

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** September 13, 2011      **KIND OF MEETING:** Business  
**LOCATION:** HS Library      **PRESIDING OFFICER:** President  
**MEMBERS PRESENT:** Doug Oakland, Chris Garvey, Warren Booth, Richard Joslin,  
Dot Capuano  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas

**CALL TO ORDER:** 5:15 PM  
**ADJOURN TO EXECUTIVE SESSION:** 5:16 PM  
**RESUME BUSINESS MEETING:** 7:05 PM  
**ADJOURNMENT:** 8:13 PM

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
<b>Resolution #66</b>	<b>Approval of Order of Agenda</b>	<b>Passed</b>
<b>Resolution #67</b>	<b>Approval of Minutes</b>	<b>Passed</b>
<b>Resolution #68</b>	<b>Approval of Contracts</b>	<b>Passed</b>
<b>Resolution #69</b>	<b>Approval of Budget Transfers</b>	<b>Passed</b>
<b>Resolution #70</b>	<b>Financial Reports</b>	<b>Passed</b>
<b>Resolution #71</b>	<b>Award of Trash Removal Bid</b>	<b>Passed</b>
<b>Resolution #72</b>	<b>Addition to 403(b) Plan Provider List</b>	<b>Passed</b>
<b>Resolution #73</b>	<b>Surplus Textbooks</b>	<b>Passed</b>
<b>Resolution #74</b>	<b>Approval of CSE/CPSE Recommendations</b>	<b>Passed</b>
<b>Resolution #75</b>	<b>Acceptance of Resignation (Chiorando)</b>	<b>Passed</b>
<b>Resolution #76</b>	<b>Leave of Absence (Motz-Gonzalez)</b>	<b>Passed</b>
<b>Resolution #77</b>	<b>Approval of Additional Teaching Assignments</b>	<b>Passed</b>
<b>Resolution #78</b>	<b>Appointments to the Summer School Academies</b>	<b>Passed</b>
<b>Resolution #79</b>	<b>Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #80</b>	<b>Approval of Coaching Assignments</b>	<b>Passed</b>

Minutes of the September 13, 2011 BOE Business Mtg

<b>Resolution #81</b>	<b>CSEA Appointment</b>	<b>Passed</b>
<b>Resolution #82</b>	<b>Approval of Substitute Teachers</b>	<b>Passed</b>
<b>Resolution #83</b>	<b>Approval of Substitute Support Positions</b>	<b>Passed</b>
<b>Resolution #84</b>	<b>Approval of Support Positions (Jones)</b>	<b>Passed</b>
<b>Resolution #85</b>	<b>Correction of Resolution #23 from 2011-2012 School Year</b>	<b>Passed</b>
<b>Resolution #86</b>	<b>Approval of First Reading and Adoption of a Policy</b>	<b>Passed</b>
<b>Resolution #87</b>	<b>Approval of Second Reading and Adoption of Policies</b>	<b>Passed</b>
<b>Resolution #88</b>	<b>Correction of Resolution #226, 2010-2011 School Year</b>	<b>Passed</b>

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Dot Capuano  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas

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

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

**Resolution #66**

**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. Capuano, the following resolution was offered:

**Resolution #67**

**BE IT RESOLVED** that the Board of Education accepts minutes of the Business Meeting held Tuesday, August 16, 2011 and the Special Meeting held Wednesday, September 1, 2011.

5 aye

**PUBLIC COMMENT – none**

**PRESENTATIONS**

**Kids Stock the House (Ronald McDonald House) – Anthony DeBlasio**  
Binela Brbutovic      Maida Brbutovic  
John Capuano      Lukasz Sokol  
Erik Pedersen      Andrew Morris

**Suffolk County Battle of the Books – Mike Carlson & Anthony DeBlasio**

**Team Members**      Katrina Ogris - Grade 8      Robert Scott - Grade 8  
Olivia Terry - Grade 9      Alex Peterson - Grade 9  
Victoria Reardon - Grade 9

Assistant Coach      Daniella Greene - Grade 10

**Opening School Reports:**

Elementary School – Marc Meyer-copy attached

Middle School – Dennis Schug-copy attached

High School – Chris Richardt-copy attached

**BUSINESS AND FINANCE**

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

- Budget Transfers
- Trash Bid
- Financial Services provider
- Board of Health – HS cafeteria
- Building and Grounds
  - HS locker room
  - Classrooms
  - Cafeteria remodeling

On a motion by Mr. Garvey, seconded by Mr. booth the following resolutions #68 - #85 were offered in a consent agenda format:

5 aye

**Resolution #68**

**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. Staffing Agreement with Home Care Therapies LLC/dba Horizon Healthcare Staffing, for the 2011-2012 school year, as per the attached documentation.
2. Child Development Center of the Hamptons for the Academic school year 2011-2012, as per the attached documentation.
3. Complete Rehabilitation PT, OT, SLP of the Hamptons for the school year 2011-2012, as per the attached documentation.
4. New York Therapy Placement Services Inc., for the school year 2011-2012, as per the attached documentation.
5. Mill Neck Interpreter Services for the school year 2011-2012, as per the attached documentation.
6. The Cody Center of Stony Brook University Children's Services Faculty Practice Corporation, for the 2011-2012 school year, as per the attached documentation.

**Resolution #69**

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

1. \$863,111.00 year end close, as per the attached documentation

**Resolution #70**

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

- Budget Transfer Report – August 2011
- Appropriation Status Report – August 2011
- Warrant Reports – August 2011
- Cash Disbursements - August 2011
- Treasurer's Monthly Report –July 2011
- Revenue Budget Status Report – General –August 2011
- Revenue Budget Status Report – Cafeteria –August 2011
- Appropriation Status Report- Cafeteria –August 2011
- Internal Claims Audit Report – August 2011
- Student Enrollment Report – August 2011
- Capital Fund Appropriations Report – August 2011
- Capital Fund Revenue Report – August 2011
- Special Aide Fund Appropriations Report – August 2011
- Special Aid Fund Revenue Report – August 2011

**Resolution #71**

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Purchasing Agent, awards the bid for Trash Removal to F.M. Waste Services Inc. D.B.A. East End Sanitation, the lowest responsible and responsive bidder, at prices as per the attached schedule. Trash services to begin on October 1, 2011.

**Resolution #72**

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

1. First Investors Corporation

**Resolution #73**

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 \$244.22.

**STUDENT SERVICES**

**Resolution #74**

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:

**CPSE**

04/14/2011 100070001, 100070002, 100530008, 101380001, 101460001

05/04/2011 093420002, 100220002, 100260000, 100530007, 100740003

**CSE**

03/08/2011 000013069, 000014107, 000014108, 022180034, 022180128, 022270009,  
030080001, 030350000, 032040005, 032680002, 050120000, 061530000,  
090060000, 090550002, 13069, 14107, 14108

**PERSONNEL**

**Resolution #75**

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

**1. Suzanne Chiorando**

**Position: Teacher Aide**  
**Effective: June 30, 2011**

**Resolution #76**

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

**1. Marybeth Motz Gonalez**

**Position: Kindergarten Teacher**  
**Effective: September 6, 2011-November 22, 2011**  
**Reason: Emergency FMLA**

**Resolution #77**

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Nicole DiFrietus	English - AIS	\$6900

**Resolution #78**

**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. P.J. Lopez	Sub Teacher	\$51.00/hour
2. Robin Sweeney	Sub Teacher	\$51.00/hour
3. Christina Facini	Sub Teacher	\$51.00/hour
4. Kim Clareen	Sub Administrator	\$63.75/hour

**Resolution #79**

**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>
1. Barbara Corrigan	Library Evening hours	\$33/hour
2. Roger Armstrong	Dept. Coordinator – Social Studies	\$4091
3. Robyn Sweeney	Dept. Coordinator – Math	\$3000
4. Katelyn Meyer	Newspaper Advisor	\$6900
5. Lilly Salcedo	Freshmen Class Advisor (shared)	\$875
6. Porfirio Lopez	Freshmen Class Advisor (shared)	\$875
7. Tom Little	Chess Club – HS	\$1500
8. Katie Miedema	National Honor Society	\$1250
9. Drew Walker	Key Club	\$1500
10. Carolanne Mazur	Drama Club Musical Asst. Director	\$1700
11. Kelly Davide	Mentor – Amy Dunkirk	\$925
12. Heather Sumwalt	Mentor – Heather Ellis	\$925
13. Elizabeth Thorne	Mentor – Nicola Matzner	\$925
14. Jennifer Halsey	Mentor – Mark Stuckey	\$925
15. Laurie O’Halloran	Mentor – Jessica Mills	\$925
16. Kathryn Algieri	Mentor – Cassandra Dayton	\$925
17. Eileen Price	Mentor - Kelly Barrett	\$925
18. Eileen Price	Teacher Teaching Teachers	\$38.00/hour
19. Karen Lombardo	Teacher Teaching Teachers	\$38.00/hour
20. Rosemarie King	Teacher Teaching Teachers	\$38.00/hour
21. Mark Stuckey	Co-Advisor Marching/Stage Band	\$500.00 ea
22. Carolanne Mazur	Co-Advisor Marching/Stage Band	\$500.00ea
23. Mark Stuckey	Hampton Musical Festival Local	\$750.00
24. Anthony DeBlasio	PM School Director	\$63.75/hour

**Resolution #80**

**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:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Scott Garafola	MS Baseball	C3-I	\$3,247
2. Virgil Romer	Varsity Football		Volunteer
3. Michael Oestreich	Fitness Center Supervisor		\$33.00/hour
4. Eleni Fotopoulos	Fitness Center Supervisor		\$33.00/hour
5. Tim Tenaglia	CPR Training		\$325

**Resolution #81**

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

**1. Allan Concepcion**

**Position:** Teacher Aide  
**Effective date:** September 1, 2011  
**Salary:** \$17,776  
**Reason:** Resignation of Alida DeLaCruz

**Resolution #81**

**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>
1. Jacqueline Andrejack	Elementary/Special Education
2. Marc Frontino	Elementary/Special Education
3. Eileen Henke	Elementary/Special Education
4. Mary Lyons	Elementary/Special Education
5. Kristina Parker	Elementary
6. Crystal Reiner	Elementary
7. Sarah Rewt	Physical Education
8. Melissa Madden	Elementary
9. Christina Ruggiero	English 7-12/Special Education/Elementary
10. John Taglienti	Elementary
11. Linda Schmidt	Elementary
12. George Zembrzycki	Elementary
13. Alida DeLaCruz	not certified
14. John Grosse	Physical Education

**Resolution #82**

**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>
1. Marc Frontino	Sub Teacher Aide	\$13.67/hour
2. Joseph Lever	Sub Teacher Aide	\$13.67/hour
3. Mary Lyons	Sub Teacher Aide	\$13.67/hour
4. Nicole Reass	Sub Teacher Aide	\$13.67/hour
5. Sarah Rewt	Sub Teacher Aide	\$13.67/hour
6. Anthony Schmidt	Sub Teacher Aide	\$13.67/hour
7. John Taglienti	Sub Teacher Aide	\$13.67/hour
8. Kristen Teuber	Sub Teacher Aide	\$13.67/hour
9. Christina Ruggiero	Sub Teacher Aide	\$13.67/hour
10. Kameron Kaiser	Sub Teacher Aide	\$13.67/hour
11. Lins Reed	Sub RN	\$100/day
12. Andrew Godfrey	Sub Computer Technician	\$24.35/hour
13. John Blydenburg	Sub Custodian	\$18.42/hour
14. Randolph Cruse	Sub Custodian	\$18.42/hour



15. Yancy Martinez	Sub Custodian	\$18.42/hour
16. Gerald Papile	Sub Custodian	\$18.42/hour
17. John Prezleski	Sub Custodian	\$18.42/hour
18. Shonda Reed	Sub Custodian	\$18.42/hour
19. Bennie Turner	Sub Custodian	\$18.42/hour
20. Craig Wagner	Sub Custodian	\$18.42/hour
21. Linda Iaccio	Sub Clerical	\$16.60/hour

**Resolution #83**

**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>
1. Jesse Jones	PT Guard	\$18.00/hour

**Resolution #84**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby corrects the salary of Kevin O'Toole from MA Step 2 to MA Step 1, as per the HBTA contract.

**SUPERINTENDENT'S REPORT**

Lars Clemensen spoke about the following:

- Programs at the Elementary School, Middle School and High School
- Student enrollment
- Red Cross Shelter at the High School for Hurricane Irene
- APPR/State Testing
- September 11<sup>th</sup> Ceremonies
- Community Events
- Chamber of Commerce
- Homecoming
- Rotary Club Cocktail Party

**BOARD OF EDUCATION**

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

**Resolution #86**

**RESOLVED**, that the Board of Education approves the first reading and adoption of the following policy:

- Class Ranking, Policy #4741, with changes

5 aye

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

**Resolution #87**

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

- **Fund Balance Policy, Policy #6245**
- **Charging School Meals, Policy #850, with changes**
- **Information Security Breach and Notification, Policy #8635/8635-R**

5 aye

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

**Resolution #88**

**RESOLVED**, that the Board of Education hereby corrects resolution #226 from the school year 2010-2011 to read: **BE IT RESOLVED**, that the following individuals be granted tenure in the special subject tenure area indicated effective September 1, 2011, unless otherwise noted: **Deanna Devon, Amanda Heenan, Debra McDowell, Amy Stangasser, Elizabeth Thorne, Moira Hayes and Charles Isgro.**

5 aye

**PUBLIC COMMENT – Debra Foley and Adam Ortiz**

**ADJOURNMENT**

**On a motion by Mr. Garvey, seconded by Mr. Booth, the Business meeting adjourned at 8:13 PM.**

5 aye

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**