

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: September 16, 2008 **KIND OF MEETING:** Business

LOCATION: Hampton Middle School **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Lisa Fotopoulos (Part-time),
Chris Garvey, Marie Mulcahy

MEMBERS ABSENT: none

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

Resolution #68 Approval of Order of Agenda

Resolution #69 Nomination and Appointment of Board Member

Resolution #70 Approval of Minutes

Resolution #71 Change Orders – Middle School Project

Resolution #72 Approval of Contract

Resolution #73 Budget Transfers

Resolution #74 Award of Bid (Pioneer Asphalt, Inc., High Jump)

Resolution #75 Financial Reports

Resolution #76 Approval of CSE/CPSE Recommendations

Resolution #77 Resignations (Trejo, Winkleseth)

Resolution #78 Leaves of Absence (Waring, Pandolfo, Morabito, Manzella)

Resolution #79 Teacher Leave Replacement Appointment (Waring)

Resolution #80 Appointments for the PM Alternative High School

Resolution #81 Approval of Additional Teaching Assignments

Resolution #82 Non-aligned Appointments (DeBois, Pandolfo)

Resolution #83 Modification of Prior Appointments (Filasky)

Resolution #84 Modification of Prior Appointments (Shelton)

Resolution #85 CSEA Appointments

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Resolution #86	Appointment of Coaches
Resolution #87	Co-Curricular Appointments
Resolution #88	Approval of Substitute Administrators
Resolution #89	Approval of Substitute Teachers
Resolution #90	Approval of Substitutes for Support Positions
Resolution #91	Creation of Positions
Resolution #92	Resignation of Board Appointee
Resolution #93	Approval of Board Appointment
Resolution #94	Bonding/Insurance Coverage

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Chris Garvey, Marie Mulcahy
MEMBERS ABSENT: None
OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

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

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss legal personnel issues, construction contracts and matters related to employment of particular persons.

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:05 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 7:10 PM.

Resolution #68

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

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

3 aye

Administration of Oath:

The Board President Doug Oakland administered the Oath of Faithful Performance to the new Clerk of the Board, Anna Marie Rojas.

CLERK'S REPORT

The Clerk is in receipt of a resignation from Trustee Christopher Catz, dated 8/21/2008. Mr. Catz' term of office was July 1, 2006-June 30, 2009.

Administration of Oath:

Oath of Faithful Performance in Office was administered to Chris Garvey, newly appointed Trustee, by the School District Clerk.

Resolution #69

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

BE IT RESOLVED that the Board of Education hereby appoints Chris Garvey, to serve from September 16, 2008 until the next annual election of board members on May 19, 2009.
3 aye

Resolution #70

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

BE IT RESOLVED that the Board of Education accepts the Minutes of the Special meeting held Tuesday, August 12, 2008

4 aye

STUDENT RECOGNITIONS

- Chris Richardt, High School Principal announced that Tommy Pandolfo is a National Merit Scholarship Semi-Finalist.

PRESENTATIONS

- Elementary School – Principal, Marc Meyer (presentation attached)
- Middle School – Principal, Lars Clemensen (presentation attached)
- High School – Principal, Chris Richardt (presentation attached)
- Athletics – Drew Walker
 - Drew spoke about the Week of Lights, with games everyday.
 - At the Middle School the stereo system in the Gym has to be fixed
 - Talked about covering floors for several upcoming events to protect them
- Transportation – Drew Walker
 - Drew spoke about how things were going well with elementary school and the middle school openings.
 - Everything has gone well with the private and parochial schools first few weeks of school.
 - There was further discussion about busses being used to shuttle athletes between the middle school and high school and the high school and middle school.
 - Drew is scheduled to come to the 10/14/08 meeting to discuss field needs.
- Cafeteria – Drew Walker
 - Change in price for lunches, they will be looking at the menu and the number of people who staff the cafeterias.
- Report on the Federal Grant for Safety and Security – Denise Lindsay/John Moran (presentation attached)
- Review of Student Assessment (presentation attached)
- Report on Summer School 2008 Academic Programs – Jim Arnone (presentation attached)
- Special Education Services – Joe Kolarik
 - Joe discusses the opening of school, including staffing, space and out of district placements

BUSINESS & FINANCE – Larry Luce

- **Presentation on Tax Levy (attached)**

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the following Business and Finance resolutions (71-75) were offered:

5 aye

Resolution #71

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change orders and authorizes the Board President to sign such orders:

- 1). Change Order #1 Nickerson Corp., \$8,763.22, per attached documents**
- 2). Change Order #10 JNS Heating Service, Inc. \$5,700.00, per attached documents**

Resolution #72

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contract for the 2008/09 school year:

- **CDCH – for tuition and related services for 8 students, per the attached document**
- **Riverhead Central School District for 6 students, Special Education services, per the attached document**
- **Suffolk County Department of Health Services, Pre-School Special Education, per the attached document**
- **Copier Lease - Twin Forks Office Products, Inc., 2 for the High School, per the attached document**
- **Music Instrument Lease Purchase Agreement with Conn-Selmer, Inc, per the attached document**

Resolution #73

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

- **\$101,238 adjustment for additional work and unexpected field conditions at Elementary School Parking Lot**
- **Final general fund transfer for closeout of 2007-08 financial records**

Resolution #74

RESOLVED, that the Board of Education, upon the recommendation of the Larry Luce, awards the bid to Pioneer Asphalt, Inc. at \$39,000.00, as the lowest responsible bidder, for the High Jump portion of the Track Reconstruction.

Resolution #75

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

- **Appropriation Status Report for 7/1/08 – 8/31/08**

- Warrant Reports for August 2008
- Cash Disbursement Reports for August 2008
- Enrollment Report as of September 12, 2008
- Treasurer's Monthly Report – July 2008

Resolution #76

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendations of the Committee on Special Education and the Committee for Preschool Special Education for the following students:

CSE Recommendations

<u>Discussed</u>	<u>Student ID#</u>
06/06/08	0221800115, 022180133, 022180012, 0221800128, 022340003, 022270009, 070730000, 022180040, 07440000, 060670000, 030080000, 022180023, 022180003
0/609/08	052410004
06/10/08	063170002, 000011063, 000013037, 000012206, 02310002, 080880000, 060170000, 043340002, 000011134
06/11/08	022180070, 072750000, 061800013, 062370004, 052520004, 062970000
06/13/08	080910002, 07380002, 080770000, 080800003, 073470023
06/19/08	041830032, 051889920, 071640000, 070890010, 070890002, 042640005, 080800000
06/26/08	032040036

CPSE Recommendations

<u>Discussed</u>	<u>Student ID#</u>
07/17/08	080800002, 081420000, 008080004, 073470024, 073480006, 081090004, 081350000, 080800001, 080950008, 081200003

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the following Personnel resolutions (77-91) were offered:

5 aye

Resolution #77

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

1. Pedro Trejo Custodian effective June 30,2008
2. Matthew Winkelseth Teacher Aide effective June 30, 2008

Resolution #78

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

- 1) **Jim Waring**
Position: Special Education Teacher (Grade 6)
Effective: September 1, 2008
Reason: To assume Math AIS Specialist position vacated by Dennis Sullivan
- 2) **Christine Pandolfo**
Position: Teaching Assistant (Computer, Elementary School)
Effective: August 25, 2008
Reason: To assume duties of Payroll Office vacated by Marion Hill
- 3) **Leah Morabito**
Position: Custodian (Elementary School)
Effective: September 8, 2008
Reason: To assume duties of Data Entry Clerk, (Elementary School Office); position vacated by Maria Del Prete's resignation
- 4) **Vincent Manzella**
Position: Guard/Custodian (High School)
Effective: July 1, 2008 – September 24, 2008
Reason: Per the FMAL (Family Medical Leave Act)

Resolution #79

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

- 1) **Jim Waring**
Position: Academic Intervention Services Math
Effective: September 1, 2008 – June 30, 2009
Salary: No change
Reason: To assume Math AIS Specialist position available by Dennis Sullivan's transfer to Social Studies

Resolution # 80

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2008-2009 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Rita Majsce	Secretary	\$17.82
2. Chargles Isgro	Math	\$47.03
3. Jason Simmons	Math	\$47.03
4. Al Brigham	Science	\$47.03
5. Ralph Hubbard	Science	\$47.03
6. Gina DeBlasio	Science	\$47.03
7. Porfilio Lopez	Social Studies	\$47.03
8. John Reilly	Social Studies	\$47.03
9. Mike Carlson	English	\$47.03
10. Nicole Taddeo	English	\$47.03
11. Rick Solano	Phys Ed.	\$47.03

12. Saverio Naclerio	Phys Ed.	\$47.03
13. Michelle Smith	Counselor	\$47.03
14. Pam Filasky	Social Worker	\$47.03
15. L. O'Halloran	Guidance	\$47.03

Resolution # 81

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following High School 6TH Class Teaching Assignments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Diane Burkhardt	United States History Skills	\$6750
2. Michael Oestreicher	United States History Support	\$6750
3. Nancy Larsen	Chemistry	\$6750
4. Michael Carlsen	Spanish II	\$6750
5. Mary Kate Miedema	Spanish III	\$6750
6. Marie Dougherty	.5 Drama	\$3375
7. Justin Dulfon	.5 Creative Writing	\$3375
8. Carol Girards	LOTE (1.0)	\$6750
9. Toni Dossiano	.5 Living Environment	\$3375

Resolution # 82

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following non-aligned appointments:

1) Tabatha DuBois

Position: In School Suspension Supervisor
 Effective date: September 8, 2008 – June 30, 2009
 Salary: \$22,000
 Reason: Position vacated by Michael Capasso

2) Christine Pandolfo

Position: Sr. Account Clerk Typist (Payroll)
 Effective Date: August 25, 2008
 Salary: \$39,973
 Reason: Promotion of Marion Hill to Personnel

Resolution # 83

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, modifies the teaching appointment of Pam Filasky, School Social Worker, effective September 1, 2008, to Social Worker (non-aligned) as per the attached agreement.

Resolution #84

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, modifies the appointment of Ronald Shelton from CSEA to Non-aligned.

Resolution # 85

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the provisional appointments of the following individuals under the CSEA contract:

1) Maria Schmidt

Position: Senior Clerk Typist
Effective Date: September 15, 2008
Salary: Per CSEA salary schedule, promotion formula
Reason: Replacement of Anna Marie Rojas

2) Stacey Celentano

Position: Clerk Typist
Effective date: August 28, 2008
Salary: Step 3 (\$29,729)
Reason: New position per 2008-09 budget to staff the Middle School Main Office

3) William DeBlasio

Position: Custodian (Middle School)
Effective date: August 28, 2008
Salary: Step 1 (\$35,931)
Reason: New position per 2008-09 budget, Middle School second shift

4) Gregory McGann

Position: Custodian (High School)
Effective date: August 28, 2008
Salary: Step 1 (\$35,931)
Reason: Position vacated by transfer of Sam France to the Middle School custodial team

5) Marion Fink

Position: Teacher Aide 6.5 hrs (Kindergarten)
Effective date: September 1, 2008
Salary: Step 1 (\$16,670)
Reason: Replacement for Matthew Winkelseth who resigned

6) Denal Tezel

Position: Teacher Aide 6.5 hrs
Effective date: September 1, 2008
Salary: Step 1 (\$16,670)
Reason: Budgeted for 2008-09

7) Suzanne Chiorando

Position: Teacher Aide 6.5 hrs, Leave Replacement
Effective date: September 1, 2008 to April 30, 2009
Salary: Step 1 (\$16,670)
Reason: Replacing Patricia McCrave who is on LOA

8) Debra McKeever

Position: Teacher Aide 6.5 hrs
Effective date: September 1, 2008
Salary: Step 1 (\$16,670)
Reason: 7th section of Kindergarten with aide per 08-09 budget

9) Jenny Filingeri

Position: Teacher Aide 6.5 hrs (Kindergarten 1:1)
Effective date: September 1, 2008
Salary: Step 1 (\$16,670)
Reason: Budgeted for 2008-09

10) Susan DeSousa

Position: Teacher Aide 6.5 hrs (Kindergarten/Eaton)
Effective Date: September 1, 2008
Salary: Step 1 (\$16,670)
Reason: Budgeted for 2008-09

11) Laura West

Position: Teacher Aide 6.5 hrs (1:1 Grade 2, Alberti)
Effective Date: September 1, 2008
Salary: Step 1 (\$16,670)
Reason: Budgeted for 2008-09

12) Patricia Locutorio

Position: Teacher Aide 5.5 hrs
Effective Date: September 1, 2008
Salary: Step 1 (\$14,470)
Reason: Leave Replacement of Pat Schult

13) Kameron Kaiser

Position: Teacher Aide 5.5 hrs
Effective Date: September 1, 2008
Salary: Step 1 (\$14,470)
Reason: Replacing Robin Hatcher who trans. to library

14) Ann Marie Smith

Position: Teacher Aide 5.5 hours
Effective Date: September 1, 2008
Salary: Step 1 (\$14,470)
Reason: Resignation of Linda Rodriguez

15) Janeth Gonzalez

Position: Teacher Aide 5.5 hrs
Effective Date: September 1, 2008
Salary: Step 1 (\$14,470)
Reason: Resignation of Rosemary Bruno

16) Mary O'Dwyer

Position: Teacher Aide 6.5 hrs to MS
 Effective Date: September 1, 2008?
 Salary: Step 1 (\$16,670)
 Reason: per IEP; Budgeted for 2008-09

Resolution # 86

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2008/09 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	
1. Tim Tenaglia	MS Boys Basketball	A3-III	\$5,576
2. Fran Arato	MS Boys Basketball	A3-III	\$5,576
3. Tim Tenaglia	MS Girls Basketball	A3-III	\$5,576
4. Fran Arato	MS Girls Basketball	A3-III	\$5,576
5. Katie Miedema	Varsity Cheerleading	C1-I	\$3,792
6. Amy Stangasser	Varsity Gymnastics	B1-II	\$5,576
7. Rick Solano	MS Wrestling	C3-III	\$4,183
8. Ryan Hernandez	MS Boys Soccer	C3-1	\$2,988

Resolution # 87

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2008/09 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Denise DeRosa	Curriculum Writing	\$36.00/per hour
2. Adam Fritzen	Curriculum Writing	\$36.00/per hour
3. Judith Leopard	Curriculum Writing	\$36.00/per hour
4. Amy McNamara	Curriculum Writing	\$36.00/per hour
5. Cathy Payton	Curriculum Writing	\$36.00/per hour
6. Dawn Reimer	Curriculum Writing	\$36.00/per hour
7. Lyndsey Simmons	Curriculum Writing	\$36.00/per hour
8. Judy Leopard	Homework Club	\$1,311
9. Joan Moran	K-Kids(Kiwanis)	\$1,500
10. Mindy Brown	K-Kids(Kiwanis)	\$1,500
11. Barbara Ferucci	K-Kids (Kiwanis)	\$1,500
12. Theresa Carey	Student Council	\$853
13. Pete Meehan	Intramural Basketball	\$1,590
14. A. Fotopoulos	Intramural Volleyball	\$1,590
15. Toni Dossiano	Intramural Gymnastics	\$1,590
16. Rick Solano	Intramural Wrestling	\$1,590
17. Rich Gostic	Intramural Golf	\$1,590
18. Amy McNamara	Student Store	\$853
19. Debra McDowell	Art Show Coordinator	\$908
20. Karen Lombardo	Cul. Arts/Enrichment Coor.	\$3,750
21. Laura Bourgal	Grade Level Coor.-Kinder.	\$1,200
22. June Durham	Grade Level Coor-Grade 1	\$1,200
23. Debbie Joslin	Grade Level Coor.-Grade 2	\$1,200

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24. Jim Arnone	Grade Level Coor.-Grade 3	\$1,200
25. Amy McNamara	Grade Level Coor.-Grade 4	\$1,200
26. Rich Berglin	Jr. Achievement/Career Dev.	\$857
27. Adam Fritzen	Science Fair Coordinator	\$500
28. Robin Mancuso	AIS Coor. – After School	\$3,623
29. Robin Mancuso	Mentor Coordinator	\$1,663
30. Dominica DiMaggio	Mentor for Debra McDowell	\$887
31. Dawn Reimer	Mentor for Jamie Maas	\$887
32. Sherry Vermette	Mentor for Elizabeth Thorne	\$887
1. John Perez	Mentor for Jessica Mills	\$887
2. Eleme Fotopoulos	Adult Ed. Coord.	\$4,557.50 ea
3. R. Rea	Adult Ed. Coord.	\$4,557.50 ea
4. M. Oestreicher	After School Fitness Center	\$30.29/per hour
5. E. Fotopoulos	After School Fitness Center	\$30.29/per hour
6. Eileen Price	Computer Eve. Hours	\$30.29/per hour
7. K. Miedema	Sub Computer Eve. Hours	\$30.29/per hour
8. E. Fotopoulos	Sub Computer Eve. Hours	\$30.29/per hour
9. M. Dougherty	Executive Dir. Drama	\$3,214
10. M. Dougherty	Executive Dir. Musical	\$655
11. A. Stangasser	Grade 9 Advisor	\$750 ea
12. J. Mills	Grade 9 Advisor	\$750 ea
13. T. Little	Grade 10 Advisor	\$750 ea
14. K. Claren	Grade 10 Advisor	\$750 ea
15. R. Rea	Grade 11 Advisor	\$964 ea
16. C. Isgro	Grade 11 Advisor	\$964 ea
17. M. Carlson	Grade 12 Advisor	\$1499.50 ea
18. K. Miedema	Grade 12 Advisor	\$1499.50 ea
19. Rich Gostic	HOPE Advisor	\$803
20. Debra Liso	Asst. Director Musical	\$2,838
21. K. Colihan	Choreographer – Musical	\$1,071
22. Edith Tunney	Costumes – Musical	\$857
22. Edith Tunney	Make Up – Musical	\$536
23. Jen Halsey	Pit Band Coor. – Musical	\$655
24. Jen Halsey	Jazz Band – Musical	\$1,440
25. Jen Halsey	Marching Band – Musical	\$1,928
26. B. Corrigan	Library Evening Hours	\$30.29
27. M. Wilson	Library Evening Hours Sub	\$30.29
28. K. Colihan	Literary Magazine	\$965
29. E. Price	Math Club	\$673
30. D. Liso	Music Festival Choral	\$1,440
31. R. Rea	Internship Program	\$6,652
32. T. Tenaglia	National Honor Society	\$1,200
33. J. Mills	Newspaper Advisor	\$4,548
34. L. Ackerson	Photography Club	\$500
35. T. Tenaglia	SADD Coordinator	\$2,274
36. R. Ianneli	Science Club	\$1,060.50 ea
37. A. Brigham	Science Club	\$1,060.50 ea

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38. R. Rea	Student Activities Treasurer	\$6,356
39. A. Fotopoulos	Student Council	\$1339.50 ea.
40. E. Fotopoulos	Student Council	\$1339.50 ea
41. H. Schottenhamel	Student Store	\$1,062 ea
42. C. Facini	Student Store	\$1,062 ea
41. A. Fotopolous	Varsity Club	\$696.50 ea
42. E. Fotopoulos	Varsity Club	\$696.50 ea
43. M. Griffin	Yearbook Advisor	\$6,972
44. J. Perez	English Department Coor	\$3,953
45. R. Armstrong	Social Studies Depart. Coor.	\$3,953
46. R. Gostic	Science Department Coor.	\$3,953
47. E. Price	Mathematic Depart. Coor.	\$3,953
48. P. Meehan	Special Ed Depart. Coor.	\$3,953
49. M. Smith	CSE Chairperson, HS	\$5,000
50. A. Fotopoulos	Tutoring	\$47.03
51. E. Fotopoulos	Tutoring	\$47.03
52. R. Spielman	Tutoring	\$47.03
53. N. Larsen	AIS Teacher	\$47.03
54. E. Cunniff	Driver's Education	\$90/hr
55. K. Kopps	After Sch. Detention	\$2,980
1. Pamela Renna	Amer. Sign Language Club	\$604
2. Kathy Dayton	Art Club	\$2,000
3. Jim Waring	Chess Club	\$1,319
4. Kathleen Ambrose	Computer Club	\$500
5. Kathleen Colihan	Dance/Step Club	\$1,500
6. Rich Joslin	Detention	\$809 ea
7. Carol Girards	Detention	\$809 ea
8. Patricia McCormack	Drama Club – Director	\$2,121
9. Carolanne Mazur	Marching Band	\$700
10. Patricia Beach	Mathletes (7-8)	\$536
11. Carolanne Mazur	Music Festival (MS Band)	\$500
12. Jean-Marie Yenick-Moir	Music Festival (MS Chorus)	\$500
13. Laurie O'Halloran	National Junior Honor Society	\$853
14. Kathleen Colihan	Newspaper/Literary Magazine	\$853
15. Laurie O'Halloran	Peer Assistance & Leadership	\$853
16. Joan Crowley	Puttin' on the Hits – Variety Show	\$536
17. Tim Tenaglia	Students Against Destructive Dec.	\$1,136
18. Rick Nydegger	Science & Aquarium Club	\$2,121
19. Pam Renna	Science & Tech. (GREEN) Club	\$1,060.50 ea
20. Jim Waring	Scinece & Tech. (GREEN) Club	\$1,060.50 ea
21. Jim Waring	Science Fair Coordinator	\$853
22. Kathy Hummel	Scrabble Club	\$857
23. Toni Dossiano	Student Council	\$1,142 ea
24. H. Schottenhamel	Student Council	\$1,142 ea
25. Carolanne Mazur	Summer 2009 Music Program	\$2,369
		(pending 2009-10 budget)
26. Rick Nydegger	Web Site Club	\$1,158

27. Frank Mancuso	Morn. Rec. Program	\$36 per hour (grant funded)
28. Joan Crowley	Class Advisor-Grade 5	\$1,000
29. Rick Nydegger	Class Advisor-Grade 6	\$1,000
30. Jennifer Mulvey	Class Advisor-Grade 7	\$1,000
31. Toni Dossiano	Class Advisor-Grade 8	\$500
32. Patricia Beach	Class Advisor-Grade 8	\$500
33. Christine Anselmo	CSE Chairperson	\$5,000
34. Barbara Bickford	Mentor Coordinator	\$1,663
35. Joan Crowley	Team Leader-Grade 5	\$1,500
36. Kerri Ottati	Team Leader-Grade 6a	\$1,500
37. Jennifer DeStefano	Team Leader-Grade 7	\$1,500
38. Patricia Beach	Team Leader-Grade 8	\$1,500
39. Patricia McCormack	Arts in Education Coor.	\$592
40. A. Fotopoulos	Chaperone (as needed)	\$60 per hour
41. J. Waring	Chaperone (as needed)	\$60 per hour

Resolution # 88

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute Administrators for the 2008-2009 school year:

- Ken Stanton
- Dan Tomaszewski

Resolution # 89

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 2008-2009 school year:

<u>Name</u>	<u>Certification</u>
1. Jennifer Beal	Not-Certified
2. Caitlyn Bila	Elementary K-6
3. Patricia Boudreau	Elementary K-6
4. Meagan Caminiti	Elementary K-6
5. Linda Esposito	Elementary K-6
6. Meagan Camniti	Elementary K-6
7. Phyllis Campisi	Elementary K-6
8. Elaine Curry	Elementary K-6
9. Jennifer Daddi	Elementary K-6
10. Melanie Davis	Elementary K-6
11. Maria Delecchio	Elementary K-6
12. Michael DeRosa	Elementary K-6
13. Janet Douglas	Elementary K-6
14. Linda Esposito	Elementary K-6
15. Megan Farrell	Elementary K-6
16. Elyse Kluber	Elementary K-6
17. Rae LaMagna	Elementary K-6
18. Jolene Leonardi	Elementary K-6

19. Meaghan Mansfield	Elementary K-6
20. Rachel McAllister	Elementary K-6
21. Ann Noyes	Elementary K-6
22. Lillian Rather	Elementary K-6
23. Samantha Ruben	Elementary K-6
24. Pam Ryan	Elementary K-6
25. Melissa Taylor	Elementary K-6
26. Jinell White	Elementary K-6
27. Michael Zimbler	Elementary K-6
28. Karen Hogan	Elementary K-6 and Spec. Ed.
29. Gina DeBlasio	Special Education
30. Danielle Arnold	Special Education
31. Moira Hayes	Special Education
32. Joel Anderson	Guidance
33. Meghan Bishop	Library Science
34. Ed. Cunniff	Social Studies
35. Frank Iaccio	Social Studies
36. Mohanie Lauther	Social Studies
37. Adam Williams	Social Studies
38. Leigh Johnson	Math
39. Jason Simmons	Math
40. Dierdre LaPenna	Art K-12
41. Yvonne Loinig	Registered Nurse
42. Lins Reed	Registered Nurse
43. Maier Ruben	PE
44. Lauren Ciaccio	Not Certified
45. Christopher DeRosa	Not Certified
46. Dominick DeStefano	Not Certified
47. Erika Diffley	Not Certified
48. Joanna Easton	Not Certified
49. Ryan Hernandez	Not Certified
50. Liz Hughes	Not Certified
51. Dominick Minerva	Not Certified
52. Rachel Peterson	Not Certified
53. Cathleen Stand-O'Shea	Not Certified
54. Sherilyn Towne	Social Studies
55. Eva Williams	Not-Certified

Resolution #90

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2008/09 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Linda Iaccio	Sub Clerk Typist	\$15.56
2. Jean Mischke	Sub Clerk Typist	\$15.56
3. Joanne Schneider	Sub Clerk Typist	\$15.56
4. Deb Lovett	Sub Clerk Typist	\$15.56
5. Tracey Morea	Sub Clerk Typist	\$15.56

6. Elyse Hochstrasser	Security	\$17.27
7. Eva Williams	Sub Aide	\$12.86
8. Nora Doyle	Sub Aide	\$12.86
9. Jeannine Matthews	Sub Aide	\$12.86
10. Alisssa Hardcastle	Sub Aide	\$12.86
11. Dawn Buzuhosky	Sub Aide	\$12.86

Resolution #91

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

- School Communications Technician (new priority; HS principal's request)
- Nurse Practitioner-part time (in 2008-09 budget)
- Guards Supervisor (in Federal Grant)

Resolution #92

On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the following resolution was offered:

RESOLVED, that the Board of Education accepts the resignation of Tammy Morgan, Internal Claims Auditor, effective August 22, 2008.

5 aye

Resolution #93

On a motion by Ms. Mulcahy, seconded by Ms. Fotopoulos, the following resolution was offered:

RESOLVED, that the Board of Education approves the appointment of Paul Eglevsky, Internal Claims Auditor, effective August 25, 2008.

5 aye

Resolution #94

On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the following resolution as offered:

RESOLVED, that the Board of Education, authorizes the provision for bonding the appointee as indicated below:

- Claims Auditor - \$1,000,000.00

5 aye

SUPERINTENDENT'S REPORT

- Joanne noted that she attended an OLA meeting with Denise Lindsay where they reported on Hampton Bays services to Latino students and families.
- Joanne attended the League of Women Voters meeting about the 4% Tax Cap and discussed the impact this will have budget development for the 09-10 school year.
- Joanne spoke about Smart Board Trainings

- **Joanne spoke about the July Board of Education meeting when an parent recommended that we have monthly curriculum and instruction reports and that we will institute these as part of our monthly meetings.**
- **Joanne also attended a meeting with Southampton Town Supervisor and Larry Luce to speak about shared services and the PILOT Program.**

BOARD OF EDUCATION

- **First reading of Admission of Non-Resident Student Policy #5152**
- **Chris Garvey discussed the Tax Cap**

PUBLIC COMMENT

- **Adam Ortiz**

ADJOURNMENT

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Business meeting adjourned at 10:18 PM.

Respectfully submitted,

**Anna Marie Rojas
District Clerk**