

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** February 10, 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

**Resolution #174** Approval of Order of Agenda

**Resolution #175** Approval of Minutes

**Resolution #176** Approval of Contracts (OMNI, Milliman, Wainscott Schools)

**Resolution #177** Change Orders – Theatrical Services

**Resolution #178** Financial Reports

**Resolution #179** Approval of CSE Recommendations

**Resolution #180** Teacher Resignation for Retirement (Pizzarelli)

**Resolution #181** Teacher Resignation (Desmond)

**Resolution #182** Correction of Appointments

**Resolution #183** Co-Curricular Appointments

**Resolution #184** Approval of Substitute Teachers

**Resolution #185** Approval of Substitutes for Support Positions

**Resolution #186** Approval of Additional Sick Days (Desmond)

**Resolution #187** Second Reading of Homeless Policy #5151 and Dispute Resolution Policy for Homeless Children #5151.1

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**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. Mulcahy, 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 7:00 PM.

**Resolution #174**

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

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

5 aye

**CLERK'S REPORT**

The District Clerk discussed the Board of Education meetings "going paperless".

**Resolution #175**

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

**BE IT RESOLVED** that the Board of Education accepts the Minutes of the Business meeting held Tuesday, January 20, 2009.

5 aye

**RECOGNITIONS**

- Student of the Month
  - Elementary School – Emma Naclerio – Grade K
  - Middle School – Darby Tupper – Grade 7
  - High School - Kelly Bedoya – Grade 10

**Chris Richardt spoke about the Veterans of Foreign War Voice of Democracy Contest Winner Justyna Sokol. Justyna read her speech.**

**Chris Richardt spoke about the National Merit Scholarship Winner – Thomas Pandolfo**

**Lars Clemensen spoke about the VFW Patriots Pen Essay Competition Winners.**

**Kathy Tyler, parent, spoke about the donation from the New York Islanders of street hockey equipment to be used in physical education classes in grades 3-8**

**Larry Luce discussed:**

- Cafeteria bid
- Middle school floor issues
- Whalen Construction on Montauk Highway in Hampton Bays
- The Budget Workshop Calendar

**Tom McElrath presented a facilities update (attached).**

**Joe Kolarik spoke about housing BOCES students at our high school, if the space is available.**

**There was a consensus of the Board of Education to move ahead to the next phase of the BOCES students using available space in the high school.**

**On a motion by Mr. Leeman, seconded by Ms. Mulcahy , the following resolutions # 176 - #185 were offered:**

**5 aye**

**Resolution #176**

**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. OMNI Group 403(b) Contract, as per attached document.
2. Milliman, Inc. actuary services to comply with Government Accounting Standard Board Regulation 45, as per attached document.
3. Wainscott Common School District, for Health Services for the 2007-2008 school year, as per attached document

**Resolution #177**

**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. 2, Theatrical Services & Supplies, Inc., in the deduct amount of \$500.00, as per attached documents

**Resolution #178**

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

- Budget Transfer Report for January 2009
- Appropriation Status Report – January 2009
- Warrant Reports – January 2009
- Cash Disbursement Reports – January 2009
- Treasurer’s Monthly Report – December 2008
- Student Accounts Reports – December 2008
- Appropriation Status Report- Cafeteria – January 2009
- Revenue Budget Status Report – General – January 2009
- Revenue Budget Status Report – Cafeteria – January 2009
- Internal Claims Audit Report – January 2009
- Student Enrollment Report – January 2009

**Resolution #179**

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#**

01/16/2009      022180057

01/21/2009      083530002, 083010000, 083010001, 083020000, 082700001

**Resolution #180**

RESOLVED that the irrevocable letter of resignation for retirement purposes of the following individual be accepted by the Board of Education effective June 30, 2009 pursuant to Article XXII and the Supplemental Memorandum of Agreement of the Professional Negotiations Agreement and the benefits set forth in said agreements:

1. Margaret Pizzarelli, Elementary Teacher, effective June 30, 2009

**Resolution #181**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individual:

1. September Desmond, Elementary Music Teacher, effective June 30, 2009

**Resolution #182**

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

| <u>Name</u>      | <u>Position</u>            | <u>Stipend</u>                                      |
|------------------|----------------------------|---|
| 1. M. Perez      | Executive Director Musical | \$3,214 (Corr. of previous stipend approved \$655)  |
| 2. M. Perez      | Executive Director Drama   | \$2,588 (Corr. of previous stipend approved \$3214) |
| 3. J. Mulvey     | Class Advisor Grade 7      | \$1,500 (Corr of previous stipend approved \$1000)  |
| 4. T. DossianoCo | Class Advisor Grade 8      | \$750 (Corr of previous stipend approved \$500)     |
| 5. P. Beach      | Co Class Advisor Grade 8   | \$750 (Corr of previous stipend approved \$500)     |

**Resolution #183**

**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. Lori Ackerson        | Co Advisor Scenery – Musical      | \$428.50       |
| 2. Lori Ackerson        | Co Advisor Set Director – Musical | \$428.50       |
| 3. Regina Papile        | Co Advisor Scenery – Musical      | \$428.50       |
| 4. Regina Papile        | Co Advisor Set Director - Musical | \$428.50       |
| 5. Patricia Beach       | AIS Math                          | \$47.03/hr     |
| 6. Joan Crowley         | AIS Math                          | \$47.03/hr     |
| 7. Joseph Dabrowski     | AIS Math                          | \$47.03/hr     |
| 8. Lucy Dabrowski       | AIS Math                          | \$47.03/hr     |
| 9. Jennifer DeStefano   | AIS Math                          | \$47.03/hr     |
| 10. Laurie Dyno         | AIS Math                          | \$47.03/hr     |
| 11. Andrew Fotopoulos   | AIS Math                          | \$47.03/hr     |
| 12. Moira Hayes         | AIS Math                          | \$47.03/hr     |
| 13. Bridget Infantolino | AIS Math                          | \$47.03/hr     |
| 14. Rich Joslin         | AIS Math                          | \$47.03/hr     |
| 15. Elyse Kluber        | AIS Math                          | \$47.03/hr     |
| 16. Jamie Maas          | AIS Math                          | \$47.03/hr     |
| 17. Erica Marcucci      | AIS Math                          | \$47.03/hr     |
| 18. Saverio Naclerio    | AIS Math                          | \$47.03/hr     |
| 19. Barbara Schulte     | AIS Math                          | \$47.03/hr     |
| 20. Dennis Sullivan     | AIS Math                          | \$47.03/hr     |
| 21. Jim Waring          | AIS Math                          | \$47.03/hr     |
| 22. Pamela Renna        | AIS Math – Substitute             | \$47.03/hr     |
| 23. Ken Grille          | ES CSE Chairperson                | \$5,000        |

**Resolution #184**

**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. Jeffrey Hand     | Elementary           |
| 2. Migdalia Marco   | Elementary           |
| 3. Maren Crowley    | Not Certified        |
| 4. Stephanie DuBois | Not Certified        |

**Resolution #185**

**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. Kelly Connolly | Sub Aide        | \$12.86       |
| 2. Mark Strecker  | Sub Aide        | \$12.86       |
| 3. Kalen Raynor   | Sub Aide        | \$12.86       |

## **SUPERINTENDENT'S REPORT**

- Joanne discussed the elementary school nutrition program when the children sold vegetable and fruit smoothies.
- Joanne discussed the dedication plaque for the Middle School
- Joanne discussed the PM school pamphlet.
- Joanne discussed working on a grant for 20 smart boards.
- Joanne discussed the 100-day celebrations happening at the schools.
- Joanne discussed the Sixth Annual Leadership Summit scheduled for May 5, 2009.
- Joanne discussed the Annual Executive Briefing for Eastern Suffolk BOCES School board Members and Superintendents.
- Joanne discussed the Middle School Guide that Mr. Clemensen and middle school staff put together.
- Joanne Discussed the Hampton Bays Corridor Study.
- Joanne discussed Dr. Leiberman's article in a recent issue of Southampton Press.
- Joanne discussed the Budget Calendar and a generous donation from all the administrators of 5 days given back to the district.

## **BOARD OF EDUCATION**

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

### **Resolution #186**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, grants September Desmond, 10 additional sick days, as per Article XXIII (A) of the Professional Negotiations Agreement between the HB Board of Education and the HB Teachers' Association.

5 aye

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

### **Resolution #187**

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

- Second Reading of the following policies:
  1. Homeless Children #5151
  2. Dispute Resolution Policy for Homeless Children #5151.1 (with attachments)

5 aye

**PUBLIC COMMENT - none**

On a motion by Mr. Garvey and seconded by Ms. Fotopoulos, the meeting adjourned to Executive Session at 8:55 PM to discuss personnel issues.

**5 aye**

**ADJOURNMENT**

**On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 9:15 PM**

**5 aye**

**Respectfully submitted,**

**Anna Marie Rojas  
District Clerk**