

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** June 7, 2011 **KIND OF MEETING:** Business  
**LOCATION:** HS Library **PRESIDING OFFICER:** Vice President  
**MEMBERS PRESENT:** George Leeman, Chris Garvey, Warren Booth Richard Joslin  
**MEMBERS ABSENT:** Doug Oakland  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas  
**CALL TO ORDER:** 5:20 PM  
**RESUME BUSINESS MEETING:** 7:07 PM  
**ADJOURNMENT:** 8:26 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #224</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #225</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #226</b>	<b>Tenure Appointments (Devon, Heenan, McDowell, Stangasser, Thorne, Hayes, Isgro)</b>	<b>Passed</b>
<b>Resolution #227</b>	<b>Approval of Contracts</b>	<b>Passed</b>
<b>Resolution #228</b>	<b>Budget Transfers</b>	<b>Passed</b>
<b>Resolution #229</b>	<b>Financial Reports</b>	<b>Passed</b>
<b>Resolution #230</b>	<b>Acceptance of Donation</b>	<b>Passed</b>
<b>Resolution #231</b>	<b>Disposal of Property (Tractor)</b>	<b>Passed</b>
<b>Resolution #232</b>	<b>Rejection of Bid Proposals (HS Kitchen)</b>	<b>Passed</b>
<b>Resolution #233</b>	<b>Approval of CSE/CPSE Recommendations</b>	<b>Passed</b>
<b>Resolution #234</b>	<b>Termination of Employee (Gorman)</b>	<b>Passed</b>
<b>Resolution #235</b>	<b>Resignations (Garcia, Crook, Delacruz)</b>	<b>Passed</b>
<b>Resolution #236</b>	<b>Leaves of Absence (Stevens, O'Hanlon, Bross, Haddock, Moran, Stahlhut, Lewis)</b>	<b>Passed</b>
<b>Resolution #237</b>	<b>C-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #238</b>	<b>Approval of Substitute Teachers</b>	<b>Passed</b>

Minutes of the June 7, 2011 BOE Business Mtg

<b>Resolution #239</b>	<b>Approval of Support Positions</b>	<b>Passed</b>
<b>Resolution #240</b>	<b>Approval of Substitutes for Support Positions</b>	<b>Passed</b>
<b>Resolution #241</b>	<b>Acceptance of Results of Budget/Board Vacancy Vote May 17, 2011</b>	<b>Passed</b>
<b>Resolution #242</b>	<b>Approval of Board of Education Meetings for 2011-2012 School Year</b>	<b>Passed</b>

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Mr. Leeman called the meeting to order at 5:20 PM.

Mr. Rodriguez from Cullen and Danowski, made a presentation to the Audit Committee.

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 #224**

**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 #225**

**BE IT RESOLVED** that the Board of Education accepts minutes of the Business Meeting held Tuesday, May 3, 2011 and the Special Meeting held Tuesday, May 17, 2011.

4 aye

**PUBLIC COMMENT – none**

**PRESENTATIONS**

Student of the Month – May

- Janelle Rodas-Barrios – Grade 1
- Cameron Heaney – Grade 7
- Joseph Duncan – Grade 9

**Student of the Month – June**

- Gianni Scotto DiCarlo – Kindergarten
- Noah Montague – Grade 8
- Oliver Mendez – Grade 11

**NYS Senate Earth Day Poster Contest Winners – Kathy Dayton**

- First Place - Alisha Valentin
- Second Place - Rosalia Santos
- Third Place - Rachel Smith

Mr. Clemensen presented an acknowledgement to Mike Terry upon his retirement as an Audio Visual Coordinator.

Mr. Clemensen presented an acknowledgement to George Leeman, Vice President of the Board of Education upon his retirement from service to the Hampton Bays School District, thanking him for his 12 years of dedicated service.

Marc Meyer, Elementary School Principal, Dennis Schug, Middle School Principal and Chris Richardt, High School Principal presented the candidates for tenure.

**PERSONAL PART I**

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

**Resolution #226**

**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 September 1, 2012, unless otherwise noted:

**Deanna Devon – Section 30-1.7 Foreign Language 7-12/Spanish**

**Amanda Heenan – Section 30-1.7 Science 7-12/Living Environment**

**Debra McDowell – Section 30-1.8(a)(7)(1) Education of Children with Handicapping Conditions Grades 1-6 and Art K-12**

**Amy Stangasser – Section 30-1.8(a)(8)(12) Health and Physical Education**

**Elizabeth Thorne - Section 30-1.8(a)(7)/Section 30-1.5 Education of Children with Handicapping Conditions Grades 1-6 and Elementary Education**

**Moira Hayes - Section 30-1.8(a)(7) Education of Children with Handicapping Conditions Grades 1-6**

**Charles Isgro – 30-1.7 Mathematics 7-12**

4 aye

**BUSINESS AND FINANCE**

**Mr. Luce spoke about the following:**

- **Omni**
- **Department of Health**
- **Insurance**

**On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions #227 - #240 were offered in a consent agenda format.**

4 aye

**Resolution #227**

**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 Smithtown Central School District, for the 2010-2011 school year, as per the attached documentation.**
2. **Shared Services Contracts with BOCES for the 2011-2012 school year as per the attached documentation.**
3. **Special Education Services Contract with Riverhead Central School District, for the 2010-2011 school year, as per the attached documentation.**
4. **Multi-Year Service Agreement with BOCES for Instruction Technology Project for the school years 2011-2016, as per the attached documentation.**
5. **Instructional Services Contract – 2011 Summer Program with Center Moriches UFSD, as per the attached documentation.**
6. **Extension of the OMNI contract for the 2010-2011 school year, as per the attached documentation.**

**Resolution #228**

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

1. **\$17,467 to adjust for step movement, as per the attached documentation.**
2. **\$108,419 to adjust for ARRA jobs, as per the attached documentation.**
3. **\$27,183.99 to adjust for sign and irrigation, as per the attached documentation.**
4. **\$23,000 to adjust for boiler repair and kindergarten sidewalk, as per the attached documentation.**

**Resolution #229**

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

- **Budget Transfer Report –May 2011**
- **Appropriation Status Report –May 2011**
- **Warrant Reports – May 2011**
- **Cash Disbursements –May 2011**
- **Treasurer’s Monthly Report – April 2011**

- Student Activity Account Report – 3<sup>rd</sup> Quarter Report
- Revenue Budget Status Report – General – April/May 2011
- Revenue Budget Status Report – Cafeteria – April/May 2011
- Appropriation Status Report- Cafeteria –April/ May 2011
- Internal Claims Audit Report – 2011
- Student Enrollment Report – May 2011

**Resolution #230**

**RESOLVED**, that the Board of Education, gratefully accepts the generous anonymous donation of \$1,000 for a scholarship fund for a high school student.

**Resolution #231**

**Resolved** that the Hampton Bays Board of Education approves the sale at sealed bid auction of the 1968 International Tractor and Loader School Asset Tag Number 00964 to the highest bidder. (The tractor is currently in non-working condition and repairs are estimated to cost more than the machine is worth.)

**Resolution #232**

**WHEREAS**, bids for Hampton Bays High School Kitchen Serving Line Reconstruction project were received and opened on May 24, 2011; and

**WHEREAS**, the District has reserved its right to reject all bids in the best interests of the District;

**THEREFORE, BE IT RESOLVED**, that the Board of Education, in the best interest of the District, hereby rejects all bids for the Hampton Bays High School Kitchen Serving Line Reconstruction project and authorizes the School Business Administrator to re-bid this project.

**STUDENT SERVICES**

**Resolution #233**

**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 05/03/2011 093360001, 023530003, 000011159, 000013055, 040070000  
042640007, 072400005, 082480003, 102770001  
CPSE 05/05/2011 110620003, 111030003, 111030002, 110490005, 111030000

**PERSONNEL PART II**

**Resolution #234**

**BE IT RESOLVED**, the Board of Education hereby terminates the employment of George Gorman, Custodian, effective June 8, 2011, in accordance with the provisions of Section 71 of the Civil Service Law, with the opportunity to be reinstated to the same or a similar position, if a vacancy exists, upon making application therefore within one year after termination of the disability.

**Resolution #235**

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

1. **Bryan Garcia**  
Position: English Teacher 7-12  
Effective: June 30, 2011

2. **Brian Crook**  
Position: Music Teacher K-12  
Effective: June 30, 2011

3. **Alida Delacruz**  
Position: Teacher Aide  
Effective: June 30, 2011

**Resolution #236**

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

1. **Kristy Stevens**  
Position: Elementary School Teacher  
Effective: September 6, 2011 – June 30, 2012  
Reason: Maternity Leave of Absence
2. **Mary O’Hanlon**  
Position: Elementary School Teacher  
Effective: September 6, 2011 – June 30, 2012  
Reason: Maternity Leave of Absence
3. **Jill Bross**  
Position: High School Teacher  
Effective: Prorated (May 9, 2011 – May 13, 2011)  
Reason: Family Medical Leave Act
4. **Rosemary Haddock**  
Position: Middle School Teacher  
Effective: June 13, 2011 – June 24, 2011  
Reason: Family Medical Leave Act
5. **Lyndsey Moran**  
Position: Elementary School Teacher  
Effective: September 6, 2011 – November 22, 2011  
Reason: Family Medical Leave Act
6. **Stephanie Stahlhut**  
Position: Elementary School Teacher  
Effective: September 6, 2011 – November 22, 2011  
Reason: Family Medical Leave Act

7. Suzanne Lewis

Position: Elementary School Teacher  
Effective: September 6, 2011 – September 30, 2011  
Reason: Family Medical Leave Act

**Resolution #237**

**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. Cassandra Dayton	AIS - Substitute	\$48.67/session

**Resolution #238**

**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. Paul Price	Certified, Math 7-12

**Resolution #239**

**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>
1. Breanna Masi	Volunteer

**Resolution #240**

**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. Bradford Hanks	Custodian	\$18.15/hour
2. Joseph Deluca	Custodian	\$18.15/hour
3. Timothy Helfrich	Custodian	\$18.15/hour
4. Gerry Papile	Custodian	\$18.15/hour

**SUPERINTENDENT'S REPORT**

- Mr. Clemensen spoke about the following:
- Boston Trip

**BOARD OF EDUCATION**

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



**Resolution #241**

**BE IT RESOLVED**, that the Board of Education accepts the results of the Budget/Board Vacancy Vote held on May 17, 2011 as per the attached documentation.

4 aye

**Resolution #242**

**BE IT RESOLVED**, that the Board of Education approves the following schedule of public Board Meetings for the 2011-12 school year. All meetings will take place at the High School Library at 7 PM unless otherwise posted:

**July 5, 2011 Re-organizational & Business Meeting**

**August 16, 2011**

**September 13, 2011**

**October 11, 2011**

**November 8, 2011**

**December 13, 2011**

**January 10, 2012**

**February 14, 2012**

**March 13, 2012**

**April 17, 2012**

**May 8, 2012**

**June 12, 2012**

**BOARD OF EDUCATION SUB COMMITTEES - No reports this month**

**PUBLIC COMMENT -Bryan Garcia and George Leeman**

**ADJOURNMENT**

**On a motion by Mr. Garvey, seconded by Mr. Joslin, the Business meeting adjourned at 8:26 PM.**

4 aye

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**