2010

Richard Joslin, Middle School Teacher – 1981 - 2010

Felecia Kutscher, Middle School Teacher – 1986 - 2010

Barbara Schulte, Middle School Teacher – 1988 - 2010

John Wernersbach, Middle School Teacher – 1975 - 2010

Maryalice Griffin, High School Teacher – 1993 - 2010

Rosarie Rea, High School Teacher – 1974 - 2010

BUSINESS AND FINANCE

On a motion by Mr. Leeman seconded by Mr. Booth, the following resolutions # 272- #282 were offered in a consent agenda format:

4 aye

Resolution #272

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. Health Services Contract with Bridgehampton Union Free School District for the 2009-2010 school year, as per the attached documentation.**

Resolution #273

BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

- 1. \$136,529.58 to adjust BOCES codes within BOCES codes.**
- 2. \$18,582.29 to adjust within salary codes.**

Resolution #274

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

- Budget Transfer Report - May 2010
- Appropriation Status Report – May 2010
- Warrant Reports – May2010
- Cash Disbursement Reports – May 2010
- Treasurer’s Monthly Report – March 2010 (Amended)
- Student Activity Account Report – May2010
- Revenue Budget Status Report – General – May 2010
- Revenue Budget Status Report – Cafeteria – May 2010
- Appropriation Status Report- Cafeteria – May 2010
- Internal Claims Audit Report – May 2010
- Student Enrollment Report – May 2010

PERSONNEL PART II

Resolution #275

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

1. **Laura Hessler**
 Position: Elementary School Teacher Aide
 Effective: June 17, 2010

2. **James Waring**
 Position: Special Education Teacher
 Effective: June 30, 2010

Resolution #276

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teaching Leave Replacement Teaching appointments as per the HBTA contract:

1. **Richard Mugno**
 Position: Elementary School Speech Teacher
 Effective: September 1, 2010 – June 30, 2011
 Reason: Alison Kent on Extended Maternity Leave

Resolution #277

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual as per the HBTA contract:

1. **Sakina Britt**
 Position: Spanish/French Teacher
 Probationary Period: September 1, 2010 – August 31, 20123
 Salary: MA Step 1 \$56,538

Effective: September 1, 2010
Reason: New position per 2010-2011 Budget

2. **Moira Hayes**
Position: Special Education (Life Skills Academy)
Probationary Period: September 1, 2009 – August 31, 2012
Salary: BA 30 Step 3 \$ 56,105
Effective: September 1, 2010
Reason: Position vacated by James Waring

Resolution # 278

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2009/10 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Matthew Winkelseth	Boys Lacrosse		Volunteer

Resolution #279

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Amanda Heenan	Curriculum Mapping – Computer Tech.	\$36/hour
2. Dominica DiMaggio	Curriculum Mapping – Computer Tech.	\$36/hour
3. Charles Isgro	Curriculum Mapping – Math College Bound	\$36/hour
4. Barbara Schulte	Curriculum Mapping – Advisory 5-8	\$36/hour
5. Al Brigham	Curriculum Mapping – Living Environ.	\$36/hour
6. Toni Dossiano	Curriculum Mapping – Living Environ.	\$36/hour
7. Amanda Heenan	Curriculum Mapping – Living Environ.	\$36/hour
8. Rich Ianelli	Curriculum Mapping – Living Environ.	\$36/hour
9. Jim Waring	Teacher teaching Teachers	\$36/hour
10. Elizabeth Thorne	AIS – ELA	\$48.67/hour
11. Robin Spielman	AIS – ESL English III Regents	\$48.67/hour

Resolution #280

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Individuals for the Summer School program for 2010-2011 school year as per the HBTA and CSEA contracts:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Bonnie Ruben	Elementary School - Special Ed.	\$48.67/hr.
2. Judy Leopard	Elementary School - Special Ed.	\$48.67/hr.
3. Pam Renna	Elementary School - Special Ed.	\$48.67/hr.
4. Moira Hayes	Middle School- Special Ed.	\$48.67/hr.
5. Jennifer DeStefano	Middle School- Special Ed.	\$48.67/hr.
6. Erica Marcucci	Middle School- Special Ed.	\$48.67/hr.

7. Jim Waring	Middle School- Special Ed.	\$48.67/hr.
8. Rich Mugno	Speech Teacher	\$48.67/hr.
9. Jill Bross	High School Special Ed.	\$48.67/hr.
10. Rosemarie King	AIS Teacher	\$48.67/hr.
11. Lyndsey Simmons	AIS Teacher	\$48.67/hr.
12. Diane Hutchison	AIS Teacher	\$48.67/hr.
13. Bridget Infantolino	AIS Teacher	\$48.67/hr.
14. Joan Crowley	AIS Teacher	\$48.67/hr.
15. Robin Mancuso	AIS Teacher	\$48.67/hr.
16. Janeth Perez	Teacher Aide (bilingual)	per CSEA Contract
17. Pat O'Flaherty	Teacher Aide	per CSEA Contract
18. Maria Walker	Teacher Aide	per CSEA Contract
19. Lisa Marte	Teacher Aide (bilingual)	per CSEA Contract
20. Joan Diodato	Teacher Aide	per CSEA Contract
21. Amy McNamara	Sub AIS Teacher	\$48.67/hr.
22. Janet Douglass	Sub AIS Teacher	\$48.67/hr.
23. Robin Lovett	Sub AIS Teacher	\$48.67/hr.
24. Alisabeth Loewenthal	Sub Teacher Aide	per CSEA Contract
25. Heather Fitzgerald	Sub Teacher Aide	per CSEA Contract

Resolution #281

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions At \$96.00 for Certified Teachers and \$86.00 for Non Certified Teachers for the 2009-2010 school year:

<u>Name</u>	<u>Certification</u>
1. Matthew Weeks	Non Certified
2. Cassandra Dayton	Non Certified
3. Nadine LaFace	Non Certified
4. Alisabeth Loewenthal	Non Certified
5. Shannon Slowey	Non Certified

Resolution #282

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Darlene Edmonds	Sub Custodian	\$17.79/hour
2. Craig Wagner	Sub Custodian	\$17.79/hour

SUPERINTENDENT'S REPORT - None

BOARD OF EDUCATION – No reports

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Booth, seconded by Mr. Leeman, the Business meeting adjourned at 7:58 PM.

4 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**