

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 23, 2009 **KIND OF MEETING:** Special

LOCATION: District Office Conference Room **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman , Chris Garvey

MEMBERS ABSENT: Lisa Fotopoulos, Marie Mulcahy

OTHERS PRESENT: Joanne Loewenthal, Larry Luce

Resolution #277 Appointment of Clerk Pro Temp

Resolution #278 Approval of the Agenda

Resolution #279 Approval of Contract (Kavanaugh)

Resolution #280 Budget Transfers

Resolution #281 Donations (Meyer, DeBlasio, Walker, Petrocelli)

Resolution#282 Leaves of Absence (Waring, Schug, Ialacci)

Resolution #283 Appointments for the Secondary Summer School Academy

Resolution #284 Appointments for the Elementary Summer School Academy

Resolution#285 CO-Curricular Appointments (King, Paga)

Resolution#286 Summer CSE Appointment (Anselmo)

Resolution#287 Approval of Substitute Support Positions

Resolution#288 Second Reading and Adoption of Board of Education Policy (#6150-Budget Transfers)

Resolution#289 Approval of Cooperative Food Service Management (East Quogue)

Resolution #290 Approval of Summer Reading Lists

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Mr. Oakland called the meeting to order at 5:20 PM.

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

Resolution # 277

RESOLVED, that Larry Luce be appointed as Clerk Pro Temp

3 aye

Resolution #278

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

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

3 aye

REPORTS TO THE BOARD OF EDUCATION

Larry gave a Directors Report (attached)

On a motion by Mr. Leeman, seconded by Mr. Garvey, the following resolutions were offered # 279 - #287

3 aye

Resolution #279

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contract for the school year indicated, such contract shall be incorporated by reference within the minutes of this meeting:

1. Independent Contract Agreement with Robert J. Kavanaugh, to provide services as per the attached document

Resolution #280

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

1. \$73,428 for adjustment within the codes for Plant Operations.
2. \$23,324 for adjustments for BOCES, auditing, bus and personnel office.
3. \$19,670 for top dressing and over-seeding for the middle school fields.
4. \$204,451 for adjustment in teaching salaries within the 2110 codes.
5. \$20,000 for adjustment in the middle school construction budget.
6. \$145,820.10 for adjustments for bus budget from within.
7. \$48,653 for Summer School preparation, new allocations
8. \$39,652 for Summer School preparation.

Resolution #281

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

1. \$50 from Marc Meyer for the Administrative Scholarship Fund
2. \$50 from Anthony DeBlasio, Jr. for the Administrative Scholarship Fund
3. \$50 from Drew Walker for the Administrative Scholarship Fund
4. \$1,000 from Bobby Petrocelli, Allstate Foundation, for the SADD Assembly

Resolution #282

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

1. Jim Waring

Position: Special Education Teacher (Grade 6)
Effective: September 1, 2009
Reason: To assume Math AIS Specialist position vacated by Dennis Sullivan

2. Dennis Schug

Position: Classroom Teacher (Elementary School)
Effective: July 1, 2009 thru June 30, 2010
Reason: Transfer to Dean of Students/Assistant Principal

3. Lori Ialacci:

Position: Elementary Education Teacher
Effective: September 1, 2009-June 30, 2010
Reason: Family hardship

Resolution #283

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Summer School Academy Staff for the 2009-2010 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
P. Lopez	Global History	\$48.67/hr
K. Clareen	Math	\$48.67/hr
K. Waskiewicz	Science	\$48.67/hr.
N. Taddeo	ELA	\$48.67/hr.
J. Mills	English	\$48.67/hr.
M. D'Orazio	Math	\$48.67/hr

Resolution #284

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for 2009-2010 school year as per the HBTA and CSEA contracts:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
J. Arnone	Summer School Coordinator	\$8,570
E. Thorne	Grade 1- Special Ed.	\$48.67/hr.
M. Hayes	Grade 2- Special Ed.	\$48.67/hr.
B. Ruben	Grade 2 - Special Ed.	\$48.67/hr
D. McDowell	Grade 3 - Special Ed.	\$48.67/hr.
J. Martino	Grade 4 - Special Ed.	\$48.67/hr.
L. Simmons	Grade 4- Special Ed.	\$48.67/hr.
J. Maas	Grade 4 - Special Ed.	\$48.67/hr.
J. Leopard	(split) Grade 4 - Special Ed.	\$48.67/hr.
A. McNamara	(split) Grade 4 - Special Ed.	\$48.67/hr.
P. Renna	(split) Grade 5 - Special Ed.	\$48.67/hr.
B. Ferucci	(split) Grade 5 - Special Ed.	\$48.67/hr.
J. Davidson	Grade 5 - Special Ed.	\$48.67/hr
B. Infantolino	Grade 6 - Special Ed.	\$48.67/hr.
J. Waring	Grade 5 - Special Ed.	\$48.67/hr.
E. Marcucci	Grade 6 - Special Ed.	\$48.67/hr.
J. DeStefano	Grade 7- Special Ed.	\$48.67/hr.
D. Hutchison	Grade 2- AIS	\$48.67/hr.
V. Hennessey	(split) Grade 3- AIS	\$48.67/hr.
L. Cacace	(split) Grade 3- AIS	\$48.67/hr.
C. Payton	Grade 4- AIS	\$48.67/hr.
J. Crowley	(split) Grades 5/6/7- AIS	\$48.67/hr.
R. Joslin	(split) Grades 5/6/7- AIS	\$48.67/hr.
R. Mancuso	Read 180 - AIS	\$48.67/hr
<u>Teacher Aides</u>		<u>Stipend</u>
D. Bruns	Grade 4	per CSEA Contract
L. Hessler	Grade 5	per CSEA Contract
S. Von Bartheld	Grade 5	per CSEA Contract
S. Wheeler	Grade 5	per CSEA Contract
L. West	Grade 6	per CSEA Contract
C. DeRosa	Grade 6	per CSEA Contract
J. Gonzales Perez	Read 180	per CSEA Contract
<u>Speech</u>		<u>Stipend</u>
Rich Mugno		\$48.67/hr.
<u>Substitute Teachers</u>		<u>Stipend</u>
W. Alberti		\$48.67/hr.
P. Biscardi		\$48.67/hr.
K. Davide		\$48.67/hr.
M. Sharp		\$48.67/hr.
R. Salmaggi		\$48.67/hr.
G. DeBlasio		\$48.67/hr.
L. Gennari		\$48.67/hr.
<u>Substitute Aides</u>		<u>Stipend</u>
M. Chockalingham		per CSEA Contract
J. Diodato		per CSEA Contract

P. Lucatorto

Resolution #285

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>
R. King	ELA Coordinator	\$500
J. Paga	Soccer Intramurals	\$1590

Resolution #286

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following summer CSE appointments for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	
Christine Anselmo	Evaluator for Psy. Triennial Evaluations	Hourly or per diem rate per salary

Resolution #287

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>
Hanna Gryczan	Substitute Custodian	\$17.27/hr.

BOARD OF EDUCATION

The board discussed the Admission of Non-Resident Students policy #5152.

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

3 aye

Resolution #288

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

1. Budget Transfers Policy # 6150

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

3 aye

Resolution #289

WHEREAS, the Hampton Bays Union Free School District (hereinafter "Hampton Bays") has offered the East Quogue Union Free School District ("East Quogue") the opportunity

to participate in a cooperative bid regarding Food Service Management services in an effort to provide more efficient and cost effective food management services for both school districts; and

WHEREAS, the Board of Education believes that it would be in the best interest of Hampton Bays to participate in such cooperative bid, with such cooperative bidding to take place through Hampton Bays; and

WHEREAS, such municipal cooperative activities are authorized by Article 5-G of the General Municipal Law;

THEREFORE, BE IT RESOLVED, upon receipt of a duly approved resolution authorizing the participation by East Quogue in the cooperative bidding of Food Service Management services, the Board of Education hereby approves cooperatively bidding for Food Service Management services through Hampton Bays, on behalf of both Hampton Bays and East Quogue, whereby the school districts will share services such as the food service director, single chef or guest chef, certain menu items, and other similar services; and

BE IT FURTHER RESOLVED, that the District Clerk shall provide East Quogue with a copy of this resolution.

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

Resolution #290

RESOLVED, that the Board of Education adopts the Summer Reading Lists, K-12 for the 2009–2010 school year.

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Special meeting adjourned at 6:20 PM

3 aye

Mr. Oakland opened the Public Hearing at 6:21 PM

The board of education discussed the Code of Conduct and the Attendance Policies.

The Public Hearing adjourned at 6:40 PM.

Respectfully submitted,

Larry Luce
Clerk Pro Temp