

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 14, 2012 **KIND OF MEETING:** Business

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

MEMBERS PRESENT: Doug Oakland, Chris Garvey, Richard Joslin, Dot Capuano, Warren Booth

MEMBERS ABSENT: None

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

CALL TO ORDER: 5:00 PM

ADJOURN TO EXECUTIVE SESSION: 5:10 PM

RESUME BUSINESS MEETING: 7:08 PM

ADJOURNMENT: 7:50 PM

Resolution #	Description	Outcome
Resolution #169	Approval of Order of Agenda	Passed
Resolution #170	Approval of Minutes	Passed
Resolution #171	Approval of Contracts	Passed
Resolution #172	Financial Reports	Passed
Resolution #173	Budget Transfer	Passed
Resolution #174	Acceptance of Donations	Passed
Resolution #175	Approval of CSE/CPSE	Passed
Resolution #176	Acceptance of Resignation for Purpose of Retirement (Armstrong)	Passed
Resolution #177	Leaves of Absence (Motz, Fink, Sexton)	Passed
Resolution #178	Leave Replacement Appointment (Schmidt)	Passed
Resolution #179	Approval of Additional Teaching Assignment	Passed
Resolution #180	Co-Curricular Resignation (Lennon)	Passed
Resolution #181	Co-Curricular Appointments	Passed
Resolution #182	Coaching Resignation (Facini)	Passed

Minutes of the February 14, 2012 BOE Business Mtg

Resolution #183 **Approval of Coaching Assignment (Pribetich)** **Passed**

Resolution #184 **Approval to Partially Rescind Resolution #48,** **Passed**
2011-2012 School Year

Resolution #185 **Approval of 2012-13 Student/Faculty Calendar** **Passed**

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Warren Booth
MEMBERS ABSENT: None
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Mr. Oakland called the Business meeting to order at 5:30 PM.

On a motion by Mr. Joslin, seconded by Mr. Garvey the Business meeting adjourned to Executive Session to discuss matters related to specific legal matter.

On a motion by Mr. Joslin, seconded by Mr. Booth the Business meeting resumed.

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

Resolution #169

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 Mr. Joslin, the following resolution was offered:

Resolution #170

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, January 10, 2012.

5 aye

PUBLIC COMMENT – none

PRESENTATIONS

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Veterans Flag Ceremony at the Elementary School on February 10, 2012
- Legislative Breakfast at Longwood School District
- Governors Budget
- Regent Roger Tilles coming to Hampton Bays for a visit
- 2012-2013 School Calendar
- Presentations
- Parents of the Class of 2016 coming to HS
- Kindergarten Registration

- Athletics
- Cheer for a Cure raised \$5,000
- Winterfest at Oaklands

Student of the Month – January

- Emily Malone – Kindergarten
- Elizabeth Garnett – Grade 8
- Tyler McDonald – Grade 11

Mr. Richardt, High School Principal, presented a certificate to Matthew Nielsen, BOCES Career and Technical Education student for completing his first solo flight.

Mr. Schug, Middle School Principal and Mr. Carlson, Middle School Assistant Principal, presented certificates to the Johns Hopkins University Talent Search winners.

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

- Budget Advisory Committee meeting
- Guest Chef program – chef from Oaklands
- Building and Grounds Committee meeting
- Field issues
- Pre-K program at high school

BUSINESS AND FINANCE

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions #171 - #184 were offered in consent agenda format except for resolution #178 which was offered alone:

5 aye

Resolution #171

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 Southampton Public Schools for the 2011-2012 school year, as per the attached documentation.**
- 2. Health and Welfare Services Contract with Hempstead Union Free School District for the 2011-2012 school year, as per the attached documentation.**
- 3. Education Services Contract with East Quogue Union Free School District, for the 2011-2012 school year, as per the attached documentation.**
- 4. Eastern Suffolk BOCES renewal of BOCES Life Skills classroom space lease, for the 2012-2013 school year, as per the attached documentation.**
- 5. Riverhead Central School District for Special Education Services for the 2011-2012 school year, as per the attached documentation.**
- 6. Supplemental Education Services contract with Huntington Learning Center, Sylvan Learning Center, and the Islip Tutoring Service, as per the attached documentation.**

Resolution #172

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

- Budget Transfer Report –February 2012
- Appropriation Status Report – February 2012
- Warrant Reports – February 2012
- Cash Disbursements - February 2012
- Treasurer’s Monthly Report –December 2011
- Revenue Budget Status Report – General –February 2012
- Revenue Budget Status Report – Cafeteria –February 2012
- Appropriation Status Report- Cafeteria –February 2012
- Capital Fund Appropriations Report – February2012
- Capital Fund Revenue Report – February 2012
- Special Aid Fund Appropriations Report – February 2012
- Special Aid Fund Revenue Report – February 2012
- Internal Claims Audit Report – February 2012
- Student Enrollment Report – February 2012

Resolution #173

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

1. \$16,658.90 to adjust for budgeted middle school salaries, as per the attached documentation.
2. \$15,000.00 to adjust for high school repairs, as per the attached documentation.
3. \$21,005.00 to adjust for equipment purchase, as per the attached documentation.
4. \$12,791.00 to adjust for BOCES services, as per the attached documentation.
5. \$50,000.00 to adjust to cover cost of sign language services, as per the attached documentation.
6. \$35,000.00 to adjust for increase parking space at high school, as per the attached documentation.
7. \$20,000.00 to adjust for purchase of 5th and 6th grade Treasurer’s Reading Series Program, as per the attached documentation.

Resolution #174

RESOLVED that the Board of Education hereby gratefully accepts the following donations:

1. Taproot Inc. donated a Jacobson over seeder that attaches to our new tractor with an approximate value of \$3,000. (October 2011)
2. Turf Bros., Inc. donated a TR3 rake that attaches to our new tractor with an approximate value of \$2,500. (November 2011)
3. The McGovern family in the amount of \$100. (January 2012)
4. The Celentano family for 1 Gateway monitor, 1 Dell monitor, 3 keyboards and a set of speakers with an approximate value of \$150. (January 2012)
5. Margaret Byrnes for a Dell computer monitor with an approximate value of \$25. (January 2012)

STUDENT SERVICES

Resolution #175

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, arranges for the placement of students with disabilities as presented to the Board.

PERSONNEL

Resolution #176

BE IT RESOLVED that the Board of Education hereby accepts the resignation for the purpose of retirement of the following individual:

1. Roger Armstrong, effective June 30, 2012

Resolution #177

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

1. Mary Beth Motz

Position: Elementary Teacher
Effective: January 29, 2012 - June 30, 2012
Reason: Maternity Leave

2. Marian Fink

Position: Teacher Aide
Effective: March 1, 2012 - June 30, 2012
Reason: Personal Reason

3. Kelly Sexton

Position: Teacher Aide
Effective: February 13, 2012 – May 18, 2012
Reason: FMLA

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

Resolution #178

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement Teaching appointment as per the HBTA contract:

1. Linda Schmidt

Position: Elementary Teacher
Effective: December 1, 2011- June 30, 2012
Salary: BS Step 1 - \$48,625 (prorated)
Reason: Maternity Leave for Mary Beth Motz

Resolution #181

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6th Class Teaching Assignment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Antoinette Catena	.5 Science	\$3450

Resolution #180

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools accepts a resignation of Daniel Lennon from the following positions: HS Musical – Scenery (Co-Advisor), Set Director (Co-Advisor), Stage Manager (Co-Advisor), and Art Show (Co-Advisor)

Resolution #181

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. Robin Mancuso	Teacher teaching Teachers	\$38/hour
2. Jennifer Martino	Teacher teaching Teachers	\$38/hour
3. Laurie O'Halloran	Bilingual Parent Support Group	\$1225(grant funded)
4. Christine Anselmo	Bilingual Parent Support Group	\$1225(grant funded)
5. Carolanne Mazur	Hampton Music Fest–Instrumental	\$750
6. Joan Moran	Kiwanis Builders Club-Co-Advisor	\$750
7. Marianne Pendlebury	Kiwanis Builders Club-Co-Advisor	\$750
8. Christine Anselmo	CSE Chairperson – Middle School	\$5500
9. Kelley Davide	AIS - ELA/Math	\$51.00/hour
10. Dominica DiMaggio	AIS - ELA/Math	\$51.00/hour
11. Amy Dunkirk	AIS – Math	\$51.00/hour
12. Heather Ellis	AIS – Math	\$51.00/hour
13. Megan King	AIS - ELA/Math	\$51.00/hour
14. Rosemarie King	AIS – ELA	\$51.00/hour
15. Judith Leopard	AIS - ELA/Math	\$51.00/hour
16. Suzanne Lewis	AIS - ELA/Math	\$51.00/hour
17. Melinda Brown	AIS – ELA	\$51.00/hour
18. Karen Lombardo	AIS – ELA	\$51.00/hour
19. Nicola Matzner	AIS – ELA	\$51.00/hour
20. Debra McDowell	AIS – ELA	\$51.00/hour
21. Amy McNamara	AIS – Math	\$51.00/hour
22. Lyndsey Moran	AIS - ELA/Math	\$51.00/hour
23. Heather Sumwalt	AIS - ELA/Math	\$51.00/hour
24. Elizabeth Thorne	AIS - ELA/Math	\$51.00/hour
25. Rodney Way	AIS – Algebra/Trig II	\$51.00/hour
26. Michael Oestreicher	AIS- Global History	\$51.00/hour
27. Pete Meehan	AIS-Math	\$51.00/hour
28. Jennifer Elsmore	AIS Substitute	\$51.00/hour

29. Jonathan DellaSperanza	AIS Substitute	\$51.00/hour
30. Sharon Wheeler	AIS Substitute	\$51.00/hour
31. Mary Strecker	AIS Substitute	\$51.00/hour
32. Barbara Ferucci	ES Enrichment – Zumba Gr 2-4	\$51.00/hour
33. Kameron Kaiser	ES Enrichment – Sports Gr K-1	\$51.00/hour
34. Lisa Marte	ES Enrichment – Sports Gr K-1	\$51.00/hour
35. Nicole Paga	ES Enrichment – Zumba Gr 2-4	\$51.00/hour
36. Steve Piliero	ES Enrichment – Music Gr 2-4	\$51.00/hour
37. Linda Schmidt	ES Enrichment – Games Gr K-3	\$51.00/hour
38. Stephanie Stahlhut	ES Enrichment – Chinese Gr 2-4	\$51.00/hour
39. Elizabeth Thorne	ES Enrichment – Language Gr 2-4	\$51.00/hour

Resolution #182

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

<u>Name</u>	<u>Position</u>
1. Christina Facini	Head Girls/Boys MS Track & Field

Resolution #183

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching position for the 2011-12 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Lisa Pribetich	Asst. JV Girls Lacrosse		Volunteer

Resolution #184

1. **BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby rescinds Resolution 48, Item 59 approved by the Board at the August 16, 2011 Board meeting, for the 2011-12 school year, the appointment of Assistant Boys' Varsity Track and Field coach and hereby appoints Virgil Romer as Assistant Boys' Varsity Track and Field coach for the 2011-12 school year, to be paid at the budgeted rate of \$3,864 (Level B2-1) also,

2. **BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby rescinds Resolution 48, Items 49 and 51 approved by the Board at the August 16, 2011 meeting, for the 2011-12 school year, the appointments of Assistant Boys' Varsity Baseball coach and MS Baseball Coach and hereby appoints Nick Goucher as Assistant Boys' Varsity Baseball coach for the 2011-12 school year, to be paid at the budgeted rate of \$3,864 (Level B2-1) and John Paga as MS Baseball Coach for the 2011-12 school year, to be paid at the budgeted rate of \$5,049 (Level B3-3) also,

3. **BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby rescinds Resolution 48, Item 61 approved by the Board at the August 16, 2011 Board meeting, for the 2011-12 school year, the appointment of Assistant Girls/Boys Middle School Track and Field coach and hereby appoints Kevin

O'Toole as Head Girls/Boys Varsity Track and Field coach for the 2011-12 school year, to be paid at the budgeted rate of \$3,248 (Level C3-1).

BOARD OF EDUCATION

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

Resolution #185

BE IT RESOLVED, that the Board of Education approves the student/faculty calendar for the school year 2012-2013, as per the attached document.

5 aye

Mr. Joslin reported on the following for the Athletics and Co-Curricular Subcommittee:

- Varsity Boys and Girls Lacrosse
- Purchase of netting
- New uneven bars for the gymnastics
- Track and field pole vault pit
- Junior varsity field hockey tem
- Student Quality Review (SQR)
- Suffolk County Community College
- Our administrator's Pre-K visit
- Life Skills Program

Mr. Oakland reported on the following for the Building and Grounds Subcommittee:

- Skidmore fields
- Pre-K
- Elementary school basketball court
- Grass area at elementary school
- Small basketball court behind middle school
- High school ramp
- High school parking lot
- Fencing at middle school

PUBLIC COMMENT

None

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Booth, the Business meeting adjourned at 7:50 PM.

5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas