

**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

<b>Resolution #</b>	<b>Description</b>	<b>Outcome</b>
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

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

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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**