

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 11, 2011 **KIND OF MEETING:** Business

LOCATION: HS Library **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: 5:20 PM

ADJOURN TO EXECUTIVE SESSION: 5:22 PM

RESUME BUSINESS MEETING: 7:05 PM

ADJOURNMENT: 8:10 PM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #89	Approval of Order of Agenda	Passed
Resolution #90	Approval of Minutes	Passed
Resolution #91	Designation of Reserve Accounts	Passed
Resolution #92	Approval of Tax Levy	Passed
Resolution #93	Approval of Contracts	Passed
Resolution #94	Financial Reports	Passed
Resolution #95	Authorization for Disposal of Textbooks and Equipment	Passed
Resolution #96	Acceptance of Donation to the Ginny Jones Marotta Music Scholarship Fund	Passed
Resolution #97	Approval of CSE/CPSE Recommendations	Passed
Resolution #98	Approval of Additional Teaching Assignments	Passed
Resolution #99	Appointments for the PM Alternative High School	Passed
Resolution #100	Co-Curricular Resignations	Passed
Resolution #101	Co-Curricular Appointments	Passed
Resolution #102	CSEA Appointments(Lyons, Frontino)	Passed

Minutes of the October 11, 2011 BOE Business Mtg

Resolution #103	Approval of Substitute Teachers	Passed
Resolution #104	Approval of Support Positions (Jones)	Passed
Resolution #105	Correction of Resolution #49 from 2011-2012 School Year	Passed
Resolution #106	Approval of Attendance at NYSSBA Convention Passed in Buffalo	
Resolution #107	Standard Workday Resolution Certification	Passed
Resolution #108	Approval of Change in Overnight Field Trip 2011-2012 School Year	Passed

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Mr. Garvey called the Business meeting to order at 5:20 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 matter

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 #89

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 #90

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, September 13, 2011.

4 aye

PUBLIC COMMENT – none

PRESENTATIONS

Student of the Month - September

- Marissa Kennedy-Grade 4, Elementary School
- Schuyler Dorchak, Grade 5, Middle School
- Brandon White, Grade 11, High School

The 2012 National Merit Scholarship Program

- Sarah Reed, Commended Student

Math Fair Medal Winners:

- Erin Link
- Alicia Golyski
- Brook VonBartheld
- Gabby Morea
- Alexis Fotopoulos
- Mackenzie Engeldrum
- Taylor Dunn
- Rebecca Harris
- Sara Giudice
- Mary Kelly Hilton

ESL Published Students – Anthony DeBlasio/Robin Spielman

- Yoselin Calderone
- John Pescatore
- Brenda Meza
- Jussara Sandinha Veira

BUSINESS AND FINANCE

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

- New York State Property Tax Cap
- Guest Chef Program-discussion followed and the Board agreed (4-0) to move forward with the program.
- Property Tax Relief – Senator Ken LaValle

On a motion by Mr. Garvey, seconded by Mr. booth the following resolutions # - # were offered in a consent agenda format, with the exception of Resolution #96 which was read individually:

4 aye

Resolution #91

WHEREAS, the Board of Education has previously established the following reserve funds: Workers' Compensation Reserve Fund, Insurance Reserve Fund, Employee Benefit Accrued Liability Reserve Fund, Retirement System Reserve Fund, and Repair Reserve Fund, and now wishes to provide additional funding in said reserve funds;

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated unreserved fund balance for the 2010-2011 school year to such reserve funds in accordance with the attachment hereto, which is made part of this resolution.

Resolution #92

RESOLVED that the Board of Education sets the school tax levy for 2011-2012, including STAR, at \$40,685,893;

BE IT ALSO RESOLVED that the Board of Education authorizes a total tax levy of \$1,750,481, which includes \$195,000 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.

Resolution #93

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. Alternatives for Children for consulting from September 1, 2011 through June 30, 2012, as per the attached documentation.
2. All County Interpreting Services for the Deaf, LTD, for the school year 2011-2012, as per the attached documentation.

Resolution #94

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

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

Resolution #95

BE IT RESOLVED, that the Board of Education, upon the recommendation the School Business Administrator hereby authorizes the disposal of the following textbooks as per the attached list and the used High School wrestling mat.

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

Resolution #96

BE IT RESOLOVED, that the Board of Education hereby graciously accepts the amount of \$10,000 from the estate of Jean H. Smith, mother of Virginia Jones Marotta, for the purpose of perpetuating and expanding the Ginny Jones Marotta Music Scholarship fund for graduating high school seniors.

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:

CSE

03/10/2011 000013024, 000013145, 000014046, 000014139, 043130001
 03/15/2011 000013108, 000013124, 000014001, 000014021, 022180117
 032040021, 032470001, 032870000, 050120001, 052490012, 063380075
 03/16/2011 022340003, 042640005, 060670000, 070730000
 03/17/2011 000012056, 000012197, 000013060, 000014152, 032040050,062080001

CPSE:

05/05/2011 111030000, 11030002
 05/18/2011 101310004, 101890001, 102430000, 103550000, 110050001
 05/26/2011 090080000, 101610003

PERSONNEL

Resolution #98

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. Teresa Strano	Foreign Language	\$6900
2. Eileen Price	Mathematics/Calculus BC	\$6900

Resolution #99

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. Kevin O'Toole	Math Teacher	\$51.00/hour
2. Michael Carlson	Sub Teacher	\$51.00/hour
3. Tara Dietz	Special Education Teacher	\$51.00/hour

Resolution #100

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following Co-Curricular resignations:

<u>Name</u>	<u>Position</u>
1. Matthew Balistreri	MS Robotics Advisor
2. Edmund Baumann	HS Robotics Advisor
3. Tim Tenaglia	Middle School Boys Basketball
4. Michael Gunther	Girls Varsity Soccer

Resolution #101

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. Matthew Balistreri	MS Robotics Co Advisor	\$750
2. Amanda Heenan	MS Robotics Co-Advisor	\$750
3. Matthew Balistreri	HS Robotics Co Advisor	\$1250
4. Edmund Baumann	HS Robotics Co-Advisor	\$1250
5. Richard Nydegger	MS Science Aquarium Club	\$2195
6. Kathleen Colihan	Hip Hop Club	\$1500
7. Justin Dulfon	Department Coordinator–English	\$3000
8. Patricia McCormack	Teacher teaching Teachers	\$38/hour
9. Lara Skrezec	Educational Evaluator	\$51/hour
10. Jessica Mills	SAT Prep - English	\$1100
11. Charles Isgro	SAT Prep - Mathematics	\$1100

Resolution #102

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

1. Mary Lyons

Position: Teacher 1:1 Aide
 Salary: \$17,776 (prorated)
 Effective date: October 12, 2011
 Reason: New position to cover new student need

2. Marc Frontino

Position: Teacher 1:1 Aide
 Salary: \$17,776 (prorated)
 Effective date: October 12, 2011
 Reason: New position to cover new student need

Resolution #103

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. Lisa Pribetich	Math 7-12
2. Kimberly Belkin	Elementary/Special Education
3. Barbara Czaplinski	Elementary/Special Education
4. Kelly Raynor	Elementary
5. Sharon Wheeler	Elementary/Special Education
6. Frank Iaccio	Social Studies 7-12
7. Natalie Winanecki	Elementary

- | | |
|----------------------|------------------------------|
| 8. Meaghan Douglas | Elementary |
| 9. Denise Voegel | Elementary/Special Education |
| 10. Virgil Romer | Non-certified |
| 11. Rosemary Foscolo | Elementary/Special Education |
| 12. Kristen Williams | School Counseling K-12 |

Resolution #104

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. Rita Mujsce	PT Clerk Typist	\$21.34/hour
2. George Perez	PT Guard	\$17.50/hour
3. Spencer Lohr	PT Student Aide	\$9.00/hour
4. Jesse Martinsen	Sub Computer Technician	\$24.35/hour
5. Anthony Marino	Sub Teacher Aide	\$13.67/hour
6. Frances Schurek	Sub Teacher Aide	\$13.67/hour
7. Nancy Wilson	Sub Clerical	\$16.60/hour

Resolution #105

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of School, hereby revises resolution #49 to read: Mindy Brown, ESL Coordinator at a stipend of \$1500.

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Ginny Jones Marotta Music Scholarship Fund
- Tax Cap
- Common Core Standards
- APPR
- Southampton Press new reporter
- Budget Development Plan
- ESchool Parent Portal
- Adult Education Program
- Bus Safety Month
- Hampton Bays Lions Club Run
- Hurricane Irene
- San Gennaro Feast
- Change in Field Trip

BOARD OF EDUCATION

On a motion by Mr. Booth, seconded by Mr. Joslin the following resolutions #106-#108 were offered in consent agenda format:

Resolution #106

4 aye

BE IT RESOLVED that the Board of Education hereby approves the attendance at the 2011 New York State School Boards Association (NYSSBA) Convention (Buffalo), October 27-29, 2011, for Chris Garvey (attendance to be paid by BOCES), Warren Booth, Rich Joslin and the Superintendent of Schools.

BE IT FURTHER RESOLVED, that Rich Joslin be appointed as the voting delegate to the Annual Convention with the alternate to be Warren Booth.

Resolution #107

BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD/Location Code 58090502000 hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the District Clerk and the certifications of record maintained and submitted by these officials to the District Clerk.

Resolution #108

BE IT RESOLVED, that the Board of Education approves the change in the overnight field trip of the High School Music Department to attend the Music Festival/Competition in Busch Gardens, Williamsburg, Virginia on May 18-20th, 2012 instead of the Disney Magic Music Days in Orlando, Florida, February 17-21, 2012, as per the attached documentation.

PUBLIC COMMENT – none

ADJOURNMENT

On a motion by Mr. Booth, seconded by Ms. Capuano, the Business meeting adjourned at 8:10 PM.

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**