

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 19, 2011

KIND OF MEETING: Special

LOCATION: HS Room 9

PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, Warren Booth, Rich Joslin, Chris Garvey, Dot Capuano

MEMBERS ABSENT: None

OTHERS PRESENT: Lars Clemensen, Larry Luce

CALL TO ORDER: 5:05 PM

ADJOURN TO EXECUTIVE SESSION: 5:30 PM

RESUME BUSINESS MEETING: 5:47 PM

ADJOURNMENT: 5:50 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #21	Appointment of Clerk Pro Tempore	Passed
Resolution #22	Approval of Order of Agenda	Passed
Resolution #23	Teaching Appointments (Meyer, O'Toole)	Passed
Resolution #24	CSEA Appointments (Evans, Tuzil)	Passed
Resolution #25	Appointment to Summer School Academies	Passed
Resolution #26	Approval of Substitute Support Positions	Passed
Resolution #27	Approval of Support Positions	Passed
Resolution #28	Ratification of Memorandum of Agreement (HBTA)	Passed

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MEMBERS ABSENT: none

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Mr. Oakland called the meeting to order at 5:05 PM.

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

Resolution #21

BE IT RESOLVED, that the Board of Education approves Lars Clemensen as clerk pro tempore for tonight's meeting.

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

Resolution #22

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

5 aye

PERSONNEL

On a motion by Mr. Garvey, seconded by Mr. Joslin, the following resolution was offered:
5 aye

Resolution #23

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

1. Katelyn Meyer

Position: English Language Arts Teacher 7-12
Salary: \$60,758 (MA Step 2)
Effective: September 1, 2011
Probation Period: September 1, 2011 – August 31, 2014
Reason: Resignation of Bryan Garcia

2. Kevin O'Toole

Position: Mathematics Teacher 7-12
Salary: \$60,758 (MA Step 2, No change in salary)
Effective: September 1, 2011
Probation Period: September 1, 2010 – August 31, 2013
Reason: Retirement of Eileen Price

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

Resolution #24

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

1. Travis Evans

Position: Custodial Worker I
Salary: \$38,315 (pro rated)
Effective: July 20, 2011
Reason: Resignation of William DeBlasio

2. Brian Tuzil

Position: Custodial Worker I
Salary: \$38,315 (pro rated)
Effective: July 26, 2011
Reason: Resignation of Scott Teitler

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

Resolution #25

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for 2011-2012 school year as per the HBTA and CSEA contracts:

<u>Name</u>	<u>Position</u>
1. Joel Anderson	Substitute Teacher
2. Patricia Beach	Math
3. Alfred Brigham	Science
4. Antoinette Catena	Science
5. John Davidson	In-School Suspension
6. Rosemarie King	Substitute Teacher
7. Mark Lewis	Social Studies
8. Rafael Lievano	Social Studies
9. Jessica Mills	English
10. Joan Moran	Nutrition/Garden
11. Jennifer Mulvey	English
12. Kevin O'Toole	Math
13. Adrienne Postiglione	Math

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

Resolution #26

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2011/12 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Caitlin Sullivan	Teacher Aide	\$13.67/hour
Caitlin Sullivan	Clerical	\$16.60/hour
Kathleen Lyons	Nurse, RN	\$96.00/day
Joseph DeLuca	Custodian	\$18.42/hour
Hanna Gryczan	Custodian	\$18.42/hour
Bill Koehler	Custodian	\$18.42/hour
William Nixon	Custodian	\$18.42/hour

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

Resolution #27

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2011/12 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Deborah Lovett	PT Clerical	\$17.90/hour
Tracey Morea	PT Clerical	\$17.90/hour
Deborah Frye	PT Clerical (summer)	\$16.28/hour
Kathy Nicholas	PT Clerical (summer)	\$14.99/hour
Margaret Urcuiolio	PT Clerical (summer)	\$15.31/hour
Bonnie Langsdorf	PT Clerical (summer)	\$17.56/hour
Betsey Koehler	PT Clerical (summer)	\$12.96/hour
Susan VonBartheld	PT Clerical (summer)	\$15.63/hour
Stephen Rosselli	PT Maintenance Worker III	\$25.40/hour
Kathryn Burton	PT Security Guard	\$18.76/hour
Jonathan Landrio	PT Security Guard	\$18.42/hour
Joseph Gilroy	PT Security Guard	\$18.42/hour

On a motion by Mr. Booth, seconded by Mr. Joslin the board adjourned to executive session at 5:30 PM.

5 aye

On a motion by Mr. Booth, seconded by Mr. Garvey, the Special Meeting resumed at 5:47 PM.

5 aye

On a motion by Mr. Booth seconded by Ms. Capuano, the following resolution was offered:
5 aye

Resolution #28

WHEREAS, the negotiating teams for the Hampton Bays Union Free School District (“District”) and the Hampton Bays Teachers’ Association (“HBTA”) executed a Memorandum of Agreement dated July 15, 2011, calling for the creation of a three-year successor Collectively Negotiated Agreement to the one that expired on June 30, 2011; and

WHEREAS, the Board is required by law to approve the expenditure of additional monies required to fund the provisions of the Collectively Negotiated Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Memorandum of Agreement between the District and the HBTA, covering the period from July 1, 2011 through June 30, 2014 and authorizes the funding of those monies necessary to implement the provisions of the 2011-2014 Collectively Negotiated Agreement.

On a motion by Mr. Garvey seconded by Mr. Joslin the Special Meeting adjourned at 5:50 PM.

5 aye

Respectfully submitted,

**Lars Clemensen
Clerk Pro Tempore**