

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 12, 2011 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Chris Garvey, Warren Booth
MEMBERS ABSENT: Richard Joslin
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 5:00 PM
RESUME BUSINESS MEETING: 7:07 PM
ADJOURN TO EXECUTIVE SESSION: 8:36 PM
ADJOURNMENT: 9:26 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #179	Approval of Order of Agenda	Passed
Resolution #180	Approval of Minutes	Passed
Resolution #181	Approval of Contracts	Passed
Resolution #182	Budget Transfer	Passed
Resolution #183	Financial Reports	Passed
Resolution #184	Award of Proposal	Passed
Resolution #185	Donation to K-Kids	Passed
Resolution #186	High School Kitchen Remodeling Project	Passed
Resolution #187	Approval of CSE/CPSE Recommendations	Passed
Resolution #188	Co-Curricular Appointments	Passed
Resolution #189	Appointment for the PM Alternative School	Passed
Resolution #190	Coaching Resignations	Passed
Resolution #191	Approval of Coaching Assignments	Passed
Resolution #192	Approval of Substitute Teachers	Passed
Resolution #193	Approval of Support Positions	Passed

Minutes of the April 12, 2011 BOE Business Mtg

Resolution #194	Approval of Substitutes for Support Positions	Passed
Resolution #195	Approval of 2011-2012 School Calendar	Passed

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

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

4 aye

On a motion by Mr. Booth, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:07 and reconvened the Business meeting.

4 aye

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

Resolution #179

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. Leeman, the following resolution was offered:

Resolution #180

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting.

4 aye

PUBLIC COMMENT – none

PRESENTATIONS

Student of the Month – March

- Gianna Antieri –Elementary School
- Mackenzie Tyler –Middle School
- Dahian Sanabria –High School

Introduction of Class of 2011 Representatives – presented by Christopher Richardt

- Salutatorian – Deborah Carlin

Suffolk Zone Award – NYSAHPERD – presented by Drew Walker, Athletic Director

- Riley Tupper - 4th grade
- Matthew Dean - 4th grade
- Jean Louise Catena - 8th grade
- Shawn Bowen - 8th grade
- Deborah Carlin - 12th grade
- Pawel Golyski - 12th grade

Drew Walker, Athletic Director presented an overview of the Winter/Spring Athletic Program – attached

Mr. Schug and Mr. Carlson presented an overview of the Grade 7 and Grade 8 Field Trips to Frost Valley and Washington DC.

Mr. Richardt presented a certificate of award to Porfirio Lopez as a Fulbright-Hays Seminar Abroad Winner.

BUSINESS AND FINANCE

Mr. Luce presented:

- The 2011-2012 Draft Budget

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions #181 - #194 were offered in a consent agenda format.

4 aye

Resolution #181

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. Health and Welfare Service Agreement with South Huntington Union Free School District for the 2001-2011 school year, as per the attached documentation.
2. Islip Tutoring Service, Inc. to provide education services for the 2011-2012 school year, as per the attached documentation.
3. Hampton Bays Public Library for services for 2011, as per the attached documentation.

Resolution #182

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

1. \$12,085.00 to adjust for model schools days. as per the attached documentation

Resolution #183

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

- Budget Transfer Report – March 2011
- Appropriation Status Report – March 2011

- **Warrant Reports – March 2011**
- **Cash Disbursements – March 2011**
- **Treasurer’s Monthly Report - February 2011**
- **Student Activity Account Report – March 2011**
- **Revenue Budget Status Report – General – March 2011**
- **Revenue Budget Status Report – Cafeteria –March 2011**
- **Appropriation Status Report- Cafeteria –March 2011**
- **Internal Claims Audit Report – March 2011**
- **Student Enrollment Report –March 2011**

Resolution #184

BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator and Mark Pagano, Assistant to the Superintendent for Student Services awards Three Village Psychological Services, P.C. for autism consultation as per the attached documentation.

Resolution #185

BE IT RESOLVED, that the Board of Education hereby authorizes providing the amount of \$2,000 from the cafeteria fund, Code C2860.467 to the K-Kids Club, as garden custodian, for the purpose of construction and maintenance of the school community garden, with a portion of the produce from the school community garden to be used in the school lunch program.

Resolution #186

BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of \$300,000 from the cafeteria fund, to the capital fund, for the purpose of the renovation and remodeling of the High School kitchen.

STUDENT SERVICES

Resolution #187

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 - 02/28/2011	102940001
03/01/2011	100740003, 103550000, 101610014
03/02/2011	062510003
03/08/2011	090550002
03/16/2011	062610001
03/21/2011	110490004, 093420002
03/24/2011	072350000, 073470003
03/25/2011	070670000
CPSE -	
03/29/2011	101610004, 102430000, 110820002, 110820003, 110820001

PERSONNEL

Resolution #188

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. Marie Perez	Producer – HS Musical	\$555
2. Matthew Balistreri	Asst. Dr. for Tech- MS Play	\$555
3. Daniel Lennon	Stage Manager – HS Musical	\$887
4. Daniel Lennon	Co-Advisor Scenery- HS Musical	\$443.50
5. Michael Terry	Asst. Tech Dir – HS Musical	\$1696
6. Melinda Brown	AIS – ELA	\$48.67/session
7. Al Brigham	AIS – Science	\$48.67/session
8. Andrew Fotopoulos	AIS – Math	\$48.67/session
9. David Goodman	AIS – Math	\$48.67/session
10. Richard Gostic	AIS – Science	\$48.67/session
11. Marc Kops	AIS – English	\$48.67/session
12. Porfirio Lopez	AIS – ESL Global	\$48.67/session
13. Michael Oestreicher	AIS- Global	\$48.67/session
14. Lara Skrezec	AIS – Science	\$48.67/session
15. Rodney Way	AIS – Algebra	\$48.67/session
16. Ralph Hubbard	AIS – Science	\$48.67/session
17. Barbara Corrigan	AIS – U.S. History & Gov't.	\$48.67/session
18. Drew Walker	Key Club	\$1,500
19. Jim Arnone	Summer School Coordinator K-12	\$8,750

Resolution #189

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. Diane Burkhardt	Substitute Teacher	\$48.67/hour

Resolution #190

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following coaching resignation:

<u>Name</u>	<u>Position</u>
1. Ted Catena	Assistant MS Gymnastics

Resolution #191

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2010/11 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Teresa Strano	MS Girls Lacrosse	C3-I	\$3,093
2. Allan Concepcion	Assistant MS Gymnastics	C4-1	\$2,748

Resolution #192

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>Position</u>
1. John Hatton	Elementary 1- 6

Resolution #193

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Christian Miller	Student Aide	\$9.00/hour
2. James McDonald	Student Aide	\$9.00/hour

Resolution #194

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. John Blydenburg	Custodian	\$18.15/hour
2. Shonda Reed	Custodian	\$18.15/hour
3. Laurieanne McKay	Guard	\$18.15/hour
4. Alida Delacruz	Translator	\$20.00/hour
5. Allan Concepcion	Aide	\$13.47/hour

SUPERINTENDENT'S REPORT

Mr. Clemensen spoke about the following:

- There will be a Special Board of Education meeting on April 14, 2011, Room 9, 7 PM
- National Junior Honor Society Induction
- National Honor Society Induction
- Performing Arts – Grease and Wizard of Oz
- PTSA Fashion Show
- State Testing
- ELA Testing
- AP Exams
- Community Pride Day and 5 K Run on May 14, 2011
- Community Garden Groundbreaking Ceremony on May 14, 2011

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

Resolution #195

BE IT RESOLVED, that the Board of Education approves the school calendar for the school year 2011-2012, as per the attached document.

BOARD OF EDUCATION SUB COMMITTEES - No reports this month

4 aye

PUBLIC COMMENT - Joe Lach

On a motion by Mr. Leeman, seconded by Mr. Booth, the Board adjourned to executive session to discuss contract negotiations.

On a motion from Mr. Leeman, seconded by Mr. Garvey, the Board resumed the business meeting.

ADJOURNMENT

On a motion by Mr. Booth, seconded by Mr. Leeman, the Business meeting adjourned at 9:26 PM.

4 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**