

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

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

Minutes of the October 13, 2009 BOE Business Mtg

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

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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, 4th Grade
- Kylie Springer – 5th 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

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

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 6TH 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 |

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

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:

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

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 7th and 8th 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**