

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: September 15, 2009 **KIND OF MEETING:** Business

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

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

MEMBERS ABSENT: Doug Oakland (part time)

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

Resolution #70 Approval of Order of Agenda

Resolution #71 Approval of Minutes

Resolution #72 Approval of Contracts

Resolution #73 Award of Special Education Services

Resolution #74 Approval of Financial Reports

Resolution #75 Acceptance of Donation

Resolution #76 Approval of CSE/CPSE Recommendations

Resolution #77 Resignation of Administrator (Kolarik)

Resolution #78 Leave of Absence Appointments (Dabrowski, Vernicek, Lindsay)

Resolution #79 Leave Replacement Appointments (Waring, Gilroy)

Resolution #80 Administrator Appointment (Pagano)

Resolution # 81 Teacher Appointment (Drakos)

Resolution #82 Alternative School Staff Appointments

Resolution #83 High School 6th Class Teaching Assignment Appointments

Resolution #84 Co-Curricular Appointments

Resolution #85 Appointment of Substitute Teachers

- | | |
|-----------------------|--|
| Resolution #86 | Approval of Substitutes for Support Positions |
| Resolution #87 | Appointment of Substitute Calling Position (Hill) |
| Resolution #88 | Modification of Prior Appointment |
| Resolution #89 | Approval of First Reading of Policies (#9320, 9240, 4531, 5100, 8630, 0100, 0150) |
| Resolution #90 | Revision/Adoption of Board Policy (#2350) |
| Resolution #91 | Approval of Overnight Trips (Grade 7 and Grade 8) |

DRAFT

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

Mr. Oakland called the meeting to order at 5:02 PM.

On a motion by Mr. Booth, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss specific personnel and contractual issues.

5 aye

Mr. Oakland left the meeting at 6:30 PM.

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

5 aye

On a motion by Mr. Booth, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 7:20 PM.

4 aye

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

Resolution #70

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

4 aye

CLERK'S REPORT

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

Resolution #71

BE IT RESOLVED that the Board of Education accepts the Minutes of the Business Meeting held Tuesday, August 11, 2009.

4 aye

PUBLIC COMMENT

- none

REPORTS TO THE BOARD

Summer School 2009 Report:

- **Jim Arnone – Elementary Summer School – copy attached**

Beginning of School Update:

- **Marc Meyer – Elementary School – copy attached**
- **Lars Clemensen – Middle School – copy attached**
- **Chris Richardt – High School – copy attached**
- **Denise Lindsay – Director of Curriculum – copy attached**
- **Drew Walker – Athletic Director spoke about:**
 - **Students involved in sports**
 - **Transportation**
- **Joe Kolarik spoke about:**
 - **Special Education Program**
 - **Grants**
 - **Smooth transition due to his retirement**

BUSINESS & FINANCE

Mr. Luce spoke about the following:

- **Cafeteria Service**
- **State Environmental Quality Review I (SEQRA) in relation to the Skidmore Property**
- **Refinancing Bonds Opportunity**
- **Long Term Disability Carrier**
- **Budget Advisory Committee**

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions were offered: #72 - #88.

4 aye

Resolution #72

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. SCOPE Education Services for the After School Child Care Program, for the 09-10 school year, as per the attached document**

2. **County of Suffolk Contract for Receipt of Federal Part B Flow-Through Allocations (Special Education services for preschool classified students) for the 09-10 school year, as per the attached document**

Resolution #73

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the award of Special Education Services as per the attached proposal for the 2009-10 school year.

Resolution #74

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

- Budget Transfer Report – August 2009**
- Appropriation Status Report – August 2009**
- Warrant Reports – August 2009**
- Cash Disbursement Reports –August 2009**
- Treasurer’s Monthly Report –August 2009**
- Student Activity Account Report –August 2009- Revised**
- Revenue Budget Status Report – General – August 2009**
- Revenue Budget Status Report – Cafeteria –August 2009**
- Appropriation Status Report- Cafeteria – August 2009**
- Internal Claims Audit Report – August 2009**
- Student Enrollment Report –August 2009**

Resolution #75

RESOLVED, that the Board of Education, gratefully accepts a donation from the Hampton Bays Booster Club in the amount of \$2,500 for the steeple chase at the new track.

STUDENT SERVICES

Resolution #76

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendations of the Committee on Special Education/Pre-School Special Education for the following students:

CSE Recommendations

Discussed	Student ID#
05/14/2009	032870000, 032740000, 000010021, 032040053, 000012108 032470001, 051880020, 080910003, 000011150, 081290002 032040021, 051880030, 083260001, 040830000, 082740000 032040036, 051790002, 052420001, 073390000, 083260002 082480003, 051880001, 032040014, 081090004, 000001349 051790011, 083440000, 032050011, 051960001, 051880008 052490009, 060120000, 032040008, 032230001, 052500000

032040044, 032040043

05/15/2009 051940008, 051960003, 062410007, 052210000, 061800011
082540000, 062490000, 061880021

05/19/2009 061350000, 041830024, 052870000, 042510009, 041830013
050450000, 050450001, 041880021, 041880022, 083090003
042310004

05/20/2009 070890008, 070890023, 071210000, 070920006, 073470014
073480002, 080910002, 073470008

05/21/2009 000013172, 000013069, 000013070, 000001703, 050120001
000013035, 000013053, 041820012, 000013082, 051870012
052410004

05/27/2009 000007040, 073470002, 080800000, 073470006

05/28/2009 072480002, 062560001, 043430000, 032480009, 051320001
032370000, 071160001, 032040025, 032960000, 062490007
032530000, 032040039

05/29/2009 042310003, 041880014, 041830015, 041880002, 070510000
041830016, 072410002, 041880018, 041880001, 041880035
041830032, 041880028

06/02/2009 080940000, 051940013, 051870015, 051880005, 051880019
051960002, 000002026, 051950006, 052010005

06/03/2009 051930005, 061870002, 082660001, 052490010, 051870006
051880031, 051960017, 051880013

06/04/2009 061910015, 082250000, 062490001, 062350002, 061870014
061870000, 061800013

06/05/2009 000014107, 000014046, 000014063, 080880002, 000013047
000014071, 050120000, 000014110, 030350000, 022180117
000014021, 000013060, 000014001, 041050001

06/08/2009 022180057, 022180003, 000001844, 022180001, 022180072
022180023, 070730000, 060670000, 022180035, 032040005
022180025, 070440000

06/09/2009 060680002, 063350012, 072180004, 090140001, 042640009
071070001, 083010001, 053560002, 081090002, 083530002
062610001, 080092000, 091390001, 022180149, 091390000
091390002, 062420011, 090550009, 082110001, 073470022
032680002, 073470003, 030080000, 022270009

06/10/2009 0013102, 052290002, 000013146, 062080001
000014139, 082410007, 000014003, 000001717, 000014152
000014035, 000004135

06/11/2009 070250001, 070510002, 061870021, 041820017, 091100002
000000650, 073480003, 061880023

06/15/2009 000010101

06/16/2009 000014125, 000013173, 040140006, 063380075, 000014108
000014049, 000014000, 053350000, 091260000, 000014115

000000652
 06/17/2009 070300000, 040070000, 082410006, 000000624, 060190002
 022180040, 050620000, 032030015, 032030012, 032040003
 06/18/2009 000014050, 022180034, 022340003, 061530000, 082410010
 040830000, 022180012, 040580000, 022180128, 022180070
 022180009, 052790000, 022180133, 022180115
 06/19/2009 081980001
 06/22/2009 090550001, 091610000, 091610001

PERSONNEL**Resolution #77**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, regretfully accepts the resignation of Joseph Kolarik, for retirement purposes, effective November 5, 2009; and expresses the District's sincere appreciation for Mr. Kolarik's 33 years of service to the children of Hampton Bays.

Resolution #78

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

Lucy Dabrowski

Position: Elementary Teacher
Effective: September 21, 2009- December 11, 2009
Reason: Family Medical Leave Act

Donna Vernicek

Position: Head Custodian
Effective: October 1, 2009
Reason: Extended Sick Leave

Denise Lindsay-Romano

Position: Dean of Students (Elementary School)
Effective: July 1, 2009- June 30, 2010
Reason: Transfer to Director of Curriculum, Instruction, & Assessment (final year of leave)

Resolution #79

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement appointments as per the HBTA/CSEA contract:

James Waring

Position: AIS Math
Effective: September 1, 2009
Salary: No Change

Reason: Replacement for Dennis Sullivan who is on leave to assume a Social Studies position

Joseph Gilroy

Position: Security
Effective: July 1, 2009 – September 8, 2009
Salary: No change
Reason: Leave Replacement (for Vincent Manzella)

Resolution #80

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

Mark Pagano

Position: Deputy Director of Student Services
10/15/09 to 11/5/09
Director of Student Services – 11/6/09
Probationary Period: October 15, 2009 – October 14, 2012
Salary: \$139,000 (prorated)
Effective: October 15, 2009
Reason: Resignation of Joe Kolarik for retirement purposes

Resolution #81

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

Stella Drakos

Position: Science Teacher (Chemistry and Biology)
Probationary Period: September 1, 2009 – August 31, 2012
Salary: BA Step 2 \$48,098
Effective: September 1, 2009
Reason: Student enrollment/transfer of budget funds for 2009-10

Resolution #82

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Rich Iannelli	Director	\$60.84/per hr
2. Anthony DeBlasio	Supervisor	\$60.84/per hr
3. Dennis Sullivan	Supervisor Sub	\$60.84/per hr
4. Rita Majsce	Secretary	\$18.34/per hr
5. Charles Isgro	Math	\$48.67/per hr
6. Leigh Johnson	Math	\$48.67/ per hr
7. Al Brigham	Science	\$48.67/per hr

8. Ralph Hubbard	Science	\$48.67/per hr
9. Porfilio Lopez	Social Studies	\$48.67/per hr
10. John Reilly	Social Studies	\$48.67/per hr.
11. Jennifer Mulvey	English	\$48.67/per hr
12. Nicole Taddeo	English	\$48.67/per hr
13. Michelle Smith	Counselor	\$48.67/per hr
14. Pam Filasky	Social Worker	\$48.67/per hr
15. Laurie O'Halloran	Guidance	\$48.67/per hr
16. Leigh Johnson	AIS	\$48.67/per hr
17. Jay Simmons	AIS	\$48.67/per hr
18. Mike Carlson	AIS Substitute	\$48.67/per hr
19. Saverio Naclerio	AIS	\$48.67/per hr
20. Mike DeRosa	Phys. Ed.	\$48.67/per hr
22. John Reilly	Phys. Ed.	\$48.67/per hr

Resolution #83

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following High School 6TH Class Teaching Assignment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Ruth Doroski	MS ESL	\$6900
2. Toni Catena	MS .5 Living Environment	\$3450
3. Eileen Price	HS .5 BC Calculus	\$3450
4. Mary Kate Miedema	HS Spanish II	\$6900
5. Marc Kops	HS English	\$6900

Resolution #84

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Kathleen Kops	After School Detention	\$1542 ea.
2. Marc Kops	After School Detention	\$1542 ea.
3. Dan Lennon	Art Show	\$313.33/ea.
4. Lori Ackerson	Art Show	\$313.33/ea.
5. Regina Papile	Art Show	\$313.33/ea.
6. Tom Little	Chess Club	\$1365
7. Eileen Price	Computer Evening hours	\$31.33/per hr.
8. Katie Miedema	Computer Evening hours-Sub.	\$31.33/per hr.
9. Nancy Larsen	Computer Evening hours-Sub.	\$31.33/per hr.
10. Eleni Fotopoulos	Computer Evening hours-Sub.	\$31.33/per hr.
11. Lori Ackerson	Executive Director Drama	\$2679
12. Lori Ackerson	Executive Director Musical	\$3326
13. Rich Gostic	HOPE Advisor	\$831

14. Debra Liso	Assistant Director Musical	\$2937
15. Amy Stangasser	Choreographer – Musical	\$1109
16. Jennifer Halsey	Pit Band Coordinator	\$678
17. Dan Lennon	Scenery – Musical	\$443.50 ea.
18. Regina Papile	Scenery –Musical	\$443.50 ea.
19. Dan Lennon	Set Director – Musical	\$443.50 ea.
20. Regina Papile	Set Director – Musical	\$443.50 ea.
21. Jennifer Halsey	Jazz Band	\$1490
22. Barbara Corrigan	Library Evening Hours	\$31.33/ per hr.
23. Marilyn Wilson	Library Evening Hours – Sub.	\$31.33/ per hr.
24. Jennifer Halsey	Marching Band	\$1995
25. Eileen Price	Math Club	\$697
26. Roger Armstrong	Mock Trial Advisor	\$3129
27. Debra Liso	Music Festival Choral	\$1490
28. Tim Tenaglia	National Honor Society	\$1242
29. Lori Ackerson	Photography Club	\$518
30. Tim Tenaglia	SADD Coordinator	\$2354
31. Al Brigham	Science Club	\$1097.50 ea.
32. Rich Iannelli	Science Club	\$1097.50 ea.
33. Rosarie Rea	Student Account Treasurer	\$6578
34. Eleni Fotopoulos	Varsity Club	\$721 ea.
35. Andy Fotopoulos	Varsity Club	\$721 ea.
36. Maryalice Griffin	Yearbook Advisor	\$7216
37. Jessica Mills	Newspaper Advisor	\$4707
38. John Perez	Department Coord. - English	\$4091
39. Rich Gostic	Department Coord. - Science	\$4091
40. Eileen Price	Department Coord. - Math	\$4091
41. Pete Meehan	Department Coord. - Special Ed.	\$4091
42. Rojger Armstrong	Department Coord. – Social Studies	\$4091
43. Michelle Smith	CSE Chairperson - HS	\$5,000
44. Laurie O’Halloran	MS National Junior Honor Society	\$883
45. Rich Joslin	MS After-School Detention	\$837.50 ea.
46. Carol Girards	MS After-School Detention	\$837.50 ea.
47. Kathy Dayton	MS Art Club & Art Show Dr.	\$2070
48. Laurie O’Halloran	MS PALS	\$441.50 ea.
49. Jeanne Polan	MS PALS	\$441.50 ea.
50. Patricia Beach	MS Mathletes	\$555
51. Joanne Abatangelo	MS Homework Club	\$1810
52. Tim Tenaglia	MS SADD	\$1176
53. Carolanne Mazur	MS Music Festival (Instrumental)	\$518
54. Carolanne Mazur	MS Marching Band	\$725
55. Joan Crowley	Variety Show Coord. (Puttin’ on the Hits)	\$555
56. Kathleen Ambrose	MS Computer Club	\$518
57. Porfirio Lopez	Martial Arts Club	\$2354
58. Laura Bourgal	Grade Level Coord – Kinder.	\$1249

59. Diane Hutchison	Grade Level Coord. -Grade 1	\$1249
60. Debbi Joslin	Grade Level Coord. -Grade 2	\$1249
61. James Arnone	Grade Level Coord. -Grade 3	\$1249
62. Amy McNamara	Grade Level Coord. -Grade 4	\$1249
63. Robin Mancuso	After School Coord. – AIS	\$3750
64. Debra McDowell	Art Show Coordinator	\$940
65. Karen Lombardo	Cultural Arts/Enrichment Coord.	\$3881
66. Tracey Carey	ES Student Council	\$883
67. Judith Leopard	Homework Club	\$1357
68. Rich Berglin	Career Dev. (Jr. Achievement Coor)	\$887
69. Mindy Brown	K-Kids	\$1500
70. Barbara Ferucci	K-Kids	\$1500
71. Joan Moran	K-Kids	\$1500
72. HBTA Employees	Lunch Duty as needed	\$19
73. Amy McNamara	School Store Advisor	\$883
74. Adam Fritzen	Science Fair Coordinator	\$518
75. Rick Nydegger	MS Class Advisor, Grade 6	\$1035
76. Rick Nydegger	MS Science & Aquarium Club	\$2195
77. Jim Waring	MS Earth Club (co-advisor)	\$1097.50
78. Pamela Renna	MS Earth Club (co-advisor)	\$1097.50
79. Jim Waring	MS Chess Club (co-advisor)	\$682.50 ea.
80. Pamela Renna	MS Chess Club (co-advisor)	\$682.50 ea.
81. Jim Waring	MS Math AIS	\$48.67/hr
82. Andy Fotopoulos	MS Math AIS	\$48.67/hr
83. Patricia Beach	MS Math AIS	\$48.67/hr
84. Kathleen Ambrose	MS English AIS	\$48.67/hr
85. HBTA Employees	Tutors as needed	\$48.67/hr
86. HBTA/CSEA Emp. for 2009-10 school year	Chaperones K-12 as needed	HBTA contract
87. Pat McCormack	Read 180 Trainer	HBTA contract
88. Rosemarie King	Read 180 Trainer	HBTA contract
89. Jessica Mills	Read 180 Training	HBTA contract
90. Janet Douglass	Read 180 Training	HBTA contract
91. Marc Kops	Read 180 Training	HBTA contract
92. Elyse Kluber	Read 180 Training	HBTA contract
93. Kathleen Ambrose	Read 180 Training	HBTA contract
94. Michelle Ferguson	Curriculum Writing 4 th Grade	\$36/per hr.
95. Rosemary Haddock	Curriculum Writing Grs 7,8 Science	\$36/per hr
96. Rosarie Rea	Internship Program	\$6885

Resolution #85

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>
1. Diana Blaising	Elementary/Special Ed. 1-6
2. Tami Mackay	Social Studies
3. Jennifer Elsmore	Elementary B-2/Special Ed. B-2

Resolution #86

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>
1. Michael Hernandez	Sub Custodian	\$17.27/hr
2. Joseph Gilroy	Sub Guard/Custodian	\$17.27/hr

Resolution #87

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Marion Hill as the individual for substitute calling for the 2009-10 school year at a stipend of \$5,150.

Resolution #88

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, modifies the following appointment:

Prior Resolution from 9/1/09:

1. Amy Stangasser Co Advisor
2. Jessica Mills Co-Advisor

To:

1. Jessica Mills 10th Grade Advisor \$1553

SUPERINTENDENT'S REPORT

Joanne spoke about the following:

- Civic Association Meeting with Fred Thiele in attendance
- Enrollment
- Superintendent's Search

BOARD OF EDUCATION

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

Resolution #89

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

1. Drug Free Workplace #9320
2. Recruiting and Hiring #9240

3. Field Trips and Excursions #4531
4. Comprehensive Student Attendance #5100
5. Hampton Bays School Network #8630
6. Equal Opportunity #0100
7. HIV/AIDS Policy #0150

4 aye

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

Resolution #90

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

1. Board Meeting Procedures Policy #2350

4 aye

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

Resolution #91

RESOLVED, that the Board of Education, approves the following requests for curriculum based, overnight field trips:

1. Grade 7 Trip to Frost Valley YMCA in Claryville, NY, November 11, 12, 13, 2009
2. Grade 8 Trip to Washington DC March 11, 12 and 13, 2010

4 aye

Establishment of Board of Education Sub Committees

- Athletics – George Leeman, Warren Booth, Doug Oakland (alternate)
- Facilities and Grounds – Chris Garvey, Doug Oakland
- Technology- George Leeman, Warren Booth
- Curriculum and Special Education – Marie Mulcahy
- Audit Committee – Committee as a whole
- Budget Committee- Chris Garvey

PUBLIC COMMENT

- Monica Lohr

ADJOURNMENT

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the Business meeting adjourned at 8:50 PM.

4 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk