

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** October 12, 2010 **KIND OF MEETING:** Business  
**LOCATION:** HS Library **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Doug Oakland, George Leeman, Warren Booth, Richard Joslin, Chris Garvey  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas  
**CALL TO ORDER:** 5:10 PM  
**RESUME BUSINESS MEETING:** 7:05 PM  
**ADJOURNMENT:** 8:28 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #76</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #77</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #78</b>	<b>Approval of Tax Levy</b>	<b>Passed</b>
<b>Resolution #79</b>	<b>Approval of Contracts</b>	<b>Passed</b>
<b>Resolution #80</b>	<b>Budget Transfers</b>	<b>Passed</b>
<b>Resolution #81</b>	<b>Financial Reports</b>	<b>Passed</b>
<b>Resolution #82</b>	<b>Disposal of Equipment and Textbooks</b>	<b>Passed</b>
<b>Resolution #83</b>	<b>Approval of CSE/CPSE Recommendations</b>	<b>Passed</b>
<b>Resolution #84</b>	<b>Resignations (Farkas)</b>	<b>Passed</b>
<b>Resolution #85</b>	<b>Leave of Absence (Hutchison, Vernicek)</b>	<b>Passed</b>
<b>Resolution #86</b>	<b>Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #87</b>	<b>Co-Curricular Enrichment Appointments</b>	<b>Passed</b>
<b>Resolution #88</b>	<b>Approval of Additional Teaching Assignments</b>	<b>Passed</b>
<b>Resolution #89</b>	<b>Appointment for the PM Alternative HS</b>	<b>Passed</b>
<b>Resolution #90</b>	<b>Approval of Coaching Assignments</b>	<b>Passed</b>

Minutes of the October 12, 2010 BOE Business Mtg

<b>Resolution #91</b>	<b>Approval of Substitute Teachers</b>	<b>Passed</b>
<b>Resolution #92</b>	<b>Creation of CSEA Position (Cust. Worker II)</b>	<b>Passed</b>
<b>Resolution #93</b>	<b>CSEA Appointments (Galvan)</b>	<b>Passed</b>
<b>Resolution #94</b>	<b>Approval of Substitute Support Positions</b>	<b>Passed</b>
<b>Resolution #95</b>	<b>Board Policies – Second Reading and Adoption</b>	<b>Passed</b>
<b>Resolution #96</b>	<b>Approval of Attendance at NYSSBA Convention</b>	<b>Passed</b>
<b>Resolution #97</b>	<b>Naming of Athletic Field (Skidmore)</b>	<b>Passed</b>

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**MEMBERS ABSENT:** None  
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Mr. Oakland called the meeting to order at 5:10 PM.

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

5 aye

Mr. Garvey and Mr. Joslin arrived at 5:15 PM

The Business meeting reconvened at 7:04 PM.

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

**Resolution #76**

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

5 aye

**CLERK'S REPORT**

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

**Resolution #77**

**BE IT RESOLVED** that the Board of Education accepts minutes of the Business Meeting held Tuesday, September 14, 2010.

5 aye

**PUBLIC COMMENT – none**

**PRESENTATIONS**

**Student of the Month - September**

- Jared Strecker, Grade 4 - Marc Meyer
- Matthew Zbikowski, Grade 5- Dennis Schug
- Amanda Sanabria, Grade 11 - Chris Richardt
- Jie-Lu Zhou, Grade 10, June 2010 – Chris Richardt

**The Advanced Placement Program – Chris Richardt**

**AP Scholars**

- **Samantha Carey - Class of 2010**
- **Julia King - Class of 2010**
- **Hayley McKay - Class of 2010**
- **Monica O'Connor - Class of 2010**
- **Leidy Patino - Class of 2010**
- **Ryan Walker - Class of 2010**
- **Brittany Youmans - Class of 2010**
- **Pawel Golyski - Class of 2011**
- **James Tran - Class of 2011**

**AP Scholars with Honors**

- **Maraya Ferreira - Class of 2010**
- **Marcus Shams - Class of 2010**

**AP Scholars with Distinction**

- **Hope Brosnan - Class of 2010**

**Kiwanis Club Reading Garden Presentation – Joan Moran and the K-Kids presented plaques to the Kiwanis Club for their generous donation to the Hampton Bays School District Reading Garden.**

**Curriculum and Instruction Update – Denise Sullivan – copy attached**

**BUSINESS AND FINANCE**

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

- **Tax Levy**
- **Budget Calendar**
- **Cafeteria Program**

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

**5 aye**

**Resolution #78**

**RESOLVED that the Board of Education sets the school tax levy for 2010/11, including STAR, at \$38,730,926;**

**BE IT ALSO RESOLVED that the Board of Education authorizes a total tax levy of \$1,684,816, which includes \$195,000 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.**

**Resolution #79**

**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. **Islip Tutoring Service and the Hampton Bays UFSD for professional services for the 2010-2011 school year, as per the attached documentation.**
2. **Renewal of Agreement with Utility Check Ltd for the 2010-2011 school year, as per the attached documentation.**
3. **Consultant Services Contract with North Fork Assessment and Diagnostics in Education, Inc. for the 2010-2011 school year, as per that attached documentation.**
4. **Alternatives for Children for music therapy services for the 2010-2011 school year, as per the attached documentation.**

**Resolution #80**

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

1. **\$13,250.00 to cover costs related to the practice field, as per the attached documentation.**
2. **\$49,934.00 to adjust mandated Charter School tuition, as per the attached documentation.**
3. **\$639,000.00 year end (2009-2010) transfers, as per the attached documentation.**

**Resolution #81**

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

- **Budget Transfer Report – September 2010**
- **Appropriation Status Report –September 2010**
- **Warrant Reports – September 2010**
- **Cash Disbursements – September 2010**
- **Revenue Budget Status Report – General – September 2010**
- **Revenue Budget Status Report – Cafeteria – September 2010**
- **Appropriation Status Report- Cafeteria – September 2010**
- **Internal Claims Audit Report – September 2010**
- **Student Enrollment Report – September 2010**

**Resolution #82**

**RESOLVED**, that the Board of Education, upon the recommendation of the School Business Administrator, hereby authorizes the disposal/auction of the following equipment:

- **Used student novels and text books from 1970s**
- **22 – Overhead carts**
- **6 – Tall Carts**
- **5 – Sharp cash registers**
- **3 – Lathes**
- **1 – Table saw**
- **2 – Band saw**
- **1 – Metal shaper**
- **1 – Belt sander**
- **1 – Disc Sander**
- **1 – Full size Refrigerator**

- 1 – Convection oven
- 5 – Television sets (JVC and RCA)
- 1 – Phone booth
- 10 – VCR adapter trays
- 8 – Wall mount TV units
- 1 – Laser disc player (Pioneer)
- 8 – Overhead projector screens
- 2 – Color enlargers

## STUDENT SERVICES

### Resolution #83

**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:

05/05/2010 090080000, 072400005, 083010000, 080630000, 000009014  
000009198, 000010079, 092510001, 082950000, 091610001  
091390002

05/07/2010 052420008, 030080000, 042640005, 005179005, 052420008  
053350000

05/10/2010 080800000, 073470006, 073470002

05/11/2010 082410003, 000010120, 040580000, 032040050, 000013146  
061530001, 000010101, 000013055, 000010066, 000011039  
000011074, 000013070

05/12/2010 091610001, 091390002, 092510001, 090080000, 083010000  
070890022, 070890013, 082950000, 070890009, 072390000  
071930000, 071210000, 070920018, 070920010, 070890023

05/13/2010 051880005, 051870015, 080940000, 051870006, 093160000  
052490010, 051930005, 051880013, 051880031

05/14/2010 062490001, 063380003, 092090001, 070510001, 061910016  
061910016, 061910015, 063350025, 053560002, 072350000  
061870021, 093420000, 062610001, 091100001, 092990001  
062230001, 093450000, 062410004, 062230001, 083440000  
091050000, 090140002

05/18/2010 023530001, 052500000, 080570000, 052010005, 051960017  
051960003, 051950006, 051940013, 051940008, 052210000  
061870002, 051880019, 052700000, 051880008, 023530004  
063470002, 062420011, 032940003, 033010001, 071340001

## PERSONNEL

### Resolution #84

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

1. Justin Farkas

Position: Head Custodian  
Effective: September 24, 2010

**Resolution #85**

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

1. Diane Hutchison

Position: Elementary Special Education Teacher  
Effective: September 23, 2010 – December 13, 2010  
Reason: Family Medical Leave Act

2. Donna Vernicek

Position: Head Custodian  
Effective: October 1, 2010 – February 16, 2011  
Reason: Extended Medical Leave

**Resolution #86**

**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. Deanna Devon	Teacher teaching Teachers	\$36.00/hour
2. Meghan Bishop	Teacher teaching Teachers	\$36.00/hour
3. Amanda Heenan	Teacher teaching Teachers	\$36.00/hour
4. Pat McCormack	Arts in Education Coordinator	\$613
5. Meghan Bishop	MS Drama Assistant Director	\$1696
6. Kathleen Colihan	Step/Dance Club	\$1500
7. Kevin Heathwood	MS Marching Band pro-rated .5	\$362.50
8. Kevin Heathwood	MS Music Festival Instrumental	\$518
9. Amy Stangasser	Choreographer – Musical	\$1109
10. Edyth Tunney	Costumes – Musical	\$887
11. Edyth Tunney	Makeup Musical	\$555
12. Jennifer Halsey	Pit Ban Coordinator	\$678
13. Richard Iannelli	Science Club Co-Advisor	\$1386.50
14. Al Brigham	Science Club Co-Advisor	\$1386.50
15. Meghan Bishop	MS Newspaper	\$883

**Resolution #87**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teacher Appointments for the 2010/11 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Tracey Carey	Fitness Club 3-4	\$48.67/hour
2. Kelley Davide	Smart Board/Exercise 3-4	\$48.67/hour

3. Barbara Ferucci	Zumba 2-3	\$48.67/hour
4. Kameron Kaiser	Sports K-1	\$48.67/hour
5. Megan King	Sports K-2	\$48.67/hour
6. Suzanne Lewis	Sports K-2	\$48.67/hour
7. Debra McDowell	Arts and Crafts 3-4	\$48.67/hour
8. Marianne Pendlebury	Making Books 3-4	\$48.67/hour
9. Steven Piliero	Music K-2	\$48.67/hour
10. Heather Sumwalt	Smart Board/Exercise 3-4	\$48.67/hour

**Resolution #88**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6<sup>th</sup> Class Teaching Assignment for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Teresa Strano	Spanish	\$6900

**Resolution #89**

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. Toni Taddeo	Math	\$48.67/hour
2. Lisa Marte	Teacher Assistant/Translator	\$31.33/hour
3. Eleni Fotopoulos	Computer Lab Assistant	\$31.33/hour
4. Rita Mujsce	Clerk Typist	\$20.42/hour

**Resolution #90**

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:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Pete Meehan	Varsity Boys Basketball	A1-III	\$8,060
2. John Paga	JV Boys Basketball	A2-III	\$6,184
3. Fran Arato	MS Boys Basketball	A3-III	\$5,771
4. Tim Tenaglia	MS Boys Basketball	A3-III	\$5,771
5. Pat McGunnigle	Varsity Girls Basketball	A1-III	\$8,060
6. John Reynolds	JV Girls Basketball	A2-I	\$4,331
7. Tim Tenaglia	MS Girls Basketball	A3-III	\$5,771
8. Fran Arato	MS Girls Basketball	A3-III	\$5,771
9. Rafael Lievano	Varsity Wrestling	A1-III	\$8,060
10. Paul Hoshyla	Asst. Varsity Wrestling	A2-II	\$5,299
11. Katie Miedema	Varsity B-Ball Cheerleading	C1-I	\$3,925
12. Tabitha DuBouis	Varsity Girls Winter	B1-I	\$4,907
13. Andy Fotopoulos	MS Girls Volleyball	B3-III	\$4,809
14. Lyndsey Moran	MS Girls Volleyball	C3-I	\$3,093



15. Rafael Lievano	Wrestling Intramurals	\$1,646
16. Andy Fotopoulos	Volleyball Intramurals	\$1,646
17. Toni Dossiano	Gymnastics Intramurals	\$1,646
18. Tim Tenaglia	Golf Intramurals	\$1,646
19. John Paga	Boys Soccer Intramurals	\$1,646
20. Jeanne Polan	Girls Soccer Intramurals	\$1,646

**Resolution #91**

**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. Al Concepcion	Special Education
2. Crystal Reiner	Elementary 1-6
3. Linda DiCapua	Elementary K-6/Physical Ed K -12
4. Natalie Wianecki	Special Ed/Elementary
5. Jennifer Heaney	Special Ed/Elementary B-6
6. Travis Chornoma	Physical Education
7. Maria Strada	Elementary B-6
8. Brittnee Sabatino	Elementary 1-6/Special Ed.
9. Christina Ruschin	Elementary 1-6
10. Babette Paul	Visual Arts
11. Brittany Collins	Non Certified
12. Luke Dawson	Non Certified
13. Jacqueline Dolce	Registered Nurse
14. Yvonne Loinig	Registered Nurse

**Resolution #92**

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, creates the following position: 1.0 (FTE) Custodial Worker II, effective September 25, 2010.

**Resolution #93**

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

1. Mario Galvan	
Position:	Custodian
Salary:	Step 2 \$38,452 (pro-rated)
Effective:	October 10, 2010
Reason:	Termination of Michael Hernandez

**Resolution #94**

**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. Kameron Kaiser	Teacher Aide	\$13.47/hour
2. Elyse Kluber	Teacher Aide	\$13.47/hour
3. Lori Florimont	Teacher Aide	\$13.47/hour
4. Kathy Hummel	Clerical	\$16.35/hour
5. Ellen Dupree	Clerical	\$16.35/hour

## **SUPERINTENDENT'S REPORT**

Lars Clemensen spoke about the following:

- 2015 Plan Goals
- New Anti-Bullying Legislation
- October 25-29 School Board Recognition Week
- Race to the Top
- Property Tax Cap
- "Waiting for Superman" film at the Hampton's International Film Festival
- 2011 Capitol Projects were discussed with Mr. Richardt, Mr. Meyer and Mr. Walker

## **BOARD OF EDUCATION**

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

5 aye

### **Resolution #95**

**BE IT RESOLVED** that the Board of Education approves the second reading and adoption 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. Garvey, seconded by Mr. Leeman the following resolution was offered:

5 aye

### **Resolution #96**

**BE IT RESOLVED**, that the Board of Education hereby approves the attendance at the 2010 New York State School Boards Association (NYSSBA) Convention (NYC) for all Board members and the Superintendent of Schools.

**BE IT FURTHER RESOLVED, that Rich Joslin be appointed as the voting delegate to the Annual Convention with the alternate to be Warren Booth.**

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

**5 aye**

**Resolution #97**

**BE IT RESOLVED, that the Board of Education hereby names the Elementary/Middle School Field Project as the Skidmore Athletic Field.**

**Sub Committee Reports were given by the following board members:**

**Athletics – Warren Booth spoke about:**

- **High School Bleachers**
- **High School Scoreboard**

**Technology – George Leeman spoke about:**

- **Hampton Bays Website**

**Curriculum – Chris Garvey spoke about:**

- **The 2015 Plan**
- **Making education relevant**

**Buildings and Grounds – Doug Oakland spoke about:**

- **Field Project – sod installation**

**The Principals were asked about the Cafeteria Program.**

**Mr. Luce discussed the budget process with the Board of Education and they agreed to have a Budget Advisory Committee.**

**Mr. Walker discussed the Lacrosse team.**

**PUBLIC COMMENT - Adam Ortiz**

**ADJOURNMENT**

**On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:28 PM.**

**5 aye**

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**