

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 12, 2013 **KIND OF MEETING:** Business
LOCATION: High School Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, Chris Garvey, Richard Joslin Warren Booth
MEMBERS ABSENT: Dot Capuano
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 5:00 PM
ADJOURN TO EXECUTIVE SESSION: 5:02 PM
OPEN BUDGET WORKSHOP 6:00 PM
RESUME BUSINESS MEETING: 7:00 PM
ADJOURNMENT: 7:50 PM

Resolution #	Description	Outcome
Resolution #163	Approval of Order of Agenda	Passed
Resolution #164	Approval of Minutes	Passed
Resolution #165	Approval of Contracts	Passed
Resolution #166	Budget Transfers	Passed
Resolution #167	Financial Reports	Passed
Resolution #168	Authorization of Disposal of Surplus Textbooks	Passed
Resolution #169	Approval of CSE/CPSE Services	Passed
Resolution #170	Approval of Special Education Two-Year Plan	Passed
Resolution #171	Resignation (Martino)	Passed
Resolution #172	Approval of Co-Curricular Appointments	Passed
Resolution #173	Approval of Co-Curricular Spring Enrichment Appointments	Passed
Resolution #174	Approval of Additional Teaching Assignments	Passed
Resolution #175	Approval of Substitute Teachers	Passed
Resolution #176	Approval of Substitute Support Positions	Passed

Minutes of the February 12, 2013 BOE Business Mtg

Resolution #177

Approval of 2013-14 Student/Faculty Calendar Passed

Resolution #178

Approval of Overnight Field Trip (NASC Conf.) Passed

PRESENTATIONS

Students of the Month-January

Noah Hafemeister, presented by Marc Meyer
Sophia Sosa, presented by Dennis Schug
Christen Bellucci, presented by Chris Richardt

Mr. DeBlasio, Assistant High School Principal and Anna Marie Pallister from the Hampton Bays Chamber of Commerce presented a check to the HS Student Council for their fundraising work at this year's San Gennero Festival and thanked them for their service.

Ms. Deb McDowell, Elementary School Art Teacher presented Sofia Solano Cruz and her parents with the winning prize for the "Beneath the Sea ~ Save the Sharks" Poster contest.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Luce spoke about the following:

- The Boiler at the High School
- Bond Project – boiler and security locks
- Focus on Facilities
- Blizzard Clean up
- Roof Repair
- Budget Workshop on February 28, 2013 at 6 PM, room 9

BUSINESS AND FINANCE

On a motion by Mr. Garvey and seconded by Mr. Booth, the following resolutions #165 - #176 were offered consent agenda format:

4 aye

Resolution #165

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. Polling Place Contract for 2012-2014 with Suffolk County Board of Elections, as per the attached documentation.
2. Contracts for IDEA 611 and 619 flow-through funds for 2012-2013 school-year, for Alternatives for Children, East End Kids Psychology for Speech-Language Pathology, Occupational Therapy, and Physical Therapy Services PPLC, Just Kids Early Childhood Learning Center, Developmental Disabilities Institute, Inc., New York Therapy Placement Services, Inc., Woods Services and Anderson Center for Autism, as per the attached documentation.

Resolution #166

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

1. \$65,000 moved to cover new guidance counselor at high school, as per the attached documentation.
2. \$30,000 moved from Special Education to Substitute Aides at Elementary School, as per the attached documentation.
3. \$21,500 to adjust for services to CDCH, as per the attached documentation.
4. \$53,000 to adjust budget for elementary school aides, as per the attached documentation.
5. \$54,000 to adjust for payment to OMNI, as per the attached documentation.
6. \$30,000 to adjust for numerous custodians out on disability or leave, as per the attached documentation.
7. \$20,000 to adjust for needed #2 fuel oil, as per the attached documentation.

Resolution #167

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

Budget Transfer Report – January 2013
Appropriation Status Report – January 2013
Warrant Reports – January 2013
Cash Disbursements – January 2013
Treasurer’s Monthly Report – December 2012
Revenue Budget Status Report – General – January 2013
Revenue Budget Status Report – Cafeteria – January 2013
Appropriation Status Report- Cafeteria – January 2013
Capital Fund Appropriations Report – January 2013
Capital Fund Revenue Report – January 2013
Special Aid Fund Appropriations Report - January 2013
Fund Balance General Fund – January 2013
Trial Balance General Fund – January 2013
Trial Balance School Lunch Fund – January 2013
Trial Balance Capital Fund – January 2013
Trial Balance Trust and Agency Fund – January 2013
Trial Balance Extracurricular Activities Fund – January 2013
Students Accounts Report – January 2013
Students Accounts Quarterly – December 2012
Internal Claims Audit Report – January 2013
Student Enrollment Report – January 2013

Resolution #168

BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby authorized the disposal of the following textbooks:

1. 54 copies of Gr. 5 World of Language, Copyright 1993, ISN #0-382-25102-4.

STUDENT SERVICES

Resolution #169

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.

Resolution #170

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached Special Education Two Year Plan for the 2012-13 and 2013-14 school years, such plan shall be incorporated by reference within the minutes of this meeting.

PERSONNEL

Resolution #171

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

1. **Jennifer Martino**

Position: Elementary Teacher
Effective: January 28, 2013
Reason: Assume administrative position at Eastern Suffolk BOCES

Resolution #172

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Carolanne Mazur	MS Select Choir	\$1000
2. Babette Paul	Stage Manager Co Advisor–Musical	\$450 each
3. Amy Stangasser	Stage Manager Co Advisor–Musical	\$450 each
4. Robin Mancuso	AIS Coordinator	\$3750
5. Kelley Davide	AIS - Math	\$51.00/hour
6. Jonathan DellaSperanza	AIS - ELA/Math	\$51.00/hour
7. Amy Dunkirk	AIS - ELA/Math	\$51.00/hour
8. Joshua Haight	AIS - ELA/Math	\$51.00/hour
9. Elizabeth Hubbard	AIS - ELA/Math	\$51.00/hour
10. Megan Kappers	AIS - ELA/Math	\$51.00/hour
11. Judith Leopard	AIS - ELA/Math	\$51.00/hour
12. Nicola Matzner	AIS - ELA/Math	\$51.00/hour
13. Debra McDowell	AIS - ELA/Math	\$51.00/hour
14. Amy McNamara	AIS - ELA/Math	\$51.00/hour
15. Nicole Neroulas	AIS - Math	\$51.00/hour
16. Kaitlyn Roche	AIS - Math	\$51.00/hour
17. Heather Sumwalt	AIS - Math	\$51.00/hour
18. Angela Tenaglia	AIS - ELA/Math	\$51.00/hour
19. Elizabeth Thorne	AIS - ELA/Math	\$51.00/hour

20. Ashley Lombardo	AIS - ELA/Math	\$51.00/hour
21. Karen Lombardo	AIS – ELA	\$51.00/hour
22. Virginia Hennessey	AIS – ELA	\$51.00/hour

Resolution #173

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Spring Enrichment Teacher Appointments for the 2012-2013 school year:

<u>Name</u>	<u>Certification</u>	
1. Nicola Matzner	Extreme Sports Grades K-2	\$51.00/hour
2. Jonathan DellaSperanza	Little Wizards Science Grade 2	\$51.00/hour
3. Stephanie Stahlhut	Chinese Grades 2-4	\$51.00/hour
4. Ashley Lombardo	Reading and Crafts Grades 1-2	\$51.00/hour
5. Steven Piliero	Music Recorder Grades 3-4	\$51.00/hour
6. Nancy Slowey	Yoga Grades 3-4	\$51.00/hour
7. Shannon Hickey	Books and Crafts Grades K-2	\$51.00/hour
8. Angela Tenaglia	Games Grades K-2	\$51.00/hour
9. Amy Kearny	Dance and Exercise Grades 3-4	\$51.00/hour
10. Kaitlyn Roche	Spanish Club Grades 2-4	\$51.00/hour
11. Maria Strada	Spanish Club Grades 2-4	\$51.00/hour
12. Wendy Alberti	Computer Grades K-2	\$51.00/hour
13. Marianne Pendlebury	Sand Art Grades 1-2	\$51.00/hour

Resolution #174

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6TH Class Teaching Assignments, as budgeted:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Kelley Barrett	.5 AP Calculus BC	\$3450
2. Michael Oestreicher	.5 Special Education	\$3450
3. Antoinette Catena	.5 Living Environment Lab	\$3450
4. Deanna Devon	Foreign Language – Spanish	\$6900
5. Amanda Heenan	.5 Living Environment Lab	\$3450
6. Theresa Strano	.5 Language/Culture Grade 6	\$3450

Resolution #175

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at \$100.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2012/2013 school year:

<u>Name</u>	<u>Certification</u>
1. Amy Krawczyk	Special Education/ELA 7-12
2. Gabrielle Lantier	Non Certified
3. Marybeth Valenti	Non Certified
4. Jennifer Suarez	Visual Arts

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|-------------------------|------------------|
| 5. Stephanie Caradonna | Psychologist |
| 6. Arielle Zamek | Elementary 1-6 |
| 7. Jessi Sweet | Elementary 1-6 |
| 8. Margaret Burke | Elementary 1-6 |
| 9. Kristina Swerdloff | Elementary 1-6 |
| 10. Gena Graskemper | Elementary 1-6 |
| 11. Michelle Barbaretti | Mathematics 7-12 |

Resolution #176

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2012/13 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Ryan Walker	Teacher Aide	\$13.88/hour
2. Ryan McDowell	Custodian	\$18.70/hour

BOARD OF EDUCATION

Sub Committee Reports - none

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

Resolution #177

BE IT RESOLVED, that the Board of Education approves the student/faculty calendar for the 2013-2014 school year, as per the attached document.

4 aye

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

Resolution #178

BE IT RESOLVED, that the Board of Education approves the overnight field trip of the High School Student Council to the NASC Conference in Chicago, February 15 through February 18, 2013.

4 aye

PUBLIC COMMENT – Mr. Ortiz, Mr. Walker and Mr. Catz

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Joslin, the Business meeting adjourned at 7:50 PM.

4 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas