

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 6, 2010 **KIND OF MEETING:** Business

LOCATION: HS Room 9 **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Richard Joslin

MEMBERS ABSENT: None

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

CALL TO ORDER: 7:13 PM
BEGIN BUSINESS MEETING: 7:13 PM
ADJOURNMENT: 7:20 PM

Resolution #	Description	Outcome
Resolution #11	Approval of Order of Agenda	Passed
Resolution #12	Approval of Minutes	Passed
Resolution #13	Approval of Contracts	Passed
Resolution #14	Budget Transfers	Passed
Resolution #15	Financial Reports	Passed
Resolution #16	Approval of CSE/CPSE Recommendations	Passed
Resolution #17	Teacher Appointments (Balistreri, Taddeo)	Passed
Resolution #18	Co Curricular Appointments	Passed
Resolution #19	Appointments of the Summer 2010 Academy	Passed
Resolution #20	Approval of Substitutes for Support Positions	Passed
Resolution #21	Terms and Conditions (Ferrari)	Passed

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MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Richard Joslin
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

Mr. Oakland called the meeting to order at 7:13 PM.

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

Resolution #11

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

5 aye

CLERK'S REPORT

Resolution #12

BE IT RESOLVED that the Board of Education accepts the Minutes of the Business Meeting held Tuesday, June 8, 2010, the Special Meeting held Tuesday, June 22, 2010 and the Special Meeting held Tuesday, June 26, 2010.

5 aye

PUBLIC COMMENT – none

BUSINESS AND FINANCE

Larry Luce Business Administrator spoke about the following:

- Physics room renovations
- Closing of the books for 2009-2010 school-year

On a motion by Mr. Garvey seconded by Mr. Booth, the following resolutions #12 - #16 were offered in a consent agenda format:

5 aye

Resolution #13

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. **\$1,600 for SCOPE membership as an Affiliate member for 2010-2011 school- year, as per the attached documentation.**
2. **One-year extension of the MSG Varsity contract through June 30, 2011, as per the attached documentation.**
3. **One-year extension with Fertilawn for maintenance of lawn, leaf and bushes district wide, at current rate for the 2010-2011 school year.**
4. **One-year extension with Turf Brothers, Inc. for fertilizer applications at current rate for the 2010-2011 school year.**
5. **One-year extension with Winter Brothers for refuse removal district wide at the current rate for the 2010-2011 school year.**

Resolution #14

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

1. **\$24,900 from TAN interest for emergency repairs and upgrades to the ES steam system as per the attached documentation.**
2. **\$26,850 from TAN interest for HS Care of Grounds for additional repairs beyond budget amount needed for old gym floor as per the attached documentation.**
3. **\$26,623.17 to adjust for new field project, as per the attached documentation.**

Resolution #15

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

- **Budget Transfer Report – June 2010**
- **Appropriation Status Report –June 2010**
- **Warrant Reports –June 2010**
- **Treasurer’s Monthly Report – May 2010**
- **Student Activity Account Report – June 2010**
- **Revenue Budget Status Report – General – June 2010**
- **Revenue Budget Status Report – Cafeteria – June 2010**
- **Appropriation Status Report- Cafeteria – June 2010**
- **Internal Claims Audit Report – June 2010**
- **Student Enrollment Report – June 2010**

STUDENT SERVICES

Resolution #16

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendations of the Committee on Special Education for the following students:

CSE

03/04/2010	082410007, 030350000, 000001801, 052490012, 000014035 000014125, 091260000, 022180117
03/05/2010	000014139, 000014000, 040350003, 000014067, 000014073

03/09/2010 000014107, 000014046, 000014071
041050001, 000014050, 000014001, 000014108,
000014152, 061530000, 000014110
03/11/2010 052790000, 022180035, 090060000, 022180072, 050620000
032680002
03/15/2010 040070000, 000011026, 000010001, 000012036, 000010046
022270012, 000012197, 000012026, 033000001, 062080001
000011159, 000012056, 000010119, 032410010, 000011019
03/16/2010 070440000, 022180034, 022270009, 022180115, 022180040
030080000, 022180025, 022180023
03/17/2010 000013173, 000013049, 000013108, 000013145, 000012019
062440007, 000012040, 042540000, 000013102, 042650000
000012083, 000012149, 052410004, 000013047, 000010095
03/18/2010 032030003, 062430003, 032040039, 000001939, 032030015
061870020, 032230001, 080660002, 080390000, 073400000
032040036, 062490007, 080800000
03/19/2010 032530000, 052490009, 032370000, 071160001, 032040053
032040044, 032040043, 032870000
03/22/2010 032530001, 040830000, 043130001, 052520003, 082410006
030080001, 082980000, 000013172, 000013124, 000013069
000013035, 000012206, 000010020, 043030000, 040350002

CPSE

03/09/2010 100530006, 100530008, 090220000, 100530007

PERSONNEL

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

5 aye

Resolution #17

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

1. Matthew Balistreri

Position: Technology Teacher – Middle School
Probationary Period: September 1, 2010 – August 31, 2013
Salary: BA Step 1 \$47,117
Effective: September 1, 2010
Reason: Retirement of John Wernersbach

2. Nicole Taddeo

Position: English Language Arts Teacher – High School
Probationary Period: September 1, 2009 – August 31, 2012
Salary: MA Step 3 \$61,208
Effective: September 1, 2010
Reason: Retirement of Maryalice Griffin

On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolutions were offered in consent agenda format #18-#21:

5 aye

Resolution #18

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, unless otherwise noted:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Rosarie Rea	Curriculum Writing/Freshman Seminar	\$36/hour
2. Denizzie Kearns	Translator for Regents Exams	\$60/hour
3. Dan Lennon	Summer Fitness Room Supervision (10-11)	\$31.33/hour
4. Dave Goodman	Summer Fitness Room Supervision (10-11)	\$31.33/hour
5. Mike Ostreicher	Summer Fitness Room Supervision (10-11)	\$31.33/hour

Resolution #19

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. Elyse Quirk	English	\$48.67/hour
2. Diane Burkhardt	Substitute Teacher	\$48.67/hour
3. Suzanne Lewis	Substitute Teacher	\$48.67/hour
4. Michele White	Substitute Teacher	\$48.67/hour
5. Kaiser Kameron	Substitute Teacher	\$48.67/hour
6. Wendy Alberti	Substitute Teacher	\$48.67/hour
7. Megan King	Substitute Teacher	\$48.67/hour
8. Marianne Pendlebury	Substitute Teacher	\$48.67/hour
9. Joan Diodato	Teacher Aide	per CSEA contract
10. Carolyn Jakubowsky	Teacher Aide	per CSEA contract

Resolution #20

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Deb Lovett	PT Clerk Typist	\$17.16/hr
2. Dara Bennett	PT Clerk Typist	\$16.35/hr
3. Thomas Pandolfo	Student Aide	\$9.00/hr
4. Deborah Frye	PT Clerk Typist	\$15.79/hr
5. Joe Gilroy	PT Guard	\$18.00/hr
6. Bonnie Langsdorf	PT Clerk Typist	\$16.99/hr

Resolution #21

BE IT RESOLVED, that the Board of Education authorizes the Superintendent to sign the attached Terms and Conditions Agreement for Denise Ferrari.

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- **The thank you cards received from the retirees.**
- **ES BOCES new interim Superintendent – tom Rogers**
- **The opening of the TD Bank locally**
- **HB Sportsmanship teams recognized for the 2009-2010 school year**

BOARD OF EDUCATION

Establishment of Board Sub-Committees for 2010-11 School Year

- **Technology – George Leeman**
- **Curriculum – Chris Garvey, Richard Joslin**
- **Athletics – George Leeman, Warren Booth**
- **Buildings and Grounds – Doug Oakland, Chris Garvey**

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Garvey seconded by Mr. Leeman, the Business meeting adjourned at 7:20 PM.

5aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**