

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 9, 2010 **KIND OF MEETING:** Business

LOCATION: HS Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Marie Mulcahy, Warren Booth, Chris Garvey

MEMBERS ABSENT: None

OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 5:20 PM
EXECUTIVE SESSION: 5:21 PM
RESUME PUBLIC MEETING: 7:12 PM
ADJOURNMENT: 8:50PM

Resolution #	Description	Outcome
Resolution #201	Approval of Order of Agenda	Passed
Resolution #202	Approval of Minutes	Passed
Resolution #203	Resignation of Administrative Position (Lindsay-Dean of Students)	Passed
Resolution #204	Administrative Tenure Appointments (DeBlasio, Lindsay, Schug, Clemensen)	Passed
Resolution #205	Approval of Contracts	Passed
Resolution #206	Financial Reports	Passed
Resolution #207	Approval of CSE/CPSE Recommendations	Passed
Resolution #208	Other Appointments (Mancuso, Loewenthal, Spinelli)	Passed
Resolution #209	Appointments for the PM Alternative HS	Passed
Resolution #210	Resignation of Coach	Passed
Resolution #211	Appointment of Coaches	Passed
Resolution #212	Professional Development Appointments	Passed
Resolution #213	Co-Curricular Resignation	Passed

Minutes of the March 9, 2010 BOE Business Mtg

Resolution #214	Co-Curricular Appointments	Passed
Resolution #215	Approval of Substitute Teachers	Passed
Resolution #216	Approval of Substitutes for Support Positions	Passed
Resolution #217	Appointment of Committee Member on Special Education	Passed
Resolution #218	Board of Education Policies – Revision (#6700)	Passed
Resolution #219	Approval of 2010-2011 School Calendar	Passed
Resolution #220	Appointment of Impendent Auditor (Coughlin Foundotos et al)	Passed

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Warren Booth, Chris Garvey
MEMBERS ABSENT: None
OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, Larry Luce,
Anna Marie Rojas

Mr. Oakland called the meeting to order at 5:20 PM.

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

5 aye

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

5 aye

Mr. Oakland called the Business meeting to order at 7:12 PM.

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

Resolution #201

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. Mulcahy, the following resolution was offered:

Resolution #202

BE IT RESOLVED that the Board of Education accepts the Minutes of the Special Meeting held January 23, 2010, the Business Meeting held Tuesday, February 9, 2010 and the Special Meeting held Tuesday, March 2, 2010.

5 aye

PUBLIC COMMENT – none

RECOGNITIONS

Student of the Month - February

- Oscar Mora – Grade 4 – Marc Meyer
- Maria Daun – Grade 8 – Lars Clemensen

- **Anthony Romagnoli – Grade10 – Chris Richardt/Anthony DeBlasio**

Drew Walker – Athletic Director

- **Sportsmanship Conference IV Award 2008-2009**

REPORTS TO THE BOARD

Denise Lindsay, Director of Curriculum and Instruction

- **Curriculum Update – report attached**

Mark Pagano – Director of Student Services

- **Proposed Special Education Program Changes – report attached**

PERSONNEL – PART I

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

Resolution #203

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of School, accepts the resignation of Denise Lindsay as Dean of Students/Assistant Principal for the Elementary School effective May 29, 2010.

5 aye

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

Resolution #204

WHEREAS, upon the recommendation of the Superintendent of Schools, the following administrators be placed on tenure in accordance with New York Sate Education Law and,

**WHEREAS, the Board of Education is in accordance with such recommendation
THEREFORE BE IT RESOLVED, that:**

Anthony DeBlasio be granted tenure as High School Assistant Principal effective June 1, 2010.

Denise Lindsay be granted tenure as Director of Curriculum, Assessment and Instruction effective June 1, 2010.

Dennis Schug be granted tenure as Elementary School Assistant Principal effective June 1, 2010.

Lars Clemensen be granted tenure as Middle School Principal effective June 1, 2010.

5 aye

BUSINESS AND FINANCE

Larry Luce, School Business Official spoke about 2010-2011 Budget Development

Mr. Luce also spoke about the following:

- **Capitol Projects**
- **Cafeteria – Chartwells**
- **NUTRIKids**
- **Facilities**
- **Skidmore Property**

On a motion by Mr. Garvey, seconded by Ms. Mulcahy, the following resolutions # 205-#216 were offered in a consent agenda format:

5 aye

Resolution #205

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. Montauk Bus Company, 5 year extension of the existing contract, from 2010-2015, as per the attached documentation.**
- 2. Instructional Services Contract with Center Moriches Union Free School District for the 2009-2010 school year, as per the attached documentation.**
- 3. Health and Welfare Service Agreement with the West Islip Union Free School District, for the 2009-2010 school year, as per the attached documentation.**
- 4. Health and Welfare Service Agreement with Riverhead Central School District, for 2009-2010 school year, as per the attached documentation.**
- 5. Services Agreement with East End Arts & Humanities Council (EEAC), for the 2009-2010 school year, as per the attached documentation.**

Resolution #206

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

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

Resolution #207

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 Recommendations

Discussed	Student ID#
12/18/2009	062000000, 080800000, 071280000, 093160000, 082530000 092240001, 070920004, 051870006, 063350010
01/05/2010	081090004, 093420004, 093450000, 093420002, 093420000 093420001
01/06/2010	093490000, 000013055, 060190002, 053350000, 032030003 032040011
01/07/2010	061530001
01/20/2010	083530002, 100070002, 083010000, 100070001, 083240001 091660010

PERSONNEL – PART II

Resolution #208

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

1. Frank Mancuso

Position: Driver's Education Teacher/Coordinator
Effective: September 21, 2009 – January 29, 2010
Salary: \$90 per hour
Reason: Fill instructional vacancy left by E. Cunniff

2. Teresa Loewenthal

Position: Literacy/Computer Lab Teaching Assistant
Effective: March 15, 2010
Salary: Step 1 - \$27,135 (prorated)
Reason: New Position funded through 611 ARRA Grant

3. Amy Spinelli

Position: Literacy/Computer Lab Teaching Assistant
Effective: March 15, 2010
Salary: Step 1 - \$27,135 (prorated)
Reason: New Position funded through 611 ARRA Grant

Resolution #209

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2009/2010 school year, funded through the Bilingual ESL Supplemental Intervention Program Grant:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Carrie McDermott	ESL Teacher	\$48.67/hour
2. Laurie O'Halloran	Bilingual Parenting Support Group	\$48.67/hour
3. Christine Anselmo	Bilingual Parenting Support Group	\$48.67/hour
4. Eleni Fotopoulos	Teaching Assistant	\$21.39/hour
5. Teresa Loewenthal	Teaching Assistant	\$19.38/hour
6. Jennifer Mora	Translator	\$20/hour
7. Lisa Marte	Translator	\$20/hour

Resolution #210

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Patricia Nunez as the Assistant Boys Varsity Track & Field Coach.

Resolution #211

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. Travis Chornoma	MS Wrestling		Volunteer
2. Jim Arnone	Asst. Boys Varsity Track & Field	B2-1	\$3,680
3. Tabatha DuBois	Asst. Girls Varsity track	B2-1	\$3,680
4. Nancy Larsen	MS Boys Tennis	C3-11	\$3,709
5. Dave Oakley*	Head Varsity Track Coach	BI-3	\$7,138

(*This is a correction of prior resolution #105 stating that Mr. Oakley was as Assistant not Head Coach)

Resolution #212

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following professional development appointments for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Rosemarie King	Teachers Teaching Teachers	\$36/hour
2. Robin Mancuso	Teachers Teaching Teachers	\$36/hour
3. Robin Sweeney	Teachers Teaching Teachers	\$36/hour
4. Eleni Fotopoulos	Teachers Teaching Teachers	\$36/hour

Resolution #213

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular resignation:

<u>Name</u>	<u>Position</u>
1. Joe DePalo	HMEA

Resolution #214

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. Dara Bennett	Sports K-1	\$48.67/hour
2. Kevin Heathwood	HMEA	\$518 (prorated)
3. Kevin Heathwood	MS Marching Band	\$725 (prorated)
4. Kathy Dayton	Mentor for Brian Crook	\$918 (prorated)
5. Debra McDowell	Substitute AIS Teacher	\$48.67/hour
6. Virginia Hennessey	Substitute AIS Teacher	\$48.67/hour
7. Lisa Marte	Bilingual Parent Group Interpreter	\$20/hour

Resolution #215

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. Adam Williams	Social Studies

Resolution #216

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. Peter Foster	Part Time Security Guard	\$17.27

SUPERINTENDENT'S REPORT

Joanne spoke about the following:

- Southampton Town Vote at the Middle School today 3/9/10
- PM school Graduation
- PM School ESL Program
- Test Scores
- Youth Court
- New York State Finalists for Race To The Top Grant

BOARD OF EDUCATION PART II

Reports to the Board from Board Members on Sub Committee Meetings:

- **Technology – George Leeman spoke about the following:**
 - Smartboards
 - Model School Days
 - Teachers Teaching Teachers

- **Turning computers off at night**
- **Curriculum/Hampton Bays Education Foundation – Marie Mulcahy spoke about the following:**
 - **Curriculum mapping**
 - **Community Pride Day 2010 – May 15th**

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

Resolution #217

It is recommended by the Superintendent of Schools, that Ms. Dawn Radzuil be appointed to the Committee on Special Education for the 2009-2010 year.

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

5 aye

Resolution #218

BE IT RESOLVED, that the Board of Education approves the revision of Hampton Bays Purchasing Policy #6700. The second sentence of the second paragraph will now read as follows: “The General Municipal Law requires that purchase contracts for materials, equipment and supplies involving an estimated annual expenditure exceeding \$10,000 and public work contracts involving an expenditure of more than \$35,000 will be awarded only after responsible bids have been received in response to a public advertisement soliciting formal bids.” (Law changed as of November 12, 2009 from \$20,000 to \$35,000)

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

5 aye

Resolution #219

BE IT RESOLVED, that the Board of Education approves the calendar for the school year 2001-2011, as per the attached document.

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

5 aye

Resolution #220

BE IT RESOLVED, that the Board of Education appoints Coughlin Foundotos et al, Independent Auditor for the 2009-10 school year at a cost of \$37,000.

It was reported that the Annual Meeting of ES BOCES will be April 7, 2010, 7 PM

Marie Mulcahy spoke about the Planned Development District Forum

PUBLIC COMMENT

- **Andrew Toldo**

ADJOURNMENT

On a motion by Mr. Garvey seconded by Mr. Leeman, the Business meeting adjourned at 8:50 PM

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**