

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 10, 2012 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, Chris Garvey, Richard Joslin, Dot Capuano
MEMBERS ABSENT: Warren Booth
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:30 PM
ADJOURN TO EXECUTIVE SESSION: 5:35 PM
RESUME BUSINESS MEETING: 7:07 PM
ADJOURNMENT: 8:07 PM

Resolution #	Description	Outcome
Resolution #151	Approval of Order of Agenda	Passed
Resolution #152	Approval of Minutes	Passed
Resolution #153	Approval Tenure Candidate (Doulos)	Passed
Resolution #154	Approval of Contracts	Passed
Resolution #155	Financial Reports	Passed
Resolution #156	Budget Transfer	Passed
Resolution #157	Write Off of Un-collectable Debt (cafeteria)	Passed
Resolution #158	Approval of CSE/CPSE	Passed
Resolution #159	Leaves of Absence (Loeser)	Passed
Resolution #160	Co-Curricular Resignation (Nydegger)	Passed
Resolution #161	Co-Curricular Appointments	Passed
Resolution #162	Approval of Additional Teaching Assignments	Passed
Resolution #163	Appointments for the PM Alternative High School	Passed
Resolution #164	Approval of Substitute Teachers	Passed
Resolution #165	Approval of Substitute Trainer	Passed

Minutes of the January 10, 2012 BOE Business Mtg

Resolution #166	Approval of Support Positions	Passed
Resolution #167	Approval of Second Reading and Adoption of Amendments to a Board of Education Policy (Title I Parent Involvement Policy, #1900)	Passed
Resolution #168	Creation of an Ad-Hoc Committee to Study Regional Cost-Savings	Passed

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Mr. Oakland called the Business meeting to order at 5:30 PM.

On a motion by Ms. Capuano, seconded by Mr. Garvey the Business meeting adjourned to Executive Session to discuss matters related to specific legal matter.

On a motion by Mr. Joslin, seconded by Mr. Garvey, the Business meeting resumed.

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

Resolution #151

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

4 aye

CLERK'S REPORT

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

Resolution #152

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, December 13, 2011.

4 aye

PUBLIC COMMENT – none

PRESENTATIONS

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- **Veterans Flag Ceremony at the Elementary School on January 13, 2012**
- **Budget Advisory Committee Meeting on January 12, 2012**
- **UPK Project**
- **Governor Cuomo's State of the State Address**
- **Coaches vs. Cancer**
- **Cheer for a Cure**

Student of the Month – December

- Sam Billingham – Grade 4
- Isaac Brown – Grade 8
- Perry Friscia – Grade 12

Mr. Schug and Mr. DeBlasio along with Bill Hughes from the VFW presented the following:

- VFW Voice of Democracy Contest Winner
Anthony Romagnoli, Local Winner/Suffolk County 3rd Place

- VFW Patriots’ Pen Essay Contest Winners

Alicia Golyski	Christian Ottati
Jaelyn Mujsee	Nicole Depasquale
Adam Ortiz	

Larry Luce presented the information on the following areas to the Board of Education:

- Budget Advisory Committee meeting on December 15, 2011
- Cafeteria bad debt
- Guest chef program
- After school snacks
- Buildings and Grounds
- High school parking

PERSONNEL – PART I

Dennis Schug, Middle School Principal presented Richard Doulos to the Board of Education for tenure.

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

Resolution #153

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individual be granted tenure in accordance with Chapter I of the Board of Regents of the New York State Education Law and;

WHEREAS, the Board of Education is in accordance with such recommendation,

BE IT RESOLVED, that the following individuals be granted tenure in the special subject tenure area indicated effective December 21, 2011:

Richard Doulos – Section 30-1.7(b) Social Studies 7-12

4 aye

BUSINESS AND FINANCE

On a motion by Mr. Garvey, seconded by Ms. Capuano the following resolutions #154 - #166 were offered in a consent agenda format with no amendments to the agenda provided to the public:

4 aye

Resolution #154

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. Mill Neck Interpreter Service for the 2011-12 school year as per the attached documentation.

Resolution #155

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

- Budget Transfer Report – January 2012
- Appropriation Status Report – January 2012
- Warrant Reports – January 2012
- Cash Disbursements - January 2012
- Treasurer’s Monthly Report –November 2011
- Revenue Budget Status Report – General –January 2012
- Revenue Budget Status Report – Cafeteria –January 2012
- Appropriation Status Report- Cafeteria –January 2012
- Capital Fund Appropriations Report – January 2012
- Capital Fund Revenue Report – January 2012
- Special Aid Fund Appropriations Report – January 2012
- Special Aid Fund Revenue Report – January 2012
- Internal Claims Audit Report – January 2012
- Student Enrollment Report – January 2012

Resolution #156

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

1. \$14,425.10 to adjust within cafeteria codes for cafeteria project at the high school, as per the attached documentation.

Resolution #157

RESOLVED, that the Board of Education, at the recommendation of the School Business Official, authorizes the write off of \$151.28 of un-collectable bad debt from the Cafeteria Lunch Fund. This is un-collectable amount, is owed to the school by students who have left the district and are beyond normal graduation age thus it is unlikely they will ever return to Hampton Bays Schools as a student.

STUDENT SERVICES

Resolution #158

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, arranges for the placement of students with disabilities as presented to the Board.

PERSONNEL – PART II

Resolution #159

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

1. Linda Loeser

Position: Teacher Aide
Effective: January 3, 2012 - February 28, 2012
Reason: FMLA

Resolution #160

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following Co-Curricular resignations:

1. Richard Nydegger **Grade 6 Advisor**

Resolution #161

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2011/12 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Richard Nydegger	Grade 6 Co-Advisor	\$750 (50%)
2. Joanne Abatangelo	Grade 6 Co-Advisor	\$750 (50%)
3. Debra Liso	HS Musical - Assistant Director	\$3000
4. Debra Liso	Jazz Choir	\$1500
5. Amy Stangasser	HS Musical - Choreographer	\$1150
6. Kathleen Kops	AIS	\$51.00/hour
7. Joanne Abatangelo	AIS – Math	\$38.33/hour
8. Kathryn Algieri	AIS – ELA	\$51.00/hour
9. Kathleen Ambrose	AIS – ELA	\$51.00/hour
10. Patricia Beach	AIS – Math	\$38.33/hour
11. Allan Concepcion	AIS – ELA/Math	\$38.33/hour
12. Joan Crowley	AIS – ELA/Math	\$38.33/hour
13. Joseph Dabrowski	AIS – ELA	\$38.33/hour
14. Cassandra Dayton	AIS – ELA	\$38.33/hour
15. Jennifer DeStefano	AIS – Math	\$51.00/hour
16. Scott Garofola	AIS – ELA/Math	\$51.00/hour
17. Erica Hayes	AIS – Math	\$38.33/hour
18. Moira Hayes	AIS - Math	\$38.33/hour
19. Jamie Huebner	AIS – Math	\$51.00/hour
20. Jennifer Farrell	AIS – ELA	\$38.33/hour
21. Saverio Naclerio	AIS – Math	\$51.00/hour
22. Kerri Ottati	AIS – Math	\$38.33/hour
23. Marianne Pendlebury	AIS – Math	\$51.00/hour
24. Adrienne Postiglione	AIS – Math	\$51.00/hour
25. Pamela Renna	AIS Substitute	\$51.00/hour

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|-------------------|----------------|--------------|
| 26. James Waring | AIS- Math | \$51.00/hour |
| 27. Kevin O'Toole | AIS Substitute | \$51.00/hour |

Resolution #162

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following, budgeted 6th Class Teaching Assignment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Pamela Renna	Life Skills – Music (3 rd & 4 th Quarter)	\$6900 (prorated)
2. Maryanne Sharpe	Foreign Language	\$6900

Resolution #163

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2011/2012 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Michael Carlson	ESL	\$51.00/hour

Resolution #164

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at the approved rate for the 2011-2012 school year:

<u>Name</u>	<u>Certification</u>
1. Shannon Ruffner	Elementary/Special Education
2. Amy Kearney	Elementary
3. Kyle Carroll	Non Certified
4. Danielle Maas	Non Certified
5. Nicholas Epley	Non Certified

Resolution #165

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute position at a rate of \$25.00 per hour for the 2011-2012 school year.

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|-------------------|-----------------------------|
| 1. Kathryn Radice | Substitute Athletic Trainer |
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Resolution #166

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2011/12 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Edison Blakaj	Substitute Teacher Aide	\$13.67/hour
2. Nicholas Epley	Substitute Teacher Aide	\$13.67/hour
3. Amy Kearney	Substitute Teacher Aide	\$13.67/hour
4. Thomas Pandolfo	PT Computer Technician	\$24.35/hour

BOARD OF EDUCATION

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

Resolution #167

RESOLVED, that the Board of Education approves the second reading and adoption of the following policy:

1. Title I Parent Involvement Policy, #1900

4 aye

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

Resolution #168

RESOLVED, the Board of Education authorizes the Superintendent of Schools to create an ad-hoc committee to study goods and services collaborations with the Hampton Bays Public Library in an effort to identify cost-saving opportunities that result in relief for the Hampton Bays taxpayer.

4 aye

Mr. Joslin reported on the following for the Athletics and Co-Curricular Subcommittee:

- Winter athletics
- Special Events
- Doc Fallot
- Stuff the Bus
- Coaches vs. Cancer
- Athletic Trainer substitute list
- Spirit Week
- HB Booster Club Winterfest
- Cheer for a Cure

Mr. Garvey reported on the following for the Curriculum and Technology Subcommittee:

- Professional Development
- Annual Yearly Progress
- Student classification
- State Performance Plan

PUBLIC COMMENT

None

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Joslin, the Business meeting adjourned at 8:07 PM.

4 aye

Respectfully submitted,

**District Clerk
Anna Marie Rojas**