

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 8, 2013 **KIND OF MEETING:** Business
LOCATION: High School Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, Chris Garvey, Dot Capuano, Richard Joslin
Warren Booth
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:30 PM
ADJOURN TO EXECUTIVE SESSION: 5:32PM
RESUME BUSINESS MEETING: 7:07 PM
ADJOURNMENT: 8:06 PM

Resolution #	Description	Outcome
Resolution #146	Approval of Order of Agenda	Passed
Resolution #147	Approval of Minutes	Passed
Resolution #148	Approval of Contracts	Passed
Resolution #149	Financial Reports	Passed
Resolution #150	Approval of CSE/CPSE Services	Passed
Resolution #151	Rescind Resolution #142, 2012-13 School Year	Passed
Resolution #152	Leave of Absence (Anselmo)	Passed
Resolution #153	Leave Replacement Appointment (Naglieri)	Passed
Resolution #154	Appointment for PM Alternative High School	Passed
Resolution #155	Approval of Coaching Resignation (Doulos)	Passed
Resolution #156	Approval of Coaching Assignments	Passed
Resolution #157	Approval of Co-Curricular Appointments	Passed
Resolution #158	Approval of Substitute Teachers	Passed
Resolution #159	Approval of CSEA Resignations (Tuzil, Milano)	Passed
Resolution #160	Approval of CSEA Appointment (Pettas)	Passed

Minutes of the January 8, 2013 BOE Business Mtg

Resolution #161	Approval of Substitute Support Positions	Passed
Resolution #162	Board of Education Grading Policy and Regulation Change	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 8, 2013 **KIND OF MEETING:** Business
LOCATION: High School Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, Chris Garvey, Dot Capuano, Richard Joslin, Warren Booth
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

Mr. Oakland called the Business meeting to order at 5:30 PM.

On a motion by Ms. Capuano, seconded by Mr. Garvey, the Business meeting adjourned to Executive Session at 5:32 PM to discuss matters related to personnel issues.

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

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

Resolution #146

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 #147

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, November 13, 2012 and the Special Meeting held Tuesday, December 11, 2012.

5 aye

PUBLIC COMMENT – none

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Hampton Bays now on Facebook
- Coaches vs. Cancer
- Governor Cuomo's State of the State Address
- Revised Budget Calendar
- Sandy Hook Elementary School
- Safety Round Table Forum
- Closure of North Road
- FEMA
- Change in Grading Policy

- **Local Efficiency Grant**

PRESENTATIONS

Students of the Month-December

Justin Chiliquinga presented by Marc Meyer
Antonio Kull presented by Dennis Schug
Vanesa Parra Henao presented by Chris Richardt

Tracey Carey and Jenn Martino and the Elementary Student Council presented a check to Stony Brook's Pediatric Hospital.

Toni Dossiano presented a check to the American Cancer Society for the Walk they did this Fall.

Chris Richardt, Dennis Schug and Bill Hughes, VFW Representative, presented certificates to the following VFW Voice of Democracy and Patriot's Pen Winners:

Timothy Berglin - 12th grade
Harry Fotopoulos- 12th grade
Joshua Aube - 8th grade
Annalise Romagnoli - 8th grade
Brian Calderan - 8th grade
Christopher Gulotta - 6th grade
Sarah Rodriquez - 6th grade

Michael Carlson and Jim Waring presented the Sumdog information and the winners of the contest to the Board of Education.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Luce spoke about the following:

- **Project Planning meetings**
- **Wind Turbines**
- **Budget process 2012-13**

BUSINESS AND FINANCE

On a motion by Mr. Garvey and seconded by Ms. Capuano, the follow resolutions #148 - #161 were offered consent agenda format:

5 aye

Resolution #148

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. 2012-2013 Flow-through Funding Vendor Agreements, as per the attached documentation.

Resolution #149

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

**Budget Transfer Report – December 2012
Appropriation Status Report – December 2012
Warrant Reports – December 2012
Cash Disbursements – December 2012
Treasurer’s Monthly Report –November 2012
Revenue Budget Status Report – General – December 2012
Revenue Budget Status Report – Cafeteria – December 2012
Appropriation Status Report- Cafeteria – December 2012
Capital Fund Appropriations Report – December 2012
Capital Fund Revenue Report – December 2012
Special Aid Fund Appropriations Report- December 2012
Fund Balance General Fund – December 2012
Trial Balance General Fund – December 2012
Trial Balance School Lunch Fund – December 2012
Trial Balance Capital Fund – December 2012
Trial Balance Trust and Agency Fund – December 2012
Trial Balance Extracurricular Activities Fund – December 2012
Cash Flow Report – December 2012
Students Accounts Report – December 2012
Internal Claims Audit Report – December 2012
Student Enrollment Report – December 2012**

STUDENT SERVICES

Resolution #150

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 #151

BE IT RESOLVED, that the Board of Education hereby rescinds resolution #142 from the 2012-2013 school year, granting Brian Tuzil a leave of absence from December 12, 2012 - December 11, 2013.

Resolution #152

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

1. Christine Anselmo

Effective: January 2 - April 30, 2013
Reason: Medical Leave of Absence

Resolution #153

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. Stacey Naglieri

Salary: MA30 Step 1, \$65,232 (prorated)
Effective: January 2, 2013
Reason: Replacement of Christine Anselmo

Resolution #154

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2012/2013 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Marie Perez	English	\$51/hour

Resolution #155

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Rich Doulos as Head JV Softball Coach, effective December 10, 2012.

Resolution #156

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2012/2013 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Michelle Edwards	Head JV Softball	B2-I	\$3,864
2. Rosemary Haddock	Assistant Varsity Softball	B2-II	\$4,637
3. Rick Solano	MS Wrestling	C3-III	\$4,545

Resolution #157

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Laurie Dyno	AIS	\$51/hour

Resolution #158

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 2012/2013 school year:

<u>Name</u>	<u>Certification</u>
1. Emily Grosse	Non Certified
2. Danielle Hand	Non Certified
3. Kelly Elliston	Non Certified
4. Lisa Bliss	Elementary 1-6
5. Brittany Morlock	Non Certified
6. Richard Lee	Physical Education
7. Ashley Dellapolla	Elementary 1-6/Special Education K-6
8. Jordan Federico	Non Certified
9. Stephanie Lopez	Non Certified

Resolution #159

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

- Brian Tuzil**
Position: Custodian
Effective: December 11, 2012
Reason: Assume Head Custodian Position
- Anita Milano**
Position: Cafeteria Monitor
Effective: January 18, 2013

Resolution #160

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

- Robert Pettas**
Position: Custodian
Salary: CSEA Step 1, \$38,890 (prorated)
Effective: January 2, 2013
Reason: Replace Brian Tuzil

Resolution #161

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2012/13 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Emily Grosse	Sub Teacher Aide	\$13.88/hour
2. Danielle Hand	Sub Teacher Aide	\$13.88/hour
3. Kelly Elliston	Sub Teacher Aide	\$13.88/hour
4. Lisa Bliss	Sub Teacher Aide	\$13.88/hour
5. Brittany Morlock	Sub Teacher Aide	\$13.88/hour

6. Ashley Dellapolla	Sub Teacher Aide	\$13.88/hour
7. Richard Lee	Sub Teacher Aide	\$13.88/hour
8. Dewi Boyce	Sub Teacher Aide	\$13.88/hour
9. Kaitlin Arenz	Sub Teacher Aide	\$13.88/hour
10. Richard Polanco	Sub Custodian	\$13.88/hour
11. Paul Hoshyla	Sub Custodian	\$13.88/hour
12. Thomas Pandolfo	Computer Technician	\$24.72/hour
13. Scott Harris	Student Aide	\$9.00/hour

BOARD OF EDUCATION

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

Resolution #162

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, supports a temporary change to the Hampton Bays Grading Regulation (#4710R) to waive the requirement that full-year High School courses administer a mid-term examination worth 25 percent of a student's second quarter grade, as per the attached documentation.

5 aye

PUBLIC COMMENT – None

On a motion by Mr. Garvey, seconded by Ms. Capuano, the Business meeting adjourned at 8:06 PM.

5 aye

ADJOURNMENT

Respectfully submitted,

**District Clerk
Anna Marie Rojas**