HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: **September 14, 2010** **KIND OF MEETING: Business**

LOCATION: **HS Library** **PRESIDING OFFICER: President**

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

MEMBERS ABSENT: **Chris Garvey**

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

CALL TO ORDER: **5:00 PM**
BEGIN BUSINESS MEETING: **7:05 PM**
ADJOURNMENT: **8:20 PM**

Resolution #	Description	Outcome
Resolution #52	Approval of Order of Agenda	Passed
Resolution #53	Approval of Minutes	Passed
Resolution #54	Approval of Contracts	Passed
Resolution #55	Budget Transfers	Passed
Resolution #56	Financial Reports	Passed
Resolution #57	Acceptance of Donations (Style Marble, Gendron)	Passed
Resolution #58	Closeout of Scholarship Account (Doc Fallot)	Passed
Resolution #59	Approval of CSE/CPSE Recommendations	Passed
Resolution #60	Resignations (Salmaggi, Piliero, Fernandez)	Passed
Resolution #61	Acceptance of Retirement (VanNostrand)	Passed
Resolution #62	Teacher Appointments (Isgro, Piliero)	Passed
Resolution #63	Co Curricular Appointments	Passed
Resolution #64	Appointments of the Summer 2010 Academy	Passed
Resolution #65	Appointments for the PM Alternative HS	Passed

Resolution #66	**Coaching Resignations (Stevens)**	**Passed**
Resolution #67	**Approval of Coaching Assignments**	**Passed**
Resolution #68	**Approval of Substitute Teachers**	**Passed**
Resolution #69	**CSEA Appointments** **(McElrath, Sexton, Delacruz, Fitzgerald, Hardcastle, Fennelly)**	**Passed**
Resolution #70	**Approval of Support Positions**	**Passed**
Resolution #71	**Approval of Substitutes for Support Positions**	**Passed**
Resolution #72	**Other Appointments (Hill)**	**Passed**
Resolution #73	**Board Policies – First Reading**	**Passed**
Resolution #74	**Board Policies – Second Reading and Adoption**	**Passed**
Resolution #75	**Other Appointments**	**Passed**

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Mr. Oakland called the meeting to order at 5:00 PM.

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

4 aye

On a motion by Mr. Booth seconded by Mr. Joslin the Board adjourned the Executive Session at 7:00 PM and reconvened to the Business meeting at 7:05 PM.

4 aye

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

Resolution #52
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

4 aye

CLERK'S REPORT

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

Resolution #53
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, August 10, 2010.

4 aye

PUBLIC COMMENT – none

PRESENTATIONS

Mr. Schug and Mr. Richard presented the 2010 Battle of the Books Hampton Bays Team

- **Daniella Greene, Grade 9**
- **Emma Harris, Grade 8**
- **Alex Peterson, Grade 8**
- **Olivia Terry, Grade 8**
- **Katarina Ogris, Grade 7**

- **Robert Scott, Grade 7**

Mr. DeBlasio and Christine Oliverio presented Ronald McDonald House fundraisers

- **Stephen Dunn, Grade 12**
- **Tarrin Joslin, Grade 12**

Beginning of School Updates were presented by the following:

- **Marc Meyer – Elementary School/James Arnone – Summer School**
- **Dennis Schug – Middle School**
- **Chris Richardt – High School/Anthony DeBlasio – Summer School**

Mr. Schug presented a certificate of merit to Mackensie Tyler for her work with the Make A Wish Foundation.

BUSINESS AND FINANCE

Larry Luce, Business Administrator, spoke about the following:

- **Capitol Field Project**
- **MYNutrikids.com**
- **Physic's room**
- **Math room**
- **Completion of the Field – district wide**
- **Financial position**
- **Bleachers**
- **Water heater at the HS**
- **ES cafeteria**

On a motion by Mr. Leeman seconded by Mr. Booth, the following resolutions #54 - #72 were offered in a consent agenda format:

4 aye

<u>Resolution #54</u>
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. Child Development Center of the Hamptons (CHCH) and Hampton Bays School District, for special education and/or related services, for the 2010-2011 school year, as per the attached documentation.
2. Center Moriches School District and Hampton Bays School District for special education services, for the 2010-2011 school year, as per the attached documentation.
3. AssestWORKS, Inc. and the Hampton Bays School District, effective July 1, 2010, as per the attached documentation.
4. Eastern Suffolk BOCES and the Hampton Bays School District, effective July 1, 2010, as per the attached documentation.

Resolution #55
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $18,397 to adjust for phone line charges, as per the attached documentation.

Resolution #56
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- **Budget Transfer Report – August 2010**
- **Appropriation Status Report –August 2010**
- **Warrant Reports –August 2010**
- **Cash Disbursements – August 2010**
- **Treasurer's Monthly Report – July 2010**
- **Student Activity Account Report – August 2010**
- **Revenue Budget Status Report – General – August 2010**
- **Revenue Budget Status Report – Cafeteria – August 2010**
- **Appropriation Status Report- Cafeteria – August 2010**
- **Internal Claims Audit Report – August 2010**
- **Student Enrollment Report – August 2010**

Resolution #57
RESOLVED, that the Board of Education, gratefully accepts the following donations:

1. Style Marble and Tile for their work done mounting the plaque dedicated to the Class of 1968, in the approximate amount of $195.00.
2. Eight Emerald Green Arborvitae form Richard Gendron, Jr. in the approximate amount of $450.00.

Resolution #58
RESOLVED, that the Board of Education, hereby closes out the Doc Fallot Scholarship Account in the amount of $12,499.07 for the purposes of remodeling the HS wrestling room.

STUDENT SERVICES

Resolution #59
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:

CPSE 04/13/2010	**093240001, 093240001, 072410002, 092510004, 090550009 080910003, 092510004, 080910003, 081290002, 081290002 082740000, 082740000, 041880014, 050450001, 050450000 083260001, 000014021, 083260002, 083260002, 090150000 042310003, 090150000, 041830013, 090550009, 091390001**

	091390001, 041880001
CSE 04/14/2010	**000010029, 000013008, 000013017, 051870012, 073480003 072400006, 041820012, 072270000, 032470007, 000011060 000010087, 000012129, 000011009, 000012028, 000013104 000012046, 000013082, 000013053**
04/15/2010	**041830032, 042510009, 043430000, 041880002, 000014035 000014035, 092510002, 041880035, 041830015**
04/19/2010	**053560001, 072840001, 100060002, 073470008**
04/20/2010	**070510000, 042510006, 082480003, 052420001, 073470029 073470016, 073480004, 073470015, 073480007, 093360001 000009072, 023530003, 000009099, 000010152, 000011003 022180070, 041830016, 041880022, 041880018, 041880028 083400001, 083090003, 042640007, 042640006, 042580003**
CPSE 04/21/2010	**073470028, 041830024, 083530002, 083530002, 090140001 070510002, 042310004, 073470028, 083010001, 083010001 061350000, 052870000, 091100002, 041880021, 081610000 073470011, 081610000, 073470011, 073390000, 090140001 073390000**
04/22/2010	**081090002, 101020000, 073470014, 073470003, 100840000 073030001, 073480000, 073470001, 073470005, 073470023 073470027, 100990002, 100990003, 073470022, 073470000**
CSE 04/23/2010	**082540000, 061800009, 062440006, 061880009, 061870020 061870014**
CPSE 04/27/2010	**100070002, 092730002, 100070001, 092220001, 083240001 090140003, 091390000**

PERSONNEL

<u>Resolution #60</u>
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a resignation for the following individuals:

1. Robert Salmaggi
Position: Teacher Assistant
Effective: August 15,2010

2. Claire Piliero
Position: Teacher Aide
Effective: August 24, 2010

3. Laura Fernandez
Position: Teacher Aide
Effective: September 1, 2010

Resolution #61
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, regretfully accepts the resignation of Kathy VanNostrand, for purposes of retirement, effective December 16, 2010.

Resolution #62
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the following individuals as per the HBTA contract:

1. Charles Isgro
Position: Secondary Math Teacher
Salary: MA Step 3 $61,208
Effective: September 1, 2010
Probationary Period: September 1, 2008-August 31, 2011
Reason: Assuming Math position

2. Steve Piliero
Position: Elementary Music Teacher
Salary: BA Step 1 $47,117
Effective: September 1, 2010
Probationary Period: September 1, 2010-August 31, 2013
Reason: Replacement of September Desmond

Resolution #63
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:

Name	Position	Stipend
1. T. Little	Chess Club	$1365
2. T. Little	Grade 12 Co Advisor	$1552 each
3. C. Isgro	Grade 12 Co Advisor	$1552 each
4. R. Rea	Student Activities Treasurer	$6578
5. R. Armstrong	Department Coor.- Social Studies	$4091
6. R. Nydegger	Science Aquarium Club	$2195
7. R. Nydegger	Grade 6 Advisor	$1553
8. R. Nydegger	After School Detention	$1675
9. R. King	Teacher Teaching Teachers	$36/hour
10. P. McCormack	Teacher Teaching Teachers	$36/hour
11. K. Lombardo	Teacher Teaching Teachers	$36/hour
12. J. Martino	Teacher Teaching Teachers	$36/hour
13. K. Mediema	Teacher Teaching Teachers	$36/hour
14. E. Thorne	Teacher Teaching Teachers	$36/hour
15. J. Mulvey	Teacher Teaching Teachers	$36/hour
16. R. Mancuso	Mentor Coordinator	$1721
17. J. DeStefano	Mentor- Adrienne Postiglino	$918

18. L. Dyno	**Mentor – Kevin O'Toole**	**$918**
19. D. Devon	**Mentor – Teresa Strano**	**$918**
20. E. Marcucci	**Mentor – Marianne L. Pendlebury**	**$918**
21. K. Dayton	**Mentor – Matthew Balistreri**	**$918**
22. J. DeStefano	**Team Leader Grade 7**	**$1553**
23. K. Dayton	**MS Team Leader – Specials**	**$1553**

Resolution #64
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:

Name	**Position**	**Stipend**
1. Eileen Price	**Regents Proctor/Grading**	**$48.67/hour**
2. Denise DeRosa	**Substitute Teacher**	**$48.67/hour**

Resolution #65
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:

Name	**Position**	**Stipend**
1. C. Isgro	**Math**	**$48.67/hour**
2. A. Brigham	**Science**	**$48.67/hour**
3. R. Hubbard	**Science**	**$48.67/hour**
4. P. Lopez	**Social Studies**	**$48.67/hour**
5. R. Armstrong	**Social Studies**	**$48.67/hour**
6. J. Reilly	**Social Studies**	**$48.67/hour**
7. J. Mulvey	**English**	**$48.67/hour**
8. N. DiFrietus	**English**	**$48.67/hour**
9. F. Arato	**Physical Ed.**	**$48.67/hour**
10. J. Reilly	**Physical Ed.**	**$48.67/hour**
11. M. Smith	**Psychologist**	**$48.67/hour**
12. P. Filasky	**Social Worker**	**$48.67/hour**
13. S. Naclerio	**AIS/Special Education**	**$48.67/hour**
14. M. Carlson	**Substitute Teacher**	**$48.67/hour**

Resolution #66
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching resignations:

Name	**Position**
1. Kristy Stevens	**JV Volleyball**

Resolution #67

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2010-2011 school year as per the HBTA contract:

Name	Position	Level	Stipend
1. Michael Quick	Asst. JV Football	A3 II	$4,947
2. Scott Garofola	MS Boys Soccer	C3-I	$3,093
3. Michael Zimbler	JV Head Football	A2-II	$5,299
4. Lindsey Moran	Co Coach JV Volleyball	B2-II	$2,208
5. Kristy Stevens	Co Coach JV Volleyball	B2-II	$2,208
6. Maura Forman	Swimming		Volunteer

Resolution #68

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. Lisa Novicki	Elementary 1-6
2. Cristal Schultheis	Elementary 1-6
3. Amy Dunkirk	Elementary 1-6
4. Matthew Weeks	Elementary 1-6
5. Lisa DeSio	Elementary K-6
6. Jaclyn Alexander	Special Ed. 1-6
7. Janet Douglass	Special Ed/Elementary 1-6
8. Katiuscia Penny	Special Ed/Elementary 1-6
9. Dianne Saylor	Science
10. Pirjo Sorgi	Registered Nurse
11. Frank Iaccio	Social Studies
12. Tami Mackay	Social Studies
13. Lindsay Bosch	Special Ed
14. Kevin Heathwood	Music
15. John Reynolds	Math
16. Joel Anderson	School Counselor
17. Suzanne Fruend	Business
18. Rosarie Rea	Business
19. Daniel Garvey	Non Certified
20. Jennifer Daddi	Non Certified
21. Kristen Nasta	Non Certified
22. Chris DeRosa	Non Certified
23. Alan Concepcion	Elementary K-6
24. Elyse Kluber	Elementary K-6

Resolution #69

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

Tom McElrath

Position:	**School Maintenance Crew Leader**
Salary:	**$90,000 (pro rated)**
Effective:	**July 29, 2010**
Reason:	**Creation of New Position**

Kelly Sexton

Position:	**Teacher Aide**
Salary:	**Step 1 CSEA Contract $17,513**
Effective:	**September 1, 2010**
Reason:	**Replacement of Mark Strecker (resignation)**

Alida Delacruz

Position:	**Teacher Aide**
Salary:	**Step 1 CSEA Contract $17,513**
Effective:	**September 1, 2010**
Reason:	**New Position Budgeted 2010-2011**

Heather Fitzgerald

Position:	**Teacher Aide**
Salary:	**Step 1 CSEA Contract $17,513**
Effective:	**September 1, 2010**
Reason:	**Replacement of Laura Hessler (resignation)**

Alissa Hardcastle

Position:	**Teacher Aide**
Salary:	**Step 1 CSEA Contract $17,513**
Effective:	**September 1, 2010**
Reason:	**Replacement of Laura Fernandez (resignation)**

Michelle Fennelly

Position:	**Teacher Aide**
Salary:	**Step 1 CSEA Contract $17,513**
Effective:	**September 1, 2010**
Reason:	**Replacement of Claire Piliero (resignation)**

Resolution #70

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:

Name	Position	Salary
1. Blaine Phelps	**PT Guard**	**$18.15/hour**
2. Tiffany LuBold	**PT Guard**	**$17.50/hour**
3. Jonathan Landrio	**PT Guard**	**$18.15/hour**
4. C. Jakubowski	**PT Clerical**	**$15.08/hour**
5. K. Nicholas	**PT Clerical**	**$14.45/hour**

Resolution #71
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:

Name	Position	Salary
1. Linda Schmidt	Teacher Aide	$13.47/hr
2. Heather Ellis	Teacher Aide	$13.47/hr
3. Jenny Filingeri	Teacher Aide	$13.47/hr
4. Marian Leeman	Teacher Aide	$13.47/hr
5. Thomas Pandolfo	Teacher Aide	$13.47/hr
6. Gina Abatangelo	Teacher Aide	$13.47/hr
7. Chris DeRosa	Teacher Aide	$13.47/hr
8. Maria Roldan	Clerk Typist	$16.35/hr
9. Joanne Schneider	Clerk Typist	$16.35/hr
10. Nancy Heaney	Clerk Typist	$16.35/hr

Resolution #72
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Marion Hill as the individual for substitute calling for the 2010-2011 school year at a stipend of $5465.00.

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- **Welcome back to School for the 2010-2011 school year**
- **NYSSBA Convention in NYC in October**
- **School website**
- **2015 District Plan**
- **Suffolk County Primary Election Day held at MS Gym**
- **Education Forum held on September 13, 2010**

BOARD OF EDUCATION

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

Resolution #73
BE IT RESOLVED that the Board of Education approves the first reading of the following policies:

1. **Equal Opportunity #0100 with changes noted**
2. **Annual district Election and Budget Vote #1050 with changes noted**
3. **New Medial Relations #1130 with changes noted**
4. **Relations with Parent Organizations #1221 with changes noted**
5. **Public Participation at Board Meetings #1230 with changes noted**
6. **Interpreters for Hearing-Impaired Parents #1925 with changes noted**
7. **School Day #4112 with changes noted**
8. **Curriculum Management #4200 with changes noted**

9. Textbook Selection and Adoption #4512 with changes noted
10. Petty Cash Accounts #6670 with changes noted

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

4 aye

<u>Resolution #74</u>
BE IT RESOLVED that the Board of Education approves the second reading and adoption 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. Booth, seconded by Mr. Joslin the following resolution was offered:
4 aye

<u>Resolution #75</u>
It is recommended by the Superintendent of Schools, that Fizzah Idrees-Iqbal be appointed to the Committee on Preschool Special Education and the Committee on Special Education for the 2010-2011 school year.

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Leeman seconded by Mr. Booth, the Business meeting adjourned at 8:20 PM.

4 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk