

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 7, 2010 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Richard Joslin, Chris Garvey
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:00 PM
RESUME BUSINESS MEETING: 7:00 PM
ADJOURNMENT: 8:05 PM

Resolution #	Description	Outcome
Resolution #112	Approval of Order of Agenda	Passed
Resolution #113	Approval of Minutes	Passed
Resolution #114	Approval of Contracts	Passed
Resolution #115	Budget Transfers	Passed
Resolution #116	Financial Reports	Passed
Resolution #117	Acceptance of Audit Report (July 1, 2009-June 30, 2010)	Passed
Resolution #118	Acceptance of Donations	Passed
Resolution #119	Mileage Reimbursement	Passed
Resolution #120	Approval of CSE/CPSE Recommendations	Passed
Resolution #121	Teacher Appointment (Lewis)	Passed
Resolution #122	Co-Curricular Appointments	Passed
Resolution #123	Approval of Coaching Assignments	Passed
Resolution #124	Approval of Substitute Teachers	Passed
Resolution #125	Approval of Support Positions	Passed
Resolution #126	Workday Resolution (Rojas, Siriani)	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 7, 2010 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Richard Joslin, Chris Garvey
MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

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

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

5 aye

On a motion by Mr. Booth, seconded by Mr. Garvey, the Board adjourned the Executive Session at 7:00 and reconvened the Business meeting.

5 aye

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

Resolution #112

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

5 aye

CLERK'S REPORT

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

Resolution #113

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, November 9, 2010.

5 aye

PUBLIC COMMENT – none

PRESENTATIONS

Student of the Month - November

- Dulce Pina – Grade 2
- Andrew Noa – Grade 7
- Wayne Stanton – Grade 9

HB Fire Department representative John Tedesco, Kathy Dayton and Debra McDowell presented the Fire Prevention Contest Winners to the Board.

Dennis Schug and Michael T. Carlson presented the Johns Hopkins Talent Search Winners to the Board:

Jacob Barrett	Rachel Montgomery
Nicholas Berglin	Nikki Skye Nolan
Mackenzie Engeldrum	Christian Nydegger
Mary Kelly Hilton	Alexandra Peterson
Sarah Jiudice	Samantha Strand
Annika Kennedy	Fraser Trujillo
Alexandra Maitland-Ward	Robert Yates
Crystal Mintz	

Peter Rodriguez, Cullen & Danowski, LLP presented the Audit Report for July 1, 2009-June 30, 2010 to the Board.

BUSINESS AND FINANCE

Larry Luce, Business Administrator, spoke about the following:

- **Auditor Report**
- **Budget Advisory Committee**
- **The PILOT payments**
- **Insurance**
- **Letters regarding the gates in the fences**
- **Buildings and Grounds**

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions #114 - #125 were offered in a consent agenda format.

5 aye

Resolution #114

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. Flexible Compensation Agreement with Hampton Bays School District effective January 1, 2011, as per the attached documentation.**
- 2. Consultant Services Contract for School Age Children with East End Kids Therapy, effective September 1, 2010 ending August 31, 2011, as per the attached documentation.**

Resolution #115

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

- 1. \$20,000 to adjust for additional Medicare needs, as per the attached documentation**

Resolution #116

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

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

Resolution #117

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, Business Administrator, accepts the Audit Report from Cullen & Danowski, LLP, for the year beginning on July 1, 2009 and ending on June 30, 2010.

Resolution #118

RESOLVED, that the Board of Education, gratefully accepts the generous donations from the following:

1. Mr. G. Luce for pennants from various colleges at a approx. cost of \$200.00
2. Mr. R. Gendron for golden arborvitae at an approximate cost of \$240.00
3. Riverhead Building Supply for scrap wood for the bonfire for Homecoming.
4. Solveig Williams for a loom with the approximate value of \$541.00 in 1986.

Resolution #119

BE IT RESOLVED, that the Board of Education authorizes the mileage reimbursement rate at the approved IRS rate of \$.51, effective January 1, 2011.

STUDENT SERVICES

Resolution #120

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 06/16/2010	100530008, 081090004, 081090004, 073470028, 100220003 101460001, 073470028, 073470006, 090220000
06/21/2010	072840001
06/22/2010	071340001, 000013024, 092990001, 062410003, 090140002 060680002, 101610003, 032940003, 101610004
07/16/2010	092730000
07/20/2010	101890001, 100780003, 101460001, 101890002, 091390002 101880004
08/17/2010	101460001, 101880005, 092220001, 091390000, 100740003
10/07/2010	101310004, 101380000, 102710000

CSE

09/14/2010 060190002
 09/15/2010 102430000, 080700002, 100070002, 100220003, 100990003
 102380001
 09/16/2010 080700002
 09/17/2010 082480003, 000011028, 033010000, 050120000, 102370003
 050120001
 09/29/2010 042640010, 102370003, 050120000, 050120001, 033010000
 000011028, 102370003, 082480003
 10/01/2010 062510003
 10/06/2010 102770001
 10/08/2010 102370006, 102370004

PERSONNEL

Resolution #121

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals as per the HBTA contract:

1. Suzanne Lewis

Position: Elementary Teacher
Salary: HBTA Contract MA Step 5, \$65,876 (no change)
Effective: January 3, 2011
Probationary Period: September 1, 2009 – August 31, 2012
Reason: Retirement of Robin Lovett

Resolution #122

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2010-2011 school year, unless otherwise noted:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Michael Oestreicher	AIS – Global Studies	\$48.67/session
2. Kathleen Kops	After School HW/ Co-Curr. Study	\$31.33/session
3. Marc Kops	After School HW/ Co-Curr. Study	\$31.33/session
4. Robin Spielman	AIS ESL/English III Regents	\$48.67/session
5. Kim Clareen	AIS Algebra	\$48.67/session
6. Barbara Corrigan	AIS US History & Global	\$48.67/session

Resolution #123

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Pete Meehan	Head Varsity Baseball	B1-III	\$7138
2. John Paga	MS Baseball	B3-III	\$4809
3. Phil Reed	MS Baseball	C3-II	\$3709
4. Brian Dunkirk	Head Varsity Softball	B1-II	\$5890

5. Megan King	Asst. Varsity Softball	B2-I	\$3680
6. Richard Doulos	JV Softball	B2-III	\$5152
7. Amanda Heenan	MS Softball	C3-I	\$3093
8. Adrienne Postiglione	MS Softball	C3-I	\$3093
9. Dave Oakley	Head Varsity Girls Track & Field	B1-III	\$7138
10. Jim Arnone	Asst. Varsity Girls Track & Field	B2-II	\$4416
11. Tabatha DuBois	Head Varsity Boys Track & Field	B1-I	\$4907
12. Dave Goodman	Asst. Varsity Boys Track & Field	B2-III	\$5152
13. Christina Facini	Head Middle School Track & Field	B3-II	\$4121
14. Kevin O'Toole	Asst. Middle School Track & Field	C4-I	\$2748
15. Rodney Way	Varsity Boys Tennis	C1-II	\$4711
16. Nancy Larsen	Middle School Boys Tennis	C3-II	\$3709
17. George Zembrzycki	JV Boys Lacrosse	B2-I	\$3680
18. John Grosse	MS Boys Lacrosse	C3-I	\$3093
19. Brian Loeffler	JV Girls Lacrosse	B2-I	\$3680
20. Toni Catena	Head Middle School Gymnastics	B3-III	\$4809
21. Ted Catena	Assistant Middle School Gymnastics	B4-III	\$4122
22. Alex Rojas	MSG Varsity Position (Funded by Grant Money)		\$1500
23. Travis Chornoma	JV/Varsity Wrestling Coach		Volunteer
24. Robert Hoshyla	JV/Varsity Wrestling Coach		Volunteer

Resolution #124

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 2010-2011 school year:

- | | |
|---------------------------|---|
| 1. Linda Schmidt | Elementary Pre K-6 |
| 2. Heather Ellis | Elementary B-6, Student w/ Disabilities B-6 |
| 3. Jonathan DellaSperanza | Not Certified |

Resolution #125

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2010/11 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Linda Schaefer	ES Homework Help	Volunteer

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Long Island Challenge
- Holiday Concerts
- HB Corridor Study
- Baybots – new robotic team

BOARD OF EDUCATION

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

Resolution #126

BE IT RESOLVED, that the Board of Education of the Hampton Bays Union Free School District hereby establishes the following as standard workdays for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based upon the record of activities maintained and submitted by these officials to the District Clerk:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Yes/No)	Days/Month (Based on record of Activities)
APPOINTED OFFICIALS							
District Clerk	Anna Marie Rojas	XXXX	XXXXXXXXXX	7hrs/day	07/01/10-06/30/11	No	7.1/month
District Treasurer	Michelle Siriani	XXXX	XXXXXXXXXX	7hrs/day	07/01/10-06/30/11	No	12/month

5 aye

SUB COMMITTEES

Mr. Booth spoke about the Athletic Sub Committee:

- **Fall sports season**
- **Work on the fields**
- **Bleachers**
- **Athletic Code of Conduct**
- **Hampton United Soccer Program indoor and outdoor**
- **Booster Club – Stuff a Bus on December 12, 2010**

Mr. Joslin spoke about the Curriculum Sub Committee:

- **Career cluster choices**
- **Reconstruction of technology room**
- **Internship program**
- **Life skills academy**
- **CTE – Career Technical Education**
- **Next meeting will be held December 15, 2010**

PUBLIC COMMENT - Adam Ortiz

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:05 PM.

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**