

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** April 21, 2009 **KIND OF MEETING:** Business

**LOCATION:** High School Library **PRESIDING OFFICER:** President

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

**MEMBERS ABSENT:**

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

**Resolution #212** Approval of Order of Agenda

**Resolution #213** Approval of Minutes

**Resolution #214** Adoption of 2009/10 Budget

**Resolution #215** Approval of Contracts

**Resolution #216** Donations

**Resolution #217** Budget Transfers

**Resolution #218** Financial Reports

**Resolution #219** Surplus of Equipment/Offer to Booster Club

**Resolution #220** Approval of CSE Recommendations

**Resolution #221** Leaves of Absence

**Resolution #222** Leave Replacement Appointment

**Resolution #223** CSEA Appointments

**Resolution #224** Appointment of Coaches

**Resolution #225** Co-Curricular Resignations

**Resolution #226** Co-Curricular Appointments

**Resolution #227** Co-Curricular Enrichment Appointments

**Resolution #228** Appointment of Substitute Administrator

**Resolution #229** Approval of Substitute Teachers

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<b>Resolution #230</b>	<b>Approval of Substitutes for Support Positions</b>
<b>Resolution #231</b>	<b>Extension of Superintendent's Contract</b>
<b>Resolution #232</b>	<b>Approval of Textbooks</b>
<b>Resolution #233</b>	<b>Approval of Notice of Public Hearing, Election and Annual District Meeting</b>
<b>Resolution #234</b>	<b>Board Policies</b>
<b>Resolution #235</b>	<b>Approval of Student 2009-2010 School Year Calendar</b>
<b>Resolution #236</b>	<b>Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote</b>

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**LOCATION:** High School Library **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

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

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, 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 6:45 PM.

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

**Resolution #212**

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.

5 aye

**CLERK'S REPORT**

**Resolution #213**

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, March 10, 2009 and the Special Meeting held April 7, 2009.

5 aye

**RECOGNITIONS**

- Student of the Month
  - Meghan Long - Grade 3
  - Joshua Alvarino – Grade 6
  - Meridythe Donnan- Grade 11
  
- Joanne Loewenthal is the recipient of the Ann Myers Award

**Comments from the Public on the 2009-2010 Budget Proposal**

- Kathleen Sutton – Parent – discussed a bussing issue
- Deidre Francolini – Parent – discussed a bussing issue
- Stephanie Oakland – Parent – discussed having a Lacrosse Team
- Joseph Scotti – Parent – discussed a bussing issue

**PRESENTATIONS TO THE BOARD**

Mr. Luce did a presentation on the proposed 2009/2010 budget, copy attached.

Mr. Little did a presentation on the High School Guidance Department and the additions to the Website.

Denise Lindsay presented a report about the New York State Report Card (2008-2009 results), copy attached.

**Resolution #214**

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

**BE IT RESOLVED** that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2009/10 school year in the amount of \$42,620,684 to be presented to the voters on May 19, 2009.

5 aye

On a motion from Mr. Garvey, seconded by Mr. Leeman, the following resolutions were offered #215- #230.

5 aye

**Resolution #215**

**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 Services Contract with Center Moriches Union Free School District for the 2008/09 school year, for 1 child, as per the attached documents.
2. Health and Welfare Service Agreement with Riverhead Central School District for the 2008/09 school year for 39 students, as per the attached documents.
3. Health and Welfare Services Agreement with the South Huntington Union Free School District for the 2008/09 school year, for 5 students, as per the attached documents.
4. Universal Pre-Kindergarten Program with SCOPE, for the 2009/10 school year, as per the attached documents.

**Resolution #216**

**RESOLVED**, that upon the recommendation of the School Business Administrator, the Board of Education gratefully accepts the following donation:

1. Singer Touch and Sew Model 600 from Mrs. Connie Constantopoulos

**Resolution #217**

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

1. \$55,00.00 - Adjustment for students attending out of district Special Education Programs
2. \$195,846.67 – Adjustment for recoding of various teaching positions
3. \$14,250 – Adjustment for actuary services mandated for GASB 45
4. \$113,495.48 – Adjustment for various budget codes related to facilities operations

**Resolution #218**

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

- Budget Transfer Report – March
- Appropriation Status Report – March
- Warrant Reports – March
- Cash Disbursement Reports –March
- Treasurer’s Monthly Report – March
- Revenue Budget Status Report – General – March
- Revenue Budget Status Report – Cafeteria – March
- Appropriation Status Report- Cafeteria – March
- Internal Claims Audit Report – March
- Student Enrollment Report – March

**Resolution #219**

**RESOLVED**, that the Board of Education declares up to 100 folding chairs from the Hampton Bays Athletic Program as surplus;

**BE IT FURTHER RESOLVED**, that the Board of Education offers the chairs to the Hampton Bays Booster Club in exchange for new folding chairs to be donated to the Hampton Bays Athletic Program.

**Resolution #220**

**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**

<b>Discussed</b>	<b>Student ID#</b>
	000010046, 000012056, 000012036, 000010119, 072500001
	032410010, 022270012, 000011159, 000011026
03/17/2009	090140002, 090220000
03/18/2009	000012072, 043130001, 032040050, 000012173, 000012197
03/09/2009	090140001, 090550009, 090560006
03/13/2009	00000P509, 000000597, 050450000, 052700000, 052700000
	000000586, 000000586
03/16/2009	022350002, 000011019, 000009160, 000010001, 000009156

**Resolution #221**

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

**Kristy Stevens**

**Position:** .5 Special Education Teacher  
**Effective:** February 23, 2009 – May 26, 2009  
**Reason:** Family Leave Medical Act

**Marie Perez**

**Position:** English Teacher  
**Effective:** (September 1 – October 20<sup>th</sup> - FMLA)  
October 21, 2009 – June 30, 2010  
**Reason:** Child Care Leave

**Alison Kent**

**Position:** Speech Teacher  
**Effective:** September 1, 2009 – June 30, 2010  
**Reason:** Child Care Leave

**Alyson Saboe**

**Position:** Custodian  
**Effective:** February 16, 2009- February 15, 2010  
**Reason:** To accept the position of Head Custodian

**Resolution #222**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointment as per the CSEA contract:

**Michael Imperial**

**Position:** Custodian  
**Effective date:** April 6, 2009- February 15, 2010  
**Salary:** Step 1 \$35,931 (Prorated)  
**Reason:** Replacement for Alyson Saboe who assumed Head Custodian position replacing Mike McHenry

**Resolution #223**

**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:

**Mark Strecker**

**Position:** Teacher Aide  
**Effective date:** January 28, 2009  
**Salary:** Step 1 \$16,670 (Prorated)  
**Reason:** Resignation of Dawn Bozuhoski (Computer Lab)

**Lemonia Koutsoyiannis**

**Position** Teacher Aide  
**Effective date:** March 25, 2009  
**Salary:** \$16,670 (Prorated)  
**Reason:** Resignation of Justine Burns (HS)

**Resolution #224**

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Level</u></b>	<b><u>Stipend</u></b>
1. D. Reimer	MS Track and Field	C4- I	\$2,655
2. C. Facini	JH/MS Track	B3-I	\$6,897
3. R. Hernandez	JV Baseball	B2-I	\$3,556
4. P. Meehan	Varsity Baseball	B1-III	\$6,897
6. R. Way	Varsity Boys Tennis	C1-II	\$4,552
7. A. Catena	MS Gymnastics (Head)	B3-III	\$4,646
8. T. Catena	MS Gymnastics (Asst.)	B4-III	\$3,983
9. J.Paga	MS Baseball	B3-II	\$3,982
10. T. Nunez	Asst. V. boys Track	B2-I	\$3,556
11. M. Gunther	HS Girls Track	Volunteer	
12. J. Simmons	JV Baseball	Volunteer	
13. N. Goucher	Varsity Baseball	Volunteer	

**Resolution #225**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following co-curricular appointments for the 2008/09 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
1. E. Tunney	Make up – Musical	\$857
2. E. Tunney	Costumes - Musical	\$536
3. R. Papile	Co Set Director – Musical	\$428.50
4. L. Ackerson	Co Set Director - Musical	\$428.50
5. T. Nunez	Asst. V. Girls Track	\$3,556

**Resolution #226**

**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 with compensation as per the HBTA contract:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
1. E. Tunney	Co-Advisor Costumes - Musical	\$428.50
2. E. Tunney	Co-Advisor Make up - Musical	\$268
3. J. Mills	Co-Advisor Costumes - Musical	\$428.50
4. J. Mills	Co-Advisor Make up- Musical	\$268
5. R. Papile	Co-Advisor Stage Manager-Musical	\$428.50
6. L. Ackerson	Co-Advisor Stage Manager-Musical	\$428.50
7. L. Ackerson	Co-Advisor Scenery- Drama	\$214

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8. R. Papile	Co-Advisor Scenery- Drama	\$214
9. L. Ackerson	Co-Advisor Set Director-Drama	\$214.25
10. R. Papile	Co-Advisor Set Director- Drama	\$214.25
11. J. Melton	Set Director - Musical	\$857
12. J. Arnone	Summer School Coordinator	\$8,570
13. D. Hutchison	Grade Level Coor. – Grade 1	\$720(pro-rated)
14. S. Conrad	ELA K-4 Coor.	\$1,000
15. K. Davide	AIS – Math	\$47.03/hour
16. D. DiMaggio	AIS - Math	\$47.03/hour
17. M. Ferguson	AIS – Math	\$47.03/hour
18. J. Martino	AIS – Math	\$47.03/hour
19. A. McNamara	AIS – Math	\$47.03/hour
20. D. DeRosa	AIS – Math	\$47.03/hour
21. V. Hennessey	AIS – Math	\$47.03/hour
22. D. McDowell	AIS - Math	\$47.03/hour
23. R. King	AIS – Math	\$47.03/hour
24. J. Waring	AIS –ELA Sub	\$47.03/hour
25. J. Yenick-Moir	SCMEA Music Festival – Vocal	\$500
26. C. Mazur	SCMEA Music Festival–Instrumental	\$500
27. M. Hayes	Co-Asst. Director MS Play	\$819.50
28. J. Yenick- Moir	Co-Asst. Director MS Play	\$819.50

**Resolution #227**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular After School Enrichment Teacher Appointments for the 2008/09 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Brooke Hanish	Grades K-1 Arts & Crafts	\$47.03/hour
2. Lisa Marte	Grades K-2 Sports	\$47.03/hour
3. Debra McDowell	Grades 2-3 Arts & Crafts	\$47.03/hour
4. Stephanie Stahlhut	Grades 2-4 Learning Chinese	\$47.03/hour
5. Elizabeth Thorne	Grades 3-4 Sports	\$47.03/hour
6. Barbara Ferucci	Grades 3-4 Dancercise	\$47.03/hour
7. Liliana Cacace	Grade 4 Making Books	\$47.03/hour
8. Jennifer Martino	Grade 4 Team Activities	\$47.03/hour

**Resolution #228**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute Administrator for the 2008-2009 school year:

1. Dan Nolan

**Resolution #229**

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>
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- |                            |                      |
|----------------------------|----------------------|
| 1. Kamelia Waskiewicz      | Science/Biology 7-12 |
| 2. Katherine Haas          | Elm/Special Ed. K-6  |
| 3. Lindsay Tocci (Gennari) | Elementary K-6       |
| 4. John Bracchi            | Physical Education   |
| 5. Katherine Haas          | Elm/Special Ed. 1-6  |
| 6. Justine Dianni          | Art K-12             |
| 7. Caroline Kelly          | Elementary 1-6       |
| 8. Dana Quagliariello      | Pre K -6             |
| 9. Erin Hutchins           | Non Certified        |
| 10. Maria Magner           | Volunteer            |

**Resolution #230**

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
1. Kelly Sexton	Sub Teacher Aide	\$12.86
2. William Nixon	Sub Custodian	\$17.27
3. Ralph DeRosa	PT Security Guard	\$17.27
4. Jonathan Landrio	PT Security Guard	\$17.27
5. Anthony Schmidt	PT Security Guard	\$17.27
6. Angelo Gaudiello	PT Custodian	\$17.27
7. Randolph Cruse	Substitute Custodian	\$17.27
8. Bill Koehler	Substitute Custodian	\$17.27
9. Steven Piliero	Substitute Custodian	\$17.27
10. Catlin McSweeney	Substitute Teacher Aide	\$12.86
11. Thomas Jacobsen	Substitute Security Guard	\$17.27
12. Mario Glavan	PT Custodian	\$17.27
13. Stephen Rosselli	PT Maintenance	\$22.46

**Resolution #231**

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

**RESOLVED**, that the Board of Education extends the Superintendent's contract from December 20, 2010 to December 31, 2011, as per the attached document.

5 aye

**SUPERINTENDENT'S REPORT**

- Joanne discussed "take your son/daughter to work day" at the High School
- Joanne discussed LIPA and the LEED certification for the Middle School
- Joanne discussed the Elementary PTA fundraiser
- Joanne discussed the American School Board Journal
- Joanne discussed the state-wide BOCES Board Vote and BOCES Budget Vote
- Joanne discussed the Immigration Forum held on March 13, 2009 at the Civic Center
- Joanne discussed the Baymen 5 K Race and Community Pride Celebration on May 9, 2009
- Joanne discussed the Scrabble Tournament

On a motion by Mr. Leeman, seconded by Ms. Fotopoulos, the following resolutions were offered #232 - #236

5 aye

**Resolution #232**

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of School, approves the attached list of books used by the Hampton Bays School District for grades K-12 (see Appendix #1).

**Resolution #233**

**BE IT RESOLVED**, that the Board of Education approves the attached Notice of Public Hearing, Election and Annual District Meeting to be published April 2<sup>nd</sup>, April 16<sup>th</sup>, May 7<sup>th</sup>, and May 14<sup>th</sup>, 2009 in the Southampton Press Western Edition (see Appendix #2)

**Resolution #234**

**BE IT RESOLVED** that the Board of Education approves the first reading of the following policies:

1. Tobacco-Free School Environment Policy #1530
2. Board Operational Goals Policy #2000
3. School Board Legal Status Policy #2100
4. School Board Elections Policy #2120
5. Voting Procedures Policy 2120.2
6. Filling Board Vacancies Policy #2150
7. School District Officer and Employee Code of Ethics Policy #2160
8. Board Re-organizational Meeting Policy # 2210
9. Board Officers Policy #2220
10. Appointed Board Officials Policy #2230
11. School Attorney Policy #2270
12. School Board Conferences, Conventions, Workshops Policy #2521

**Resolution #235**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Staff/Student Calendar for the 2009-2010 School Year.

**Resolution #236**

**BE IT RESOLVED**, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, May 19, 2009 as annexed hereto (Appendix #3).

**BOARD OF EDUCATION MEMBER REPORTS**

- Chris Garvey
  1. Chris discussed the New York State School Boards Association convention in California
  2. Chris discussed the Hampton Bays Civic Association meeting that was held April 20, 2009

- **Marie Mulcahy**
  1. **Marie discussed the Suffolk county School Boards Association Meeting with Tom Rogers**

**ADJOURNMENT**

**On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the Special meeting adjourned to Executive Session at 8:55 PM**

**5 aye**

**On a motion by Mr. Leeman, seconded by Mr. Garvey, the Executive Session adjourned and the regular meeting reconvened.**

**5 aye**

**On a motion by Ms. Mulcahy, seconded by Mr. Garvey, the Business meeting adjourned at 9:40 PM**

**5 aye**

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**