

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** January 11, 2011 **KIND OF MEETING:** Business  
**LOCATION:** HS Library **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Doug Oakland, Warren Booth, Richard Joslin, Chris Garvey  
**MEMBERS ABSENT:** George Leeman  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas  
**CALL TO ORDER:** 5:00 PM  
**RESUME BUSINESS MEETING:** 7:04 PM  
**ADJOURNMENT:** 8:10 PM

<b><u>Resolution #</u></b>	<b><u>Description</u></b>	<b><u>Outcome</u></b>
<b>Resolution #127</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #128</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #129</b>	<b>Budget Transfers</b>	<b>Passed</b>
<b>Resolution #130</b>	<b>Financial Reports</b>	<b>Passed</b>
<b>Resolution #131</b>	<b>Approval of CSE/CPSE Recommendations</b>	<b>Passed</b>
<b>Resolution #132</b>	<b>Approval of Special Education Two-Year Plan</b>	<b>Passed</b>
<b>Resolution #133</b>	<b>Resignations (Thristino, Bennett, Marcucci)</b>	<b>Passed</b>
<b>Resolution #134</b>	<b>Tenure Appointment (Thristino)</b>	<b>Passed</b>
<b>Resolution #135</b>	<b>Teacher Appointments (Elsmore, King)</b>	<b>Passed</b>
<b>Resolution #136</b>	<b>Leave Replacement Teaching Appointment (Ellis)</b>	<b>Passed</b>
<b>Resolution #137</b>	<b>Leave of Absence (VonBartheld)</b>	<b>Passed</b>
<b>Resolution #138</b>	<b>Coaching Appointments</b>	<b>Passed</b>
<b>Resolution #139</b>	<b>Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #140</b>	<b>CSEA Appointments (Marcucci, Bennett)</b>	<b>Passed</b>
<b>Resolution #141</b>	<b>Approval of Substitute Support Positions</b>	<b>Passed</b>

Minutes of the January 11, 2011 BOE Business Mtg

<b>Resolution #142</b>	<b>Resolution Correction ((#122)</b>	<b>Passed</b>
<b>Resolution #143</b>	<b>Authorization to Sign Retainer Agreement</b>	<b>Passed</b>

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

On a motion by Mr. Booth, seconded by Mr. Joslin, the Business meeting adjourned to Executive Session to discuss specific matters related to pending litigation and contract negotiations.

4 aye

On a motion by Mr. Booth, seconded by Mr. Garvey, the Board adjourned the Executive Session at 7:00 and reconvened the Business meeting.

4 aye

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

**Resolution #127**

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

4 aye

**CLERK'S REPORT**

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

**Resolution #128**

**BE IT RESOLVED** that the Board of Education accepts minutes of the Business Meeting held Tuesday, December 7, 2010.

4 aye

**PUBLIC COMMENT – none**

**PRESENTATIONS**

**Student of the Month - December**

- Jordyn Meyers – Grade 1
- Samantha Strand – Grade 8
- Jessica Bautista – Grade 12

Michael T. Carlson, MS Assistant Principal, Anthony DeBlasio, HS Assistant Principal and William Hughes from the VFW presented the Patriot's Pen Award Winners to the Board of Education.

**Anthony DeBlasio, HS Assistant Principal and Richard Iannelli, PM School Director presented an overview of the Hampton Bays Alternative High School to the Board of Education – copy attached**

**Mark Pagano, Assistant to the Superintendent for Student Services presented an update to the Board of Education on the Special Education Program – copy attached**

## **BUSINESS AND FINANCE**

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

- **Department of Labor certifying payroll**
- **Budget Advisory Committee**
- **Cafeteria Report**

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

### **Resolution #129**

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

1. **\$20,000 to adjust for additional Medicare needs, as per the attached documentation.**

**4 aye**

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

### **Resolution #130**

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

- **Budget Transfer Report – December 2010**
- **Appropriation Status Report – December 2010**
- **Warrant Reports – December 2010**
- **Cash Disbursements –December 2010**
- **Treasurer’s Monthly Report –December 2010**
- **Revenue Budget Status Report – General – December 2010**
- **Revenue Budget Status Report – Cafeteria –December 2010**
- **Appropriation Status Report- Cafeteria –December 2010**
- **Internal Claims Audit Report – December 2010**
- **Student Enrollment Report –December 2010**

**4 aye**

## **STUDENT SERVICES**

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

**Resolution #131**

**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  
10/13/2010 051870021, 102630002, 060670000, 041820012  
10/14/2010 061530001  
CPSE  
10/27/2010 093420004, 102860000, 102920000, 091390002  
CSE  
11/04/2010 073390000, 061800002  
11/05/2010 030080000  
11/16/2010 052500000  
11/18/2010 000013070  
11/29/2010 060190002, 051870006, 041820012, 030080000, 00000P446  
102940004, 051940005  
CPSE  
12/01/2010 103270000, 102980000, 032030003  
CSE  
12/09/2010 102770001, 082410006, 093360001, 000013010

4 aye

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

**Resolution #132**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached Special Education Two Year Plan for the 2010-12 school years, such plan shall be incorporated by reference within the minutes of this meeting.

4 aye

**PERSONNEL**

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

**Resolution #133**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignations for the following individuals:

1. Erika Thristino  
Position: Special Education Teacher  
Effective: January 5, 2011  
Reason: Assume Elementary Education Position
  
2. Dara Bennett  
Position: Teacher Assistant  
Effective: January 11, 2011  
Reason: To assume Data Entry Operator position

**3. Bernadette Marcucci**

**Position: Data Entry Operator**  
**Effective: October 19, 2010**  
**Reason: To assume Principal Clerk Position**

**4 aye**

Marc Meyer, Elementary School Principal presented tenure candidate, Erika Thristino, to the Superintendent and the Board of Education.

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

**Resolution #134**

**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 January 5, 2011, unless otherwise noted:

**Erika Thristino - Section 30-1.5 Elementary Education**

**4 aye**

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

**Resolution #135**

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

**1. Jennifer Elsmore**

**Position: .5 Special Education**  
**Salary: HBTA Step 1 \$23,559**  
**Effective: January 12, 2011**  
**Reason: ARRA Federal Grant funded position through June 30, 2011**

**2. Megan King**

**Position: Elementary Special Education**  
**Salary: HBTA Step 2 \$49,060 (no change)**  
**Effective: January 6, 2011**  
**Probationary Period: September 1, 2009 – August 31, 2012**  
**Reason: Replacement of Erika Thristino**

**4 aye**

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

**Resolution # 136**

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

- 1. **Heather Ellis**  
**Position:** Special Education  
**Salary:** HBTA Step 1 \$47,117  
**Effective:** January 6, 2011 – June 30, 2011  
**Reason:** Replacement of Brooke Hanisch

4 aye

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

**Resolution #137**

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

- 1. **Susan VonBartheld**  
**Position:** Elementary Teacher Aide  
**Effective:** January 14, 2011 – January 13, 2012  
**Reason:** Personal Reasons

4 aye

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions #138- #142 were offered in a consent agenda format.

4 aye

**Resolution #138**

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Luke Dawson	Asst. Varsity Baseball	A2-I	\$4,331
2. Nick Goucher	JV Baseball	A2-I	\$4,331
3. Michael Lloyd	Varsity Wrestling	Volunteer	
4. Mike Gunther	Girls Varsity Track	Volunteer	

**Resolution #139**

**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. Michele DeBlasio	Teacher Teaching Teachers	\$36/hour
2. Christine Anselmo	Teacher Teaching Teachers	\$36/hour
3. Ken Grille	Teacher Teaching Teachers	\$36/hour

**Resolution #140**

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

- 1. Bernadette Marcucci**  
Position: Principal Clerk  
Salary: Step 2 CSEA Contract \$41,996  
Effective: October 20, 2010 – December 16, 2010 Contingent  
December 17, 2010 - Permanent  
Reason: Retirement of Kathy VanNostrand
- 2. Dara Bennett**  
Position: Data Entry Operator  
Salary: Step 2 CSEA Contract \$30,488  
Effective: January 12, 2010  
Reason: Assume position of Bernadette Marcucci

**Resolution #141**

**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. Caitlin Sullivan	Substitute Teacher Aide	\$13.47/hour

**Resolution #142**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of School, approves the correction of Resolution #122 (2010-2011 school-year), numbers 2 and 3, changing the amount of the stipend from \$31.33 per session to \$19.00 per session.

**SUPERINTENDENT'S REPORT**

Lars Clemensen spoke about the following:

- The snow day on January 12, 2011
- Long Island Challenge on Monday January 24, 2011
- Governor's State of the State Address regarding the Property Tax Cap
- High School Regents/Mid Terms
- Coaches vs. Cancer Basketball Games

**BOARD OF EDUCATION**

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

**Resolution #143**

**BE IT RESOLVED** that the Board President his hereby authorized to sign a retainer agreement with the school district's law firm, Shaw, Perelson, May and Lambert, LLP as presented to the Board at this meeting.

**4 aye**

**SUB COMMITTEES**

**Mr. Booth spoke about the Athletic Sub Committee:**

- **High school bleachers**
- **High school gym**
- **Spirit week**
- **Varsity Girls Winter Track – Pack-a-bus**
- **Track Invitational – May 7, 2011**
- **Booster Club 5 K Run/Walk – May 14, 2011**
- **Varsity Awards Dinner – June 2, 2011**

**Mr. Garvey spoke about the Buildings and Grounds Sub Committee:**

- **Perimeter fencing**
- **Buildings walk through**

**PUBLIC COMMENT - none**

**ADJOURNMENT**

**On a motion by Mr. Joslin, seconded by Mr. Booth, the Business meeting adjourned at 8:10 PM.**

**4 aye**

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**