

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

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

Minutes of the September 13, 2011 BOE Business Mtg

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

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 6th 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 11th 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**