

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE:	March 10, 2009	KIND OF MEETING: Business
LOCATION:	Hampton Bays High School	PRESIDING OFFICER: President
MEMBERS PRESENT:	Doug Oakland, George Leeman, Lisa Fotopoulos, Marie Mulcahy	
MEMBERS ABSENT:	Chris Garvey	
OTHERS PRESENT:	Joanne Loewenthal, Larry Luce, Anna Marie Rojas	
Resolution #190	Approval of Order of Agenda	
Resolution #191	Approval of Minutes	
Resolution #192	Approval of Contracts (Hempstead, Center Moriches)	
Resolution #193	Change Orders – Middle School	
Resolution #194	Budget Transfers	
Resolution #195	Financial Reports	
Resolution #196	Approval of CSE Recommendations	
Resolution #197	Resignation (Hartman)	
Resolution #198	Leaves of Absence (Zollo)	
Resolution #199	Teaching Leave Replacement Appointments (DeLumen, Chirando)	
Resolution #200	Approval of Additional Teaching Appointment (Price)	
Resolution #201	CSEA Appointment (Saboe)	
Resolution #202	Appointment of Coaches (Larsen)	
Resolution #203	Co-Curricular Appointments	
Resolution #204	Approval of Substitute Teachers	
Resolution #205	Approval of Substitutes for Support Positions	
Resolution #206	Administrative Tenure Appointments (Richardt, Luce)	
Resolution #207	Amendment to Resolution #157	

Resolution #208

Nomination of Candidates for ES BOCES Board Position

Minutes of the March 10, 2009 BOE Bus Mtg
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

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Mr. Oakland called the meeting to order at 5:15 PM.

On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the meeting adjourned to Executive Session to discuss particular persons and personnel issues.

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 6:55 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 7:12 PM.

Resolution #190

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

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

4 aye

CLERK'S REPORT

Resolution #191

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, February 10, 2009 and the Special Meeting held March 3, 2009.

4 aye

RECOGNITIONS

- Student of the Month
 - o Elementary School – Nicholas Kolb– Grade 4
 - o Middle School- Brian Intermaggio– Grade 7
 - o High School- Maya Himmelsbach - Grade 11

Jennifer Halsey gave out awards to the All County Music Festival HMEA and SCMEA participants.

Drew Walker presented the Eastern Suffolk Basketball Officials' Association Sportsmanship Award to Coach Tim Tenaglia and Coach Fran Arato

Drew Walker presented the League Sportsmanship Award to Coach Pete Meehan and the Boys Varsity Basketball Team

Drew Walker also honored the following NYS Scholar Athlete Teams:

- **Varsity Girls Basketball**
- **Varsity Boys Basketball**
- **Varsity Winter Track**
- **Varsity Cheerleading**

REPORTS to the Board of Education

- **Best Practices and 21st Century Education- Denise Lindsay, Director of Curriculum and Instruction - attached**
- **Middle School Construction Project Closeout Presentation by Triton Representatives - Mike Reed and Nic Andreadis - attached**
- **Budget Development – Larry Luce**
 - **Larry spoke about Student Enrollment**
 - **Larry spoke about the State and Federal Stimulus Package Impact**
 - **Larry also discussed the cafeteria audit**
 - **Larry discussed the track, room 9 and the new telephone system**
 - **Larry discussed the proposed MTA payroll tax**

On a motion by Ms. Mulcahy, seconded by Ms. Fotopoulos the following resolutions # 192 -#205 were offered:

4 aye

Resolution #192

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. Health Services Contract with Hempstead Public School as per the attached documents.**
- 2. Center Moriches 8:1:1 Autism Spectrum Disorder Program for the Summer of 2009 and for the 2009-2010 school year, pending development of an IEP by the HBCSE recommending such services for two HB students, as per the attached documents.**

Resolution #193

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.32, Pav-Lak Industries, in the deduct amount of \$100,000.00, as per attached documents**

Resolution #194

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

1. \$13,600 to purchase seating for Room 9 in the High School

Resolution #195

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

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

Resolution #196

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>
01/23/2009	071280010, 051870014, 082660001
02/06/2009	082950000
02/12/2009	080940000, 070890022, 072350000, 061870003, 080950008, 063350010, 063350010, 073470010, 063350025, 063350025
02/13/2009	000013130, 000013108, 040070000, 000001804, 041050001, 000014035

Resolution #197

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

<u>Name</u>	<u>Position</u>
1. Daniel Hartman	Part Time Security Guard effective 2/26/09

Resolution #198

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

1. Rosemary Zollo
Position: Science Teacher
Effective: May 25, 2009 to June 30, 2009
Reason: Family Medical Leave Act

Resolution #199

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

Kristen DeLumen

Position: Special Ed Teacher .5
Effective: February 9, 2009 – end of leave for K. Stevens
Salary: BA Step 1 \$44,631 (prorated)
Reason: To assume Special Ed position for Kristy Stevens

Suzanne Chiorando

Position: Special Ed Teacher (Erika Thristino)
Effective: January 5, 2009 – June 30, 2009
Salary: MA Step 1 \$53, 555 (prorated)
Reason: Thristino assuming Durham's vacancy; Chiorando assuming special education position for Thristino

Resolution #200

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Eileen Price	.5 BC Calculus	\$3,375

Resolution #201

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

1. Alyson Saboe

Position: Head Custodian
Effective date: February 16, 2009
Salary: Step 2 \$44,137
Reason: Resignation of Michael McHenry

Resolution #202

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of School, 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>	<u>Stipend</u>
1. Nancy Larsen	JR Boys Tennis	C3 II	\$3,584

Resolution #203

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	Art Show	\$908
2. Mike Terry	Tech Asst/ Director for HS Musical	\$1,639
3. Stephanie DuBois	Tutoring	\$47.03/hr
4. Regina Papile	Scenery for HS Musical	\$428

Resolution #204

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. Christina Amitrano	Physical Ed. K-12
2. Katiuscia Balan	Elementary 1-6
3. Karen Grenier	Elementary 1-6
4. Lisa Novicki	Elementary 1-6
5. Sherriann Reinhardt	Elementary 1-6
6. Allan Concepcion	Special Ed. 1-6
7. Lindsay Gennari	Elementary K-6
8. Barbara Czaplinski	Non Certified
9. Michael Gordon	Non Certified
10. Matthew Sikorski	Non Certified

Resolution #205

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. Kaitlin Hand	Sub Aide	\$12.86
2. Peter D'Ancona	Security Guard	\$17.27

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

Resolution #206

WHEREAS, upon the recommendation of the Superintendent of Schools, the following administrators be placed on tenure in accordance with New York State Education Law and,

WHEREAS, the Board of Education is in accordance with such recommendation

THEREFORE BE IT RESOLVED, that;

1. Christopher Richardt be granted tenure as High School Principal effective March 11, 2009 and
2. Lawrence Luce be granted tenure as School Business Administrator effective March 11, 2009.

4 aye

SUPERINTENDENT'S REPORT

- Joanne spoke about the Mock Trial Team at Round 5 at Federal District Court
- Joanne discussed the Town of Southampton and Hampton Bays School District Tax Levy Sharing/Consolidation Study
- Joanne discussed the Immigration Forum that will take place on March 13, 2009
- Joanne discussed the Recycling Proposal and Carpooling Incentive
- Joanne discussed the Middle School Science Club speaking with the Space Station

BOARD OF EDUCATION

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

Resolution #207

RESOLVED that the last paragraph of Resolution #157 be changed to read "BE IT FURTHER RESOLVED that the Hampton Bays Union Free School District is hereby authorized to contribute up to 10% of the total grant amount awarded as local share matching funds.

4 aye

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

Resolution #208

RESOLVED, that the Board of Education hereby nominates Christopher Garvey of Hampton Bays, Pamela Bethel of Mount Sinai, Stephen Dewey of Manorville, Joseph LoSchiavo of Medford and Jeffrey Smith of Cutchogue as candidates for positions on the Eastern Suffolk Board of Cooperative Educational Services of the First Supervisory District of Suffolk County for a three year term commencing on July 1, 2009 and ending on June 30, 2012 and authorizes the Board Clerk to provide these nominations to the Clerk of the Suffolk County Board of Cooperative Educational Services.

4 aye

PUBLIC COMMENT - none

ADJOURNMENT

On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the Business meeting adjourned at 8:30PM

4 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**