

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 8, 2011 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland (part time), George Leeman, Richard Joslin, Chris Garvey
MEMBERS ABSENT: Warren Booth
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:15 PM
RESUME BUSINESS MEETING: 7:13 PM
ADJOURNMENT: 8:34 PM

Resolution #	Description	Outcome
Resolution #144	Approval of Order of Agenda	Passed
Resolution #145	Approval of Minutes	Passed
Resolution #146	Approval of Contracts	Passed
Resolution #147	Budget Transfers	Passed
Resolution #148	Financial Reports	Passed
Resolution #149	Acceptance of Donations (Morse, Galvan)	Passed
Resolution #150	Middle School Closeout	Passed
Resolution #151	Purchase of Uniform/Equipment	Passed
Resolution #152	Approval of CSE/CPSE Recommendations	Passed
Resolution #153	Leave of Absence (Dabrowski)	Passed
Resolution #154	Co-Curricular Resignations (Heathwood)	Passed
Resolution #155	Co-Curricular Appointments	Passed
Resolution #156	Approval of Substitute Teachers	Passed
Resolution #157	Approval of Substitute Support Positions	Passed
Resolution #158	Authorization to Direct Public Library Partnership	Passed

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Mr. Leeman called the meeting to order at 5:15 PM.

On a motion by Mr. Garvey, seconded by Mr. Joslin, the Business meeting adjourned to Executive Session to discuss specific matters related to a specific legal matter, personnel issues, and labor negotiations.

3 aye

Mr. Oakland arrived and joined the Executive session at 6:20 PM.

On a motion by Mr. Joslin, seconded by Mr. Garvey, the Board adjourned the Executive Session at 7:13 and reconvened the Business meeting.

4 aye

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

Resolution #144

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

4 aye

CLERK'S REPORT

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

Resolution #145

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, January 11, 2011.

4 aye

PUBLIC COMMENT – none

PRESENTATIONS

Student of the Month – January

- Brianna Quiros – Kindergarten
- Sara Schabe – Grade 8
- James Tran – Grade 12

Mr. Marc Meyer, Elementary School Principal and Mr. Rich Triandafilis, Elementary School Assistant Principal presented a mid-year report to the Board of Education – copy attached

Mr. Dennis Schug, Middle School Principal presented a mid-year report to the Board of Education – copy attached

Mr. Chris Richardt, High School Principal presented a mid-year report to the Board of Education – copy attached

Mr. Lars Clemensen, Superintendent and Larry Luce, School Business Administrator presented a report on Budget Planning and Enrollment to the Board of Education – copy attached

BUSINESS AND FINANCE

On a motion by Mr. Garvey, seconded by Mr. Joslin, the following resolutions #146- #157 were offered in a consent agenda format.

4 aye

Resolution #146

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. Polling Place Contract with Board of Elections for 2011 and 2012, as per the attached documentation.

Resolution #147

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 custodial supplies account, as per the attached documentation.**
- 2. \$31,041.30 to adjust appropriate for salaries, as per the attached documentation.**

Resolution #148

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

- Budget Transfer Report – January 2011**
- Appropriation Status Report – January 2011**
- Warrant Reports – January 2011**
- Cash Disbursements – January 2011**
- Treasurer’s Monthly Report – December 2010**
- Student Activity Account Report – January 2011**
- Revenue Budget Status Report – General – January 2011**
- Revenue Budget Status Report – Cafeteria – January 2011**
- Appropriation Status Report- Cafeteria – January 2011**

- Internal Claims Audit Report – January 2011
- Student Enrollment Report – January 2011

Resolution #149

RESOLVED, that the Board of Education, gratefully accepts the generous donation from the following individuals:

1. Willard Morse for a Yamaha student flute, purchased for \$400 in 2006.
2. Mario Galvan for a computer cart with the approximate value of \$1,100.

Resolution #150

WHEREAS, the voters of the District previously approved a Middle School Construction capital project in the maximum amount of \$42,000,000 and authorized the issuance of obligations in such amount; and

WHEREAS, the District previously issued obligations in the amount of \$41,945,000 to pay the costs of this capital project, which funds have been expended; and

WHEREAS, the District needs to expend an additional \$55,000 to pay the costs of completing the Middle School Construction capital project as per the original project design;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to make a transfer in the amount of \$55,000 from unappropriated fund balance in the general fund to the capital fund for purposes of purchasing a sign, performing certain landscaping and related services at the Middle School.

Resolution #151

WHEREAS, several Varsity Football players have purchased their football jerseys and helmets from the School District at the 2011 replacement cost for such items; and

WHEREAS, Head Varsity Football Coach Mike Oestreicher has presented a check in the amount of \$1,725.00 to the District representing the money collected from the Varsity Football players for such purchases; and

WHEREAS, the 2010-11 Budget must be amended to account for the additional revenue to pay for the costs of replacing the football jerseys and helmets;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the check in the amount of \$1,725.00 and amends the Budget for the 2010-11 school year by increasing the revenue side of the Budget by \$1,725.00, thereby increasing the Budget to \$43,816,286.53, and allocating such funds in the following budget codes:

Uniform Code – A2855 5303 30 2855	\$675.00
Supply Code – A2855 5302 30 2855	\$1,050.00

STUDENT SERVICES

Resolution #152

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	
01/06/2011	110050000, 100530007, 110050001, 103550000
CSE	
01/18/2011	000013022, 062490000, 072190000

PERSONNEL

Resolution #153

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

1. Joseph Dabrowski

Position:	Middle School Teacher
Effective:	April 4, 2011 – June 30, 2011
Reason:	Family Medical Leave Act

Resolution #154

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

<u>Name</u>	<u>Position</u>
1. Kevin Heathwood	MS Musical Festival
2. Kevin Heathwood	MS Marching Band

Resolution # 155

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. R. Papile	Co-Set Director Musical	\$443.50
2. D. Lennon	Co-Set Director Musical	\$443.50
3. D. Liso	Music Festival Choral	\$1,490
4. B. Bickford	Green Craft Club	\$500
5. C. Mazur	Marching Band	\$518 (prorated)
6. C. Mazur	Music Festival – Instrumental	\$518 (prorated)
7. J. Mills	Grade 11 Co-Advisor	\$997.50
8. R. Papile	Grade 10 Co-Advisor	\$776.50
9. M. Balistreri	Teachers Teaching Teachers	\$36/hour
10. R. Way	AIS – Math	\$48.67/session

11. B. Infantolino	After School AIS – 5 th Gr. ELA/Math	\$48.67/hour
12. P. McCormack	After School AIS – 5 th Grade ELA	\$48.67/hour
13. K. Algieri	After School AIS – 5 th Grade ELA	\$48.67/hour
14. N. Dentel	After School AIS – 5 th Grade ELA	\$48.67/hour
15. J. Crowley	After School AIS – 5 th Gr. ELA/Math	\$48.67/hour
16. M. Hayes	After School AIS – 5 th Grade ELA	\$48.67/hour
17. J. Mulvey	After School AIS – 5 th Grade ELA	\$48.67/hour
18. K. Ambrose	After School AIS – 5 th Grade ELA	\$48.67/hour
19. J. Waring	After School AIS – 5 th Grade Math	\$48.67/hour
20. P. Renna	After School AIS – 6 th Grade Math	\$48.67/hour
21. E. Marcucci	After School AIS – 6 th Grade Math	\$48.67/hour
22. K. Ottati	After School AIS – 6 th Grade Math	\$48.67/hour
23. J. Maas	After School AIS – 6 th Grade Math	\$48.67/hour
24. J. Abatangelo	After School AIS – 6 th Grade Math	\$48.67/hour
25. J. DeStefano	After School AIS – 7 th Grade Math	\$48.67/hour
26. L. Dyno	After School AIS – 7 th Grade Math	\$48.67/hour
27. S. Naclerio	After School AIS – 7 th Grade Math	\$48.67/hour
28. K. O’Toole	After School AIS – 7 th Grade Math	\$48.67/hour
29. P. Beach	After School AIS – 8 th Grade Math	\$48.67/hour
30. B. Garcia	After School AIS – 8 th Grade ELA	\$48.67/hour
31. K. Colihan	After School AIS – 8 th Grade ELA	\$48.67/hour
32. A. Concepcion	After School AIS – Substitute	\$48.67/hour
33. S. Garofola	After School AIS – Substitute	\$48.67/hour
34. M. L. Pendlebury	After School AIS – Substitute	\$48.67/hour
35. A. Postiglione	After School AIS – Substitute	\$48.67/hour

Resolution #156

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:

<u>Name</u>	<u>Certification</u>
1. Kimberly Havlik	Elementary 1-6
2. Kara Cheslock	Elementary B-6/Special Education B-6
3. Phyllis Campisi	Elementary 1-6
4. Zachary Arenz	Music

Resolution #157

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. Kimberly Havlik	Teacher Aide	\$13.47/hour
2. Nancy Wilson	Teacher Aide	\$13.47/hour
3. Nancy Wilson	Clerical	\$16.35/hour
4. Michelle White	Teacher Aide	\$13.47/hour

- 5. Leighann Cavanaugh Teacher Aide \$13.47/hour
- 6. Kathleen Lyons Substitute Registered Nurse \$96/day

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Budget – State Aid Cuts
- Winter Break – February 21st – 25th
- Use of Snow Days

BOARD OF EDUCATION

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

4 aye

Resolution #158

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to collaborate with the Director of the Hampton Bays Public Library in order to effect access by District students/Library patrons to library resources. The Superintendent shall establish protocols and systems related to the management of the Hampton Bays' student body's public library patron information.

SUB COMMITTEES

- Technology – George Leeman
 - eSchool Data Parent Portal
 - Curriculum – Rich Joslin
 - Budget priorities / preparation
 - Alternative high school
 - Mandate relief for Special Education
 - Life Skills Academy
 - Assessments
 - Suffolk County Community College partnership
 - Placement tests
 - Athletics – George Leeman
 - Field space for Spring sports
- Mr. Garvey spoke about the foundation formula as it relates to state aid.

PUBLIC COMMENT - none

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:34 PM.

4 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk