

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 11, 2010 **KIND OF MEETING:** Budget Hearing/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: 5:00 PM
EXECUTIVE SESSION: 5:01 PM
RESUME PUBLIC MEETING: 7:10 PM
EXECUTIVE SESSION: 9:20 PM
ADJOURNMENT: 10:00 PM

Resolution #	Description	Outcome
Resolution #254	Approval of Order of Agenda	Passed
Resolution #255	Approval of Minutes	Passed
Resolution #256	Approval of Contracts	Passed
Resolution #257	Financial Reports	Passed
Resolution #258	Approval of Donation	Passed
Resolution #259	Approval of CSE/CPSE Recommendations	Passed
Resolution #260	Leaves of Absence (Kent)	Passed
Resolution #261	Co Curricular Appointments	Passed
Resolution #262	Approval of Substitutes for Support Positions	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 11, 2010

KIND OF MEETING: Budget
Hearing/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

Mr. Oakland called the meeting to order at 5:00 PM.

On a motion by Mr. Garvey, seconded by Mr. Booth, the meeting adjourned to Executive Session to discuss specific contractual 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 Budget Hearing to order at 7:10 PM.

The Budget Hearing concluded at 7:40 PM.

The Business meeting began at 7:41 PM

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

Resolution #254

BE IT RESOLVED, that the Board of Education approves the order of the agenda.

5 aye

CLERK'S REPORT

The Clerk spoke about:

- May 11th, last day to mail absentee ballots
- May 13th, last day to register to vote.

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

Resolution #255

BE IT RESOLVED that the Board of Education accepts the Minutes of the Budget Workshop/Special Meeting held Tuesday, April 13, 2010; Business Meeting held Tuesday,

April 20, 2010; Special Meeting held Wednesday, April 21, 2010; and the Special Meeting held Thursday, April 22, 2010.

5 aye

PUBLIC COMMENT – none

RECOGNITIONS

Student of the Month - March

- **Tristan Halsey – Grade 2 – Marc Meyer**
- **Sarah Jiudice – Grade 7 – Lars Clemensen**
- **Marcus Shams – Grade 12 – Chris Richardt**

REPORTS TO THE BOARD

- **Frank Mancuso – Elementary School Physical Education Program**
- **Mark Pagano – Special Education Re-Organization Update-report attached**

BUSINESS AND FINANCE

Larry Luce, School Business Official spoke about:

- **NutriKids**

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolutions #256 - #262 were offered in a consent agenda format:

5 aye

Resolution #256

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. Consulting Agreement with Steven Gardner, MD for Student Psychiatric Evaluations (i.e., CSE, 504, etc.) for the time period 4/20/10 to 7/1/10, as per the attached documentation.**
- 2. Center Moriches Union Free School District for 2010 Summer Program, as per the attached documentation.**

Resolution #257

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

- **Budget Transfer Report - April 2010**
- **Appropriation Status Report – April 2010**
- **Warrant Reports – April 2010**
- **Cash Disbursement Reports – April 2010**
- **Treasurer’s Monthly Report – March 2010**
- **Student Activity Account Report – March 2010**
- **Student Activity Account Report – February (Amended) 2010**
- **Student Accounts – Third Quarter**

- Revenue Budget Status Report – General – April 2010
- Revenue Budget Status Report – Cafeteria – April 2010
- Appropriation Status Report- Cafeteria – April 2010
- Internal Claims Audit Report – April 2010
- Student Enrollment Report – April 2010

Resolution #258

RESOLVED, that the Board of Education gratefully accepts an anonymous donation of \$1,000 for a scholarship to a high school student.

Resolution #259

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#**

03/02/2010 082530001, 091660010, 100220003, 100260000, 081090004
 100630005, 100220002, 093480000, 063350001
 03/03/2010 033000001, 042640006, 093360001, 000009072

PERSONNEL**Resolution #260**

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

1. Alison Kent
 - Position: Elementary School Speech Teacher
 - Effective: September 1, 2010 – June 30, 2011
 - Reason: Extended Maternity Leave

Resolution #261

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. Karen Lombardo	AIS Substitute Teacher	\$48.68/hour
2. Debbi Joslin	2 nd Grade Math Curr. Writing	\$36/per hour
3. Denise Stazzone	2 nd Grade Math Curr. Writing	\$36/per hour
4. Robin Lovett	2 nd Grade Math Curr. Writing	\$36/per hour
5. Bonnie Ruben	2 nd Grade Math Curr. Writing	\$36/per hour
6. Barbara Ferucci	2 nd Grade Math Curr. Writing	\$36/per hour
7. Wendy Alberti	2 nd Grade Math Curr. Writing	\$36/per hour
8. Stephanie Stahlhut	2 nd Grade Math Curr. Writing	\$36/per hour
9. James Arnone	Summer School Coordinator K-12	\$8570

for Spec Ed. Program/AIS Summer Program K-6 (10-11 school year)

Resolution #262

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. Jenny Filingeri	Sub Aide	\$12.96

SUPERINTENDENT'S REPORT

Joanne spoke about the following:

- High School Breakfast of Champions
- Phi Delta Kappa International Award given to Middle School Art Teacher – Kathy Dayton
- Student Newspaper
- Green Building Council of Long Island – May 26th Forum

BOARD OF EDUCATION

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

Athletics – Warren Booth spoke about the following:

- Code of Conduct
- Next meeting will be on 5/24/10

Facilities – Doug Oakland spoke about the following:

- Southampton Town Sidewalk Project to begin this summer
- Field Project – plans have been submitted to State Education Department for approval.

BOCES – Chris Garvey spoke about the following:

- Bringing programs back to the school
- BOCES is good source of data and statistics

Calendar review by the Board of Education:

- Meet the Candidates Night – Thursday, May 13, 2010
- Hampton Bays Pride Day – Saturday, May 15, 2010
- Budget Vote/Board Vacancy Vote – Tuesday, May 18, 2010
- Board of Education Policy Workshop – May 25, 2010

Mr. Meyer, Mr. Schug, facilitated the Pre-K Lottery with the help of Mr. Walker and Mr. Pagano.

PUBLIC COMMENT

none

Subject to Board Approval

Minutes of the May 11, 2010 BOE Business Mtg

ADJOURNMENT

On a motion by Mr. Garvey seconded by Mr. Booth, the Business meeting adjourned at 8:47 PM.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**