

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 21, 2009 **KIND OF MEETING:** Business

LOCATION: High School Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Lisa Fotopoulos, Chris Garvey, Marie Mulcahy

MEMBERS ABSENT:

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

Resolution #212 Approval of Order of Agenda

Resolution #213 Approval of Minutes

Resolution #214 Adoption of 2009/10 Budget

Resolution #215 Approval of Contracts

Resolution #216 Donations

Resolution #217 Budget Transfers

Resolution #218 Financial Reports

Resolution #219 Surplus of Equipment/Offer to Booster Club

Resolution #220 Approval of CSE Recommendations

Resolution #221 Leaves of Absence

Resolution #222 Leave Replacement Appointment

Resolution #223 CSEA Appointments

Resolution #224 Appointment of Coaches

Resolution #225 Co-Curricular Resignations

Resolution #226 Co-Curricular Appointments

Resolution #227 Co-Curricular Enrichment Appointments

Resolution #228 Appointment of Substitute Administrator

Resolution #229 Approval of Substitute Teachers

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Resolution #230	Approval of Substitutes for Support Positions
Resolution #231	Extension of Superintendent's Contract
Resolution #232	Approval of Textbooks
Resolution #233	Approval of Notice of Public Hearing, Election and Annual District Meeting
Resolution #234	Board Policies
Resolution #235	Approval of Student 2009-2010 School Year Calendar
Resolution #236	Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote

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LOCATION: High School Library **PRESIDING OFFICER:** President
MEMBERS PRESENT: Doug Oakland, George Leeman, Lisa Fotopoulos, Chris Garvey, Marie Mulcahy
MEMBERS ABSENT: none
OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

Mr. Oakland called the meeting to order at 5:15 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss particular persons and personnel issues.

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 6:45 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 7:05 PM.

Resolution #212

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

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

5 aye

CLERK'S REPORT

Resolution #213

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

BE IT RESOLVED that the Board of Education accepts the Minutes of the Business Meeting held Tuesday, March 10, 2009 and the Special Meeting held April 7, 2009.

5 aye

RECOGNITIONS

- Student of the Month
 - Meghan Long - Grade 3
 - Joshua Alvarino – Grade 6
 - Meridythe Donnan- Grade 11

- Joanne Loewenthal is the recipient of the Ann Myers Award

Comments from the Public on the 2009-2010 Budget Proposal

- Kathleen Sutton – Parent – discussed a bussing issue
- Deidre Francolini – Parent – discussed a bussing issue
- Stephanie Oakland – Parent – discussed having a Lacrosse Team
- Joseph Scotti – Parent – discussed a bussing issue

PRESENTATIONS TO THE BOARD

Mr. Luce did a presentation on the proposed 2009/2010 budget, copy attached.

Mr. Little did a presentation on the High School Guidance Department and the additions to the Website.

Denise Lindsay presented a report about the New York State Report Card (2008-2009 results), copy attached.

Resolution #214

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

BE IT RESOLVED that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2009/10 school year in the amount of \$42,620,684 to be presented to the voters on May 19, 2009.

5 aye

On a motion from Mr. Garvey, seconded by Mr. Leeman, the following resolutions were offered #215- #230.

5 aye

Resolution #215

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. Health Services Contract with Center Moriches Union Free School District for the 2008/09 school year, for 1 child, as per the attached documents.
2. Health and Welfare Service Agreement with Riverhead Central School District for the 2008/09 school year for 39 students, as per the attached documents.
3. Health and Welfare Services Agreement with the South Huntington Union Free School District for the 2008/09 school year, for 5 students, as per the attached documents.
4. Universal Pre-Kindergarten Program with SCOPE, for the 2009/10 school year, as per the attached documents.

Resolution #216

RESOLVED, that upon the recommendation of the School Business Administrator, the Board of Education gratefully accepts the following donation:

1. Singer Touch and Sew Model 600 from Mrs. Connie Constantopoulos

Resolution #217

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

1. \$55,00.00 - Adjustment for students attending out of district Special Education Programs
2. \$195,846.67 – Adjustment for recoding of various teaching positions
3. \$14,250 – Adjustment for actuary services mandated for GASB 45
4. \$113,495.48 – Adjustment for various budget codes related to facilities operations

Resolution #218

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

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

Resolution #219

RESOLVED, that the Board of Education declares up to 100 folding chairs from the Hampton Bays Athletic Program as surplus;

BE IT FURTHER RESOLVED, that the Board of Education offers the chairs to the Hampton Bays Booster Club in exchange for new folding chairs to be donated to the Hampton Bays Athletic Program.

Resolution #220

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#
	000010046, 000012056, 000012036, 000010119, 072500001
	032410010, 022270012, 000011159, 000011026
03/17/2009	090140002, 090220000
03/18/2009	000012072, 043130001, 032040050, 000012173, 000012197
03/09/2009	090140001, 090550009, 090560006
03/13/2009	00000P509, 000000597, 050450000, 052700000, 052700000
	000000586, 000000586
03/16/2009	022350002, 000011019, 000009160, 000010001, 000009156

Resolution #221

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

Kristy Stevens

Position: .5 Special Education Teacher
Effective: February 23, 2009 – May 26, 2009
Reason: Family Leave Medical Act

Marie Perez

Position: English Teacher
Effective: (September 1 – October 20th - FMLA)
October 21, 2009 – June 30, 2010
Reason: Child Care Leave

Alison Kent

Position: Speech Teacher
Effective: September 1, 2009 – June 30, 2010
Reason: Child Care Leave

Alyson Saboe

Position: Custodian
Effective: February 16, 2009- February 15, 2010
Reason: To accept the position of Head Custodian

Resolution #222

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointment as per the CSEA contract:

Michael Imperial

Position: Custodian
Effective date: April 6, 2009- February 15, 2010
Salary: Step 1 \$35,931 (Prorated)
Reason: Replacement for Alyson Saboe who assumed Head Custodian position replacing Mike McHenry

Resolution #223

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the provisional appointments of the following individuals under the CSEA contract:

Mark Strecker

Position: Teacher Aide
Effective date: January 28, 2009
Salary: Step 1 \$16,670 (Prorated)
Reason: Resignation of Dawn Bozuhoski (Computer Lab)

Lemonia Koutsoyiannis

Position **Teacher Aide**
Effective date: **March 25, 2009**
Salary: **\$16,670 (Prorated)**
Reason: **Resignation of Justine Burns (HS)**

Resolution #224

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of School, approves the following coaching positions for the 2008-09 school year as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. D. Reimer	MS Track and Field	C4- I	\$2,655
2. C. Facini	JH/MS Track	B3-I	\$6,897
3. R. Hernandez	JV Baseball	B2-I	\$3,556
4. P. Meehan	Varsity Baseball	B1-III	\$6,897
6. R. Way	Varsity Boys Tennis	C1-II	\$4,552
7. A. Catena	MS Gymnastics (Head)	B3-III	\$4,646
8. T. Catena	MS Gymnastics (Asst.)	B4-III	\$3,983
9. J.Paga	MS Baseball	B3-II	\$3,982
10. T. Nunez	Asst. V. boys Track	B2-I	\$3,556
11. M. Gunther	HS Girls Track	Volunteer	
12. J. Simmons	JV Baseball	Volunteer	
13. N. Goucher	Varsity Baseball	Volunteer	

Resolution #225

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following co-curricular appointments for the 2008/09 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. E. Tunney	Make up – Musical	\$857
2. E. Tunney	Costumes - Musical	\$536
3. R. Papile	Co Set Director – Musical	\$428.50
4. L. Ackerson	Co Set Director - Musical	\$428.50
5. T. Nunez	Asst. V. Girls Track	\$3,556

Resolution #226

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2008/09 school year with compensation as per the HBTA contract:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. E. Tunney	Co-Advisor Costumes - Musical	\$428.50
2. E. Tunney	Co-Advisor Make up - Musical	\$268
3. J. Mills	Co-Advisor Costumes - Musical	\$428.50
4. J. Mills	Co-Advisor Make up- Musical	\$268
5. R. Papile	Co-Advisor Stage Manager-Musical	\$428.50
6. L. Ackerson	Co-Advisor Stage Manager-Musical	\$428.50
7. L. Ackerson	Co-Advisor Scenery- Drama	\$214

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8. R. Papile	Co-Advisor Scenery- Drama	\$214
9. L. Ackerson	Co-Advisor Set Director-Drama	\$214.25
10. R. Papile	Co-Advisor Set Director- Drama	\$214.25
11. J. Melton	Set Director - Musical	\$857
12. J. Arnone	Summer School Coordinator	\$8,570
13. D. Hutchison	Grade Level Coor. – Grade 1	\$720(pro-rated)
14. S. Conrad	ELA K-4 Coor.	\$1,000
15. K. Davide	AIS – Math	\$47.03/hour
16. D. DiMaggio	AIS - Math	\$47.03/hour
17. M. Ferguson	AIS – Math	\$47.03/hour
18. J. Martino	AIS – Math	\$47.03/hour
19. A. McNamara	AIS – Math	\$47.03/hour
20. D. DeRosa	AIS – Math	\$47.03/hour
21. V. Hennessey	AIS – Math	\$47.03/hour
22. D. McDowell	AIS - Math	\$47.03/hour
23. R. King	AIS – Math	\$47.03/hour
24. J. Waring	AIS –ELA Sub	\$47.03/hour
25. J. Yenick-Moir	SCMEA Music Festival – Vocal	\$500
26. C. Mazur	SCMEA Music Festival–Instrumental	\$500
27. M. Hayes	Co-Asst. Director MS Play	\$819.50
28. J. Yenick- Moir	Co-Asst. Director MS Play	\$819.50

Resolution #227

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular After School Enrichment Teacher Appointments for the 2008/09 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Brooke Hanish	Grades K-1 Arts & Crafts	\$47.03/hour
2. Lisa Marte	Grades K-2 Sports	\$47.03/hour
3. Debra McDowell	Grades 2-3 Arts & Crafts	\$47.03/hour
4. Stephanie Stahlhut	Grades 2-4 Learning Chinese	\$47.03/hour
5. Elizabeth Thorne	Grades 3-4 Sports	\$47.03/hour
6. Barbara Ferucci	Grades 3-4 Dancercise	\$47.03/hour
7. Liliana Cacace	Grade 4 Making Books	\$47.03/hour
8. Jennifer Martino	Grade 4 Team Activities	\$47.03/hour

Resolution #228

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute Administrator for the 2008-2009 school year:

1. Dan Nolan

Resolution #229

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 2008-2009 school year:

<u>Name</u>	<u>Certification</u>
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- | | |
|----------------------------|----------------------|
| 1. Kamelia Waskiewicz | Science/Biology 7-12 |
| 2. Katherine Haas | Elm/Special Ed. K-6 |
| 3. Lindsay Tocci (Gennari) | Elementary K-6 |
| 4. John Bracchi | Physical Education |
| 5. Katherine Haas | Elm/Special Ed. 1-6 |
| 6. Justine Dianni | Art K-12 |
| 7. Caroline Kelly | Elementary 1-6 |
| 8. Dana Quagliariello | Pre K -6 |
| 9. Erin Hutchins | Non Certified |
| 10. Maria Magner | Volunteer |

Resolution #230

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2008/09 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Kelly Sexton	Sub Teacher Aide	\$12.86
2. William Nixon	Sub Custodian	\$17.27
3. Ralph DeRosa	PT Security Guard	\$17.27
4. Jonathan Landrio	PT Security Guard	\$17.27
5. Anthony Schmidt	PT Security Guard	\$17.27
6. Angelo Gaudiello	PT Custodian	\$17.27
7. Randolph Cruse	Substitute Custodian	\$17.27
8. Bill Koehler	Substitute Custodian	\$17.27
9. Steven Piliero	Substitute Custodian	\$17.27
10. Catlin McSweeney	Substitute Teacher Aide	\$12.86
11. Thomas Jacobsen	Substitute Security Guard	\$17.27
12. Mario Glavan	PT Custodian	\$17.27
13. Stephen Rosselli	PT Maintenance	\$22.46

Resolution #231

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

RESOLVED, that the Board of Education extends the Superintendent's contract from December 20, 2010 to December 31, 2011, as per the attached document.

5 aye

SUPERINTENDENT'S REPORT

- Joanne discussed "take your son/daughter to work day" at the High School
- Joanne discussed LIPA and the LEED certification for the Middle School
- Joanne discussed the Elementary PTA fundraiser
- Joanne discussed the American School Board Journal
- Joanne discussed the state-wide BOCES Board Vote and BOCES Budget Vote
- Joanne discussed the Immigration Forum held on March 13, 2009 at the Civic Center
- Joanne discussed the Baymen 5 K Race and Community Pride Celebration on May 9, 2009
- Joanne discussed the Scrabble Tournament

On a motion by Mr. Leeman, seconded by Ms. Fotopoulos, the following resolutions were offered #232 - #236

5 aye

Resolution #232

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of School, approves the attached list of books used by the Hampton Bays School District for grades K-12 (see Appendix #1).

Resolution #233

BE IT RESOLVED, that the Board of Education approves the attached Notice of Public Hearing, Election and Annual District Meeting to be published April 2nd, April 16th, May 7th, and May 14th, 2009 in the Southampton Press Western Edition (see Appendix #2)

Resolution #234

BE IT RESOLVED that the Board of Education approves the first reading of the following policies:

1. Tobacco-Free School Environment Policy #1530
2. Board Operational Goals Policy #2000
3. School Board Legal Status Policy #2100
4. School Board Elections Policy #2120
5. Voting Procedures Policy 2120.2
6. Filling Board Vacancies Policy #2150
7. School District Officer and Employee Code of Ethics Policy #2160
8. Board Re-organizational Meeting Policy # 2210
9. Board Officers Policy #2220
10. Appointed Board Officials Policy #2230
11. School Attorney Policy #2270
12. School Board Conferences, Conventions, Workshops Policy #2521

Resolution #235

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Staff/Student Calendar for the 2009-2010 School Year.

Resolution #236

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 19, 2009 as annexed hereto (Appendix #3).

BOARD OF EDUCATION MEMBER REPORTS

- Chris Garvey
 1. Chris discussed the New York State School Boards Association convention in California
 2. Chris discussed the Hampton Bays Civic Association meeting that was held April 20, 2009

- **Marie Mulcahy**
 1. **Marie discussed the Suffolk county School Boards Association Meeting with Tom Rogers**

ADJOURNMENT

On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the Special meeting adjourned to Executive Session at 8:55 PM

5 aye

On a motion by Mr. Leeman, seconded by Mr. Garvey, the Executive Session adjourned and the regular meeting reconvened.

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Garvey, the Business meeting adjourned at 9:40 PM

5 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**