

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** August 10, 2010 **KIND OF MEETING:** Business

**LOCATION:** HB Public Library **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:** 7:06 PM  
**BEGIN BUSINESS MEETING:** 7:06 PM  
**PUBLIC HEARING ON POLICY:** 7:55PM  
**ADJOURNMENT:** 8:04 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #26</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #27</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #28</b>	<b>Approval of Contracts</b>	<b>Passed</b>
<b>Resolution #29</b>	<b>Budget Transfers</b>	<b>Passed</b>
<b>Resolution #30</b>	<b>Financial Reports</b>	<b>Passed</b>
<b>Resolution #31</b>	<b>Acceptance of Donation</b>	<b>Passed</b>
<b>Resolution #32</b>	<b>Approval of CSE/CPSE Recommendations</b>	<b>Passed</b>
<b>Resolution #33</b>	<b>Termination of Employee (Hernandez)</b>	<b>Passed</b>
<b>Resolution #34</b>	<b>Resignation (Strecker)</b>	<b>Passed</b>
<b>Resolution #35</b>	<b>Approval of Leave of Absence (Marcucci)</b>	<b>Passed</b>
<b>Resolution #36</b>	<b>Abolishment of Position (Operations Admin.)</b>	<b>Passed</b>
<b>Resolution #37</b>	<b>Creation of Position (Maintenance Crew Leader)</b>	<b>Passed</b>
<b>Resolution #38</b>	<b>Leave Replacement Teaching Appointments (Pendlebury, Garofola, O'Toole)</b>	<b>Passed</b>
<b>Resolution #39</b>	<b>Teacher Appointments (Postiglione, Strano, Marcucci, Maas)</b>	<b>Passed</b>

<b>Resolution #40</b>	<b>Co Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #41</b>	<b>Appointments of the Summer 2010 Academy</b>	<b>Passed</b>
<b>Resolution #42</b>	<b>Approval of Additional Teaching Assignments</b>	<b>Passed</b>
<b>Resolution #43</b>	<b>Non-Aligned Appointments (DuBois, DeStefano)</b>	<b>Passed</b>
<b>Resolution #44</b>	<b>Appointments for PM Alternative High School</b>	<b>Passed</b>
<b>Resolution #45</b>	<b>Coaching Resignations (DeRosa, Lennon)</b>	<b>Passed</b>
<b>Resolution #46</b>	<b>Approval of Substitute Teachers</b>	<b>Passed</b>
<b>Resolution #47</b>	<b>Approval of Support Positions</b>	<b>Passed</b>
<b>Resolution #48</b>	<b>Approval of Substitutes for Support Positions</b>	<b>Passed</b>
<b>Resolution #49</b>	<b>Rescind Resolution #6 (Workday Resolution)</b>	<b>Passed</b>
<b>Resolution #50</b>	<b>Board Policies – First Reading</b>	<b>Passed</b>
<b>Resolution #51</b>	<b>Other Appointments (Kielbasa, Eaton)</b>	<b>Passed</b>

**DRAFT**

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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 5:00 PM.

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

5 aye

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

5 aye

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

Resolution #26

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

5 aye

**CLERK'S REPORT**

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

Resolution #27

BE IT RESOLVED that the Board of Education accepts minutes of the Organizational Meeting held Tuesday, July 6, 2010, the Business Meeting held Tuesday, July 6, 2010, the Special Meeting held Tuesday, July 13, 2010 and the Special Meeting held Tuesday, July 27, 2010.

5 aye

**PUBLIC COMMENT** – none

**PRESENTATIONS**

Drew Walker – Athletic Director spoke about the new Athletic Code of Conduct Contract  
Denise Sullivan – Asst. to the Superintendent for Curriculum –presentation attached

## **BUSINESS AND FINANCE**

**Larry Luce, Business Administrator, spoke about the following:**

- Cafeteria contract
- Nutrikids
- Update on kitchen equipment
- Capital projects
- Physics room
- Elementary steam and hot water conversion system
- ES cafeteria cleanup
- HS gym floor
- Audit Committee Meeting
- Closing of the books for 2009-2010 school-year is on schedule

**On a motion by Mr. Garvey seconded by Mr. Booth, the following resolutions # 28- #48 were offered in a consent agenda format:**

**5 aye**

### **Resolution #28**

**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. Extension of contract with Whitson's commencing on August 27, 2010 and ending on June 30, 2011, as per the attached documentation.**
- 2. Extension of Previous Affiliation Agreement with Big Brothers and Big Sisters of Long Island, as per the attached documentation.**
- 3. Classroom Use Agreement between Eastern Suffolk BOCES and Hampton Bays UFSD for the 2010-2011 school year, as per the attached documentation.**
- 4. Cafeteria Consultant for the 2010-2011 school year, as per the attached documentation. RFP Approvals for Special Education, as per the attached documentation.**

### **Resolution #29**

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

- 1. \$33,600 from Building and Grounds Equipment and Contracts to Repairs and Supplies, as per the attached documentation.**
- 2. \$124,295 from TAN interest to Capitol Project for the 2009-2010 school year, for field and ground improvements, as per the attached documentation.**

### **Resolution #30**

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

- **Budget Transfer Report – July 2010**
- **Appropriation Status Report –July 2010**
- **Warrant Reports –July 2010**
- **Cash Disbursements – June 2010**

- Cash Disbursements – July 2010
- Treasurer’s Monthly Report – June 2010
- Student Activity Account Report – July 2010
- Student Accounts Report 4<sup>th</sup> Quarter – June 2010
- Revenue Budget Status Report – General – July2010
- Revenue Budget Status Report – Cafeteria – July 2010
- Appropriation Status Report- Cafeteria – July 2010
- Internal Claims Audit Report – July 2010
- Student Enrollment Report – July 2010

**Resolution #31**

**RESOLVED**, that the Board of Education, gratefully accepts the generous donation from the Arthur Jones Memorial Scholarship Committee and the Hampton Bays Booster Club for a second scoreboard for the High School main gymnasium in the amount of \$2,770.

**STUDENT SERVICES**

**Resolution #32**

**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:

- 03/22/2010 000013172, 000013124, 082980000, 082410006, 000012206  
000010020, 052520003, 000013035, 043130001, 043030000  
040830000, 040350002, 032530001, 030080001, 000013069
- 03/24/2010 100740003, 092750000, 022550002, 050880001, 060940000  
000011096, 000011126, 000011140, 000012008, 000012074  
051870011, 000012108, 000012173, 000010037, 000011004
- 03/25/2010 000001844, 080880002, 022180057, 060190002, 000014139  
022180149, 022180003, 022180009
- 03/26/2010 032470001, 000013055, 032040014, 032040003, 032480009  
070300000, 032030012, 032050011, 092250000
- 04/07/2010 022180128, 022340003, 000010121, 000010114, 000010126  
000011021, 000010021, 000013004, 000013057, 000010080  
000013037, 022180012, 000010049, 022180001, 060670000  
000013117, 070730000, 000012115, 000012145
- 04/08/2010 062560001, 032740000, 032040005, 051320001, 032040008  
032040025, 032040021, 032960000
- 04/09/2010 071910000, 071000001, 072190000, 071070001, 062970000  
062970000, 072180004, 071440000, 071280010, 070890008
- 04/12/2010 000010075, 000011022, 000011063, 000012203, 063170002  
000008039, 072480000, 000010022, 050280000, 042510008  
092380001, 040140006, 000010094, 000012072

**PERSONNEL**

**Resolution #33**

**RESOLVED**, the Board of Education hereby terminates Michael Hernandez, effective close of business August 10, 2010.

**Resolution #34**

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

1. Mark Strecker    Elementary School Teacher Aide  
    Effective:        July 8, 2010

**Resolution #35**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Erica Marcucci    Special Education Teacher  
    Effective:        September 1, 2010 – June 30, 2011  
    Reason:          Assume General Education Classroom Placement

**Resolution #36**

**BE IT RESOLVED** that the Board hereby abolishes the following position: 1.0 (FTE) Operations Administrator, effective July 28, 2010; and  
**BE IT FURTHER RESOLVED**, that the Board Clerk notify the affected employee of its vote upon this resolution.

**Resolution #37**

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, creates the following position: 1.0 (FTE) School Maintenance Crew Leader, effective July 28, 2010.

**Resolution #38**

**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. Marianne L. Pendlebury  
    Position:        Elementary Special Education Teacher  
    Salary:          BA Step 1 \$47,117  
    Effective:        September 1, 2010-June 30, 2011  
    Reason:          Replacement of Erica Marcucci
2. Scott Garofola  
    Position:        Elementary Special Education Teacher  
    Salary:          BA Step 2 \$49,060  
    Effective:        September 1, 2010-June 30, 2011  
    Reason:          Replacement of Pam Renna

**3. Kevin O'Toole**

**Position:** Secondary Education Mathematics  
**Salary:** MA Step 1 \$56,538  
**Effective:** September 1, 2010-June 20, 2011  
**Reason:** Replacement of Doug Metz

**Resolution #39**

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

**1. Adrienne Postiglione**

**Position:** Secondary Special Education Teacher  
**Salary:** MA Step 1 \$56,538  
**Effective:** September 1, 2010  
**Probationary Period:** September 1, 2010-August 31, 2013  
**Reason:** Retirement of Felicia Kutscher

**2. Teresa Strano**

**Position:** Foreign Language (LOTE)  
**Salary:** MA Step 1 \$56,538  
**Effective:** September 1, 2010  
**Probationary Period:** September 1, 2010-August 31, 2013  
**Reason:** Retirement of Carol Girards

**3. Erica Marcucci**

**Position:** Elementary School Teacher  
**Salary:** MA15 Step 3 \$63,757  
**Effective:** September 1, 2010  
**Probationary Period:** September 1, 2010-August 31, 2012  
**Reason:** Retirement of Richard Joslin

**4. Jamie Maas**

**Position:** Middle School Teacher  
**Salary:** MA15 Step 3 \$63,757  
**Effective:** September 1, 2010  
**Probationary Period:** September 1, 2010-August 31, 2013  
**Reason:** Retirement of Barbara Schulte

**Resolution #40**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2010-2011 school year, unless otherwise noted:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. L. Bourgal	Grade Level Coord. – Kinder.	\$1249
2. D. Hutchison	Grade 1 Level Coord. Co-Advisor	\$624.50
3. J. Poremba	Grade 1 Level Coord. Co-Advisor	\$624.50
4. D. Joslin	Grade 2 Level Coord. – Grade 2	\$1249

5. K. Davide	Grade 3 Level Coord. – Grade 3	\$1249
6. A. McNamara	Grade 4 Level Coord. – Grade 4	\$1249
7. R. Mancuso	After School AIS Coordinator	\$3750
8. D. McDowell	Art Show Coordinator	\$940
9. K. Lombardo	Cultural Arts/Enrichment Coordinator	\$3881
10. K. Grille	CSE Chairperson - ES	\$5000
11. F. Mancuso	Special Area Coordinator	\$1000
12. T. Carey	ES Student Council	\$883
13. R. King	English Language Arts K-4 Co Advisor	\$500 ea.
14. S. Conrad	English Language Arts K-4 Co Advisor	\$500 ea.
15. J. Leopard	Homework Club	\$1357
16. R. Berglin	Career Development (Jr. Achievement Coord).	\$887
17. R. Mancuso	Mentor Coordinator	\$1721
18. A. McNamara	ES School Store Advisor	\$883
19. K. Dayton	MS Art Club/Show	\$2070
20. C. Anselmo	CSE Chairperson – MS	\$5000
21. J. Waring	Chess Club Co-Advisor	\$682.50 ea.
22. P. Renna	Chess Club Co-Advisor	\$682.50 ea.
23. J. Crowley	Grade 5 Advisor	\$1035
24. J. Mulvey	Grade 7 Co-Advisor	\$776.50 ea.
25. A. Heenan	Grade 7 Co-Advisor	\$776.50 ea.
26. T. Catena	Grade 8 Co-Advisor	\$776.50 ea.
27. P. Beach	Grade 8 Co-Advisor	\$776.50 ea.
28. J. Abatangelo	Homework Club	\$1810
29. L. O'Halloran	PALs Club Co Advisor	\$441.50 ea.
30. J. Polan	PALs Club Co Advisor	\$441.50 ea.
31. P. Beach	Mathletes	\$555
32. B. Crook	Musical Festival Vocal	\$518
33. B. Crook	Drama Club Advisor/Executive Dir.	\$2195
34. L. O'Halloran	National Jr. Honor Society	\$883
35. J. Crowley	Putting on the Hits	\$555
37. T. Tenaglia	SADD Coordinator – JR	\$1176
38. A. Heenan	Science Fair	\$883
39. J. Waring	Science Tech Club (EARTH) Co Advisor	\$1097.50 ea.
40. P. Renna	Science Tech Club (EARTH) Co Advisor	\$1097.50 ea.
41. A. Catena	Student Council JR Co-Advisor	\$1182
42. H. Schottenhamel	Student Council JR Co-Advisor	\$1182
43. B. Crook	Summer Music Program	\$2452
44. J. Crowley	Grade 5 Coordinator/Team Leader	\$1553
45. K. Ottati	Grade 6E Coordinator/Team Leader	\$1553
46. P. Beach	Grade 8 Coordinator/Team Leader	\$1553
47. V. Stype	Grade 7/8 Coordinator/Team Leader	\$1553
48. R. Rea	Adult Ed Coordinator	\$4717 ea
49. E. Fotopoulos	Adult Ed Coordinator	\$4717 ea
50. M. Kops	After School Detention	\$1542 ea
51. K. Kops	After School Detention	\$1542 ea
52. E. Fotopoulos	After School Fitness Center	\$31.33/hr
53. L. Ackerson	Art Show Co-Advisor	\$313.33 ea
54. R. Papile	Art Show Co-Advisor	\$313.33 ea
55. D. Lennon	Art Show Co-Advisor	\$313.33 ea
56. E. Price	Computer Evening Hours	\$31.33/hr
57. R. Papile	Computer Evening Hours Sub	\$31.33/hr



58. M. Miedema	Computer Evening Hours Sub	\$31.33/hr
59. E. Fotopoulos	Computer Evening Hours Sub	\$31.33/hr
60. N. Larsen	Computer Evening Hours Sub	\$31.33/hr
61. L. Ackerson	Executive Director Musical	\$3326
62. P. Lopez	Grade 9 Co-Advisor	\$776.50 ea.
63. N.Taddeo	Grade 9 Co-Advisor	\$776.50 ea.
64. J. Halsey	Grade 10 Co-Advisor	\$776.50 ea.
65. S. Drakos	Grade 11Co- Advisor	\$997.50
67. R. Gostic	Hope Advisor	\$831
68. D. Liso	Assistant Director Musical	\$2937
69. R. Papile	Scenery Drama	\$443
70. R. Papile	Scenery Musical	\$887
71. R. Papile	Set Director Drama	\$443
72. R. Papile	Set Director Musical	\$887
73. J. Halsey	Jazz Band	\$1490
74. J. Halsey	Marching Band	\$1995
75. B. Corrigan	Library Evening Hours	\$31.33/hr
76. M. Wilson	Library Evening Hours Substitute	\$31.33/hr
77. J. Perez	Literacy Magazine	\$999
78. E. Price	Math Club	\$697
79. R. Rea	Internship Program	\$6885
80. P. Lopez	Martial Arts Club	\$2354
81. T. Tenaglia	National Honor Society	\$1242
82. J. Mills	Newspaper Advisor	\$4707
83. L. Ackerson	Photography Club	\$518
84. T. Tenaglia	SADD Coordinator	\$2354
85. A. Fotopoulos	Student Council	\$1386.50 ea
86. E. Fotopoulos	Student Council	\$1386.50 ea
87. C. Facini	Student Store Co-Advisor	\$1099 ea
88. H. Schottenhamel	Student Store Co-Advisor	\$1099 ea
89. A. Fotopoulos	Varsity Club Co-Advisor	\$721ea
90. E. Fotopoulos	Varsity Club Co-Advisor	\$721ea
91. R. Papile	Yearbook Advisor	\$7216
92. K. Miedema	Mentor-Sakina Britt	\$918
93. M. Smith	CSE Chairperson – HS	\$5000
94. T. Tenaglia	CPR Trainer	\$318
95. J. Perez	Department Coord-English	\$4091
96. R. Gostic	Department Coord-Science	\$4091
97. E. Price	Department Coord-Math	\$4091
98. P. Meehan	Department Coord-Special Ed.	\$4091
99. Peter Meehan	5 <sup>th</sup> and 6 <sup>th</sup> Boys Basketball	\$1646
100. HBTA Employees	Tutors as needed	HBTA Contract
101. HBTA/CSEA Employees	Chaperones K-12 as needed	HBTA Contract
102. HBTA Employees	Lunch Duty as needed	HBTA Contract

**Resolution #41**

**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. Toni Taddeo	Math	\$48.67/hour

2. Jessica Mills	Substitute Teacher	\$48.67/hour
3. Joel Anderson	Substitute Teacher	\$48.67 /hour
4. Christina Facini	Regents Proctor/Grading	\$48.67/hour
5. Richard Iannelli	Regents Proctor/Grading	\$48.67/hour

**Resolution #42**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6<sup>TH</sup> Class Teaching Assignment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. A. Catena	MS .5 Living Environment	\$3450
2. D. Devon	MS Spanish	\$6900

**Resolution #43**

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following non-aligned appointments:

- 1. Tabatha DuBois**

Position: In School Suspension Supervisor  
 Effective date: September 1, 2010 – June 30, 2011  
 Salary: \$26,188
- 2. Dominick DeStefano**

Position: Athletic Trainer  
 Effective date: September 1, 2010-June 30, 2011  
 Salary: \$25,028

**Resolution #44**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2010/2011 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. R. Iannelli	Alternative HS Director	\$60.84/hr
2. A. DeBlasio	Alternative HS Supervisor	\$60.84/hr
3. L. O'Halloran	Alternative HS Counselor	\$48.67/hr

**Resolution #45**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments resignation:

<u>Name</u>	<u>Position</u>
1. Michael DeRosa	JH Soccer
2. Dan Lennon	Head JV Football

**Resolution #46**

**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 2010-2011 school year:

1. Robert Bliss	Physical Ed.
2. Leighann Cavanaugh	Elementary B-6
3. Maren Crowley	Non Certified
4. Elaine Curry	Elementary K-6
5. Cassandra Dayton	Non Certified
6. Elaine Delaney	Social Studies 7-12
7. Kristen DeLumen	Elementary K-6
8. Joseph DePalo	Music
9. Lisa DeSio	Elementary K-6
10. Erika Diffley	Non Certified
11. Meghan Douglas	Elementary B-6
12. Stephanie Dubois	TESOL 7-12
13. Denise Equinda	Special Ed.
14. Linda Esposito	Elementary K-6
15. Jacqueline Grosso	Elementary 1-6
16. Melissa Haller	Elementary/Special Ed.
17. Erin Hutchins	Social Studies 7-12
18. Jackie Howell Jablonski	English 7-12
19. James Kraus	Social Studies 7-12
20. Tanya Leonardi	Elementary 1-6
21. Juliet Lyons	Non Certified
22. Viola Mann	Math
23. Jennifer Mora	Elementary 1-6
24. Diana Nygard	ELA 7-12
25. Edward O'Connell	Social Studies
26. Karen Orlando	Elementary K-8
27. Michael Onorato	Non Certified
28. Steve Piliero	Math 7-12
29. Elyse Quirk	English 7-12
30. Pamela Ryan	Elementary K-6
31. Andreanna Seymore	Non Certified
32. Gina Terry	ES/Special Ed.
33. Kamelia Waskiewicz	Science
34. Michelle White	Elementary B-6
35. Adam Williams	Social Studies
36. Kameron Kaiser	Elementary 1-6

**Resolution #47**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2010/11 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Lins Reed	Substitute Registered Nurse	\$96/day
2. Geraldine Brogan	Substitute Registered Nurse	\$96/day

3. Jacqueline Hughes	Substitute Registered Nurse	\$96/day
4. Randolph Cruse	Substitute Custodian	\$18.15/hour
5. Elsie DeBellis	Substitute Custodian	\$18.15/hour
6. Darlene Edmonds	Substitute Custodian	\$18.15/hour
7. Travis Evans	Substitute Custodian	\$18.15/hour
8. Hanna Gryczan	Substitute Custodian	\$18.15/hour
9. Lynne Johnston	Substitute Custodian	\$18.15/hour
11. Yancy Martinez	Substitute Custodian	\$18.15/hour
12. Kieran McCarthy	Substitute Custodian	\$18.15/hour
13. William Nixon	Substitute Custodian	\$18.15/hour
14. Bennie Turner	Substitute Custodian	\$18.15/hour
15. Craig Walker	Substitute Custodian	\$18.15/hour
16. Tom McElrath	School Maintenance	\$346.15/day

**Resolution #48**

**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. Stephen Rosselli	PT Maintenance Worker III	\$24.50/hour
2. Kathryn Burton	PT Security Guard	\$18.15/hour
3. Ralph DeRosa	PT Security Guard	\$18.15/hour
4. Peter Foster	PT Security Guard	\$18.15/hour
5. Eric Giradin	PT Security Guard	\$18.15/hour
6. Thomas Heschl	PT Security Guard	\$17.75/hour
7. Elyse Hochstrasser	PT Security Guard	\$18.15/hour
8. Daniel McAllister	PT Security Guard	\$17.50/hour
9. James McLaughlin	PT Security Guard	\$18.15/hour
10. Christopher Meyer	PT Security Guard	\$17.75/hour
11. Anthony Schmidt	PT Security Guard	\$18.15/hour
12. Angelo Gaudiello	PT Custodian	\$18.83/hour
13. Mario Galvan	PT Custodian	\$18.83/hour

**SUPERINTENDENT'S REPORT**

Lars Clemensen spoke about the following:

- Welcome to new employees
- Sidewalk project
- State budget
- Administrative Retreat August 11<sup>th</sup> and 12<sup>th</sup>
- Field Project
- 2015 Plan

**PUBLIC HEARING ON POLICY**

The public hearing on policy began at approximately 7:55PM. The following policies were reviewed:

- Code of Conduct – #5300
- Attendance Policy - #5100
- Internet Safety Policy – #4526.1
- Purchasing Policy - #6700

**BOARD OF EDUCATION**

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

5 aye

**Resolution #49**

**RESOLVED**, that the Board of Education hereby rescinds resolution #6 Workday Resolution for the 2010-2011 school year.

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

5 aye

**Resolution #50**

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

1. Purchasing Policy #6700 with changes noted.
2. Code of Conduct Policy #5300 with changes noted.
3. Internet Safety Policy #4526.1 with changes noted.

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

5 aye

**Resolution #51**

**RESOLVED**, that the Board of Education appoint Dr. Chris Kielbasa and/or Ken Eaton RPA-C to provide medical coverage for the Hampton Bays home varsity football games at a fee of \$150 per game.

**Sub Committee Reports**

**Athletic Sub Committee** – Warren Booth spoke about the Athletic Code of Conduct and the High School gym floor.

**PUBLIC COMMENT** - None

**ADJOURNMENT**

On a motion by Mr. Leeman seconded by Mr. Garvey, the Business meeting adjourned at 8:04 PM.

5aye

Respectfully submitted,

Anna Marie Rojas  
District Clerk