

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** January 20, 2009 **KIND OF MEETING:** Business

**LOCATION:** Hampton High School Library **PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Doug Oakland, George Leeman, Lisa Fotopoulos, Chris Garvey, Marie Mulcahy

**MEMBERS ABSENT:** None

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

**Resolution #162** Approval of Order of Agenda

**Resolution #163** Approval of Minutes

**Resolution #164** Approval of Contracts

**Resolution #165** Change Orders – District Wide Telephone System

**Resolution #166** Financial Reports

**Resolution #167** Approval of CSE Recommendations

**Resolution #168** CSEA Leave Replacement Appointment (Roman)

**Resolution #169** Co-Curricular Appointments

**Resolution #170** Approval of Substitute Teachers

**Resolution #171** Approval of Substitutes for Support Positions (Oliver)

**Resolution #172** Appointment of Coaches (Reed, Simmons)

**Resolution #173** First Reading of Homeless Policy #5151 and 5151.1

*Minutes of the January 20, 2009 BOE Bus Mtg*  
**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:**                    **January 20, 2009**   **KIND OF MEETING: Business**

**LOCATION:**               **Hampton Bays High School**                                       **PRESIDING OFFICER: President**

**MEMBERS PRESENT:**     **Doug Oakland, George Leeman, Lisa Fotopoulos, Chris Garvey, Marie Mulcahy**

**MEMBERS ABSENT:**      **None**

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

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

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

**On a motion by Ms. Fotopoulos, seconded by Mr. Garvey, the Board adjourned the Executive Session at 6:45 PM.**

**On a motion by Mr. Leeman, seconded by Mr. Garvey, the Board reconvened to the Business meeting at 7:05 PM.**

**Resolution #162**

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

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

**5aye**

**CLERK'S REPORT**

**Resolution #163**

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

**BE IT RESOLVED that the Board of Education accepts the Minutes of the Business meeting held Tuesday, December 16, 2008 and the Special Meeting held Thursday, January 8, 2009.**

**5 aye**

**RECOGNITIONS**

- Student of the Month**
  - Elementary School – Skye McMorris – Grade 1**
  - Middle School - Lauren Weinclaswski – Grade 8**
  - High School - Tara Stainsen – Grade 9**

**There was an acknowledgement of a donation from the SCOPE After School Program.**

**Mr. Richardt spoke about the SAT score improvement plan.**

**Larry Luce spoke about the Department of Labor visiting HB schools.**

**On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolutions #164 -#172 were offered:**

**5 aye**

**Resolution #164**

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

- 1. The Day Top Preparatory School for educational services for one student (copy attached)**
- 2. 2008-2009 Health Services Contract with Hempstead Public School for one student (copy attached)**

**Resolution #165**

**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 #1, CCSI for \$12,837.50, per attached documents**
- 2. Change Order #2, CCSI for \$15,079.00, per attached documents**

**Resolution #166**

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

- Budget Transfer Report for December 2008**
- Appropriation Status Report - December 2008**
- Warrant Reports – December 2008**
- Cash Disbursement Reports - December 2008**
- Treasurer’s Monthly Report – September 2008**
- Treasurer’s Monthly Report – November 2008**
- Student Activity Report – October 2008**
- Appropriation Status Report- Cafeteria – December 2008**
- Revenue Budget Status Report – General – December 2008**
- Revenue Budget Status Report – Cafeteria – December 2008**
- Internal Claims Audit Report – December 2008**
- Student Enrollment Report – December 2008**

**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 Recommendations**

**Discussed      Student ID#**

**11/10/2008    053560002**

11/13/2008 031530001, 080880002  
11/20/2008 000013145, 082980000, 000014110  
11/21/2008 080950008, 082190000, 070890022, 073390000, 083190001  
082540000, 062350002, 072750000, 052870000, 073470008  
080940000, 083090003, 061800013  
12/01/2008 082700001, 000010029  
12/17/2008 000010087, 00000P469, 083440000, 061910016, 073480006  
062360000, 083240001, 052700000, 000002026, 063350010  
073410005  
01/08/2009 022340003, 000013055, 000001736  
01/09/2009 000013130

**Resolution #168**

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

**1. Juliana Roman**

**Position:** Clerk Typist Spanish Speaking  
**Effective date:** January 21, 2009  
**Salary:** \$29,729 – Step 3  
**Reason:** Vacancy created by promotion of Maria Schmidt

**Resolution #169**

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Kathleen Ambrose	Curriculum Writing-Eng	\$47.03/hr
2. Robin Spielman	Curriculum Writing-Eng	\$47.03/hr
3. Helen Schottenhamel	Producer Musical	\$536
4. Helen Schottenhamel	Producer Drama	\$268
5. Edythe Tunney	Costumes Musical	\$857
6. Edythe Tunney	Costumes Drama	\$428

**Resolution #170**

**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 2008-2009 school year:

<u>Name</u>	<u>Certification</u>
1. Traci Cali	Special Ed./Elementary
2. Brenda Gillen	Non Certified
3. Lauren Macchi	Elementary
4. Migdalia Marco	Elementary
5. Sandra Rosanti	Elementary
6. Denise Voegel	Elementary

**Resolution #171**

**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:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Jane Oliver	Substitute Clerical	\$15.56/hour

**Resolution #172**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2008/2009 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Phil Reed	JH Baseball	C3-I	\$2,988
2. Lyndsey Simmons	JH Volleyball		Volunteer

**SUPERINTENDENT'S REPORT**

- Joanne discussed Inauguration Day. Marc Meyer, Lars Clemensen and Chris Richardt spoke about what happened in their respective buildings.
- Joanne discussed what happened at the NYSCOSS Mid Winter Conference in Albany.
- Joanne discussed the District Leadership meeting last week with presidents' of the Hampton Bays Teacher Association, Hampton Bays Administrators Association and the Civil Service Employee Association in attendance.
- Joanne discussed the Local Efficiency Grant.
- Joanne discussed that Booster Club will be hosting a "Winterfest" at Oakland's on January 30, 2009.

**BOARD OF EDUCATION**

- Marie Mulcahy discussed an Autism Program. She visited Center Moriches and BOCES programs with Denise Lindsay, Director of Curriculum and Instruction and Joe Kolarik, Director of Pupil Personnel.

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

**Resolution #173**

**BE IT RESOLVED** that the Board of Education approves the following:

- First Reading of the following policies:
  1. Homeless Children #5151
  2. Dispute Resolution Policy for Homeless Children #5151.1

5 aye

**PUBLIC COMMENT - none**

*Minutes of the January 20, 2009 BOE Bus Mtg*

**On a motion by Mr. Garvey and seconded by Ms. Fotopoulos, the meeting adjourned to Executive Session at 7:50 PM to discuss personnel issues.**

**5 aye**

**ADJOURNMENT**

**On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 9:30 PM**

**5 aye**

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**