

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 9, 2009

KIND OF MEETING: Business

LOCATION: High School Library

PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Lisa Fotopoulos, Chris Garvey, Marie Mulcahy (part time)

MEMBERS ABSENT: none

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

Resolution #259 Approval of Order of Agenda

Resolution #260 Approval of Minutes

Resolution #261 Tenure Appointment (Leopard)

Resolution #262 Approval of Contracts

Resolution #263 Acceptance of Donations

Resolution #264 Budget Transfers

Resolution #265 Financial Reports

Resolution #266 Approval of CSE Recommendations

Resolution #267 Approval of Leave of Absence (Brown)

Resolution #268 Approval of Leave Replacement Appointments (Taddeo, Mugno)

Resolution #269 Approval of Resignation (Nygard)

Resolution #270 Co-Curricular Appointment (Sullivan)

Resolution #271 Approval of Substitute Teachers

Resolution #272 Approval of Substitutes for Support Positions

Resolution #273 Board Policies – First Reading

Resolution #274 Board Policies – Second Reading and Adoption

Resolution #275 Approval of Board of Education Meeting Schedule 2009/10

Resolution # 276 Joint Municipal Cooperative Bidding Program

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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 matters related to the employment of particular persons, legal and negotiation issues.

On a motion by Mr. Garvey, seconded by Ms. Mulcahy, the Executive Session adjourned to an Audit Committee Meeting at 5:30 PM.

On a motion by Ms. Mulcahy, seconded by Mr. Garvey, the Board reconvened the Executive Session at 6:05 PM.

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:00 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 7:11 PM.

Resolution #259

On a motion by, Mr. Garvey, 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 #260

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

BE IT RESOLVED that the Board of Education accepts the Minutes of the Business Meeting held Tuesday, May 12, 2009 and the Special Meeting held May 26, 2009.

5 aye

RECOGNITIONS

Students of the Month

- **May - Nicolas Morea - Grade 1**
- **June - David Catena - Kindergarten**
- **May - Christen Bellucci – Grade 7**
- **June - Scott Harris – Grade 8**
- **May - Katherine Rodriguez - Grade 10**
- **June - Christian Hansen – Grade 12**

High School Awards

The University of Rochester:

Xerox Award for Innovation and Information Technology

- **Anna Blydenburgh – Class of 2010**

Baush & Lomb Honorary Science Award

- **Maraya Ferreira**

Frederick Douglas and Susan B. Anthony Award

- **Marcus Shams**

George Eastman Young Leaders Award

- **Julia King**

Poetry Contest Winners

- **Winnie Liu**
- **Pinar Karadeniz**
- **David Erraez Leon**
- **Montserat Gonzalez**
- **Olga Gutierrez**
- **Katherine Rodriguez**
- **Elizabeth Aragon**

Joanne Loewenthal presented certificates of participation in the Leadership for Student Achievement program to Denise Lindsay, Donna Moss, Christopher Richardt, Anthony DeBlasio, Lars Clemensen, Marc Meyer, Dennis Schug and herself.

Joanne Loewenthal presented a gift of appreciation to retiring Board of Education member Lisa Fotopoulos for her years of dedicated service to Hampton Bays School District.

PERSONNEL – PART I

ES Building Principal Marc Meyer presented tenure candidate to the Superintendent and the Board of Education

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

5 aye

Resolution #261

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individual be granted tenure in accordance with Chapter I of the Board of Regents of the New York State Education Law and
WHEREAS, the Board of Education is in accordance with such recommendation,
BE IT RESOLVED, that the following individual be granted tenure in the special subject tenure area indicated effective September 1, 2009, unless otherwise noted:

Judith Leopard - Section 30.8 (a)(7) Education of Children with Handicapping Conditions

Mr. Luce, Business Administrator, reported on the following:

- **Red Cross Agreement**
- **Insurance Premiums**
- **Security Cameras Initiative**
- **The Skidmore Fields**
- **Bond Debt Refinancing**
- **Rental of rooms at MS for SAT Prep Courses**
- **Tick problem at the Elementary School**

Ms. Mulcahy left the meeting at 8:00 PM

On a motion from Mr. Garvey, seconded by Mr. Leeman, the following resolutions were offered #262 - #272.

4 aye

Resolution #262

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 the Bridgehampton UFSD, for the 2008-2009 school year, as per attached documents.**
- 2. Leasehold Space Agreement covering BOCES for 1 classroom and one support space at the High School for a period of one school year commencing September 1, 2009 through June 30, 2010.**
- 3. Educational Services Agreement with the Daytop Preparatory School, for the 2008-2009 school year, as per attached documents.**
- 4. Health Services Contract with the Wainscott Common School District for the 2007-2008 school year, as per attached document.**
- 5. 2009-10 Shelter Agreement with the American Red Cross, as per the attached documents. (Annual renewal of existing agreement for 3 schools)**

Resolution #263

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

- 1. \$150.00 from the Hampton Bays Education Foundation for books for the Middle School**
- 2. \$50 from Dennis Schug for the Administrative Scholarship Fund**
- 3. \$50 from Denise Lindsay for the Administrative Scholarship Fund**
- 4. \$50 from Larry Luce for the Administrative Scholarship Fund**

5. \$50 from Joseph Kolarik for the Administrative Scholarship Fund
6. \$50 from Joanne Loewenthal for the Administrative Scholarship Fund
7. \$50 from Chris Richardt for the Administrative Scholarship Fund
8. \$1,000 from an anonymous donor for a Scholarship Fund for a HS student

Resolution #264

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

1. \$16,460 from General Repairs to the Skidmore Parking Lot Capital Project, as per attached documents
2. \$26,664 to adjust curriculum budget from within curriculum codes, as per attached document
3. \$197,630.52 to adjust for teacher movement after budget approval (May 08') and opening of new middle school, as per attached document

Resolution #265

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

- Budget Transfer Report – May 2009
- Appropriation Status Report – May 2009
- Warrant Reports – May 2009
- Cash Disbursement Reports – May 2009
- Treasurer's Monthly Report – March and April 2009
- Revenue Budget Status Report – General – May 2009
- Revenue Budget Status Report – Cafeteria – May 2009
- Appropriation Status Report- Cafeteria – May 2009
- Internal Claims Audit Report – May 2009
- Student Enrollment Report – May 2009
- Extra Classroom Activity Account – May 2009

Resolution #266

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>
03/18/2009	000012072, 043130001, 032040050, 000012173, 000012197 000012072, 000012026, 050880001, 000011140, 060940000 000012046, 000012019, 000010020, 000010022, 022550002 050280000
03/23/2009	000010037, 000010152, 000011096, 000009004, 000009111 000011004, 000009124, 063550001, 000009178, 000009085 000009163, 063470000, 000011126, 023430002, 000011009
03/24/2009	000014035, 000001717, 000001596, 000001746
03/25/2009	000011022, 042510008, 042640007, 000009044, 032410007 000012040, 000012074, 000011039, 000011074, 000012083 000012149, 000010095, 000012206, 062440007

Resolution #267

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

Melinda Brown

Position: ESL Teacher
Effective: April 30, 2009 – June 30, 2009
Reason: Family Medical Leave Act

Resolution #268

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teaching appointments as per the HBTA contract the 2009/10 school year:

Nicole Taddeo

Position: English Language Arts
Effective: September 1, 2009 – June 30, 2010
Salary: MA Step 2
Reason: To assume English Language Arts position
At HS; vacated by Marie Perez due to Childcare Leave

Rich Mugno

Position: Speech Teacher
Effective: September 1, 2009 – June 30, 2010
Reason: Mr. Mugno continues with the HBUFSD due to Ms. Kent's extended Childcare Leave

Resolution #269

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

1. Eric Nygard Teacher Aide effective June 12, 2009

Resolution #270

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointment for the 2009/10 school year with compensation as indicated:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Dennis Sullivan	Summer School Administrator (Asst. Principal 7-12 Summer School)	\$60.84 per hr.

Resolution #271

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. Samantha Hassell	Non Certified
2. Frank Mancuso III	Non Certified
3. Megan King	Non Certified

Resolution #272

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. Kieran McCarthy	Substitute Custodian	\$17.27/hr
2. Robert Benjamin	Part Time Guard	\$17.27/hr
3. Gina Abatangelo	Substitute Teacher Aide	\$12.86/hr

SUPERINTENDENT'S REPORT

Joanne discussed the following:

- Denise Lindsay's 3 day course – Spanish for Administrators/Educators
- The Hampton Bays Library READ Program
- Hampton Bays Library Vote – August 11, 2009
- The Athletic Awards
- Middle School Junior Honor Society
- Senior Honor Society
- Kindergarten Round-up
- The Middle School new mural
- The Technology Plan accepted by the State of New York
- The Stated Education Department's Assessment Schedule
- Kindergarten Graduation
- The LIPA Ceremony at the Middle School
- Swine Flu Update
- Wellness Committee
- Calculus AB/ courses

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

Resolution #273

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

1. Budget Transfer Policy #6150

4 aye

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

Resolution #274

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

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

4 aye

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

Resolution #275

BE IT RESOLVED, that the Board of Education approves the following schedule of public Board Meetings for the 2009-10 school year. All meetings will take place at the High School Library at 7 PM unless otherwise posted:

July 7, 2009 Re-organizational & Business Meeting
August 11, 2009
September 15, 2009
October 13, 2009
November 10, 2009
December 8, 2009
January 19, 2010
February 9, 2010
March 9, 2010
April 13, 2010
May 11, 2010
June 8, 2010

4 aye

BOARD OF EDUCATION

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

Resolution #276

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Hampton Bays Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Membership Committee consisting of one (1) representative from each Participant shall be formed. The Participant shall accordingly appoint one (1) representative to the Membership Committee. Said representative shall be provided with a list of bids. A meeting of the Membership Committee shall be held annually. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

4 aye

ADJOURNMENT

On a motion by Ms. Fotopoulos, seconded by Mr. Garvey, the Business meeting adjourned at 8:10 PM.

4 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**