

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: November 10, 2009 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Marie Mulcahy, Chris Garvey
MEMBERS ABSENT: none
OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 4:30 PM
EXECUTIVE SESSION: 4:31 PM
RESUME PUBLIC MEETING: 5:15 PM
AUDIT COMMITTEE MEETING: 5:16 PM
EXECUTIVE SESSION: 6:00 PM
RESUME PUBLIC MEETING: 7:05 PM
ADJOURNMENT: 7:58 PM

Resolution #	Description	Outcome
Resolution #119	Approval of Order of Agenda	Passed
Resolution #120	Approval of Minutes	Passed
Resolution #121	Approval of Contracts	Passed
Resolution #122	Budget Transfers	Passed
Resolution #123	Change Orders	Passed
Resolution #124	Acceptance of Donations	Passed
Resolution #125	Financial Reports	Passed
Resolution #126	Acceptance of Auditor's Report	Passed
Resolution #127	Approval of CSE/CPSE Recommendations	Passed
Resolution #128	Leaves of Absence (Piliero, Kops, Dietz, Dabrowsky)	Passed
Resolution #129	Approval of Additional Teaching Assignments	Passed
Resolution #130	Co-Curricular Appointments	Passed
Resolution #131	Approval of Substitute Teachers	Passed

Minutes of the November 10, 2009 BOE Business Mtg

Resolution #132	Approval of Substitutes for Support Positions	Passed
Resolution #133	Approval of Overnight Senior Class Trip	Passed
Resolution #134	Other Appointments (Pagano)	

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Mr. Oakland called the meeting to order at 4:30 PM.

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

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Garvey, the Board adjourned the Executive session at 5:15 PM.

5 aye

The Audit Committee Meeting began at 5:16 PM.

On a motion by Mr. Booth, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss specific personnel issues at 6:00 PM

5 aye

On a motion by Mr. Leeman, seconded by Mr. Booth, the Board adjourned the Executive Session at 6:55 PM

5 aye

Mr. Oakland called the business meeting to order at 7:05

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

Resolution # 119

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

5 aye

CLERK'S REPORT

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

Resolution #120

BE IT RESOLVED that the Board of Education accepts the Minutes of Special Meeting held October 6, 2009 and the Business Meeting held Tuesday, October 13, 2009.

5 aye

PUBLIC COMMENT – none

RECOGNITION

- **Students of the Month**
 - **Genesis Camacho – 3rd Grade**
 - **Erick Quintanilla - 6th Grade**
 - **Stephanie Brenes – 11th Grade**

- **Retirement of Joseph C. Kolarik**

BUSINESS AND FINANCE

Mr. Luce spoke about the following:

- **Reconstruction of Room 9 and field space**

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

Resolution #121

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. **St. James Tutoring for the 2009-10 school year, as per the attached document**
2. **Islip Tutoring Services, Inc. for the 2009-10 school year, as per the attached document**

5 aye

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

Resolution #122

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

1. **\$100,380.66 to adjust middle school construction codes.**

5 aye

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

Resolution #123

BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change orders:

1. **Change Order #1R in the amount of \$2,077.57 with Pioneer Construction Company for Room 9.**
2. **Change Order#2R in the amount of \$3,200.00 with Pioneer Landscaping & Asphalt Paving, Inc. for track reconstruction.**

5 aye

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

Resolution #124

BE IT RESOLVED, that the Board of Education gratefully accepts the following donations:

1. \$30,000 from the Southampton Colony Chapter National Society of the Daughters of the American Revolution, for an annual scholarship to a graduating senior.
2. \$100 from Eric Sutton representing Sigma Under the Sea, to be used for a kindergarten purchase.
3. \$172.00 from Ohiopyle Prints, Inc., as per the attached document.

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Garvey, the following resolutions # 125 - #132 were offered in a consent agenda format:

5 aye

Resolution #125

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

- Budget Transfer Report – October 2009
- Appropriation Status Report – October 2009
- Warrant Reports – October 2009
- Cash Disbursement Reports – October 2009
- Treasurer’s Monthly Report – August 2009
- Treasurer’s Monthly Report – September 2009
- Student Activity Account Report –First Quarter of 2009
- Revenue Budget Status Report – General – October 2009
- Revenue Budget Status Report – Cafeteria – October 2009
- Appropriation Status Report- Cafeteria – October 2009
- Internal Claims Audit Report – October 2009
- Student Enrollment Report – October 2009

Resolution #126

RESOLVED that the Board of Education accepts the Audit Report for the year ending June 30, 2009.

Resolution #127

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

CSE Recommendations

Discussed Student ID#

09/24/2009 000000664, 000000681, 092250000, 092510002, 000013069

022180009, 022180072, 022180128, 090060000
10/01/2009 000013117, 092380001, 000010066, 000011060, 072480000
040830000, 082480000
10/07/2009 061530001, 032940003
10/08/2009 071280000, 092240001, 062370006, 061870021, 061800009
071280007, 071210000, 073470005
10/20/2009 000010120
10/21/2009 092730002, 092730001, 092730000, 091390000, 092780004

Resolution #128

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

Claire Piliero

Position: Teacher Aide Elementary School
Effective: October 14, 2009- January 14, 2010
Reason: Medical Leave of Absence

Marc Kops

Position: English Teacher
Effective: October 26, 2009- December 6, 2009
Reason: Family Medical Leave Act

Tara Dietz

Position: Special Education Teacher
Effective: October 19, 2009- December 23, 2009
Reason: Family Medical Leave Act

Lucy Dabrowsky

Position: Elementary Teacher
Effective: September 1, 2009 – January 3, 2009
Reason: Extended Family Medical Leave Act

Resolution #129

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. Justin Dulfon	English 10	(prorated while Marc is on Maternity)
2. Dave Goodman	Math	(prorated while Tara is on Maternity)
3. Rich Gostic	Earth Science	(prorated while Tara is on Maternity)

Resolution #130

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 Colihan	Hip Hop Dance Club (Step Club)	\$1500
2. Meghan Bishop	Co – Advisor MS Drama Club	\$1097.50 ea.
3. Brian Crook	Co – Advisor MS Drama Club	\$1097.50 ea.
4. Brian Crook	MS Music Festival- Vocal	\$518
5. Kathleen Colihan	MS Newspaper Advisor	\$883
6. Rich Joslin	Team Leader -Grade 6W	\$1553
7. Christine Anselmo	MS CSE Chairperson	\$5000
8. Julianna Roman	Translator/Bil. Parenting Group	\$20/hour(grant funded)
9. Stephanie Dubois	Tutor	\$48.67/hr
10. Frank Mancuso	Elementary Morning PE Program	\$31.33/hr(grant funded)
11. John Perez	HS Literary Arts Magazine	\$999
12. Tom Little	Teachers Teaching Teachers	\$37/hr
13. Nicole Taddeo	Teachers Teaching Teachers	\$37/hr
14. Robin Mancuso	Teachers Teaching Teachers	\$37/hr
15. Adam Fritzen	Teachers Teaching Teachers	\$37/hr
16. Tim Tenaglia	Teachers Teaching Teachers	\$37/hr
17. Robyn Sweeney	Teachers Teaching Teachers	\$37/hr
18. MaryBeth Motz	Teachers Teaching Teachers	\$37/hr

Resolution #131

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. Jacqueline Grosso	Elementary 1-6
2. Amy Spinelli	Social Studies 7-12
3. Tanya Leonardi	Elementary 1-6
4. Michelle White	Non Certified
5. Michael Onorato	Non Certified
6. Andreanna Seymore	Non Certified

Resolution #132

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. Joanne Schneider	Teacher Aide	\$12.86/hr
2. Joanne Schneider	Clerical	\$15.56/hr
3. Linda Iaccio	Clerical	\$15.56/hr

SUPERINTENDENT’S REPORT

- Joanne congratulated the Football Team, the Cross Country Team and the Volleyball Team.

BOARD OF EDUCATION

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

Resolution #133

BE IT RESOLVED, that the Board of Education approves the Senior Class trip for 2010 from January 29 – 31st, in Hawley, Pennsylvania, as per the attached document.

5 aye

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

Resolution #134

RESOLVED, that the Board of Education appoint Mark Pagano to the following positions:

- **Homeless Liaison**
- **Chairperson, Committee on Pre-School Special Education**
- **SAVE Legislation Designated Educational Official**
- **Title IX Compliance Officer**
- **Title VII Compliance Officer**

5 aye

Reports to the Board on Sub Committee Meetings

- **Athletics – George Leeman spoke about the Code of Conduct and coach evaluations.**
- **Curriculum – Marie Mulcahy spoke about an Autism program**
- **Calendar review – Interviews for the new superintendent will happen over the next several weeks.**

PUBLIC COMMENT

- **Melissa Perlow**

ADJOURNMENT

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the business meeting adjourned at 7:58 PM.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**