

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 10, 2009 **KIND OF MEETING:** Business

LOCATION: Hampton Bays High School **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Lisa Fotopoulos, Chris Garvey, Marie Mulcahy

MEMBERS ABSENT: None

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

Resolution #174 Approval of Order of Agenda

Resolution #175 Approval of Minutes

Resolution #176 Approval of Contracts (OMNI, Milliman, Wainscott Schools)

Resolution #177 Change Orders – Theatrical Services

Resolution #178 Financial Reports

Resolution #179 Approval of CSE Recommendations

Resolution #180 Teacher Resignation for Retirement (Pizzarelli)

Resolution #181 Teacher Resignation (Desmond)

Resolution #182 Correction of Appointments

Resolution #183 Co-Curricular Appointments

Resolution #184 Approval of Substitute Teachers

Resolution #185 Approval of Substitutes for Support Positions

Resolution #186 Approval of Additional Sick Days (Desmond)

Resolution #187 Second Reading of Homeless Policy #5151 and Dispute Resolution Policy for Homeless Children #5151.1

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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.

On a motion by Ms. Mulcahy, seconded by Mr. Garvey, the Board adjourned the Executive Session at 6:45 PM.

On a motion by Mr. Leeman, seconded by Mr. Garvey, the Board reconvened to the Business meeting at 7:00 PM.

Resolution #174

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

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

5 aye

CLERK'S REPORT

The District Clerk discussed the Board of Education meetings "going paperless".

Resolution #175

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

BE IT RESOLVED that the Board of Education accepts the Minutes of the Business meeting held Tuesday, January 20, 2009.

5 aye

RECOGNITIONS

- Student of the Month
 - Elementary School – Emma Naclerio – Grade K
 - Middle School – Darby Tupper – Grade 7
 - High School - Kelly Bedoya – Grade 10

Chris Richardt spoke about the Veterans of Foreign War Voice of Democracy Contest Winner Justyna Sokol. Justyna read her speech.

Chris Richardt spoke about the National Merit Scholarship Winner – Thomas Pandolfo

Lars Clemensen spoke about the VFW Patriots Pen Essay Competition Winners.

Kathy Tyler, parent, spoke about the donation from the New York Islanders of street hockey equipment to be used in physical education classes in grades 3-8

Larry Luce discussed:

- Cafeteria bid
- Middle school floor issues
- Whalen Construction on Montauk Highway in Hampton Bays
- The Budget Workshop Calendar

Tom McElrath presented a facilities update (attached).

Joe Kolarik spoke about housing BOCES students at our high school, if the space is available.

There was a consensus of the Board of Education to move ahead to the next phase of the BOCES students using available space in the high school.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy , the following resolutions # 176 - #185 were offered:

5 aye

Resolution #176

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. OMNI Group 403(b) Contract, as per attached document.
2. Milliman, Inc. actuary services to comply with Government Accounting Standard Board Regulation 45, as per attached document.
3. Wainscott Common School District, for Health Services for the 2007-2008 school year, as per attached document

Resolution #177

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 No. 2, Theatrical Services & Supplies, Inc., in the deduct amount of \$500.00, as per attached documents

Resolution #178

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

- Budget Transfer Report for January 2009
- Appropriation Status Report – January 2009
- Warrant Reports – January 2009
- Cash Disbursement Reports – January 2009
- Treasurer’s Monthly Report – December 2008
- Student Accounts Reports – December 2008
- Appropriation Status Report- Cafeteria – January 2009
- Revenue Budget Status Report – General – January 2009
- Revenue Budget Status Report – Cafeteria – January 2009
- Internal Claims Audit Report – January 2009
- Student Enrollment Report – January 2009

Resolution #179

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 Recommendations

<u>Discussed</u>	<u>Student ID#</u>
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01/16/2009 022180057

01/21/2009 083530002, 083010000, 083010001, 083020000, 082700001

Resolution #180

RESOLVED that the irrevocable letter of resignation for retirement purposes of the following individual be accepted by the Board of Education effective June 30, 2009 pursuant to Article XXII and the Supplemental Memorandum of Agreement of the Professional Negotiations Agreement and the benefits set forth in said agreements:

1. Margaret Pizzarelli, Elementary Teacher, effective June 30, 2009

Resolution #181

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

1. September Desmond, Elementary Music Teacher, effective June 30, 2009

Resolution #182

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, modifies the following appointments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. M. Perez	Executive Director Musical	\$3,214 (Corr. of previous stipend approved \$655)
2. M. Perez	Executive Director Drama	\$2,588 (Corr. of previous stipend approved \$3214)
3. J. Mulvey	Class Advisor Grade 7	\$1,500 (Corr of previous stipend approved \$1000)
4. T. DossianoCo	Class Advisor Grade 8	\$750 (Corr of previous stipend approved \$500)
5. P. Beach	Co Class Advisor Grade 8	\$750 (Corr of previous stipend approved \$500)

Resolution #183

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. Lori Ackerson	Co Advisor Scenery – Musical	\$428.50
2. Lori Ackerson	Co Advisor Set Director – Musical	\$428.50
3. Regina Papile	Co Advisor Scenery – Musical	\$428.50
4. Regina Papile	Co Advisor Set Director - Musical	\$428.50
5. Patricia Beach	AIS Math	\$47.03/hr
6. Joan Crowley	AIS Math	\$47.03/hr
7. Joseph Dabrowski	AIS Math	\$47.03/hr
8. Lucy Dabrowski	AIS Math	\$47.03/hr
9. Jennifer DeStefano	AIS Math	\$47.03/hr
10. Laurie Dyno	AIS Math	\$47.03/hr
11. Andrew Fotopoulos	AIS Math	\$47.03/hr
12. Moira Hayes	AIS Math	\$47.03/hr
13. Bridget Infantolino	AIS Math	\$47.03/hr
14. Rich Joslin	AIS Math	\$47.03/hr
15. Elyse Kluber	AIS Math	\$47.03/hr
16. Jamie Maas	AIS Math	\$47.03/hr
17. Erica Marcucci	AIS Math	\$47.03/hr
18. Saverio Naclerio	AIS Math	\$47.03/hr
19. Barbara Schulte	AIS Math	\$47.03/hr
20. Dennis Sullivan	AIS Math	\$47.03/hr
21. Jim Waring	AIS Math	\$47.03/hr
22. Pamela Renna	AIS Math – Substitute	\$47.03/hr
23. Ken Grille	ES CSE Chairperson	\$5,000

Resolution #184

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. Jeffrey Hand	Elementary
2. Migdalia Marco	Elementary
3. Maren Crowley	Not Certified
4. Stephanie DuBois	Not Certified

Resolution #185

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. Kelly Connolly	Sub Aide	\$12.86
2. Mark Strecker	Sub Aide	\$12.86
3. Kalen Raynor	Sub Aide	\$12.86

SUPERINTENDENT'S REPORT

- Joanne discussed the elementary school nutrition program when the children sold vegetable and fruit smoothies.
- Joanne discussed the dedication plaque for the Middle School
- Joanne discussed the PM school pamphlet.
- Joanne discussed working on a grant for 20 smart boards.
- Joanne discussed the 100-day celebrations happening at the schools.
- Joanne discussed the Sixth Annual Leadership Summit scheduled for May 5, 2009.
- Joanne discussed the Annual Executive Briefing for Eastern Suffolk BOCES School board Members and Superintendents.
- Joanne discussed the Middle School Guide that Mr. Clemensen and middle school staff put together.
- Joanne Discussed the Hampton Bays Corridor Study.
- Joanne discussed Dr. Leiberman's article in a recent issue of Southampton Press.
- Joanne discussed the Budget Calendar and a generous donation from all the administrators of 5 days given back to the district.

BOARD OF EDUCATION

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

Resolution #186

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, grants September Desmond, 10 additional sick days, as per Article XXIII (A) of the Professional Negotiations Agreement between the HB Board of Education and the HB Teachers' Association.

5 aye

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

Resolution #187

BE IT RESOLVED that the Board of Education approves the following:

- Second Reading of the following policies:
 1. Homeless Children #5151
 2. Dispute Resolution Policy for Homeless Children #5151.1 (with attachments)

5 aye

PUBLIC COMMENT - none

On a motion by Mr. Garvey and seconded by Ms. Fotopoulos, the meeting adjourned to Executive Session at 8:55 PM to discuss personnel issues.

5 aye

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 9:15 PM

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**