

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 8, 2009 **KIND OF MEETING:** Business

LOCATION: HS Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth (part time), 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: 7:05 PM

EXECUTIVE SESSION: 8:40 PM

ADJOURNMENT: 9:51 PM

Resolution #	Description	Outcome
Resolution #138	Approval of Order of Agenda	Passed
Resolution #139	Approval of Minutes	Passed
Resolution #140	Acceptance of Donations	Passed
Resolution#141	Approval of Contracts	Passed
Resolution #142	Budget Transfers	Passed
Resolution #143	Financial Reports	Passed
Resolution #144	Amendment to 403(b) Document	Passed
Resolution #145	Addition to 403(b) Plan Provider List	Passed
Resolution #146	Mileage Reimbursement Rate	Passed
Resolution #147	Leaves of Absence (Cavanaugh)	Passed
Resolution #148	Authorization to Direct Comprehensive Medical Evaluation (Employee # 890)	Passed
Resolution #149	Appointment of Volunteer Coaches	Passed
Resolution #150	Approval of Substitute Teachers	Passed
Resolution #151	Approval of Substitutes for Support Positions	Passed

Resolution #152	Authorization to Submit Section 211 Waiver Request (Director of Safety)	Passed
Resolution #153	Authorization to Create Positions per the American Recovery and Reinvestment Act of 2009	Passed

DRAFT

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Mr. Oakland called the meeting to order at 5:00 PM.

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

4 aye

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

4 aye

Mr. Booth arrived at 7:00 PM

Mr. Oakland called the business meeting to order at 7:04

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

Resolution #138

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

5 aye

CLERK'S REPORT

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

Resolution #139

BE IT RESOLVED that the Board of Education accepts the Minutes of the Special Meeting held October 27, 2009, the Special Meeting held November 4, 2009, the Special Meeting held November 6, 2009, the Business Meeting held Tuesday, November 10, 2009, the Special Meeting held November 17, 2009, the Special Meeting held November 18, 2009, and the Special Meeting held November 23, 2009.

5 aye

PUBLIC COMMENT – none

RECOGNITIONS

- **Students of the Month - November**
 - **Angela Franco – 2nd Grade**
 - **Rebecca Harris - 7th Grade**
 - **Benjamin Tarpey – 12th Grade**

There was a presentation by Drew Walker, Athletic Director for the Scholar Athletes and the JV/V Sportsmanship Awards

Robin Spielman presented the 2009 Dr. Martin Luther King, Jr. Fine Arts and Essay Display Winners

- **Katherine Rodriguez**
- **Elizabeth Salmeron**

Art Teacher, Kathy Dayton and Debra McDowell and Fire Department Representatives Captain, Roy Biddel and Chief, John Tedesco presented the Fire Prevention Art Contest Award Winners:

Elementary School:

Jack Beyernheimer	Alexis Rivas
Vanesa Brbutovic	Ingrid Rodgrigues
Annabelle Dominguez	Lily Simpson-Heavey
Tabatha Fajardo	Jessica Soledad
Tristan Halsey	Valeria Suarez Marin
Meegan Lennon	Hailey Troyan
Shana Pierce	Valentina Yepes
Jose J. Reyes	

Middle School:

Josh Aube	Jack Martin
Gabriel Bedoya	Alexis Ochi
Christen Bellucci	Dakota Pugsley
Ryan Cavanaugh	David Ramirez
Jarline Duran	Danielle Spezzacatena
Elizabeth Lowry	Ashlyn Von Bartheld

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

Resolution #140

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

- 1. A sign, fence and a memorial tree from SADD (Students Against Drunk Drivers).**
- 2. Various arts and craft items from the Wilson family, as per the attached document.**

REPORTS TO THE BOARD

Mark Pagano, Director of Student Services presented a Special Education Update (copy attached)

BUSINESS AND FINANCE

Mr. Luce spoke about the following:

- **PILOT**
- **Transportation Services Contract**
- **403B Plan Amendment**
- **Comptroller Guidance on Shared Services in Local Government**

On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolutions # 141-#153 were offered in a consent agenda format:

5 aye

Resolution #141

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. **Center Moriches Union Free School District for Special Education Program for the 2009-2010 school year, per the attached document.**

Resolution #142

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

1. **\$57,748.16 to adjust from lump sum 2009 Summer School budget to individual line items as per the attached document.**

Resolution #143

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

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

Resolution #144

WHEREAS, THE Hampton Bays Union Free School District (“District) maintains the Hampton Bays Union Free School District 403 (b) Retirement Plan (“Plan); and

WHEREAS, the Plan was duly adopted on the 7th day of July 2009 by the District’s Board of Education (“Board”); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 2.1 Eligibility;

NOW, THEREFORE, BE IT RESOLVED, that section 2.1 of the Plan is here restated and amended to read as follows:

2.1 Eligibility

Each Employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.

BE IT FURTHER RESOLVED, that the Plan, as restated and amended is hereby approved and adopted.

Resolution #145

BE IT RESOLVED, that the Board of Education here by approves the inclusion of the following providers to our current available providers list:

- 1. Oppenheimer Funds**
- 2. Vanguard Funds**

Resolution #146

It is recommended that the Board authorize the mileage reimbursement rate at the approved IRS rate effective January 1, 2010 at \$.50 per mile.

Resolution #147

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

1. Robert Cavanaugh

**Position: Teacher’s Aide Elementary School
Effective: November 2, 2009- January 1, 2010
Reason: Extended Medical Leave of Absence**

Resolution #148

BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric/psychological examination and evaluation, in necessary, of Employee No. 890 in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 890 submit their medical records, if any, from the last two years to the designated physician(s) at or before such examinations/evaluations.

Resolution #149

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Winter volunteer coaching positions for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
Brian Dineen	Girls Basketball	Volunteer	
Michael Lloyd	MS Wrestling	Volunteer	

Resolution #150

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 Hoell Jablonski	English 7-12
2. Jennifer Daddi	Elementary Pre K-6
3. Dianne Saylor	Earth/General Science 5-12
4. Laura Zuhoski	Elementary B-6
5. Elaine Delaney	Social Studies 7-12
6. Alida Delacruz	Non Certified
7. Molly Murphy	Non Certified
8. Amanda Granville	Non Certified
9. Zachary Arenz	Non Certified
10. Allison Cramer	Non Certified

Resolution #151

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. Brenda Gillen	Teacher Aide	\$12.86/hr
2. Michelle Fennelly	Teacher Aide	\$12.86/hr
3. Bennie Turner	Custodian	\$17.27/hr
4. Geraldine Brogan RN		\$96/day

Resolution #152

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit the Section 211-waiver request to the State Civil Service Commission for John Moran as Director of School Safety.

(This provides authorization for a retired individual to work for the school district in the civil service title of Director of School Safety.)

Resolution #153

RESOLVED, that the Board of Education create positions as approved by the New York State Education Department Flow Through Title and Special Education grants and recommended by the Superintendent of Schools.

SUPERINTENDENT'S REPORT

- **LEED Update**
- **CHPS Update**
- **Web Site Update**
- **Smartboards**
- **Musical Technology Students**
- **Calendar**
- **Big Brothers Big Sisters**
- **Jenna Kovar**
- **Southampton Town Sidewalk installation**
- **The NYS Comptroller regarding Shared Services**

BOARD OF EDUCATION

Reports to the Board on Sub Committee Meetings

- **Curriculum – Marie Mulcahy**
- **Facilities – Doug Oakland**
- **Technology – George Leeman**
- **Calendar review – Interviews for the new superintendent continue this week on Wednesday December 9th and Thursday, December 10th.**

PUBLIC COMMENT

- **Will James, Reported from Southampton Press**

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Ms. Mulcahy, the business meeting adjourned to Executive Session to 8:40 PM to discuss particular personnel issues

5 aye

On a motion by Mr. Leeman, seconded by Mr. Booth, the Executive Session adjourned at 9:50 PM.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 9:51 PM.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**