

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 12, 2009

KIND OF MEETING: Budget Hearing/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 #240 Approval of Order of Agenda

Resolution #241 Approval of Minutes

Resolution #242 Approval of Contracts

Resolution #243 Budget Transfers

Resolution #244 Financial Reports

Resolution #245 Correction of Appointment of Coach

Resolution #246 Co-Curricular Appointments

Resolution #247 Approval of Substitute Teachers

Resolution #248 Approval of Substitutes for Support Positions

Resolution #249 Board Policies – Second Reading and Adoption

Resolution #250 Board Policies – First Reading

Resolution #251 High School Music Performance 09-10 in Disney Florida

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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. 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.

Budget Hearing

Larry Luce, School Business Administrator, presented the budget to the public. (Copy of presentation in Minute Book)

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 7:23PM.

Resolution #240

On a motion by, Mr. Garavey, 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 #241

On a motion by Ms. Fotopoulos, 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, April 21, 2009 and the Special Meeting held April 22, 2009.

5 aye

RECOGNITIONS

Introduction of Class of 2009 Representatives – Christopher Richardt

- **Salutatorian – Thomas Pandolfo**
- **Valedictorian – Brittany Tedesco**

Students of the Month

- **Peyton Schebler - Grade 2**
- **Jerry Gwinn - Grade 5**
- **Michelle Raynor - Grade 10**

Physical Education Leader Awards – Drew Walker

- **Reilly Gwinn - Grade 4**
- **Christian Oakland - Grade 4**
- **Diego Ortiz - Grade 8**
- **Daniela Gutierrez - Grade 8**

Relay for Life – Eileen Price

PRESENTATIONS TO THE BOARD

Mr. Luce’s Business Administrator’s Report is attached.

On a motion from Mr. Garvey, seconded by Ms. Mulcahy, the following resolutions were offered #242 - #248.

5 aye

Resolution #242

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 Sag Harbor School District for 2 students, for the 2008-2009 school year, as per attached documents.**
- 2. Summer School Program 2009 with CDCH Charter School, for 3 students, as per the attached documents.**

Resolution #243

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

- 1. \$10,000 from contractual codes at Middle School to purchase additional library books for the Middle School.**
- 2. \$10,000 from fuel oil and \$7,000 from contractual codes at the Middle School for irrigation at Middle School soccer field and the High School baseball field.**

Resolution #244

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

- **Budget Transfer Report – April**
- **Appropriation Status Report – April**
- **Warrant Reports – April**

- Cash Disbursement Reports – April
- Revenue Budget Status Report – General – April
- Revenue Budget Status Report – Cafeteria - April
- Appropriation Status Report- Cafeteria – April
- Internal Claims Audit Report – April
- Student Enrollment Report – April

Resolution #245

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of School, corrects the coaching stipend for MS Track, from \$6,897 to \$3,318 for the 2008-2009 school year.

Resolution #246

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, funded through ESL/SIP (Supplementary Intervention Program) Grant:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Christine Anselmo	ESL After School	\$47.03/hour
2. Laurie O'Halloran	ESL After School	\$47.03/hour
3. Porfilio Lopez	ESL After School	\$47.03/hour
4. Dennis Sullivan	ESL After School	\$47.03/hour
5. Ruth Doroski	ESL After School	\$47.03/hour
6. Kathleen Ambrose	ESL After School	\$47.03/hour
7. Deana Devon	ESL After School	\$47.03/hour
8. Kathy Algieri	ESL After School	\$47.03/hour
9. Robin Spielman	ESL English	\$47.03/hour
10. Michael Oestreicher	ESL Global History	\$47.03/hour
11. Angela Tenaglia	ESL NYSESLAT Coord.	\$750
12. Pat Biscardi	NYSESLAT Prep	\$47.03/hour
13. Liliana Cacace	NYSESLAT Prep	\$47.03/hour
14. Domincia DiMaggio	NYSESLAT Prep	\$47.03/hour
15. Janine Gasser	NYSESLAT Prep	\$47.03/hour
16. Robin Mancuso	NYSESLAT Prep	\$47.03/hour
17. Lyndsey Simmons	NYSESLAT Prep	\$47.03/hour
18. Stephanie Stahlhut	NYSESLAT Prep	\$47.03/hour

Resolution #247

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. Jennifer Mora	Non Certified
2. Denise Voegel	Elm/Special Ed K-6

Resolution #248

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. Elsie DeBellis	Substitute Custodian	\$17.27

SUPERINTENDENT'S REPORT

- Joanne discussed the Swine Flue Virus
- Joanne discussed Community Pride Day
- Joanne discussed student enrollment
- Joanne discussed the LEAF Grant Administrator's Workshop
- Joanne discussed the Middle School play –Mulan
- Joanne discussed the State Fair

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

Resolution #249

BE IT RESOLVED that the Board of Education approves the second reading and adoption of the following policies with amendments:

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

5 aye

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

Resolution #250

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

1. School Board Meetings Policy 2300
2. Policy Development, Adoption, implementation and Review Policy 2410
3. Minutes Policy 2360
4. Board Meeting Procedures Policy 2350
5. Agenda Preparation and Dissemination Policy 2342

5 aye

BOARD OF EDUCATION MEMBER REPORTS

- **Mr. Leeman discussed the Community Leadership Summit**

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

Resolution #251

RESOLVED, that the Board of Education approved the change in travel plans from bus to plan for the 2010 Music Performance trip to Disney in Florida.

5 aye

PRE-K LOTTERY DRAWING took place with each board member picking 12 names from a rolling barrel. All names were noted in the order they were picked.

ADJOURNMENT

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

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**