

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 20, 2010 **KIND OF MEETING:** Business

LOCATION: HS Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Marie Mulcahy, Warren Booth, Chris Garvey

MEMBERS ABSENT: None

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

CALL TO ORDER: 5:00 PM

EXECUTIVE SESSION: 5:01 PM

RESUME PUBLIC MEETING: 7:10 PM

EXECUTIVE SESSION: 9:20 PM

ADJOURNMENT: 10:00 PM

Resolution #	Description	Outcome
Resolution #230	Approval of Order of Agenda	Passed
Resolution #231	Approval of Minutes	Passed
Resolution #232	Approval of State Environmental Quality Review (SEQRA)	Passed
Resolution #233	Approval of Contracts	Passed
Resolution #234	Budget Transfers	Passed
Resolution #235	Financial Reports	Passed
Resolution #236	BOCES Cooperative Bidding Program	Passed
Resolution #237	Approval of CSE/CPSE Recommendations	Passed
Resolution #238	Appointments to Committee on Special Education (Stiansen, Putzulu, Capuano)	Passed
Resolution #239	Resignations (Filingeri, Schug)	Passed
Resolution #240	Leaves of Absence (Clemensen, Schug, Payton, Palmieri)	Passed
Resolution #241	Administrative Leave Replacement Appointment (Schug)	Passed

Minutes of the April 20, 2010 BOE Business Mtg

Resolution #242	Other Appointments/Adjustments to Staff	Passed
Resolution #243	Appointment of Coaches (Way, Facini, Way, Gunther, Fagereng)	Passed
Resolution #244	Co Curricular Appointments	Passed
Resolution #245	Approval of Substitute Teachers	Passed
Resolution #246	Approval of Substitutes for Support Positions	Passed
Resolution #247	Reaffirm adoption of 2010/2011 Budget	Passed
Resolution #248	Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote	Passed
Resolution #249	Approval of Dedication of Library Books	Passed

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 20, 2010 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Marie Mulcahy,
Warren Booth, Chris Garvey
MEMBERS ABSENT: None
OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, 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 specific contractual and personnel issues.

5 aye

On a motion by Mr. Leeman, seconded by Mr. Garvey the Board adjourned the Executive Session at 7:00 PM

5 aye

Mr. Oakland called the Business meeting to order at 7:10 PM.

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

Resolution #230

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

5 aye

CLERK'S REPORT

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

Resolution #231

BE IT RESOLVED that the Board of Education accepts the Minutes of the Business Meeting held Tuesday, March 9, 2010, the Budget Workshop/Special Meeting held Tuesday, March 23, 2010 and the Budget Workshop/Special Meeting held Tuesday, April 13, 2010.

5 aye

PUBLIC COMMENT – none

RECOGNITIONS

Student of the Month - March

- **Kelina Tuttle – Grade 3 – Marc Meyer**
- **Kaylee Catena – Grade 5 – Lars Clemensen**
- **Montserrat Gonzalez – Grade 12 – Chris Richardt**

Chris Richardt introduced the Class of 2010 Representatives:

- **Salutatorian – Marcus Shams**
- **Valedictorian – Maraya Ferreira**

Drew Walker, Athletic Director presented the Suffolk Zone – NYS Association for Health, Physical Education, Recreation and Dance Awards:

Elementary School

- **Katlyn Picataggio, 4th grade**
- **Dylan Flores, 4th grade**

Middle School

- **Christen Joy Belluci, 8th grade**
- **Christian Josue Ruiz, 8th grade**

High School

- **Samantha Carey, 12th grade**
- **Ryan Walker, 12th grade**

REPORTS TO THE BOARD

Denise Lindsay, Director of Curriculum and Instruction

- **Student Assessment Update – report attached**

BUSINESS AND FINANCE

Larry Luce, School Business Official spoke about 2010-2011 Budget Development-copy attached

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolutions # 232- #246 were offered in a consent agenda format:

5 aye

Resolution # 232

RSOLVED, that upon the recommendation of the Superintendent, the Hampton Bays Union Free School district Board of Education approved the following resolution:

WHEREAS, the Board of Education desires to embark upon the Hampton Bays Elementary School Athletic Field Construction: listed in attached A hereto; and

WHEREAS, said Hampton Bays Elementary School Athletic Field Construction is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Hampton Bays Elementary School Athletic Field Construction

Project and has determined that the project as a whole listed in attached A hereto is classified as an Unlisted Action as defined by Section 617.2(ak) of the SEQRA Regulations;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Capital Improvement Project on attachment A hereto are Unlisted Actions, which, based upon the completion of Short Environmental Form for Unlisted Actions, requires no further review under SEQRA, and

BE IT FURTHER Resolved, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of said projects from the New York State Education Department.

Resolution #233

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. Revised contract with Cullen & Danowski, LLP, for the current year and the next 4 years ,as per the attached documentation.
2. Health Service Contract with Wainscott Common School District, for the 2009-10 school year, as per the attached documentation.
3. Health and Welfare Service Agreement with the South Huntington Union Free School District for the 2009-2010 school year, as per the attached documentation.
4. Health Services Contract with the Smithtown Central School District for the 2009-10 school year, as per the attached documentation.
5. Health Services contract with Southampton Union Free School District for the 2009-10 school year, as per the attached documentation.

Resolution # 234

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

1. \$50,000 to cover the cost of health services for students at Our Lady of the Hamptons School, as per the attached documentation.
2. \$177,857.75 to adjust within the BOCES codes, as per the attached documentation.
3. Move \$123,436.40 from BOCES LIPA rebate code to BOCES technology equipment code for Smartboard purchases, as per the attached documentation.

Resolution #235

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

- Budget Transfer Report - March 2010

- **Appropriation Status Report – March 2010**
- **Warrant Reports – March 2010**
- **Cash Disbursement Reports – March 2010**
- **Treasurer’s Monthly Report – February 2010**
- **Student Activity Account Report – March 2010**
- **Revenue Budget Status Report – General – March 2010**
- **Revenue Budget Status Report – Cafeteria – March 2010**
- **Appropriation Status Report- Cafeteria – March 2010**
- **Internal Claims Audit Report – March 2010**
- **Student Enrollment Report – March 2010**

Resolution #236

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the Joint Municipal Cooperative Bidding Program (CoSer 612) whereby Eastern Suffolk BOCES will represent HBUFSD and act as the lead agent in all matters related to said Program for the 2010-2011 school year, as per the attached Resolution A.

Resolution #237

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#
01/27/2010	063390023, 100060002, 080660000, 071280007, 061870021 080660002
01/29/2010	051870012
02/03/2010	040070000
02/11/2010	050450001, 032480009, 030080000, 050450000
02/12/2010	100220001
02/22/2010	061530001
02/23/2010	071630003, 073480004

Resolution #238

It is recommended by the Superintendent of Schools, that Rosemary Stiansen, Gustavo Putzulu and Dorothy Capuano, be appointed to the Committee on Special Education for the 2009-2010 year, as parent representatives.

PERSONNEL

Resolution #239

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

1. **Jenny Filingeri**

Position: Teacher Aide
Effective: March 5, 2010

2. Dennis Schug

Position: Elementary School Teacher
Effective: June 30, 2010

Resolution #240

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

1. Lars Clemensen

Position: Middle School Principal
Effective: July 1, 2010 – June 30, 2012
Reason: To assume Superintendent position

2. Dennis Schug

Position: Elementary School Assistant Principal
Effective: July 1, 2010 – June 30, 2012
Reason: To assume Middle School Principal position

3. Catherine Payton

Position: Elementary School Teacher
Effective: March 15, 2010 – April 30, 2010
Reason: Family Medical Leave Act

4. Kathleen Palmieri

Position: Elementary School Teacher
Effective: April 5, 2010 – June 30, 2010
Reason: Family Medical Leave Act

Resolution #241

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Administrative Leave Replacement appointment as per the HBAA contract:

1. Dennis Schug:

Position: Middle School Principal
Effective: July 1, 2010 – June 30, 2012
Salary: \$136,500
Reason: Leave of Absence of Middle School Principal Lars Clemensen

Resolution # 242

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments/adjustments to Staff for the 2009/2010 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Porfilio Lopez	Substitute Translator PM	\$20/hour
2. Sharon Wheeler	Aide (Elementary School)	5.5 to 6.5 hrs/day

Resolution #243

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2009/10 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Rodney Way	Varsity Girls Tennis	C1 II	\$4,711
2. Christine Facini*	Head Middle School Track & Field	B3-11	\$4,121
(*This is a correction of prior resolution #189 stating that Ms. Facini was Level C3-11)			
3. Rodney Way	Varsity Boys Tennis	C1-II	\$4,711
(*This is a correction of prior resolution #105 stating that Mr. Way was Girls not Boys Tennis)			
4. Michael Gunther	Varsity Girls Track		Volunteer
5. Christine Fagereng	Assistant MS Softball		Volunteer

Resolution #244

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Mike Terry	Asst. Director for Tech – MS Drama	\$846
2. Leigh Johnson	AIS - Algebra	\$48.67/hour
3. Michael Oestreicher	AIS – Global History	\$48.67/hour
4. Al Brigham	AIS – Science	\$48.67/hour
5. Ralph Hubbard	AIS – Earth Science	\$48.67 /hour
6. Barbara Corrigan	AIS – US History & Government.	\$48.67/hour
7. Richard Gostic	AIS – Earth Science	\$48.67/hour
8. Nicole Taddeo	AIS – English	\$48.67/hour
9. Peter Meehan	AIS – RCT Mathematics	\$48.67/hour
10. Marianne Pendlebury	AIS Substitute Teacher	\$48.68/hour
11. Porfirio Lopez	AIS - ESL Global/ESL U.S Living Environment	\$48.67/hour

Resolution #245

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 2009-2010 school year:

<u>Name</u>	<u>Certification</u>
1. Gina Terry	Elementary
2. Melissa Haller	Elementary
3. Karen Orlando	Elementary
4. Barbara Launer	Foreign Language

Resolution #246

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2009/10 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Thomas Heschl	PT Security Guard	\$17.27

SUPERINTENDENT'S REPORT

Joanne spoke about the following:

- **Community Pride Day – May 15,2010**
- **Cyber Bullying Safety Workshop – April 21, 2010**
- **Moody's Rating**
- **Meeting with Fred Thiele**
- **MTA Tax**
- **Civic Association**
- **Congressman Tim Bishop Green Event at Middle School**
- **PTA Fashion Show**
- **MS Breakfast of Champions**
- **BOCES Feedback Survey**
- **Life Skills Curriculum-Mark Pagano**
- **SUNY Southampton Campus closing**
- **Sportsmanship Awards**

BOARD OF EDUCATION

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

Resolution #247

BE IT RESOLVED that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2010/11 school year in the amount of \$43,814,560, to be presented to the voters on May 18, 2010.

5 aye

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

Resolution #248

BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, May 18, 2010 as annexed hereto (Appendix #1).

5 aye

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

Resolution #249

RESOLVED, that the Board of Education, hereby dedicates a portion of the Library books purchased for the 2010-2011 school year, in memory of John Mensch of Montauk Bus, for his years of generosity to the students of Hampton Bays.

Reports to the Board from Board Members on Sub Committee Meetings:

Athletics – Warren Booth spoke about the following:

- Coaching Evaluations for the 2010-2011 school year
- Code of Conduct for 12 months
- Athletic Budget
- MSG Varsity Network

Facilities – Doug Oakland spoke about the following:

- Skidmore Field

Curriculum – Marie Mulcahy spoke about the following:

- Student Graduation rate
- Life Skills Curriculum
- Community Pride Day

PUBLIC COMMENT

- Adam Ortiz

ADJOURNMENT

On a motion by Mr. Garvey seconded by Mr. Booth, the Business meeting adjourned to Executive Session at 8:50 PM to discuss specific personnel matters.

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the Executive Session adjourned and the Business meeting resumed.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business Meeting adjourned at 10:00 PM

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**