

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

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #127	Approval of Order of Agenda	Passed
Resolution #128	Approval of Minutes	Passed
Resolution #129	Budget Transfers	Passed
Resolution #130	Financial Reports	Passed
Resolution #131	Approval of CSE/CPSE Recommendations	Passed
Resolution #132	Approval of Special Education Two-Year Plan	Passed
Resolution #133	Resignations (Thristino, Bennett, Marcucci)	Passed
Resolution #134	Tenure Appointment (Thristino)	Passed
Resolution #135	Teacher Appointments (Elsmore, King)	Passed
Resolution #136	Leave Replacement Teaching Appointment (Ellis)	Passed
Resolution #137	Leave of Absence (VonBartheld)	Passed
Resolution #138	Coaching Appointments	Passed
Resolution #139	Co-Curricular Appointments	Passed
Resolution #140	CSEA Appointments (Marcucci, Bennett)	Passed
Resolution #141	Approval of Substitute Support Positions	Passed

Minutes of the January 11, 2011 BOE Business Mtg

Resolution #142	Resolution Correction ((#122)	Passed
Resolution #143	Authorization to Sign Retainer Agreement	Passed

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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.

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:

CSE
10/13/2010 051870021, 102630002, 060670000, 041820012
10/14/2010 061530001
CPSE
10/27/2010 093420004, 102860000, 102920000, 091390002
CSE
11/04/2010 073390000, 061800002
11/05/2010 030080000
11/16/2010 052500000
11/18/2010 000013070
11/29/2010 060190002, 051870006, 041820012, 030080000, 00000P446
 102940004, 051940005
CPSE
12/01/2010 103270000, 102980000, 032030003
CSE
12/09/2010 102770001, 082410006, 093360001, 000013010

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

4 aye

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

4 aye

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
Effective: January 14, 2011 – January 13, 2012
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.

4 aye

Resolution #138

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Luke Dawson	Asst. Varsity Baseball	A2-I	\$4,331
2. Nick Goucher	JV Baseball	A2-I	\$4,331
3. Michael Lloyd	Varsity Wrestling	Volunteer	
4. Mike Gunther	Girls Varsity Track	Volunteer	

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:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Michele DeBlasio	Teacher Teaching Teachers	\$36/hour
2. Christine Anselmo	Teacher Teaching Teachers	\$36/hour
3. Ken Grille	Teacher Teaching Teachers	\$36/hour

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:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
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**