HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 16, 2008 KIND OF MEETING: Business

LOCATION: Hampton High School Library PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Chris Garvey, Lisa

Fotopoulos (part-time), Marie Mulcahy (part-time)

MEMBERS ABSENT: None

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

Resolution #138 Approval of Order of Agenda

Resolution #139 Approval of Minutes

Resolution #140 Acceptance of 403(b) Retirement Plan

Resolution #141 Approval of OMNI as Administrator of Plan

Resolution #142 Approval of 403(b) Investment Choice

Resolution #143 Approval of Mileage Reimbursement Rate

Resolution #144 Approval of Contracts

Resolution #145 Approval of Budget Transfers

Resolution #146 Financial Reports

Resolution #147 Approval of CSE Recommendations

Resolution #148 Resignations of CSEA Positions (Rosenberg, Bozuhoski)

Resolution #149 CSEA Appointments (Young)

Resolution #150 Conversion of CSEA Position

Resolution #151 Resignation of Co-Curricular Position (Waring)

Resolution #152 Co-Curricular Appointments

Resolution #153 Approval of Substitute Teachers

Resolution #154 Approval of Substitutes for Support Positions (Johnston,

Catena)

Minutes of the December 16, 2008 BOE Bus Mtg

Resolution #155 Appointment of Coaches

Resolution #156 Resolution to Support Efficiency Grant

Resolution #157 South Shore Purchasing Consortium- Hampton Bays as Lead

Agency

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

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LOCATION: Hampton Bays High School PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Chris Garvey, Lisa

Fotopoulos (part-time), Marie Mulcahy (part-time)

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. Garvey, seconded by Mr. Leeman, 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. Fotopoulos, seconded by Mr. Garvey, the Board adjourned the Executive Session at 6:45 PM.

Ms. Fotopoulos left the meeting.

Ms. Mulcahy was absent for the Executive Session.

On a motion by Mr. Leeman, seconded by Mr. Garvey, the Board reconvened to the Business meeting at 7:05 PM.

Resolution #138

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

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

3 aye

CLERK'S REPORT

Resolution #139

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

BE IT RESOLVED that the Board of Education accepts the Minutes of the Business meeting held Tuesday, November 18, 2008.

3 aye

STUDENT RECOGNITION

• Student of the Month

- Elementary School Rosy Salazar Grade
- Middle School Maria Brenes Grade 7
- High School -Maegan Johnston Grade 11

PRESENTATIONS

- Presentation from Kathy Dayton and Debra McDowell and the Hampton Bays Fire Department for "Prevent Home Fires" Poster Contest winners,
- Presentation from Chris Richardt Suffolk Zone Awards Noah Hoshyla Justyna Sokol
- Presentation by Denise Lindsay, Director of Curriculum and Instruction (attached)
- Presentation by Chris Richardt, Principal High School Update (attached)
- Presentation by Dave Oakley of a donation to the School District from the Booster Club from the proceeds of the 5 K run in May.

Ms. Fotopolous arrived at 7:38 PM

Ms Mulcahy arrived at 8:15 PM

BUSINESS & FINANCE

- Presentation by Business Administrator, Larry Luce
 - o Larry discussed the PILOT Program
 - o Larry discussed the Middle School progress
 - o Larry discussed the 2009/10 budget

On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolutions #140 -#155 were offered:

5 aye

Resolution #140

BE IT RESOLVED that the Board hereby adopts the District's Section 403(b) Internal Revenue Code Retirement Basic Plan Document, as amended and restated, effective as of January 1, 2009, as presented to the Board on December 16, 2008.

Resolution #141

BE IT RESOLVED that the Board of Education hereby authorize the OMNI Group, Inc., to serve as the District's third-party administrator pursuant to the District's Section 403(b) Internal Revenue Code Retirement Basic Plan document and Adoption Agreement; and

BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to sign or have signed the OMNI Group, Inc. Model Section 403(b) Plan Adoption Agreement dated August 18, 2008."

Resolution #142

RESOLVED, that the Board of Education approves the addition of 403b ASP as an investment choice for the Hampton Bays Union Free School District 403(b) Plan pursuant to the approval of OMNI as 403(b) plan administrator.

Resolution #143

RESOLVED, upon the recommendation of Larry Luce, Business Administrator, that the Board of Education authorizes the decrease of the mileage reimbursement rate at the approved IRS rate to \$.55 per mile effective January 1, 2009.(prior rate was .585)

Resolution #144

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

- 1. Big Brothers Big Sisters Affiliation Agreement for 2008-2009 school year.
- 2. Independent Floor Testing and Inspection not to exceed \$3163.55. (attached)

Resolution #145

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

- 1. \$119,482 for new track
- 2. \$98,438 for Chase Lease Corp.
- 3. \$17,500 for Centennial Journal
- 4. \$32,545 for Employee Retirement System
- 5. \$34,458 for clerical support

Resolution #146

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

- Budget Transfer Report for November 2008
- Appropriation Status Report November 2008
- Warrant Reports November 2008
- Cash Disbursement Reports November 2008
- Treasurer's Monthly Report October 2008
- Internal Claims Audit Report November 2008
- Student Activity Report October 2008
- Appropriation Status Report- Cafeteria November 2008
- Revenue Budget Status Report General November 2008
- Revenue Budget Status Report Cafeteria November 2008
- Enrollment Report November 2008

STUDENT SERVICES

Resolution #147

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

10/21/2008	082410006, 000013173, 008018000, 062370004, 052790000
	000013055, 082410007
10/23/2008	080630000, 082480003, 000008141, 000009122, 000010016
	072500001, 060170000
10/27/2008	000013070
11/05/2008	000009095
11/06/2008	022180001, 022180023, 032040039
11/07/2008	041830015, 082740000
11/10/2008	053560002
11/13/2008	031530001, 080880002
11/20/2008	000013145, 082980000, 000014110
11/21/2008	080950008, 082190000, 070890022, 073390000, 083190001
	082540000, 062350002, 072750000, 005287000, 073470008
	080940000, 083090003, 061800013
12/01/2008	008270000, 000010029

PERSONNEL

Resolution #148

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

<u>Name</u>	<u>Position</u>	Effective Date
1. Maryann Rosenberg	Cafeteria Monitor	November 28, 2008
2. Dawn Bozuhoski	Teacher's Aide	December 5, 2008

Resolution #149

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:

Kathleen Young

Position: Sr. Account Clerk Effective date: November 10, 2008

Salary: No change

Reason: New position; budget transfer Office Application Spec

Resolution #150

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the conversion of the following position:

1. From Clerk Typist to Clerk Typist Spanish Speaking

Resolution #151

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Jim Waring as the Chess Club Advisor for the 2008/09 school year.

Resolution #152

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>	Position	Stipend
1. J. Arnone	AIS-Math/ELA	\$47.03/hr
2. D. DiMaggio	AIS-ELA	\$47.03/hr
3. M. Ferguson	AIS-ELA	\$47.03/hr
5. J. Martino	AIS-ELA	\$47.03/hr
6. K. Davide	AIS-ELA	\$47.03/hr
7. M. Brown	AIS-ELA	\$47.03/hr
8. L. Cacace	AIS-ELA	\$47.03/hr
9. G. Hennessey	AIS-ELA	\$47.03/hr
10. L. Simmons	AIS-Math/ELA	\$47.03/hr
11. J. Leopard	AIS-Math/ELA	\$47.03/hr
12. K. Algieri	AIS-ELA	\$47.03/hr
13. P. McCormick	AIS-ELA	\$47.03/hr
14. D. Conte	AIS-ELA	\$47.03/hr
15. B. Infantolino	AIS-ELA	\$47.03/hr
16. N. Dentel	AIS-ELA	\$47.03/hr
17. B. Schulte	AIS-ELA	\$47.03/hr
18. P. Renna	AIS-ELA	\$47.03/hr
19. J. Maas	AIS-ELA	\$47.03/hr
20. E. Marcucci	AIS-ELA	\$47.03/hr
21. K. Ottati	AIS-ELA	\$47.03/hr
22. M. Hayes	AIS-ELA	\$47.03/hr
23. J. Mulvey	AIS-ELA	\$47.03/hr
24. K. Colihan	AIS-ELA	\$47.03/hr
25. R. Doroski	AIS-ELA	\$47.03/hr
26. B. Garcia	AIS-ELA	\$47.03/hr
27. J. Waring	Co-Advisor Chess Club	\$659.50 ea
28. P. Renna	Co-Advisor Chess Club	\$659.50 ea
29. R. Armstrong	Mock Trial	\$3,023
30. M. Terry	Asst. Dir. For Technology-	\$817
	Drama	

Resolution #153

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>	Certification
1. Denise Equinda Abrams	Special Education
2. Deanna Calcanes	Art K-12
3. William Collins	Physical Ed. K-12
4. Lisa DeSio	Elementary 1-6
5. Thomas Graf	Special Ed./Elementary
6. Leigh Machado	Special Ed./Elementary
7. Elyse Quirk	ELA 7-12

Subject to Board Approval	Minutes of the December 16, 2008 BOE Bus Mtg
8. Diana Nygard	Non Certified
9. Lindsey Bosch	Non Certified
10. Kara Cheslock	Non Certified
11. Gerard Cortese	Non Certified
12. Leigh Cunniff	Non Certified
13. Kristin Delumen	Non Certified
14. James Jondreau	Non Certified

Resolution # 154

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>	Position	<u>Salary</u>
1.	Lynne Johnston	Substitute Custodian	\$17.27/hour
2.	Kathryn Catena	Substitute Teacher Aide	\$12.86/hour

Resolution #155

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2008/2009 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	Stipend
1. John Paga	JV Boys Basketball A2-III	\$5,975
	(correct	ion of previous stipend approved)
2. Daniel Garvey	Assist. Coach Varsity Wrestling	Volunteer
3. Ryan Hernandez	Assist. Coach Varsity Basketball	Volunteer
4. John Maloney	JV Softball	Volunteer

SUPERINTENDENT'S REPORT

- Joanne discussed the PILOT program
- Joanne discussed the Board of Education members attending Southampton Town Board meeting in support of Hampton Bays
- Joanne discussed shared services including health, transportation and purchasing
- Joanne discussed the planning grants
- Joanne discussed that Academic Intervention Services will be starting at the Middle School

BOARD OF EDUCATION

Resolution #156

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

WHEREAS, the Hampton Bays Board of Education believes that expanded availability of shared services and the functional consolidation of certain school district operations will result in greater efficiency and cost-effectiveness; and

WHEREAS, the Suffolk County School Superintendents Association, the Nassau-Suffolk School Boards Association, Suffolk County Government, Eastern Suffolk BOCES, and

Western Suffolk BOCES have engaged in discussions regarding the expansion of shared services and functional consolidation amongst Suffolk County school districts; and

WHEREAS, the state has made Local Government Efficiency Grants available to school districts to promote the expansion of shared services; and

WHEREAS, three grant applications are being submitted to solicit funding for the study and establishment of cost-effective shared services to be introduced by Suffolk County school districts; and

WHEREAS, the areas to be studied with the grant funding include the expansion of regional non-public school transportation services (Lead Educational Agencies: Connetquot UFSD; Eastern Suffolk BOCES; Western Suffolk BOCES), the establishment of a countywide school employee health insurance plan (Lead Educational Agencies: Lindenhurst UFSD; Eastern Suffolk BOCES; Western Suffolk BOCES), and the introduction of a shared school purchasing office which will serve as a pilot (Lead Educational Agency: Hampton Bays UFSD); and

WHEREAS, all three of these areas to be studied offer potential savings for all school districts in Suffolk County;

THEREFORE, BE IT RESOLVED, that the Hampton Bays Board of Education supports the application of the Connetquot UFSD, Lindenhurst UFSD, and Hampton Bays UFSD for funding for the New York State Local Government Efficiency Grant Program in order to assure that new cost-effective services options are available to Suffolk County school districts

5 ave

Resolution #157

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

WHEREAS, school districts, the Board of Cooperative Educational Services and municipalities on the south shore, east end of Long Island (list attached), have determined it to be in the best interests of all districts/municipalities to combine efforts to apply for a Local Government Efficiency grant; and

WHEREAS, said entities have entered into an intermunicipal agreement detailing the shared products and services to be obtained; and

WHEREAS, said entities desire to participate in obtaining a Local Government Efficiency grant for the purposes of hiring a joint purchasing agent to coordinate procurement of the shared goods and services.

NOW, BE IT RESOLVED, that the Board of Education of the Hampton Bays Union Free School District hereby approves submission of a Local Government Efficiency grant application and designates the Hampton Bays Union Free School District as lead applicant in the grant process; and

BE IT FURTHER RESOLVED that Joanne Loewenthal, Superintendent of Hampton Bays UFSD, is hereby designated as the lead applicant contact person; and

BE IT FURTHER RESOLVED that the lead applicant contact person Superintendent Loewenthal or his/her designee is hereby authorized to submit a grant application to the Local Government Efficiency grant program for the 2008-2009 program year; and

BE IT FURTHER RESOLVED that Superintendent Loewenthal or his/her designee is hereby authorized to execute all financial and/or administrative processes relating to the grant program; and

BE IT FURTHER RESOLVED that Superintendent Loewenthal, as lead applicant contact person is hereby authorized to apply for a maximum grant of \$480,000; and BE IT FURTHER RESOLVED that the Hampton Bays Union Free School District is hereby authorized to contribute 10% of the total grant amount awarded as local share matching funds.

Dated: December 16, 2008

TALLY SHEET

The attached resolution was affirmed by the following Board members.

Doug Oakland, President George Leeman, Vice-President Marie Mulcahy, Trustee Lisa Fotopoulos, Trustee Christopher Garvey, Trustee

The following Board me	embers voted against the resolution.
	[None]
The following Board me	
	[None]
Dated: December 16, 2008	
,	Anna Marie Rojas
	DISTRICT CLERK

SOUTH SHORE PURCHASING CONSORTIUM INITIATIVE of LONG ISLAND EAST END SCHOOL DISTRICTS & MUNICIPALITIES

- B) <u>EFFICIENCY IMPLEMENTATION GRANT for \$480,000</u> 10% LOCAL CASH MATCH OF APPROVED PROJECT COST REQUIRED (\$48,000)
 - 1. Hampton Bays UFSD
 - 2. Amagansett UFSD
 - 3. Bridgehampton UFSD

- 4. East Quogue UFSD
- 5. Eastern Suffolk Board of Cooperative Educational Services
- 6. Eastport/South Manor CSD
- 7. Montauk Common SD
- 8. Remsenburg-Speonk UFSD
- 9. Sag Harbor UFSD
- 10. Shelter Island UFSD
- 11. Southampton UFSD
- 12. Springs UFSD
- 13. Tuckahoe Common SD
- 14. Westhampton Beach UFSD
- 15. Town of East Hampton
- 16. Town of Southampton
- 17. Village of Sag Harbor

Ms. Mulcahy discussed a meeting that she attended with Senator LaValle and discussed schools working together.

Mr. Oakland discussed the Liaison Meeting that was held recently regarding buildings and grounds.

Mr. Leeman discussed the Liaison Meeting that was held recently regarding technology.

Mr. Garvey discussed the foundation formula for state aid.

PUBLIC COMMENT - Adam Ortiz

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:35 PM

5 aye

Respectfully submitted,

Anna Marie Rojas District Clerk