

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** October 13, 2009 **KIND OF MEETING:** Business

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

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

**MEMBERS ABSENT:** none

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

**CALL TO ORDER:** 5:00 PM

**EXECUTIVE SESSION:** 5:01 PM

**RESUME PUBLIC MEETING:** 6:15 PM

**AUDIT COMMITTEE MEETING**

**ADJOURNMENT:** 8:57 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #93</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #94</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #95</b>	<b>Approval of Contracts</b>	<b>Passed</b>
<b>Resolution #96</b>	<b>Award of Special Education Services</b>	<b>Passed</b>
<b>Resolution #97</b>	<b>Budget Transfers</b>	<b>Passed</b>
<b>Resolution #98</b>	<b>Approval of Financial Reports</b>	<b>Passed</b>
<b>Resolution #99</b>	<b>Approval of CPSE Recommendations</b>	<b>Passed</b>
<b>Resolution #100</b>	<b>Resignations (Sullivan, Kaiser)</b>	<b>Passed</b>
<b>Resolution #101</b>	<b>Appointment of Intern (Varkey)</b>	<b>Passed</b>
<b>Resolution #102</b>	<b>Approval of Leave of Absence (Cavanaugh)</b>	<b>Passed</b>
<b>Resolution #103</b>	<b>CSEA Appointments (Koutsoyainnis, Moran, Hernandez)</b>	<b>Passed</b>
<b>Resolution #104</b>	<b>Approval of Additional Teaching Assignments</b>	<b>Passed</b>
<b>Resolution #105</b>	<b>Appointment of Coaches</b>	<b>Passed</b>

Minutes of the October 13, 2009 BOE Business Mtg

<b>Resolution #106</b>	<b>Modification of Prior Appointments</b>	<b>Passed</b>
<b>Resolution #107</b>	<b>Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #108</b>	<b>Appointment of Substitute Teachers</b>	<b>Passed</b>
<b>Resolution #109</b>	<b>Approval of Substitutes for Support Positions</b>	<b>Passed</b>
<b>Resolution #110</b>	<b>Approval of Tenure Appointment (Fotopoulos)</b>	<b>Passed</b>
<b>Resolution #111</b>	<b>Approval of Second Reading/Adoption of Policies</b>	<b>Passed</b>
<b>Resolution #112</b>	<b>Approval of Overnight Trips (LEAD Conference/Brown Invitational)</b>	<b>Passed</b>
<b>Resolution #113</b>	<b>Approval of Facilities and Grounds Form 2009-10</b>	<b>Passed</b>
<b>Resolution #114</b>	<b>Other Appointments (Dr. Kielbasa/Ken Eaton)</b>	<b>Passed</b>
<b>Resolution #115</b>	<b>Approval of Attendance at NYSSBA Conference</b>	<b>Passed</b>

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**MEMBERS ABSENT:** none

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

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

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 6:14 PM.

5 aye

On a motion by Mr. Booth, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 6:15 PM.

5 aye

Audit Committee Meeting began at 6:15 PM

Mr. Leeman left the meeting at 6:30 PM

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

**Resolution #93**

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

4 aye

**CLERK'S REPORT**

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

**Resolution #94**

**BE IT RESOLVED** that the Board of Education accepts the Minutes of the Special Meeting held Tuesday, September 1, 2009 and the Business Meeting held Tuesday, September 15, 2009.

4 aye

**PUBLIC COMMENT**

- None

## **RECOGNITIONS**

### **Student of the Month**

- Leah Kim, 4<sup>th</sup> Grade
- Kylie Springer – 5<sup>th</sup> Grade
- Christian Davila – Grade 12

### **Battle of the Book Challenge Winners – Lars Clemensen**

- Emma Harris - Grade 7
- Alexandra Peterson – Grade 7
- Daniella Green – Grade 8

**Karyn Kirchbaum, Western Suffolk BOCES presented the Board of Education with a Certificate of Recognition for participation in the Tobacco-Free Healthy Schools Policy Project.**

## **REPORTS TO THE BOARD**

**Rosarie Rea – Internship Program – copy attached**

## **BUSINESS & FINANCE**

**Mr. Luce spoke about the following:**

- Wellness Committee
- Bond Rating Review
- LIPA Refund/Smart Board Purchases
- Facilities Use Form 2009-10

**On a motion by Mr. Garvey, seconded by Ms. Mulcahy, the following resolutions were offered in a consent agenda format: #95 - #109.**

**4 aye**

### **Resolution #95**

**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. Alternatives for Children, Consulting Agreement for the 2008-2009 school year, as per the attached document**
- 2. Agreement for Provision of Services with Child Developmental Center of the Hamptons' (CDCH), for the 2009-10 school year as per the attached document**
- 3. Agreement for Direct Distribution of US Government Commodity Food, effective September 2, 2008, as per the attached document**

4. **BOCES Cocer, My Learning Plan, for the 2009-10 school year, as per the attached documents**
5. **Instructional Contract with Southampton UFSD, for the 2009-10 school year, as per the attached document**

**Resolution #96**

**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 #97**

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

1. **\$694,481.08 to adjust budgets for year-end closing of the books.**
2. **\$56,383 to adjust 2008-2009 budget for year end.**

**Resolution #98**

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

- **Budget Transfer Report – September 2009**
- **Appropriation Status Report – September 2009**
- **Warrant Reports – September 2009**
- **Cash Disbursement Reports – September 2009**
- **Revenue Budget Status Report – September General –2009**
- **Revenue Budget Status Report – September Cafeteria –2009**
- **Appropriation Status Report - September Cafeteria –2009**
- **Internal Claims Audit Report – September 2009**
- **Student Enrollment Report – September 2009**

**STUDENT SERVICES**

**Resolution #99**

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

**CSE Recommendations**

<b>Discussed</b>	<b>Student ID#</b>
<b>08/25/2009</b>	<b>092220001, 083010000, 090150000</b>
<b>08/13/2009</b>	<b>081130000, 091390000, 092090001, 082740000, 092090000</b>
<b>09/22/2009</b>	<b>092510004, 092510001</b>

**PERSONNEL**

**Resolution #100**

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

**Dennis Sullivan**

**Position: Teacher**  
**Effective: October 9, 2009**  
**Reason: Resignation**

**Kameron Kaiser**

**Position: Teacher Aide Elementary School**  
**Effective: June 30, 2009**  
**Reason: Assume Perm Substitute Teacher at Elementary School**

**Resolution #101**

**RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment Joy P. Varkey, PhD as a psychology intern effective September 1, 2009, at no cost to the District.**

**Resolution #102**

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

**Robert Cavanaugh**

**Position: Teacher's Aide**  
**Effective: September 21, 2009 – November 1, 2009**  
**Reason: Medical purposes**

**Resolution #103**

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

**Lemonia Koutsoyannis**

**Position: Teacher Aide (HS Library)**  
**Salary: \$16,670 (pro-rated)**  
**Effective: September 24, 2009**  
**Reason: Resignation of Veronica Linnick**

**John Moran**

**Position: Director of School Safety**  
**Salary: \$29.00 per hour**  
**Effective: July 1, 2009**  
**Reason: Re-appointment**

**Michael Hernandez**

**Position:** Custodian  
**Salary:** \$35,931 Step 1(pro-rated)  
**Effective:** October 19, 2009  
**Reason:** Replacement for Joanne Schmitt

**Resolution #104**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6<sup>TH</sup> Class Teaching Assignment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mary Kate Miedema	HS Spanish III	\$6900
Michael Carlson	HS Spanish II	\$6900
Carol Girards	MS Spanish	\$6900

**Resolution #105**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 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>
Pete Meehan	Varsity Boys Basketball	A1-III	\$8,060
John Paga	JV Boys Basketball	A2-III	\$6,184
Rafael Lievano	Varsity Wrestling	A1-III	\$8,060
Paul Hoshyla	Assistant Varsity Wrestling	A2-II	\$5,299
Katie Miedema	Varsity Girls Cheerleading	C10I	\$3,925
Pat McGunnigle	Varsity Girls Basketball	A1-III	\$8,060
Tim Tenaglia	MS Boys Basketball	A3-III	\$5,771
Fran Arato	MS Boys Basketball	A3-III	\$5,771
Andy Fotopoulos	MS Girls Volleyball	B3-III	\$4,809
Lyndsey Simmons	MS Girls Volleyball	C3-I	\$3,093
Pete Meehan	Varsity Baseball	B1-III	\$7,138
Brian Dunkirk	Varsity Softball	B1-II	\$5,890
Dan Lennon	Head Varsity Boys Spring Track	B1-III	\$7,138
Patricia Nunez	Asst. Varsity Boys Spring Track	B2-II	\$4,416
Dave Oakley	Asst. Varsity Girls Spring Track	B2-I	\$3,680
Rodney Way	Varsity Girls Tennis	C1-II	\$4,711
Tabitha DuBois	Head Coach Girls Winter Track	B1-I	\$4,276

**Resolution #106**

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

Rafael Lievano	MS Football from C3-II (\$3,709) to C3-III (\$4,329)
Jim Arnone	MS Boys/Girls Cross Country from C3-I (\$3,093) to C3-II (\$3,709)

**Resolution #107**

**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>
Amy Stangasser	Choreographer – Musical	\$3326
Stella Drakos	Co-Grade 10 Advisor	\$776 ea.
Helen Schottenhamel	Co-HS School Store	\$1099 ea.
Christina Facini	Co-HS School Store	\$1099 ea.
Helen Schottenhamel	HS Producer – HS Musical	\$555
Edythe Tunney	Costumes – HS Musical	\$887
Edythe Tunney	Make up – HS Musical	\$555
Christine Anselmo	Co-MS Bilingual Parenting Group	\$1225 ea.
	Not part of the HBTA Contract	
Laurie O’Halloran	Co-MS Bilingual Parenting Group	\$1225 ea.
	Not part of the HBTA Contract	
Robin Mancuso	Mentor Coordinator	\$1721
Susan Conrad	Co-ELA Coordinator	\$500 ea.
Rosemarie King	Co-ELA Coordinator	\$500 ea.
Katie Palmieri	Mentor	\$918
Carolanne Mazur	Mentor	\$918
Lilianna Cacace	Mentor	\$918
Nancy Larsen	Mentor	\$918
Megan King	Sports Grades 2-3	\$48.67/hr
Elizabeth Thorne	Sports Grades 3-4	\$48.67/hr
Suzanne Chiorando	Art & Crafts/Technology Grade 2	\$48.67/hr
Joan Moran	Cooking & Exercise Grade 3	\$48.67/hr
Suzanne Lewis	Sports Grades 2-3	\$48.67/hr
Liliana Cacace	Making Books Grades 3-4	\$48.67/hr
Debra McDowell	Arts & Crafts Grades 3-4	\$48.67/hr
Lisa Marte	Games and Sports Grades K-1	\$48.67/hr
Steve Piliero	Exploring Music Grades K-2	\$48.67/hr
Anthony DeBlasio	Key Club (HB Kiwanis)	\$1,500
Frank Mancuso	ES Special Area Coordinator (Grant funded)	\$1,000

**Resolution #108**

**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>
Katherine Haas	Elementary K-6
Robert Bliss	Physical Education



<b>Edward O'Connell</b>	<b>Social Studies 7-12</b>
<b>Meaghan Douglass</b>	<b>Elementary 1-6</b>
<b>Joseph DePalo</b>	<b>Music</b>
<b>John Hatton</b>	<b>Elementary 1-6</b>
<b>Rachel Monastero</b>	<b>Elementary 1-6</b>
<b>Heather Carroll</b>	<b>Non Certified</b>
<b>Heather Fitzgerald</b>	<b>Non Certified</b>
<b>Mara Zonderman</b>	<b>Non Certified</b>
<b>Lisa DeSio</b>	<b>Elementary 1-6</b>
<b>Kristin DeLumen</b>	<b>Elementary 1-6/Spec. Ed B-6</b>
<b>Rachel Monastero</b>	<b>Elementary K-6</b>

**Resolution #109**

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
<b>Patricia Meehan</b>	<b>Substitute Teacher Aide</b>	<b>\$12.86/hr</b>
<b>Hanna Gryzan</b>	<b>Substitute Custodian</b>	<b>\$17.27/hr</b>
<b>Robert Henniger</b>	<b>Substitute Custodian</b>	<b>\$17.27/hr</b>
<b>Larry Levy</b>	<b>Substitute Custodian</b>	<b>\$17.27/hr</b>
<b>Kameron Kaiser</b>	<b>Substitute Teacher Aide</b>	<b>\$12.86/hr</b>
<b>Eric Giradin</b>	<b>Substitute Security Guard</b>	<b>\$17.27/hr</b>
<b>Daniel Stuckey</b>	<b>Substitute Security Guard</b>	<b>\$17.27/hr</b>
<b>Intermaggio</b>	<b>Substitute Maintenance</b>	<b>\$22.87/hr</b>

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

**Resolution #110**

**RE IT RESOLVED**, that the Board of Education approves the tenure appointment of Eleni Fotopoulos, Teacher Assistant effective October 16, 2009.

**4 aye**

**SUPERINTENDENT'S REPORT**

**Joanne spoke about:**

- **Superintendent's Conference Day on October 9, 2009**
- **Year of the Reader**
- **PILOT**
- **Southampton Town Proclamation that was given to her by the Chamber of Commerce**
- **The sidewalks surrounding the schools**

**BOARD OF EDUCATION**

**Reports on the Board of Education Sub Committees**

- Mr. Booth spoke about athletics and the Lacrosse teams for 7<sup>th</sup> and 8<sup>th</sup> grade
- Mr. Oakland spoke about possible athletic fields and/or the science room
- Ms. Mulcahy spoke about School Center, email, prime mapping manipulative and a Autism Program

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

**Resolution #111**

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

**Extra-Curricular Academic Eligibility Policy #5205**

**Intramural Programs Policy #5270**

**Interscholastic Athletics Policy #5280**

**Grading Policy # 4710**

**4 aye**

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

**Resolution #112**

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

**Student Council LEAD Conference, Arizona – March 17-21, 2010**

**Brown Invitational Cross Country Trip, Rhode Island – October 16-17, 2009**

**4 aye**

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

**Resolution #113**

**RESOLVED, that the Board of Education, approves the Hampton Bays UFSD Request for Use of School Facilities and Grounds 2009-10.**

**4 aye**

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

**Resolution #114**

**RESOLVED, that the Board of Education appoint Dr. Chris Kielbasa and/or Ken Eaton RPA-C to provide medical coverage for the Hampton Bays home football games at a fee of \$150 per game.**

**4 aye**

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

**Resolution #115**

**BE IT RESOLVED, that the Board of Education hereby approves the attendance at the 2009 New York State School Boards Association (NYSSBA) Convention (NYC) for all Board member, the Superintendent of Schools and/or designees.**

**BE IT FURTHER RESOLVED, that Marie Mulcahy be appointed as the voting delegate to the Annual Convention with the alternate delegate to be Warren Booth.**

**4 aye**

**PUBLIC COMMENT - Adam Ortiz**

**ADJOURNMENT**

**On a motion by Ms. Mulcahy, seconded by Mr. Booth, the Business meeting adjourned at 8:57 PM.**

**4 aye**

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**