

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: September 1, 2009 **KIND OF MEETING:** Special

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

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Chris Garvey
Marie Mulcahy

MEMBERS ABSENT: None

OTHERS PRESENT: Joanne Loewenthal, Larry Luce

Resolution #55 Appointment of Clerk Pro Temp (Luce)

Resolution # 56 Approval of the Order of the Agenda

Resolution #57 Increase in Compensation for Library Budget Vote Workers

Resolution #58 Establishment of Non-Resident Tuition Rate 2009-10

Resolution #59 Drivers Education Program Contract and Tuition Rates for
2009-10/Award of Contract to All Suffolk Auto School

Resolution #60 Declaration of Surplus Audio-Visual and Computer
Equipment

Resolution #61 Administrator Appointment (Carlson)

Resolution #62 Appointments for the 2009 Summer School Academy

Resolution #63A Appointment of Fall Coaches (DeRosa, Polan, Catena)

Resolution#63B Appointment of Fall Coaches (Goodman)

Resolution #64 Approval of Substitute Teachers

Resolution #65 Approval of Substitutes for Support Positions

Resolution #66 Modification of Prior Appointments

Resolution #67 Appointment of Clerk Pro Temp (Loewenthal)

Resolution #68 Appointment of Fall Coach (Goodman)

Resolution #69 Approval of Terms and Conditions of Employment (Luce)

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Marie Mulcahy
MEMBERS ABSENT: None
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Mr. Oakland called the meeting to order at 5:03 PM.

On a motion by Mr. Leeman, seconded by Mr. Garvey the meeting adjourned to Executive Session at 5:04pm to discuss matters related to specific personnel, contractual and negotiation issues.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Special Business Meeting reconvened at 7:25 PM.

5 aye

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

Resolution #55

BE IT RESOLVED that Larry Luce be appointed Clerk Pro Temp.

5 aye

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

Resolution #56

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

5 aye

Public Comment – none

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

Resolution # 57

RESOLVED, that the Board of Education upon the recommendation of Larry Luce, School Business Administrator, increases the amount of compensation for the Library Vote

Workers from previously approved \$7.15 to \$7.25 as per the Federal Minimum Wage effective July 24, 2009.

5 aye

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

Resolution #58

BE IT RESOLVED that the Board of Education, upon the recommendation of the Business Administrator, establishes the non-resident tuition rates for the 2009-10 school year as:

- Grades K-6 \$11,908
- Grades 7-12 \$14,039

5 aye

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

Resolution #59

BE IT RESOLVED that the Board of Education, upon the recommendation of the Business Administrator, establishes the following tuition rates for the Driver Education program:

- Resident Students \$380
- Non-Resident Students \$450 (summer only, if seats are available)

BE IT FURTHER RESOLVED that the contract for driver's education services be awarded to All Suffolk Auto School, pending review and approval by the school's attorney.

5 aye

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

Resolution #60

BE IT RESOLVED that the Board of Education, upon the recommendation of the Business Administrator, declares assorted audio-visual and computer equipment as surplus, per the attached lists;

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator to dispose/recycle of said items according to law and regulations.

5 aye

On a motion by Mr. Garvey seconded by, Ms. Mulcahy, the following resolutions were offered in a consent agenda format: #61 - #66, with the exception of resolution #63 which was split into two resolutions, #63A and #63B. Resolution 63B was removed from the consent agenda.

5 aye

Resolution #61

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

1. Michael Carlson

Position: Middle School Assistant Principal
Probationary Period: 08/31/09 – 8/30/12
Salary: \$108,000, prorated
Effective: August 31, 2009
Reason: New Position per 2009-10 budget

Resolution #62

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>
1. Al Brigham	Regents Proctor	\$48.67/per hr
2. Elyse Kluber	Regents Proctor	\$48.67/per hr
3. Sherry Vermette	Regents Proctor	\$48.67/per hr
4. Robyn Sweeney	Regents Proctor	\$48.67/per hr
5. Patricia Lucatorto	Teacher Aide	\$13.21/per hr
6. Bonnie Langsdorf	Teacher Aide	\$15.86/ per hr
7. C. Jakubowsky	Teacher Aide	\$14.06/per hr
8. Nancy Boden	Teacher Aide	\$13.83/per hr
9. Margaret Urcuiolio	Teacher Aide	\$13.83/per hr
10. Caitlyn McSweeney	Teacher Aide	\$13.13/per hr

Resolution #63A

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Fall coaching positions for the 2009/10 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Michael DeRosa	MS Boys Soccer	C3-I	\$3093
2. Jeanne Polan	MS Girls Soccer	B3-I	\$1717
3. Antoinette Catena	MS Girls Soccer	B3-I	\$1717

Resolution #64

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 2009-2010 school year:

<u>Name</u>	<u>Certification</u>
Hillary Rose	Elementary K-6
Juliet Lyons	Non Certified
Suzanne Freund	Business

Resolution #65

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Linda Iaccio	Sub Clerk Typist	\$15.56
Randolph Cruse	Sub Custodian	\$17.27
Elsie DeBellis	Sub Custodian	\$17.27
Mario Galvan	PT Custodian	\$17.60
Angelo Gaudiello	PT Custodian	\$17.60
Lynne Johnston	Sub Custodian	\$17.27
Bill Koehler	Sub Custodian	\$17.27
Kieran McCarthy	Sub Custodian	\$17.27
William Nixon	Sub Custodian	\$17.27
Juliet Lyons	Sub Clerk Typist	\$15.56
Juliet Lyons	Sub Teacher Aide	\$12.86

Resolution #66

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, modifies the prior appointments:

<u>Name</u>	<u>Position</u>	
Elizabeth Thorne	Spec. Ed. Teacher BA Step II	\$48,098
Dara Bennett	Summer Sch. Teacher Assistant	\$20.17/hr
Lisa Marte	Summer Sch. Teacher Assistant	\$18.71/hr
Michael Oestreicher	Head Varsity Football	A1-III \$8060
George Carney	JV Boys Soccer	B2-I \$3680
Jennifer Mulvey	Class Advisor Grade 7	\$1035
Patricia Beach	Class Advisor Grade 8	\$517.50
Antoinette Catena	Class Advisor Grade 8	\$517.50
Michael Zimble	Assistant JV Football Coach	A3-II \$4947

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

Resolution #63B

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Fall coaching position for the 2009/10 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Dave Goodman	Varsity Football Asst.	A2-III	\$6184

Mr. Oakland, Mr. Booth and Mr. Leeman nay, Ms. Mulcahy and Mr. Garvey aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the meeting adjourned to Executive Session at 7:30pm to discuss matters related to specific personnel issues.

On a motion by Mr. Garvey, seconded by Ms. Mulcahy, the Public Meeting reconvened at 8:40pm PM

5 aye

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

Resolution #67

BE IT RESOLVED, that Joanne Loewenthal be appointed Clerk Pro Temp

5 aye

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

Resolution #68

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Fall coaching positions for the 2009/10 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
Dave Goodman	Varsity Football Asst.	A2-III	\$6184

Ms. Mulcahy, Mr. Garvey, Mr. Oakland aye, Mr. Leeman, Mr. Booth, nay

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

Resolution #69

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Terms and Conditions of Employment, effective July 1, 2009, for Larry Luce, School Business Administrator, as per the attached document.

5 aye

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Special meeting adjourned at 8:50 PM.

5 aye

Respectfully submitted,

Larry Luce
Clerk Pro Temp

Joanne Loewenthal
Clerk Pro Temp