

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 9, 2010 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Marie Mulcahy
MEMBERS ABSENT: Warren Booth, Chris Garvey
OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:15 PM
EXECUTIVE SESSION: 5:16 PM
RESUME PUBLIC MEETING: 7:13 PM
ADJOURNMENT: 8:40PM

Resolution #	Description	Outcome
Resolution #177	Approval of Order of Agenda	Passed
Resolution #178	Approval of Minutes	Passed
Resolution #179	Acceptance of Superintendent Resignation (Loewenthal)	Passed
Resolution #180	Appointment of Superintendent and Authorization To Execute Superintendent's Contract (Clemensen)	Passed
Resolution #181	Approval of Contracts	Passed
Resolution #182	Budget Transfers	Passed
Resolution #183	Financial Reports	Passed
Resolution #184	Acceptance of Donation	Passed
Resolution #185	Award of Request for Proposal (RFP) (Stadium Systems)	Passed
Resolution #186	Surplus Books	Passed
Resolution #187	Resignation of Non Aligned Employee (Moran)	Passed
Resolution #188	Leaves of Absence (Mazur)	Passed
Resolution #189	Appointment of Coaches	Passed

Minutes of the February 9, 2010 BOE Business Mtg

Resolution #190	Co-Curricular Resignations (Mazur)	Passed
Resolution #191	Co-Curricular Appointments	Passed
Resolution #192	Co-Curricular Enrichment Appointments	Passed
Resolution #193	Approval of Substitute Teachers	Passed
Resolution #194	Approval of Part Time Clerical Position (Morea)	Passed
Resolution #195	Approval of Substitutes for Support Positions	Passed
Resolution #196	Salary Adjustment for Non Aligned Employees	Passed
Resolution #197	Approval of HBTA Contract July 1, 2010 to June 30, 2011	Passed
Resolution #198	Approval of CSEA Contract July 1, 2009 to June 30, 2012	Passed
Resolution #199	Board of Education Policy – Second Reading/ Adoption (Concussion Policy #5281)	Passed
Resolution #200	Approval of Overnight Field Trip (Scrabble)	Passed

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Mr. Oakland called the meeting to order at 5:15 PM.

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

3 aye

On a motion by Mr. Leeman, seconded by Ms. Mulcahy the Board adjourned the Executive Session at 7:00 PM

3 aye

Mr. Oakland called the Business meeting to order at 7:13 PM.

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

Resolution #177

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

3 aye

CLERK'S REPORT

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

Resolution #178

BE IT RESOLVED that the Board of Education accepts the Minutes of the Special Meeting held January 14, 2010, the Business Meeting held Tuesday, January 19, 2010, the Special Meeting held January 20, 2010 and the Special Meeting held February 2, 2010.

3 aye

PUBLIC COMMENT – none

RECOGNITIONS

- **Students of the Month - December**
 - **Jhon Salazar –Kindergarten**
 - **Eric Downs – 8th Grade**
 - **Pawel Golyski – 11th Grade**

REPORTS TO THE BOARD

- Elementary School Update – Marc Meyer (report attached)
- Middle School Update – Lars Clemensen (report attached)
- High School Update – Chris Richardt (report attached)

BOARD OF EDUCATION PART I

Resolution #179

BE IT RESOLVED, that the Board of Education regrestfully accepts the resignation of Joanne Loewenthal, Superintendent of Schools, for purpose of retirement, effective June 30, 2010.

Resolution #180

BE IT RESOLVED, that the Board of Education hereby appoints Lars Clemensen as Superintendent of Schools of the Hampton Bays Union Free School District and authorizes its President to execute an Agreement with Mr. Clemensen, which sets forth the terms and conditions of his employment as the Superintendent of Schools of the Hampton Bays Union Free School District, for the period of time commencing July 1, 2010 and terminating on June 30, 2015. Said Contract shall be incorporated by reference within the minutes of this meeting.

BUSINESS AND FINANCE

Mr. Luce spoke about the following:

- Budget Development for 2010-2011 (report attached)

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the following resolutions # 1- #1 were offered in a consent agenda format:

3 aye

Resolution #181

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. Special Education Services Contract with Riverhead Central School District for the 2009-2010 school year, as per the attached document.
2. Institute for Long Island Archaeology for archeology survey of Skidmore property, per attached document.
3. NURTIKids cafeteria Point of Sales (POS) system, as per the attached document, subject to the approval of the school attorney.

Resolution #182

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

1. \$13,000 to adjust for emergency snow removal of December 21st blizzard.

2. \$97,369 to adjust grants and ARRA money with general fund to allow us to use grant money as required by Federal Government

Resolution #183

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

- **Budget Transfer Report – January 2010**
- **Appropriation Status Report – January 2010**
- **Warrant Reports – January 2010**
- **Cash Disbursement Reports –January 2010**
- **Treasurer’s Monthly Report –December 2009**
- **Student Activity Account Report –January 2010**
- **Revenue Budget Status Report – General –January 2010**
- **Revenue Budget Status Report – Cafeteria –January 2010**
- **Appropriation Status Report- Cafeteria –January 2010**
- **Internal Claims Audit Report –January 2010**
- **Student Enrollment Report –January 2010**
- **Student Activity Report Second Quarter 2009-2010**

Resolution #184

BE IT RESOLVED, that the Board of Education gratefully accepts a set of 2006 World Book Encyclopedias for the Middle School Library from the Hampton Bays Public Library.

Resolution #185

BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator awards the Request for Proposal to Stadium Systems, for the 2009-2010 school year, for the reconditioning of athletic equipment.

Resolution #186

WHEREAS, the School District owns certain textbooks which are obsolete, no long useful or necessary for school district purposes and of no value to the School District, as indicated on a list to be attached to and made a part of this resolution;

THEREFORE BE IT RESOLVED, that the Board of Education hereby declares such textbooks to be surplus property and of no value to the school District and authorizes the Business Administrator to dispose of such textbooks in the best interests of the School District, by selling them to Follett Education Services for the amount estimated to be \$200.00.

Resolution #187

RESOLVED that the Board of Education, regrettfully accepts the resignation of Susan Moran, District Treasurer for the purpose of retirement, effective close of business June 29, 2010.

Resolution #188

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

1. Carolanne Mazur

Position: Music Teacher
Effective: December 10, 2009 - October 31, 2010
Reason: Medical Leave of Absence until August 2010 followed by Child Care Leave until October 31, 2010

Resolution #189

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>
1. Dennis Case	MS Softball	C3-II	\$3,709
2. Amanda Heenan	MS Softball	C3-I	3,093
3. Ronald Bauland Jr.	MS Boys Lacrosse	C3-I	3,093
4. Nick Goucher	JV Baseball	B2-I	3,680
5. Matt Winkelseth	MS Girls Lacrosse	C3-I	3,093
6. Toni Dossiano	Head MS Gymnastics	B3-III	4,809
7. Ted Catena	Asst. MS Gymnastics	B4-III	4,122
8. Christine Facini	Head MS Track & Field	C3-II	3,709
9. Dawn Reimer	Asst. MS Track & Field	C3-I	3,093
10. Phil Reed	MS Baseball	C3-II	3,709
11. John Paga	MS Baseball	B3-III	4,809
12. Patricia Nunez	Asst. V Boys Track	B2-II	4,416

Resolution #190

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

<u>Name</u>	<u>Position</u>
1. Carolanne Mazur	Mentor
2. Carolanne Mazur	Marching Band Coordinator

Resolution #191

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. Ken Grille	CSE Chairperson	\$5000
2. Mike Terry	HS Mus-Asst. Dr. for Tech.	\$1696
3. Kathy Hummel	Scrabble	\$887

Resolution #192

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular After School Enrichment Teacher Appointments for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Lisa Marte	Sports & Games	\$48.67/hour
2. Megan King	Arts and Crafts	\$48.67/hour
3. Suzanne Lewis	Arts and Crafts	\$48.67/hour
4. Barbara Ferucci	A Healthy Me	\$48.67/hour
5. Stephanie Stalhlhut	Chinese Culture	\$48.67/hour
6. Debra McDowell	Arts & Crafts	\$48.67/hour
7. Marianne Pendlebury	Puppetry through Reading	\$48.67/hour
8. Ann Marie Smith	Acting	\$48.67/hour

Resolution #193

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. Kevin Heathwood	Non Certified

Resolution #194

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following part time clerical position from February 10, 2010 until June 30, 2011 to be paid through the ARRA grant:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Tracey Morea	Clerical	\$15.95

Resolution #195

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. Daniel McAllister	Security Guard	\$17.27/hr
2. Maria Roldan	Clerk Typist	\$15.54/hr
3. Pirgo Sorgi	RN	\$96/day
4. Glen Arcuri	Business Office Support	\$30/hr

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

3 aye

Resolution #196

RESOLVED, that the Board of Education approves the salary adjustment for the non-aligned employees for the 2009-2010 school year, to maintain parity with CSEA as per the attached document.

SUPERINTENDENT'S REPORT

Joanne spoke about the following:

- PM School Graduation
- Hampton Bays Civic Association
- BOCES Student Survey
- Kindergarten Enrollment

BOARD OF EDUCATION PART II

Reports to the Board on Sub Committee Meetings:

- Athletics – George Leeman spoke about the following:
 - Evaluation of Coaches
- Facilities – Doug Oakland spoke about the following:
 - Master Plan
- Curriculum – Marie Mulcahy spoke about the following:
 - Curriculum mapping

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

3 aye

Resolution #197

BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of a Memorandum of Agreement signed by the negotiating teams for the District and the Hampton Bays Teacher's Association on 1/28/10 and appropriates those monies necessary to fund the provision of the 2010-2011 Collectively Negotiated Agreement between the District and the Hampton Bays Teacher's Association.

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

3 aye

Resolution #198

BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of a Memorandum of Agreement signed by the negotiating teams for the District and the Civil Service Employee Association on 2/5/10 and appropriates those monies necessary to fund the provision of the July 1, 2009-June 30, 2012 Collectively Negotiated Agreement between the District and the Civil service Employee Association.

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

3 aye

Resolution #199

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

1. Concussion Policy #5281

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

3 aye

Resolution #200

BE IT RESOLVED, that the Board of Education approves the overnight field trip of the Scrabble Team to attend the 2010 National School Scrabble Championship (NSSC) in Orlando, Florida on April 9-10, 2010 for 4 students, per the attached documents.

PUBLIC COMMENT

- none

ADJOURNMENT

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the Business meeting adjourned at 8:40 PM

3 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**