

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 16, 2011 **KIND OF MEETING:** Business
LOCATION: HS Room 9 **PRESIDING OFFICER:** Vice President
MEMBERS PRESENT: Chris Garvey, Warren Booth, Richard Joslin, Dot Capuano
MEMBERS ABSENT: Doug Oakland
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:00 PM
ADJOURN TO EXECUTIVE SESSION: 5:01 PM
RESUME BUSINESS MEETING: 7:04 PM
ADJOURNMENT: 7:50 PM

Resolution #	Description	Outcome
Resolution #29	Approval of Order of Agenda	Passed
Resolution #30	Approval of Minutes	Passed
Resolution #31	Approval of Contracts	Passed
Resolution #32	Approval of Budget Transfers	Passed
Resolution #33	Financial Reports	Passed
Resolution #34	Acceptance of Donation (Ciambra)	Passed
Resolution #35	Approval of Authorization of the Execution of An Inter-municipal Agreement with Suffolk County for Procurement of Natural Gas	Passed
Resolution #36	Approval of Cafeteria Lunch Prices 11/12	Passed
Resolution #37	Award of Propane Gas Bid	Passed
Resolution #38	Approval of CSE/CPSE Recommendations	Passed
Resolution #39	Acceptance of Resignations (Lucatorto)	Passed
Resolution #40	Leaves of Absence (Hanisch, Hayes)	Passed
Resolution #41	Teaching Appointments (King, Pendlebury, Stuckey, Salcedo, Dunkirk, Ellis)	Passed
Resolution #42	Leave Replacement Appointments (Garafola,	Passed

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Paga, Matzner, Barrett, Ruschin, Dayton)

Resolution #43	Teacher Assistant Appointment (Pensa)	Passed
Resolution #44	CSEA Appointment (Rothar)	Passed
Resolution #45	Appointments to the Summer School Academies	Passed
Resolution #46	Approval of Additional Teaching Assignments	Passed
Resolution #47	Appointments for the PM Alternative HS	Passed
Resolution #48	Approval of Coaching Assignments	Passed
Resolution #49	Co-Curricular Appointments	Passed
Resolution #50	Approval of Substitute Teachers	Passed
Resolution #51	Approval of Substitute Support Positions	Passed
Resolution #52	Approval of Support Positions (Hill, Pettas, Gaudiello)	Passed
Resolution #53	Correction of Resolution #254 from 2010/11	Passed
Resolution #54	Correction of Resolution #255 from 2010/11	Passed
Resolution #55	Appointment of Non-Aligned Employees	Passed
Resolution #56	Other Appointments	Passed
Resolution #57	Approval of Overnight Field Trips 2011/12	Passed
Resolution #58	Authorization to Execute Settlement (Schmitt)	Passed
Resolution #59	Establishment of Board Sub Committees	Passed
Resolution #60	Approval of First Reading of Policies	Passed
Resolution #61	Adoption of Updated Policies	Passed

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

On a motion by Mr. Booth, seconded by Mr. Joslin the Business meeting adjourned to Executive Session to discuss matters related to specific personnel issue.

On a motion by Mr. Booth, seconded by Ms. Capuano, the Business meeting resumed.

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

Resolution #29

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

4 aye

CLERK'S REPORT

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

Resolution #30

BE IT RESOLVED that the Board of Education accepts minutes of the Re-Organizational Meeting and Business Meeting held Tuesday, July 5, 2011 and the Special Meeting held Tuesday, July 19, 2011.

4 aye

PUBLIC COMMENT – none

BUSINESS AND FINANCE

Larry Luce presented the information on the following areas to the Board of Education:

- Capital projects update
 - HS kitchen
 - Classrooms 3,4 and 5
 - Locker room HVAC
 - New security cameras
 - Front irrigation
 - MS sign
 - MS field
 - ES kindergarten sidewalk

- ADA playground
- ES boiler
- Energy performance contracts
- 5 Year Capital Plan
- New Policies
- Driver's Education Costs and Contract
- Cafeteria Lunch Prices
- Propane Gas Bid

BOLD Systems, LLC made a presentation to the Board regarding an election management system.

On a motion by Mr. Booth, seconded by MS. Capuano, the following resolutions #31 - #55 were offered in a consent agenda format, with a revision in #5, letter K and Mr. Garvey recused himself from number 5, letter J, #46:

4 aye

Resolution #31

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. License Agreements with SCOPE for After School Child Care Program, for the 2011-2012 school year as per the attached documentation.
2. Contract with SCOPE for Universal Pre-Kindergarten for the 2011-2012 school year, as per the attached documentation.
3. Inter-municipal Agreement with Suffolk County through the Department of Public Works, as per the attached documentation.
4. Sub-Allocation of Federal Funds under Section 611/619 of IDEA for the 2011-12 school year as per the attached documentation.
5. Contract for the Federal IDEA Flow-Through allocation for the 2011-12 school year, as per the attached documentation.
6. Application Service Provider Agreement with AssetWorks, Inc., effective July 1, 2011, as per the attached documentation.
7. All Suffolk Auto School regarding In-car Driver Education Instruction with vehicles for Fall 2011 and Spring 2012, as per the attached documentation.
8. Classroom Use Agreement with Eastern Suffolk BOCES for adult literacy instruction for the 2011-2012 school year as per the attached documentation.

Resolution #32

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

1. \$20,000 to adjust for repair to the ES boiler, as per the attached documentation.

Resolution #33

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

- Budget Transfer Report – July 2011
- Appropriation Status Report – July 2011
- Warrant Reports – July 2011
- Cash Disbursements – July 2011
- Treasurer’s Monthly Report – June 2011
- Student Activity Account Report – June 2011
- Student Accounts Quarterly Report - June 2011
- Revenue Budget Status Report – General – Jul 2011
- Revenue Budget Status Report – Cafeteria – July 2011
- Appropriation Status Report- Cafeteria – 2011
- Internal Claims Audit Report – July 2011
- Student Enrollment Report – July 2011

Resolution #34

RESOLVED, that the Board of Education gratefully accepts a donation in the approximate amount of \$200 from Louise Ciambra for an eMachine T5049 computer, an Acer X203H 17” wide screen monitor, keyboard, mouse and speakers.

Resolution #35

“WHEREAS, sub-division (c) of section (1) of Article IX of the New York State Constitution provides that “Local governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately;” and

WHEREAS, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that “In addition to any other general or special powers vested in municipal corporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, municipal corporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ...;” and

WHEREAS, paragraph (d) of sub-division (2) of section 119-o of Article 5-G of the General Municipal Law authorizes agreements relating to “purchasing and making of contracts subject to general laws applicable to municipal corporations and school districts;” and

WHEREAS, sub-division (a) of section 119-n of Article 5-G provides that “The term ‘municipal corporation’ means a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district”; and

WHEREAS, the Hampton Bays Union Free School District is an educational/municipal corporation and

WHEREAS, the Hampton Bays Union Free School District has determined that, in the interest of realizing cost savings, it is to its advantage to participate, through Suffolk County's Department of Public Works, in Suffolk County's bidding and award procedures for the procurement of natural gas, by including the demand for natural gas of the Hampton Bays Union Free School District in the County's request for bidders; and

WHEREAS, it is in the mutual interest of Suffolk County to include the Hampton Bays Union Free School District demand for natural gas in its request for bidders for natural gas for County facilities, in order to maximize purchasing value and obtain a more favorable price, which will amount to a cost savings for Suffolk County;

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools is hereby authorized, empowered, and directed to enter into an inter-municipal agreement with Suffolk County, in a form acceptable to the Board attorney, pursuant to §119-o of the General Municipal Law, to promote efficient and economical purchasing opportunities for natural gas; and be it further

RESOLVED, that such agreement shall provide that the Hampton Bays Union Free School District and any of its affiliates, successors, and assigns shall be solely responsible for payments due the successful contractor or vendor for their individual purchases."

Resolution #36

BE IT RESOLVED, that the Board of Education upon the recommendation of Larry Luce, Business Administrator, establishes the school meal prices for the 2011-2012 school year as follows:

- | | | |
|---------------------|--------------------|----------------|
| • Elementary School | Breakfast - \$1.00 | Lunch - \$2.00 |
| • Middle School | Breakfast - \$1.00 | Lunch - \$2.50 |
| • High School | Breakfast - \$1.00 | Lunch - \$2.50 |

Resolution #37

Resolved that the BOE, upon the recommendation of Larry Luce, School Purchasing Agent, awards the bid for liquid propane to Quogue Sinclair Fuel, Inc. the lowest responsible and responsive bidder, at a price of \$0.28 (twenty eight cents) per gallon over the Texaco Selkirk, New York price for wholesale liquid propane gas on the day of delivery.

STUDENT SERVICES

Resolution #38

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

05/11/2011 083240001

05/12/2011 090550008

CPSE

05/17/2011 073480007
05/25/2011 070920010
05/26/2011 110050000, 093420000, 092090001, 092510001, 101530001
083440000, 092990001, 110180001
05/27/2011 070890013
06/01/2011 000012145, 092470001
06/02/2011 032940003, 000012145

PERSONNEL

Resolution #39

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

1. Patricia Lucatorto

Position: Teacher Aide
Effective: June 30, 2011

Resolution #40

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

1. Brooke Hanisch

Position: Elementary School Special Education Teacher
Effective: September 1, 2011 – June 30, 2012
Reason: Assumption of General Education Teaching Position

2. Erica Hayes (Marcucci)

Position: Elementary School Special Education Teacher
Effective: September 1, 2011 – June 30, 2012
Reason: Assumption of General Education Teaching Position

Resolution #41

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

1. Megan King

Position: General Education Teacher K-6
Salary: BA 30, Step 2 \$55,695 (No Change in Salary)
Effective: September 1, 2011
Probation: September 1, 2010 – June 30, 2013
Reason: Assumption of Dennis Schug's General Ed Position

2. Marianne L. Pendlebury

Position: Special Education Teacher K-6
Salary: BA Step 1 \$48,884 (No Change in Salary)
Effective: September 1, 2011

Probation: September 1, 2010 – June 30, 2013
Reason: Assumption of Megan King's Special Ed position

3. Mark Stuckey

Position: Music Teacher
Salary: MA 15 Step 1 \$60,780
Effective: September 1, 2011
Probation: September 1, 2011 – August 31, 2014
Reason: Resignation of Brian Crook

4. Lilly Salcedo

Position: Spanish Teacher
Salary: MA Step 1 \$58,347
Effective: September 1, 2011
Probation: September 1, 2011 – August 31, 2014
Reason: Resignation of Sakina Britt

5. Amy Dunkirk

Position: Elementary School Teacher
Salary: MA Step 1 \$58,347
Effective: September 1, 2011
Probation: September 1, 2011 – August 31, 2014
Reason: Retirement of Nicola Dentel

6. Heather Ellis

Position: Elementary School Teacher
Salary: BA Step 1 \$48,883
Effective: September 1, 2011
Probation: September 1, 2011 – August 31, 2014
Reason: New Position as Budgeted for 2011-12

Resolution #42

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teaching Leave Replacement Teaching appointment as per the HBTA contract:

1. Scott Garafola

Position: Special Education Teacher K-6
Salary: BA, Step 2 \$50,900 (No Change in Salary)
Effective: September 1, 2011 – June 30, 2012
Reason: Replacement for Erica Marcucci moving to Gen. Ed.

2. Nicole Paga

Position: Special Education Teacher K-6
Salary: MA 15 Step 2 \$63,290
Effective: September 1, 2011 – June 30, 2012
Reason: Replacement for Kristy Stevens' maternity leave

3. Nicola Matzner

Position: Special Education Teacher K-6
Salary: BA Step 1 \$48,625
Effective: September 1, 2011 – June 30, 2012
Reason: Replacement for Brooke Hanisch moving to Gen. Ed.

4. Kelly Barrett

Position: Secondary Mathematics Teacher 7-12
Salary: MA Step 1 \$58,347
Effective: September 1, 2011 – June 30, 2012
Reason: Replacement for Doug Metz's medical leave

5. Christina Ruschin

Position: General Education Teacher K-6
Salary: MA Step 1 \$58,347
Effective: September 1, 2011 – June 30, 2012
Reason: Replacement for Mary O'Hanlon's maternity leave

6. Cassandra Dayton

Position: Elementary School ESL/Bilingual Teacher
Salary: BA Step 1 \$48,625 (prorated)
Effective: September 1, 2011 - March 19, 2012
Reason: Replacement for Janine Bishop's maternity leave

Resolution #43

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Teacher Assistant appointment as per the HBTA contract:

1. Carla Pensa

Position: Teacher Assistant
Salary: BA Step 1, \$26,256
Effective: September 1, 2011
Probation: September 1, 2011 – June 30, 2014
Reason: Life Skills Academy – High School

Resolution #44

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

1. Matthew Rothar

Position: Head Custodian
Salary: Step 1, \$45,810
Effective: August 12, 2011 or pending OSPRA Clearance
Reason: Termination of Donna Vernicek

Resolution #45

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for 2011-2012 school year as per the HBTA and CSEA contracts:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Cassandra Dayton	Substitute Teacher	\$51.00/hour
2. Linda Schmidt	Substitute Teacher	\$51.00/hour
3. Sean DiFrietus	Substitute Teacher	\$51.00/hour
4. Marianne L. Pendlebury	AIS Teacher	\$51.00/hour
5. Nicole DiFrietus	Regents Prep Teacher	\$51.00/hour

Resolution #46

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6th Class Teaching Assignment as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Roger Armstrong	Social Studies	\$6,900
2. Deanna Devon	Foreign Language	\$6,900

Resolution #

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2011/2012 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Richard Ianelli	Director	\$63.75/hour
2. Fran Arato	Physical Education/Health	\$51.00/hour
3. Roger Armstrong	Social Studies	\$51.00/hour
4. Alfred Brigham	Science	\$51.00/hour
5. Diane Burkhardt	English & Special Education	\$51.00/hour
6. Nicole DiFrietus	English	\$51.00/hour
7. Ralph Hubbard	Science	\$51.00/hour
8. Chares Isgro	Mathematics	\$51.00/hour
9. Porfirio Lopez	Social Studies	\$51.00/hour
10. John Reilly	Social Studies	\$51.00/hour
11. Pam Filasky	Social Worker	\$51.00/hour
12. Michelle DeBlasio	Psychologist	\$51.00/hour
13. Laurie O'Halloran	School Counselor	\$51.00/hour
14. Helen Fotopoulos	Teacher Assistant	\$33.00/hour

Resolution # 48

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2011/12 school year as per the HBTA contract:

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<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Michael Oestreicher	Head Varsity Football	A1 III	\$8,463
2. Dave Goodman	Assistant Varsity Football	A2 III	\$6,493
3. Frank Iaccio	Assistant Varsity Football	A2 III	\$6,493
4. Michael Zimble	Head JV Football	A2 II	\$5,564
5. Michael Quick	Assistant JV Football	A3 II	\$5,194
6. Rafael Lievano	Head MS Football	C3 III	\$4,545
7. Saverio Naclerio	Assistant MS Football	C4 II	\$3,463
8. Richard Doulos	Volunteer MS Football	Volunteer	
9. John Paga	Varsity Boys' Soccer	B1 III	\$7,495
10. George Carney	JV Boys' Soccer	B2 II	\$4,637
11. Scott Garofola	MS Boys' Soccer	C3 I	\$3,248
12. Timothy Tenaglia	Varsity Golf	B1 III	\$7,495
13. Richard Gostic	JV Golf	B2 II	\$4,637
14. Fran Arato	Varsity Boys' CC	C1 II	\$4,947
15. David Oakley	Varsity Girls' CC	C1 III	\$5,771
16. James Arnone	JH Boys/Girls CC	C3 II	\$3,894
17. Erin Hutchins	Varsity Field Hockey	B1 I	\$5,152
18. Christine Facini	MS Field Hockey	B3 III	\$5,049
19. Michael Gunther	Varsity Girls' Soccer	B1 II	\$6,185
20. Erica Hayes	JV Girls' Soccer (co-coach)	B2 II	\$2,318.50
21. Jaime Huebner	JV Girls' Soccer (co-coach)	B2 II	\$2,318.50
22. Jeanne Polan	MS Girls Soccer (co-coach)	B3 I	\$1,803
23. Antoinette Catena	MS Girls' Soccer (co-coach)	B3 I	\$1,803
24. Andy Fotopoulos	Varsity Volleyball	B1 III	\$7,495
25. Kristy Stevens	JV Volleyball	B2 III	\$5,410
26. Lyndsey Moran	MS 7th Grade Volleyball	C3 I	\$3,248
27. Andy Fotopoulos	MS 8th Grade Volleyball	B3 III	\$5,049
28. Amy Stangasser	Head Varsity Gymnastics	B1 II	\$6,185
29. Dana Barrett	Asst. Varsity Gymnastics	B2 I	\$3,864
30. Antoinette Catena	Head MS Gymnastics	B3 III	\$5,049
31. Allan Concepcion	Asst. MS Gymnastics	C3 I	\$3,248
32. Rodney Way	Varsity Girls Tennis	C1 II	\$4,947
33. Nancy Larsen	MS Girls Tennis	C3 II	\$3,894
34. Kathleen Miedema	Varsity Football Cheerleading	C1 II	\$4,947
35. Kathleen Miedema	Varsity Basketball Cheerleading	C1 II	\$4,947
36. Pete Meehan	Varsity Boys Basketball	A1 III	\$8,463
37. John Paga	JV Boys Basketball	A2 III	\$6,493
38. Fran Arato	MS Boys Basketball	A3 III	\$6,060
39. Timothy Tenaglia	MS Boys Basketball	A3 III	\$6,060
40. Pat McGunnigle	Varsity Girls Basketball	A1 III	\$8,463
41. John Reynolds	JV Girls Basketball	A2 I	\$4,548
42. Fran Arato	MS Girls Basketball	A3 III	\$6,060
43. Timothy Tenaglia	MS Girls Basketball	A3 III	\$6,060
44. Rafael Lievano	Head Varsity Wrestling	A1 III	\$8,463
45. Paul Hoshyla	Asst. Varsity Wrestling	A2 II	\$5,564
46. Daniel Garvey	MS Wrestling	C3 I	\$3,248
47. Patricia Nunez	Varsity Girls Winter Track	B1 I	\$5,152

48. Peter Meehan	Varsity Baseball	B1 III \$7,495
49. John Paga	Asst. Varsity Baseball	B2 III \$5,410
50. Luke Dawson	JV Baseball	B2 I \$3,864
51. Nick Goucher	MS Baseball	C3 II \$3,894
52. Brian Dunkirk	Varsity Softball	B1 II \$6,185
53. Richard Doulos	JV Softball	B2 III \$5,410
54. Adrienne Postiglione	MS Softball	C3 I \$3,248
55. Amanda Heenan	MS Softball	C3 I \$3,248
56. David Oakley	Head Girls' Varsity Track & Field	B1 III \$7,495
57. James Arnone	Asst. Girls' Varsity Track & Field	B2 II \$4,637
58. David Goodman	Head Boys' Varsity Track & Field	B1 II \$6,185
59. Michael Gunther	Asst. Boys' Varsity Track & Field	B2 II \$4,637
60. Christina Facini	Head Girls'/Boys' MS T & F	B3 III \$5,049
61. Kevin O'Toole	Asst. Girls'/Boys' MS T & F	C3 I \$3,248
62. Rodney Way	Varsity Boys' Tennis	C1 II \$4,947
63. George Zembrzycki	JV Boys' Lacrosse	B2 I \$3,864
64. Brian Loeffler	JV Girls' Lacrosse	B2 I \$3,864
65. John Grosse	MS Boy's Lacrosse	C3 I \$3,248
66. Teresa Strano	MS Girl's Lacrosse	C3 I \$3,248
67. Maude Forman	Volunteer Varsity Swimming	Volunteer
68. Peter Meehan	Intramurals - Boys Basketball	\$1,650
69. Andrew Fotopoulos	Intramurals - Girls Volleyball	\$1,650
70. Timothy Tenaglia	Intramurals - Golf	\$1,650
71. Antoinette Catena	Intramurals - Gymnastics	\$1,650
72. Rafael Lievano	Intramurals - Wrestling	\$1,650
73. John Paga	Intramurals - Boys Soccer	\$1,650
74. Jeanne Polan	Intramurals - Girls Soccer	\$1,650

Resolution #49

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2011/12 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
James Waring	Curriculum Writing – Math	\$38.00/hour
Joanne Abatangelo	Curriculum Writing – Math	\$38.00/hour
Kerri Ottati	Curriculum Writing – Math	\$38.00/hour
Patricia Beach	Curriculum Writing - Math	\$38.00/hour
Angela Tenaglia	Grade Level Coordinator – Grade K	\$2000
Diane Hutchison	Grade Level Coordinator – Grade 1	\$2000
Debbi Joslin	Grade Level Coordinator – Grade 2	\$2000
Kelly Davide	Grade Level Coordinator – Grade 3	\$2000
Amy McNamara	Grade Level Coordinator – Grade 4	\$2000
Robin Mancuso	After School AIS Coordinator	\$3750

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Debra McDowell	Art Show Coordinator	\$1000
Karen Lombardo	Cultural Arts/Enrichment Coordinator	\$3900
Ken Grille	CSE Chairperson – ES	\$5500
Frank Mancuso	Elementary Special Area Coordinator	\$1500
Tracey Carey	ES Student Council	\$1000
Rosemarie King	ELA K-4/ Testing Coordinator	\$1500
Susan Conrad	ELA K-4/Reading Coordinator	\$1500
Melinda Brown	ESL Coordinator	\$1000
Judith Leopard	Homework Club	\$1500
Richard Berglin	Jr. Achievement Coordinator	\$1000
Melinda Brown	K – Kids Advisor	\$1500
Barbara Ferucci	K – Kids Advisor	\$1500
Robin Mancuso	Mentor Coordinator-District-wide	\$1725
Amy McNamara	School Store Advisor	\$1000
Adam Fritzen	Science Fair Coordinator	\$750
Eleni Fotopoulos	Adult Ed. Coordinator	\$9450
John Paga	After School Athletic Study Hall	\$19/hour
Jeanne Polan	After School Athletic Study Hall	\$19/hour
Kathleen Dayton	Art Club/Show – MS	\$2070
Patricia McCormack	Arts in Education-District-wide	\$625
Pam Renna	Chess & Games Club Co-Advisor (MS)	\$682.50
James Waring	Chess & Games Club Co-Advisor(MS)	\$682.50
Meghan Bishop	Drama Club and Musical Director (MS)	\$2200
Matthew Balistreri	Drama Musical Tech Co-Director (MS)	\$350
Richard Pandolfo	Drama Musical Tech Co-Director (MS)	\$350
Richard Nydegger	Detention Supervisor (MS)	\$1675
Deanna Devon	Foreign Language Club Co-Advisor (MS)	\$375
Teresa Strano	Foreign Language Club Co-Advisor(MS)	\$375
Joan Crowley	Grade 5 Advisor	\$1500
Richard Nydegger	Grade 6 Advisor	\$1500
Matthew Balistreri	Grade 7 Co-Advisor	\$1000
Amanda Heenan	Grade 7 Co-Advisor	\$1000
Patricia Beach	Grade 8 Co-Advisor	\$1000
Antoinette Catena	Grade 8 Co-Advisor	\$1000
Barbara Bickford	Computer Club/Green Craft Club (MS)	\$750
Joanne Abatangelo	Homework Club (MS)	\$2000
Laurie O’Halloran	Peer Asst. & Leadership (OWL)	\$1000
Patricia Beach	Math Club/Mathletes (MS)	\$1000
Laurie O’Halloran	National Jr. Honor Society (MS)	\$1250
Meghan Bishop	Newspaper Club (MS)	\$1000
Joan Crowley	Variety Show – Puttin’ on the Hits (MS)	\$750
Matthew Balistreri	Robotics (MS)	\$1500
Timothy Tenaglia	Rotary SADD /Interact (MS)	\$1500
Amanda Heenan	Science Fair Coord. (STAC)	\$1000
Pamela Renna	Science & Tech Club (GREEN) Co-Advisor	\$1097.50
James Waring	Science & Tech Club (GREEN) Co-Advisor	\$1097.50
Antoinette Catena	Middle School Student Council Co-Advisor	\$1250
Helen Schottenhamel	Middle School Student Council Co-Advisor	\$1250

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Carolanne Mazur	Summer 2011 Music Program	\$2500
Joan Crowley	Team Leader - Grade 5 SEC	\$2500
Kerri Ottati	Team Leader - Grade 6 Big Ten	\$2500
Jennifer DeStefano	Team Leader - Grade 7Ivy League	\$2500
Patricia Beach	Team Leader - Grade 8 Big XII	\$2500
Kathleen Colihan	Team Leader - Grade 7/8 ACC	\$2500
Kathleen Dayton	Team Leader – Special Areas	\$2500
Mark Kops	After School Detention	\$2000
Lori Ackerson	Art Show Co-Advisor	\$333.33
Daniel Lennon	Art Show Co-Advisor	\$333.33
Regina Papile	Art Show Co-Advisor	\$333.33
Eleni Fotopoulos	FBLA Co-Advisor	\$1250
Andrew Fotopoulos	FBLA Co-Advisor	\$1250
Tara Dietz	Grade 10 Co-Advisor	\$875
Nicole DiFrietus	Grade 10 Co-Advisor	\$875
Regina Papile	Grade 11 Co- Advisor	\$1125
Jennifer Halsey	Grade 11 Co- Advisor	\$1125
Jessica Mills	Grade 12 Co-Advisor	\$1552
Stella Drakos	Grade 12 Co-Advisor	\$1552
Richard Gostic	HOPE Advisor	\$1000
Kathleen Kops	Homework Club	\$19/session
Lori Ackerson	Executive Director - HS Musical	\$3350
Edythe Tunney	HS Musical – Costumes	\$900
Edythe Tunney	HS Musical - Makeup	\$600
Jennifer Halsey	HS Musical - Pit Band Coordinator	\$800
Christine Pandolfo	HS Musical - Producer	\$600
Regina Papile	HS Musical Scenery – Musical Co-Advisor	\$450
Daniel Lennon	HS Musical Scenery – Musical Co-Advisor	\$450
Regina Papile	HS Musical Set Director –Co-Advisor	\$450
Daniel Lennon	HS Musical Set Director –Co-Advisor	\$450
Daniel Lennon	HS Musical - Stage Manager	\$900
Richard Pandolfo	HS Musical - Technical Director	\$1750
Jennifer Halsey	Jazz Band	\$1500
John Perez	Literary Magazine - Abraxas	\$1000
Jennifer Halsey	Marching Band	\$2000
Robyn Sweeney	Math Club	\$1000
Roger Armstrong	Mock Trial Advisor Co-Advisor	\$1564.50
Michael Carlson	Mock Trial Advisor Co-Advisor	\$1564.50
Andrew Fotopoulos	Internship Program	\$6900
Porfirio Lopez	Kung Fu Club	\$2354
Lori Ackerson	Photography Club	\$750
Timothy Tenaglia	Rotary SADD/Interact(HS)	\$2354
Alfred Brigham	Science Club Co-Advisor	\$1097.50
Richard Iannelli	Science Club Co-Advisor	\$1097.50
Eleni Fotopoulos	Student Council Co-Advisor	\$1675
Andrew Fotopoulos	Student Council Co-Advisor	\$1675
Christina Facini	Student Store Co-Advisor	\$1100
Helen Schottenhamel	Student Store Co-Advisor	\$1100

Edmund Baumann	Robotics Club (HS)	\$2500
Eleni Fotopoulos	Varsity Club Co-Advisor	\$750
Andrew Fotopoulos	Varsity Club Co-Advisor	\$750
Regina Papile	Yearbook Advisor	\$7216
Richard Gostic	Science Dept. Coordinator	\$4091
Pete Meehan	Special Ed. Dept. Coordinator	\$4091
Michelle DeBlasio	CSE Chairperson – HS	\$5500
HBTA Employees	Tutors as needed	HBTA Contract
HBTA/CSEA Employees	Chaperone K-12 as needed	HBTA Contract
HBTA Employees	Lunch Duty as needed	HBTA Contract

Resolution #50

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions At \$100.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2011-2012 school year:

<u>Name</u>	<u>Certification</u>
Denise Abrams	Special Education
Jaclyn Alexander	Special Ed/Elementary 1-6
Joel Anderson	Special Education
Robert Bliss	Physical Education
Phyllis Campisi	Elementary K-6
Maren Crowley	Non Certified
Elaine Curry	Elementary K-6
Luke Dawson	Elementary 1-6
Jonathan DellaSperanza	Elementary K-6
Kristen DeLumen	Elementary K-6
Christopher DeRosa	Non Certified
Lisa DeSio	Elementary K-6
Erika Diffley	Non Certified
Linda Esposito	Elementary K-6
Melissa Haller	Elementary/Special Ed.
Kimberly Havlik	Elementary 1-6
Erin Hutchins	Social Studies 7-12
Kameron Kaiser	Special Ed./Elementary B-9
Rae LaMagna	Elementary 1-6
Tanya Leonardi	Elementary 1-6
Joseph Lever	Non Certified
Brian Leoffler	Physical Education
Lisa Novicki	Elementary K-6
Brooke Nowakowski	Special Education/Elementary B-6
Edward O’Connell	Social Studies
Jennine O’Shea	Elementary B-6
Karen Orlando	Elementary K-8
Babette Paul	Art
Elyse Quirk	English 7-12
Laura Randall	Non Certified

Pamela Ryan	Elementary K-6
Brittnee Sabatino	Elementary B-6
Jessica Sanna	Physical Ed
Anthony Schmidt	Elementary
Maria Strada	Elementary B-6
Kristen Teuber	Non Certified
Michelle White	Special Ed./Elementary B-6
George Zembrzycki	Physical Education

Resolution #51

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2011/12 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Mary Burns	Teachers Aide	\$13.67/hour
Lori Florimont	Teachers Aide	\$13.67/hour
Marianne Mineo	Teachers Aide	\$13.67/hour
Joanne Schneider	Teachers Aide	\$13.67/hour
Pirjo Sorgi	RN	\$100/day
Jacqueline Hughes	RN	\$100/day

Resolution #52

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2011/12 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Marion Hill	Substitute Calling	\$5,667
Alba Pettas	PT Clerical (summer)	\$14.99/hour
Angelo Gaudiello	PT Custodian	\$19.49/hour
Jack Hilton	Student Tech Aide	\$9.00/hour
Ryan Holzman	Student Tech Aide	\$9.00/hour
Sarah Reed	Student Tech Aide	\$9.00/hour

Resolution #53

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the correction of resolution #254 in the school year 2010-2011 to reflect a change in salary to \$58,347 for Kyle Valentine due to the ratification of the new HBTA contract, effective July 1, 2011.

Resolution #54

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of School, approves the correct of resolution #255 in the school year 2010-2011, to reflect a change in hourly stipend for Mike Oestreicher and Michael Zimbler, from \$48.67 to \$33.00 per hour.

Resolution #55

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following non-aligned appointments:

1. Dominick DeStefano

Position	Athletic Trainer
Effective date:	September 1, 2011-June 30, 2012
Salary:	\$25,954

Resolution #56

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 varsity football games at a fee of \$150 per game for the 2011-2012 school year.

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Welcoming new staff members
- Administrative Retreat, August 17-18, 2011
- Hampton Beast of San Genero, October 1-2, 2011
- Website

BOARD OF EDUCATION

On a motion by Ms. Capuano seconded by Mr. Booth the following resolutions were offered in consent agenda format #57-#61:

4 aye

Resolution #57

RESOLVED, that the Board of Education hereby approves the following overnight field trips for the 2011-2012 school year:

- Brown Invitational to Rhode Island, October 14-15, 2011
- (NASC) LEAD Conference in Albuquerque, New Mexico, Nov. 9-11, 2011
- 7th Grade trip to Frost Valley, January 16-18, 2012
- Disney Magic Music Days in Orlando, Florida, February 17-21, 2012
- 8th Grade trip to Washington DC, March 8-10, 2012

Resolution #58

RESOLVED, that the Board of Education hereby authorizes the Board President to execute a Settlement Agreement in SDHR Case No. 10136385, as presented by the attorney, a copy of which agreement is incorporated by reference within the minutes of this meeting.

Resolution #59

RESOLVED, that the Board of Education hereby establishes the following subcommittees:

- Athletics, members Warren Booth, Rich Joslin
- Building and Grounds, members Chris Garvey, Doug Oakland
- Curriculum and Technology, members Rich Joslin, Chris Garvey, Dot Capuano

Resolution #60

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

- **Fund Balance Policy, Policy #6245**
- **Charging School Meals, Policy #8505**
- **Information Security Breach and Notification, Policy #8635/8635-R**

Resolution #61

RESOLVED, the Board of Education approves the following policies:

- **Code of Conduct, Policy #5300, with edits**
- **Grading Policy, Policy #4710, with edits**
- **Student Attendance, Policy #5100, with edits**
- **Purchasing, Policy #6700, with edits**
- **Homebound Instruction, Policy # 4327, addition of regulation**

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Ms. Capuano, seconded by Mr. Joslin, the Business meeting adjourned at 7:50 PM.

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**