

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 8, 2011 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Richard Joslin, Warren Booth
MEMBERS ABSENT: Chris Garvey
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:10 PM
RESUME BUSINESS MEETING: 7:10 PM
ADJOURN TO EXECUTIVE SESSION: 7:53 PM
ADJOURNMENT: 8:35 PM

Resolution #	Description	Outcome
Resolution #160	Approval of Order of Agenda	Passed
Resolution #161	Approval of Minutes	Passed
Resolution #162	Approval of Contracts	Passed
Resolution #163	Change Orders	Passed
Resolution #164	Financial Reports	Passed
Resolution #165	Acceptance of Donation (HB Booster Club)	Passed
Resolution #166	Authorization for Transfer Funds from General Fund to Capital Fund	Passed
Resolution #167	Approval of CSE/CPSE Recommendations	Passed
Resolution #168	Leave of Absence (Stevens, Kent)	Passed
Resolution #169	Approval of Additional Teaching Assignment	Passed
Resolution #170	Co-Curricular Appointments	Passed
Resolution #171	Co-Curricular Enrichment Appointments	Passed
Resolution #172	Approval of Substitute Teachers	Passed
Resolution #173	Approval of Substitute Support Positions	Passed

Minutes of the March 8, 2011 BOE Business Mtg

Resolution #174	Other Appointments (Dayton/Luce)	Passed
Resolution #175	Correction of Previous Coaching Appointments	Passed
Resolution #176	Approval of Notice of Public Hearing, Election and Annual District Meeting	Passed

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Mr. Oakland called the meeting to order at 5:10 PM.

On a motion by Mr. Booth, seconded by Mr. Joslin, the Business meeting adjourned to Executive Session to discuss specific matters related to pending litigation and contract negotiations.

4 aye

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

4 aye

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

Resolution #160

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

4 aye

CLERK'S REPORT

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

Resolution #161

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, February 8, 2011 and the Special Meeting held, Monday February 14, 2011 (BOCES Member Vote).

4 aye

PUBLIC COMMENT – none

PRESENTATIONS

Student of the Month – February

- Maryrose O'Connell – Grade 4
- Alexandra Peterson – Grade 8
- Robert King – Grace 12

The Girls Cheerleading Squad presented a check to Ronald McDonald House and Cohen's Children's Hospital in the approximate amount of \$6,000.

Mr. Walker, Athletic Director, presented to the Board the NYS Scholar Athlete Teams: Cheerleading, Girls Basketball, Boys Basketball and Girls Winter Track.

Denise Sullivan, Assistant Superintendent for Curriculum, presented a report on the 2009-2010 Report Card, copy attached.

BUSINESS AND FINANCE

Mr. Luce spoke about:

- **The 2011-2012 Budget**
- **State Aid**
- **Reform of Un-funded Mandates**

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolutions #162- #175 were offered in a consent agenda format.

4 aye

Resolution #162

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. Health and Welfare Services Contract with Center Moriches Union Free School District for the 2010-2011 school year, as per the attached documentation.**
- 2. Health and Welfare Services Contract with Riverhead Central School District for the 2010-2011 school year, as per the attached documentation.**
- 3. Health and Welfare Services Contract with Sag Harbor Union Free School District for the 2010-2011 school year, as per the attached documentation.**
- 4. 2010-2011 Receipt of Federal Part B Flow Through Allocations for the 2010-2011 school year, as per the attached documentation.**
- 5. BOCES Classroom Lease Contract for 2011-2012 school year, as per the attached documentation.**

Resolution #163

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change orders and authorizes the Board President to sign such orders:

- 1. Change Order No. 1 in the amount of \$2,500.00 for the Athletic Field Reconstruction Contract, as per the attached documentation.**
- 2. Change Order No. 2 in the amount of \$42,450.00 for the Athletic Field Reconstruction Contract, as per the attached documentation.**

Resolution #164

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

- **Appropriation Status Report- Cafeteria –February 2011**
- **Budget Transfer Report – February 2011**

- **Appropriation Status Report –February 2011**
- **Warrant Reports –February 2011**
- **Cash Disbursements – February2011**
- **Treasurer’s Monthly Report – January 2011**
- **Revenue Budget Status Report – General – February 2011**
- **Revenue Budget Status Report – Cafeteria – February 2011**
- **Internal Claims Audit Report – February 2011**
- **Student Enrollment Report – February 2011**

Resolution #165

RESOLVED, that the Board of Education, gratefully accepts a donation of \$5,205 from the Hampton Bays Booster Club for the purchase of an outdoor scoreboard for the high school athletic fields.

Resolution #166

WHEREAS, the District expended money from the capital fund for various capital projects in anticipation of receipt of building aid therefore from the NYS Education Department; and;

WHEREAS, payment was subsequently made by NYS Education Department to the District for the building aid on such projects, in the amount of \$56,529.00, which funds were not identified as building aid and, therefore, were placed in the General Fund where they remain; and

WHEREAS, such funds representing building aid should be transferred into the capital fund;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the transfer of the sum of \$56,529.00, representing building aid on various capital projects, from unappropriated fund balance in the General Fund to the Capital Fund.

STUDENT SERVICES

Resolution #167

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

01/06/2011 **110050000, 062490000, 072190000, 080660000, 103090000**

CPSE

100530007, 110050001, 103550000

CSE

01/12/2011 **000013022**

01/13/2011 **000013022**

01/18/2011 **000013022**

CPSE

02/03/2011 **110180002, 110180001, 110110001, 101610011, 110140001**

02/04/2011 **110130001**

PERSONNEL

Resolution #168

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

1. Kristy Stevens

Position: Middle School Teacher
Effective: March 11, 2011 – June 24, 2011
Reason: Family Medical Leave Act

2. Alison Kent

Position: Speech Teacher
Effective: September 6, 2011 – June 22, 2012
Reason: Extended Leave of Absence due to Economic Hardship

Resolution # 169

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6TH Class Teaching Assignment for the 2010-11 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Eileen Price	Mathematics .5	\$3450

Resolution # 170

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular positions for 2010-2011 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Denise DeRosa	ELA	\$48.67/hour
2. Dominica DiMaggio	ELA/Math	\$48.67/hour
3. Amy Dunkirk	ELA/Math Sub	\$48.67/hour
4. Jennifer Elsmore	ELA	\$48.67/hour
5. Rosemarie King	ELA/Math	\$48.67/hour
6. Judith Leopard	ELA/Math	\$48.67/hour
7. Suzanne Lewis	ELA/Math	\$48.67/hour
8. Karen Lombardo	ELA	\$48.67/hour
9. Debra McDowell	ELA/Math	\$48.67/hour
10. Amy McNamara	ELA/Math	\$48.67/hour
11. Lyndsey Moran	ELA/Math	\$48.67/hour
12. Elizabeth Thorne	ELA/Math	\$48.67/hour
13. Laurie Dyno	Curriculum Writing Math	\$36.00/hour
14. Patricia Beach	Curriculum Writing Math	\$36.00/hour

Resolution #171

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teacher Appointments for the 2010/11 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Kameron Kaiser	Sports Olympics K-1	\$48.67/hour
2. Lisa Marte	Sports Olympics K-1	\$48.67/hour
3. Stephanie Stahlhut	Chinese Culture 2-3	\$48.67/hour
4. Heather Ellis	Literacy and Art 2-3	\$48.67/hour
5. Kristen Mielenhausen	Co-Jewelry Making 2-3	\$48.67/hour
6. Janet Abbondanza	Co-Jewelry Making 2-3	\$48.67/hour
7. Adam Fritzen	Sports Grades 3-4	\$48.67/hour
8. Tracey Carey	Sports Grades 3-4	\$48.67/hour
9. Debra McDowell	Art Grades 3-4	\$48.67/hour

Resolution #172

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:

<u>Name</u>	<u>Certification</u>
1. Marianne Madden	Elementary Pre K-6
2. John Grosse	Non Certified
3. George Zembrzycki	Elementary B-6/Special Ed. B-6
4. Brian Loeffler	Physical Education
5. Joseph Lever	Non Certified
6. Jessica Sanna	Physical Education

Resolution #173

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. Joseph Lever	Teacher Aide	\$13.47/hour
2. Alexandra Moshier	Teacher Aide	\$13.47/hour

Resolution #174

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

1. Cassandra Dayton
Position: Teaching Assistant
Salary: \$22,920 (pro-rated)
Effective: March 9, 2011 – June 30, 2011
Reason: New Position funded by 611 ARRA

2. George Luce

Position: Volunteer, Introduction to Technology
Effective: February 1, 2011 – June 30, 2011

Resolution #175

RESOLVED, that the Board of Education, hereby corrects the appointment of Luke Dawson from Assistant Varsity Baseball Coach A2-1 to Head JV Baseball Coach B2-1 and Nick Goucher from JV Baseball Coach A2-1 to Assistant Varsity Baseball Coach B2-1, with no change in stipend for either position.

SUPERINTENDENT'S REPORT

Mr. Clemensen spoke about the following:

- **Cheer for a Cure**
- **HB Got Talent**
- **Field Trips**
- **College Planning Night**
- **Developing the Budget**

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

Resolution #176

RESOLVED, that the Board of Education approves the Notice of Public Hearing, Election and Annual District Meeting, for publication in the Southampton Press, Western Edition, as attached.

4 aye

BOARD OF EDUCATION SUB COMMITTEES - No reports this month

The Annual Meeting of Easter Suffolk BOCES is Wednesday, April 6, 2011.

PUBLIC COMMENT - none

On a motion by Mr. Leeman, seconded by Mr. Booth, the Board adjourned to executive session to discuss a specific personnel issue.

ADJOURNMENT

On a motion by Mr. Joslin, seconded by Mr. Leeman, the Business meeting adjourned at 8:35 PM.

4 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**