# Minutes of the January 11, 2011 BOE Business Mtg

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** January 11, 2011  
**KIND OF MEETING:** Business  
**LOCATION:** HS Library  
**PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Doug Oakland, Warren Booth, Richard Joslin, Chris Garvey  
**MEMBERS ABSENT:** George Leeman  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas

**CALL TO ORDER:** 5:00 PM  
**RESUME BUSINESS MEETING:** 7:04 PM  
**ADJOURNMENT:** 8:10 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #127</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
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<tr>
<td>Resolution #128</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #129</td>
<td>Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #130</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #131</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #132</td>
<td>Approval of Special Education Two-Year Plan</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #133</td>
<td>Resignations (Thristino, Bennett, Marcucci)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #134</td>
<td>Tenure Appointment (Thristino)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #135</td>
<td>Teacher Appointments (Elsmore, King)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #136</td>
<td>Leave Replacement Teaching Appointment (Ellis)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #137</td>
<td>Leave of Absence (VonBartheld)</td>
<td>Passed</td>
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<tr>
<td>Resolution #138</td>
<td>Coaching Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #139</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
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<tr>
<td>Resolution #140</td>
<td>CSEA Appointments (Marcucci, Bennett)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #141</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
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<tr>
<td>Resolution #142</td>
<td>Resolution Correction (#122)</td>
<td>Passed</td>
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<tr>
<td>Resolution #143</td>
<td>Authorization to Sign Retainer Agreement</td>
<td>Passed</td>
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</tbody>
</table>
Minutes of the January 11, 2011 BOE Business Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

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LOCATION: HS Library PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, Warren Booth, Richard Joslin, Chris Garvey

MEMBERS ABSENT: George Leeman

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

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

On a motion by Mr. Booth, seconded by Mr. Joslin, the Business meeting adjourned to Executive Session to discuss specific matters related to pending litigation and contract negotiations.

4 aye

On a motion by Mr. Booth, seconded by Mr. Garvey, the Board adjourned the Executive Session at 7:00 and reconvened the Business meeting.

4 aye

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

Resolution #127
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

4 aye

CLERK’S REPORT

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

Resolution #128
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, December 7, 2010.

4 aye

PUBLIC COMMENT – none

PRESENTATIONS
Student of the Month - December
- Jordyn Meyers – Grade 1
- Samantha Strand – Grade 8
- Jessica Bautista – Grade 12

Michael T. Carlson, MS Assistant Principal, Anthony DeBlasio, HS Assistant Principal and William Hughes from the VFW presented the Patriot’s Pen Award Winners to the Board of Education.
Minutes of the January 11, 2011 BOE Business Mtg

Anthony DeBlasio, HS Assistant Principal and Richard Iannelli, PM School Director presented an overview of the Hampton Bays Alternative High School to the Board of Education – copy attached

Mark Pagano, Assistant to the Superintendent for Student Services presented an update to the Board of Education on the Special Education Program – copy attached

BUSINESS AND FINANCE

Larry Luce, Business Administrator, spoke about the following:

- Department of Labor certifying payroll
- Budget Advisory Committee
- Cafeteria Report

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

Resolution #129
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $20,000 to adjust for additional Medicare needs, as per the attached documentation.

4 aye

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

Resolution #130
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- Budget Transfer Report – December 2010
- Appropriation Status Report – December 2010
- Warrant Reports – December 2010
- Cash Disbursements – December 2010
- Treasurer’s Monthly Report – December 2010
- Revenue Budget Status Report – General – December 2010
- Revenue Budget Status Report – Cafeteria – December 2010
- Appropriation Status Report- Cafeteria – December 2010
- Internal Claims Audit Report – December 2010
- Student Enrollment Report – December 2010

4 aye

STUDENT SERVICES

On a motion by Mr. Garvey, seconded by Mr. Joslin the following resolution was offered:
Resolution #131
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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Student Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/13/2010</td>
<td>051870021, 102630002, 060670000, 041820012</td>
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<tr>
<td>10/14/2010</td>
<td>061530001</td>
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<td>10/27/2010</td>
<td>093420004, 102860000, 102920000, 091390002</td>
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<td>11/04/2010</td>
<td>073390000, 061800002</td>
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<tr>
<td>11/05/2010</td>
<td>030080000</td>
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<tr>
<td>11/16/2010</td>
<td>052500000</td>
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<tr>
<td>11/18/2010</td>
<td>000013070</td>
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<tr>
<td>11/29/2010</td>
<td>060190002, 051870006, 041820012, 030080000, 00000P446</td>
</tr>
<tr>
<td></td>
<td>1029400004, 051940005</td>
</tr>
<tr>
<td>12/01/2010</td>
<td>103270000, 102980000, 032030003</td>
</tr>
<tr>
<td>12/09/2010</td>
<td>102770001, 082410006, 093360001, 000013010</td>
</tr>
</tbody>
</table>

4 aye

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

Resolution #132
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 2010-12 school years, such plan shall be incorporated by reference within the minutes of this meeting.

4 aye

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

Resolution #133
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignations for the following individuals:

1. Erika Thristino
   Position: Special Education Teacher
   Effective: January 5, 2011
   Reason: Assume Elementary Education Position

2. Dara Bennett
   Position: Teacher Assistant
   Effective: January 11, 2011
   Reason: To assume Data Entry Operator position
3. Bernadette Marcucci  
   Position: Data Entry Operator  
   Effective: October 19, 2010  
   Reason: To assume Principal Clerk Position

Marc Meyer, Elementary School Principal presented tenure candidate, Erika Thristino, to the Superintendent and the Board of Education.

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

Resolution #134
BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the following individuals 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 January 5, 2011, unless otherwise noted:

Erika Thristino - Section 30-1.5 Elementary Education

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

Resolution #135
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals as per the HBTA contract:

1. Jennifer Elsmore  
   Position: .5 Special Education  
   Salary: HBTA Step 1 $23,559  
   Effective: January 12, 2011  
   Reason: ARRA Federal Grant funded position through June 30, 2011

2. Megan King  
   Position: Elementary Special Education  
   Salary: HBTA Step 2 $49,060 (no change)  
   Effective: January 6, 2011  
   Probationary Period: September 1, 2009 – August 31, 2012  
   Reason: Replacement of Erika Thristino

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

Resolution # 136
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teaching Leave Replacement Teaching appointment as per the HBTA contract:

1. Heather Ellis
   Position: Special Education
   Salary: HBTA Step 1 $47,117
   Effective: January 6, 2011 – June 30, 2011
   Reason: Replacement of Brooke Hanisch

4 aye

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

Resolution #137
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Susan VonBartheld
   Position: Elementary Teacher Aide
   Reason: Personal Reasons

4 aye

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions #138-#142 were offered in a consent agenda format.

Resolution #138
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Nick Goucher</td>
<td>JV Baseball</td>
<td>A2-I</td>
<td>$4,331</td>
</tr>
<tr>
<td>3. Michael Lloyd</td>
<td>Varsity Wrestling</td>
<td>Volunteer</td>
<td></td>
</tr>
<tr>
<td>4. Mike Gunther</td>
<td>Girls Varsity Track</td>
<td>Volunteer</td>
<td></td>
</tr>
</tbody>
</table>

Resolution #139
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2010-2011 school year, unless otherwise noted:
Resolution #140
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals as per the CSEA contract:

1. Bernadette Marcucci
   Position: Principal Clerk
   Salary: Step 2 CSEA Contract $41,996
   Effective: October 20, 2010 – December 16, 2010 Contingent
              December 17, 2010 - Permanent
   Reason: Retirement of Kathy VanNostrand

2. Dara Bennett
   Position: Data Entry Operator
   Salary: Step 2 CSEA Contract $30,488
   Effective: January 12, 2010
   Reason: Assume position of Bernadette Marcucci

Resolution #141
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2010/11 school year:

Name Position Salary
1. Caitlin Sullivan Substitute Teacher Aide $13.47/hour

Resolution #142
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of School, approves the correction of Resolution #122 (2010-2011 school-year), numbers 2 and 3, changing the amount of the stipend from $31.33 per session to $19.00 per session.

SUPERINTENDENT’S REPORT

Lars Clemensen spoke about the following:
- The snow day on January 12, 2011
- Long Island Challenge on Monday January 24, 2011
- Governor’s State of the State Address regarding the Property Tax Cap
- High School Regents/Mid Terms
- Coaches vs. Cancer Basketball Games

BOARD OF EDUCATION

On a motion by Mr. Garvey, seconded by Mr. Joslin the following resolution as offered:
Resolution #143
BE IT RESOLVED that the Board President his hereby authorized to sign a retainer agreement with the school district’s law firm, Shaw, Perelson, May and Lambert, LLP as presented to the Board at this meeting.

4 aye

SUB COMMITTEES
Mr. Booth spoke about the Athletic Sub Committee:
- High school bleachers
- High school gym
- Spirit week
- Varsity Girls Winter Track – Pack-a-bus
- Track Invitational – May 7, 2011
- Booster Club 5 K Run/Walk – May 14, 2011
- Varsity Awards Dinner – June 2, 2011

Mr. Garvey spoke about the Buildings and Grounds Sub Committee:
- Perimeter fencing
- Buildings walk through

PUBLIC COMMENT  - none

ADJOURNMENT
On a motion by Mr. Joslin, seconded by Mr. Booth, the Business meeting adjourned at 8:10 PM.

4 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk