

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 12, 2008 **KIND OF MEETING:** Business

LOCATION: Hampton Bays Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Lisa Fotopoulos (Part-time), Marie Mulcahy

MEMBERS ABSENT: Chris Catz

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

Resolution #47 Approval of Clerk Pro Tem

Resolution #48 Approval of Order of Agenda

Resolution #49 Approval of Minutes

Resolution #50 Change Orders – Middle School Project

Resolution #51 Approval of Contract

Resolution #52 Budget Transfers

Resolution #53 Award of Bid (Interior and Running Track Reconstruction)

Resolution #54 Additional Elementary School Site Work

Resolution #55 Items for Disposal

Resolution #56 Financial Report

Resolution #57 Approval of CSE/CPSE Recommendations

Resolution #58 Leaves of Absence (Lindsay, Sullivan, Schug, Hill, Linnick)

Resolution #59 Administrative Appointment (Lindsay)

Resolution #60 Teaching Appointments (Leopard, Marcucci, Sullivan, Yenick Moir)

Resolution #61 CSEA Appointments (Kling, Linnick)

Resolution #62 Correction of CSEA Appointment (Shelton)

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| Resolution #63 | C0-Curricular Appointments |
| Resolution #64 | Approval of Coaching Positions |
| Resolution #65 | Approval of Substitute Support Positions (Albano, Cahill, Lovertt, Moran, Morea) |
| Resolution #66 | Substitute Calling System |
| Resolution #67 | Records Access Officer (Rojas) |

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Mr. Oakland called the meeting to order at 6:35 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss legal personnel issues.

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:15 PM.

On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 7:25 PM.

Resolution #47

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

RESOLVED, that the Board of Education approves Anna Marie Rojas as clerk pro tem.

4 aye

Resolution #48

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

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

4 aye

Resolution #49

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

BE IT RESOLVED that the Board of Education accepts the Minutes of the Special meeting held Thursday, July 31, 2008.

4 aye

Resolution #50

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

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:

- **Change Order #1 J.S. McHugh, Inc., \$5,180 (provide and install black phenolic resin backsplashes in Science Labs)**

4 aye

Resolution #51

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

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contract for the 2008/09 school year:

- **BOCES Shared Services Contract**

4aye

Resolution #52

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

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

- **\$22,506.31 within Middle School Capital Fund**
- **\$10,430.00 within the Middle School supplies, workbooks/textbooks codes**

4 aye

Resolution #53

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the Interior & Running Track Reconstruction bid to Pioneer Landscaping and Asphalt Paving, Inc., the lowest responsible bidder, incorporating Base Bid #1, Alternate 3, 4 and 5 totaling \$383,622.00. In addition, the Interior Reconstruction portion of the project (Room 9) was also awarded to Pioneer Construction Corp. at a cost of \$57,300.00

4 aye

Resolution #54

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

RESOLVED, that the Board of Education, upon the recommendation of the Larry Luce, School Business Administrator, approves BBS to complete the site work at the Elementary

School in the total amount of \$1,330.00 (remove existing concrete walk and install new handicap ramp; eliminate peninsulas and curb, install pavement; eliminate 245 linear feet fence; add 2-30 linear feet x 4" PVC sleeves).

4 aye

Resolution #55

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

BE IT RESOLVED, that the Board of Education authorizes Larry Luce, School Business Administrator, to solicit quotes for the sale-for-scrap or disposal of the following damaged or unrepairable items:

- Metal school lockers (High School)
- Lecture room chairs
- Cafeteria tables (High School)
- Minolta Dialta Copy Machine HB Inventory #1003267/Serial #31705735
- Mita 3060 Copier HB Inventory #00723/Serial #0183658H

4 aye

Resolution #56

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

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

- Expenditure (Appropriations) Report for July 2008

4 aye

Resolution #57

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendations of the Committee on Special Education and the Committee for Preschool Special Education for the following students:
CSE Recommendations

<u>Discussed</u>	<u>Student ID#</u>
05/09/08	41880028, 42310003, 61350000, 41830015, 42510009, 41880002, 41880035, 425100006
05/13/08	41140000, 32740000, 32050011, 32040021, 62560001, 51320001, 72400004, 32960000, 32040053, 72480002, 52490009, 32040025
05/14/08	32230001, 62490007, 32530000, 32040008, 32040005, 32040014, 32870000, 32480009, 32040003
05/15/08	12019, 13082, 13047, 23160002, 10020, 22270012, 40580000, 9178, 12046, 10016, 30930000, 52520003, 43420000, 10101
05/16/08	32030003, 50660001, 43020000, 13173, 80800000

05/20/08 41880014, 41880021, 50450001, 42310004, 41880001, 72410002, 418300024, 070510000, 050450000, 41880022, 41830016, 41830013
05/21/08 51880001, 51880030, 51950006, 51960002, 51870006, 51880008, 51880031, 51960017, 51960001, 51880013, 51870014, 51880005
05/29/08 12203, 72390000, 71280007, 71210000, 72190000, 720920010, 70890013, 70920018, 70890023, 70920006, 70890008, 71620000, 71630001
05/30/08 61880009, 62440006, 61880021, 62490000, 71440000, 71630000, 71300002, 70920004, 71970000, 61880009, 62440006, 61880021, 62490000, 71440000, 71630000, 71300002, 70920004, 71970000
06/03/08 61870002, 13005, 62420011, 52010005, 51790011, 52490010, 62410007, 51940008, 53350000
06/04/08 63340000, 53560001, 53560002, 62610001, 63380075, 63350010

CPSE Recommendations

<u>Discussed</u>	<u>Student ID#</u>
06/13/08	80910002, 73480002, 80770000, 80800003, 73470019, 80150002, 73470023, 80910003

3 aye

Resolution #58

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

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

- **Denise Lindsay**
Position Dean of Students (Elementary School)
Effective July 1, 2008 thru June 30, 2009
Reason Transfer to Director of Curriculum, Instruction & Assessment
- **Dennis Sullivan**
Position Elementary School Teacher (Special Assignment: Math AIS)
Effective July 1, 2008 thru June 30, 2010
Reason Transfer to Social Studies Teacher position vacated by Alex Wessel's resignation
- **Dennis Schug**
Position Classroom Teacher (Elementary School)
Effective July 1, 2008 thru June 30, 2009
Reason Transfer to Dean of Students/Assistant Principal
- **Marion Hill**
Position Senior Account Clerk Typist
Effective July 1, 2008 thru June 30, 2009
Reason To accept the position of Personnel Assistant

- **Veronica Linnick**

Position **Teacher Aide**
Effective **July 1, 2008 thru June 30, 2009**
Reason **To accept the position of HS Clerk Typist**

3 aye

Resolution # 59

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

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

- **Denise Lindsay**

Position **Director of Curriculum, Instruction & Assessment**
Effective **July 1, 2008**
Salary **No Change**
Reason **Change from Interim status during 2007/08**

3 aye

Resolution # 60

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

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

- **Judith Leopard**

Position **Special Education Teacher**
Probationary Period **September 1, 2007 thru August 31, 2010**
Salary **No change**
Reason **Vacancy of Michelle Ferguson**

- **Erica Marcucci**

Position **Special Education Teacher**
Probationary Period **September 1, 2007 thru August 31, 2010**
Salary **No change**
Reason **New position budgeted 2008/09**

- **Dennis Sullivan**

Position: **Social Studies Teacher (Middle School)**
Probationary Period **September 1, 2008 thru August 31, 2010**
Salary **No change**
Reason **Replacement for Alex Wessel**

- **Jean-marie Yenick Moir**

Position	.5 Music Choral Teacher (Middle School)
Effective	September 1, 2008
Salary	MA Step 16 \$85,626
Reason	New position budgeted 2008/09

3 aye

Resolution # 61

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the provisional appointments of the following individuals under the CSEA contract:

- **Lisa Kling**

Position	Data Entry Operator
Probationary Period	September 1, 2008-March 31, 2008
Salary	Step 3 \$29,728.74
Reason	Position vacated by Lucille McCormick

- **Veronica Linnick**

Position	Clerk Typist
Probationary Period	September 1, 2008-March 31, 2008
Salary	Step 2 \$29,020
Reason	Replacement for Anne Kuhn

3 aye

Resolution # 62

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the change in salary for Ronald Shelton, Maintenance Mechanic, from \$51,239.50 to \$55,921.20.

3 aye

Resolution # 63

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointment for the 2008/09 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michael Oestreicher	Summer Fitness Rm. Suprv.	\$30.29/hr.

3 aye

Resolution # 64

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2008/09 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Dave Goodman	Head Varsity Softball	B1-III	\$6,897
2. Brian Dunkirk	Head JV Softball	B2-I	\$3,556
3. Dan Lennon	Head JV Football	A2-III	\$5,975
4. Elise Kluber	Asst. Var Gymnastics	B2-I	\$3,556
5. Christine Anselmo	Facilitator of Bilingual Parent Univeristy	Grant funded	\$1,700

3 aye

Resolution # 65

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2008/09 school year:

- Diane Albano
- Loretta Cahill
- Deborah Lovett
- Kristen Moran
- Tracey Morea

3 aye

Resolution # 66

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Marion Hill as the individual for substitute calling for the 2008/09 school year at a stipend of \$5,000.

3 aye

Resolution # 67

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

RESOLVED, that the Board of Education, appoints Anna Marie Rojas as Records Access Officer effective August 18, 2008 with no salary change.

3 aye

BUSINESS & FINANCE

- **Capital Project Update – Larry Luce**
 - **Middle School – tests results on floor have been received and repairs are being made to the gym floor**
 - **High School – locker replacement has been completed, cafeteria tables are being delivered**
 - **Elementary School – parking lot reconstruction is starting and will be completed in approximately 3 weeks.**
 - **Underground utilities are complete**
 - **Telephone upgrade is moving along.**
- **School Sign – Glen Arcuri (Presentation in Minute Book)**
- **School Safety – John Moran (Presentation in Minute Book)**
- **Transportation – Drew Walker/John Moran**
 - **One mile marker around school – letters sent to all families that live within the one mile**
 - **While reconstruction on ES parking lot will take place, drop off for students will be on Ponquogue Avenue, Southampton Town Police will help to control situation**
 - **There will be a Transportation Open House on August 27, 2008 from 2-5 PM in the Middle School Library.**
 - **Currently OLH has 135 students that require bussing. High School will use 5 busses, Middle School will use 6 busses and Elementary School will use 11 busses.**

SUPERINTENDENT’S REPORT - None

BOARD OF EDUCATION

- **Discussion regarding Tuition Policy. District will maintain current policy for the next year but will re-evaluate the policy for students that move after the second quarter.**

PUBLIC COMMENT

- **Adam Ortiz**

ADJOURNMENT

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Business meeting adjourned at 9:03 PM.

Respectfully submitted,

**Anna Marie Rojas
Clerk Pro Tem**