

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** August 16, 2011 **KIND OF MEETING:** Business  
**LOCATION:** HS Room 9 **PRESIDING OFFICER:** Vice President  
**MEMBERS PRESENT:** Chris Garvey, Warren Booth, Richard Joslin, Dot Capuano  
**MEMBERS ABSENT:** Doug Oakland  
**OTHERS PRESENT:** Lars Clemensen, Larry Luce, Anna Marie Rojas  
**CALL TO ORDER:** 5:00 PM  
**ADJOURN TO EXECUTIVE SESSION:** 5:01 PM  
**RESUME BUSINESS MEETING:** 7:04 PM  
**ADJOURNMENT:** 7:50 PM

| <b>Resolution #</b>   | <b>Description</b>   | <b>Outcome</b> |
|-----------------------|--|----------------|
| <b>Resolution #29</b> | <b>Approval of Order of Agenda</b>   | <b>Passed</b>  |
| <b>Resolution #30</b> | <b>Approval of Minutes</b>   | <b>Passed</b>  |
| <b>Resolution #31</b> | <b>Approval of Contracts</b>   | <b>Passed</b>  |
| <b>Resolution #32</b> | <b>Approval of Budget Transfers</b>  | <b>Passed</b>  |
| <b>Resolution #33</b> | <b>Financial Reports</b>   | <b>Passed</b>  |
| <b>Resolution #34</b> | <b>Acceptance of Donation (Ciambra)</b>  | <b>Passed</b>  |
| <b>Resolution #35</b> | <b>Approval of Authorization of the Execution of An Inter-municipal Agreement with Suffolk County for Procurement of Natural Gas</b> | <b>Passed</b>  |
| <b>Resolution #36</b> | <b>Approval of Cafeteria Lunch Prices 11/12</b>  | <b>Passed</b>  |
| <b>Resolution #37</b> | <b>Award of Propane Gas Bid</b>  | <b>Passed</b>  |
| <b>Resolution #38</b> | <b>Approval of CSE/CPSE Recommendations</b>  | <b>Passed</b>  |
| <b>Resolution #39</b> | <b>Acceptance of Resignations (Lucatorto)</b>  | <b>Passed</b>  |
| <b>Resolution #40</b> | <b>Leaves of Absence (Hanisch, Hayes)</b>  | <b>Passed</b>  |
| <b>Resolution #41</b> | <b>Teaching Appointments (King, Pendlebury, Stuckey, Salcedo, Dunkirk, Ellis)</b>  | <b>Passed</b>  |
| <b>Resolution #42</b> | <b>Leave Replacement Appointments (Garafola,</b>   | <b>Passed</b>  |

Minutes of the August 16, 2011 BOE Business Mtg

**Paga, Matzner, Barrett, Ruschin, Dayton)**

|                       |  |               |
|-----------------------|--|---------------|
| <b>Resolution #43</b> | <b>Teacher Assistant Appointment (Pensa)</b>                       | <b>Passed</b> |
| <b>Resolution #44</b> | <b>CSEA Appointment (Rothar)</b>                                   | <b>Passed</b> |
| <b>Resolution #45</b> | <b>Appointments to the Summer School Academies</b>                 | <b>Passed</b> |
| <b>Resolution #46</b> | <b>Approval of Additional Teaching Assignments</b>                 | <b>Passed</b> |
| <b>Resolution #47</b> | <b>Appointments for the PM Alternative HS</b>                      | <b>Passed</b> |
| <b>Resolution #48</b> | <b>Approval of Coaching Assignments</b>                            | <b>Passed</b> |
| <b>Resolution #49</b> | <b>Co-Curricular Appointments</b>                                  | <b>Passed</b> |
| <b>Resolution #50</b> | <b>Approval of Substitute Teachers</b>                             | <b>Passed</b> |
| <b>Resolution #51</b> | <b>Approval of Substitute Support Positions</b>                    | <b>Passed</b> |
| <b>Resolution #52</b> | <b>Approval of Support Positions<br/>(Hill, Pettas, Gaudiello)</b> | <b>Passed</b> |
| <b>Resolution #53</b> | <b>Correction of Resolution #254 from 2010/11</b>                  | <b>Passed</b> |
| <b>Resolution #54</b> | <b>Correction of Resolution #255 from 2010/11</b>                  | <b>Passed</b> |
| <b>Resolution #55</b> | <b>Appointment of Non-Aligned Employees</b>                        | <b>Passed</b> |
| <b>Resolution #56</b> | <b>Other Appointments</b>  | <b>Passed</b> |
| <b>Resolution #57</b> | <b>Approval of Overnight Field Trips 2011/12</b>                   | <b>Passed</b> |
| <b>Resolution #58</b> | <b>Authorization to Execute Settlement (Schmitt)</b>               | <b>Passed</b> |
| <b>Resolution #59</b> | <b>Establishment of Board Sub Committees</b>                       | <b>Passed</b> |
| <b>Resolution #60</b> | <b>Approval of First Reading of Policies</b>                       | <b>Passed</b> |
| <b>Resolution #61</b> | <b>Adoption of Updated Policies</b>                                | <b>Passed</b> |

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** August 16, 2011 **KIND OF MEETING:** Business

**LOCATION:** HS Room 9 **PRESIDING OFFICER:** Vice President

**MEMBERS PRESENT:** Chris Garvey, Warren Booth, Richard Joslin, Dot Capuano

**MEMBERS ABSENT:** Doug Oakland

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

Mr. Garvey called the Business 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 matters related to specific personnel issue.

On a motion by Mr. Booth, seconded by Ms. Capuano, the Business meeting resumed.

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

**Resolution #29**

**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 Ms. Capuano, the following resolution was offered:

**Resolution #30**

**BE IT RESOLVED** that the Board of Education accepts minutes of the Re-Organizational Meeting and Business Meeting held Tuesday, July 5, 2011 and the Special Meeting held Tuesday, July 19, 2011.

4 aye

**PUBLIC COMMENT – none**

**BUSINESS AND FINANCE**

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

- Capital projects update
  - HS kitchen
  - Classrooms 3,4 and 5
  - Locker room HVAC
  - New security cameras
  - Front irrigation
  - MS sign
  - MS field
  - ES kindergarten sidewalk

- ADA playground
- ES boiler
- Energy performance contracts
- 5 Year Capital Plan
- New Policies
- Driver's Education Costs and Contract
- Cafeteria Lunch Prices
- Propane Gas Bid

**BOLD Systems, LLC** made a presentation to the Board regarding an election management system.

On a motion by Mr. Booth, seconded by MS. Capuano, the following resolutions #31 - #55 were offered in a consent agenda format, with a revision in #5, letter K and Mr. Garvey recused himself from number 5, letter J, #46:

4 aye

**Resolution #31**

**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. License Agreements with SCOPE for After School Child Care Program, for the 2011-2012 school year as per the attached documentation.
2. Contract with SCOPE for Universal Pre-Kindergarten for the 2011-2012 school year, as per the attached documentation.
3. Inter-municipal Agreement with Suffolk County through the Department of Public Works, as per the attached documentation.
4. Sub-Allocation of Federal Funds under Section 611/619 of IDEA for the 2011-12 school year as per the attached documentation.
5. Contract for the Federal IDEA Flow-Through allocation for the 2011-12 school year, as per the attached documentation.
6. Application Service Provider Agreement with AssetWorks, Inc., effective July 1, 2011, as per the attached documentation.
7. All Suffolk Auto School regarding In-car Driver Education Instruction with vehicles for Fall 2011 and Spring 2012, as per the attached documentation.
8. Classroom Use Agreement with Eastern Suffolk BOCES for adult literacy instruction for the 2011-2012 school year as per the attached documentation.

**Resolution #32**

**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 repair to the ES boiler, as per the attached documentation.

**Resolution #33**

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

- Budget Transfer Report – July 2011
- Appropriation Status Report – July 2011
- Warrant Reports – July 2011
- Cash Disbursements – July 2011
- Treasurer’s Monthly Report – June 2011
- Student Activity Account Report – June 2011
- Student Accounts Quarterly Report - June 2011
- Revenue Budget Status Report – General – Jul 2011
- Revenue Budget Status Report – Cafeteria – July 2011
- Appropriation Status Report- Cafeteria – 2011
- Internal Claims Audit Report – July 2011
- Student Enrollment Report – July 2011

**Resolution #34**

**RESOLVED**, that the Board of Education gratefully accepts a donation in the approximate amount of \$200 from Louise Ciambra for an eMachine T5049 computer, an Acer X203H 17” wide screen monitor, keyboard, mouse and speakers.

**Resolution #35**

**“WHEREAS**, sub-division (c) of section (1) of Article IX of the New York State Constitution provides that “Local governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately;” and

**WHEREAS**, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that “In addition to any other general or special powers vested in municipal corporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, municipal corporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service ...;” and

**WHEREAS**, paragraph (d) of sub-division (2) of section 119-o of Article 5-G of the General Municipal Law authorizes agreements relating to “purchasing and making of contracts subject to general laws applicable to municipal corporations and school districts;” and

**WHEREAS**, sub-division (a) of section 119-n of Article 5-G provides that “The term ‘municipal corporation’ means a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, fire district or a school district”; and

**WHEREAS, the Hampton Bays Union Free School District is an educational/municipal corporation and**

**WHEREAS, the Hampton Bays Union Free School District has determined that, in the interest of realizing cost savings, it is to its advantage to participate, through Suffolk County's Department of Public Works, in Suffolk County's bidding and award procedures for the procurement of natural gas, by including the demand for natural gas of the Hampton Bays Union Free School District in the County's request for bidders; and**

**WHEREAS, it is in the mutual interest of Suffolk County to include the Hampton Bays Union Free School District demand for natural gas in its request for bidders for natural gas for County facilities, in order to maximize purchasing value and obtain a more favorable price, which will amount to a cost savings for Suffolk County;**

**NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Schools is hereby authorized, empowered, and directed to enter into an inter-municipal agreement with Suffolk County, in a form acceptable to the Board attorney, pursuant to §119-o of the General Municipal Law, to promote efficient and economical purchasing opportunities for natural gas; and be it further**

**RESOLVED, that such agreement shall provide that the Hampton Bays Union Free School District and any of its affiliates, successors, and assigns shall be solely responsible for payments due the successful contractor or vendor for their individual purchases."**

**Resolution #36**

**BE IT RESOLVED, that the Board of Education upon the recommendation of Larry Luce, Business Administrator, establishes the school meal prices for the 2011-2012 school year as follows:**

- |                     |                    |                |
|---------------------|--------------------|----------------|
| • Elementary School | Breakfast - \$1.00 | Lunch - \$2.00 |
| • Middle School     | Breakfast - \$1.00 | Lunch - \$2.50 |
| • High School       | Breakfast - \$1.00 | Lunch - \$2.50 |

**Resolution #37**

**Resolved that the BOE, upon the recommendation of Larry Luce, School Purchasing Agent, awards the bid for liquid propane to Quogue Sinclair Fuel, Inc. the lowest responsible and responsive bidder, at a price of \$0.28 (twenty eight cents) per gallon over the Texaco Selkirk, New York price for wholesale liquid propane gas on the day of delivery.**

**STUDENT SERVICES**

**Resolution #38**

**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**

**05/11/2011 083240001**

**05/12/2011 090550008**

**CPSE**

05/17/2011 073480007  
05/25/2011 070920010  
05/26/2011 110050000, 093420000, 092090001, 092510001, 101530001  
083440000, 092990001, 110180001  
05/27/2011 070890013  
06/01/2011 000012145, 092470001  
06/02/2011 032940003, 000012145

**PERSONNEL**

**Resolution #39**

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

**1. Patricia Lucatorto**

**Position:** Teacher Aide  
**Effective:** June 30, 2011

**Resolution #40**

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

**1. Brooke Hanisch**

**Position:** Elementary School Special Education Teacher  
**Effective:** September 1, 2011 – June 30, 2012  
**Reason:** Assumption of General Education Teaching Position

**2. Erica Hayes (Marcucci)**

**Position:** Elementary School Special Education Teacher  
**Effective:** September 1, 2011 – June 30, 2012  
**Reason:** Assumption of General Education Teaching Position

**Resolution #41**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

**1. Megan King**

**Position:** General Education Teacher K-6  
**Salary:** BA 30, Step 2 \$55,695 (No Change in Salary)  
**Effective:** September 1, 2011  
**Probation:** September 1, 2010 – June 30, 2013  
**Reason:** Assumption of Dennis Schug's General Ed Position

**2. Marianne L. Pendlebury**

**Position:** Special Education Teacher K-6  
**Salary:** BA Step 1 \$48,884 (No Change in Salary)  
**Effective:** September 1, 2011

**Probation:** September 1, 2010 – June 30, 2013  
**Reason:** Assumption of Megan King's Special Ed position

**3. Mark Stuckey**

**Position:** Music Teacher  
**Salary:** MA 15 Step 1 \$60,780  
**Effective:** September 1, 2011  
**Probation:** September 1, 2011 – August 31, 2014  
**Reason:** Resignation of Brian Crook

**4. Lilly Salcedo**

**Position:** Spanish Teacher  
**Salary:** MA Step 1 \$58,347  
**Effective:** September 1, 2011  
**Probation:** September 1, 2011 – August 31, 2014  
**Reason:** Resignation of Sakina Britt

**5. Amy Dunkirk**

**Position:** Elementary School Teacher  
**Salary:** MA Step 1 \$58,347  
**Effective:** September 1, 2011  
**Probation:** September 1, 2011 – August 31, 2014  
**Reason:** Retirement of Nicola Dentel

**6. Heather Ellis**

**Position:** Elementary School Teacher  
**Salary:** BA Step 1 \$48,883  
**Effective:** September 1, 2011  
**Probation:** September 1, 2011 – August 31, 2014  
**Reason:** New Position as Budgeted for 2011-12

**Resolution #42**

**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. Scott Garafola**

**Position:** Special Education Teacher K-6  
**Salary:** BA, Step 2 \$50,900 (No Change in Salary)  
**Effective:** September 1, 2011 – June 30, 2012  
**Reason:** Replacement for Erica Marcucci moving to Gen. Ed.

**2. Nicole Paga**

**Position:** Special Education Teacher K-6  
**Salary:** MA 15 Step 2 \$63,290  
**Effective:** September 1, 2011 – June 30, 2012  
**Reason:** Replacement for Kristy Stevens' maternity leave



**3. Nicola Matzner**

**Position:** Special Education Teacher K-6  
**Salary:** BA Step 1 \$48,625  
**Effective:** September 1, 2011 – June 30, 2012  
**Reason:** Replacement for Brooke Hanisch moving to Gen. Ed.

**4. Kelly Barrett**

**Position:** Secondary Mathematics Teacher 7-12  
**Salary:** MA Step 1 \$58,347  
**Effective:** September 1, 2011 – June 30, 2012  
**Reason:** Replacement for Doug Metz's medical leave

**5. Christina Ruschin**

**Position:** General Education Teacher K-6  
**Salary:** MA Step 1 \$58,347  
**Effective:** September 1, 2011 – June 30, 2012  
**Reason:** Replacement for Mary O'Hanlon's maternity leave

**6. Cassandra Dayton**

**Position:** Elementary School ESL/Bilingual Teacher  
**Salary:** BA Step 1 \$48,625 (prorated)  
**Effective:** September 1, 2011 - March 19, 2012  
**Reason:** Replacement for Janine Bishop's maternity leave

**Resolution #43**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Teacher Assistant appointment as per the HBTA contract:

**1. Carla Pensa**

**Position:** Teacher Assistant  
**Salary:** BA Step 1, \$26,256  
**Effective:** September 1, 2011  
**Probation:** September 1, 2011 – June 30, 2014  
**Reason:** Life Skills Academy – High School

**Resolution #44**

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

**1. Matthew Rothar**

**Position:** Head Custodian  
**Salary:** Step 1, \$45,810  
**Effective:** August 12, 2011 or pending OSPRA Clearance  
**Reason:** Termination of Donna Vernicek

**Resolution #45**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for 2011-2012 school year as per the HBTA and CSEA contracts:

| <b><u>Name</u></b>        | <b><u>Position</u></b> | <b><u>Stipend</u></b> |
|---------------------------|------------------------|-----------------------|
| 1. Cassandra Dayton       | Substitute Teacher     | \$51.00/hour          |
| 2. Linda Schmidt          | Substitute Teacher     | \$51.00/hour          |
| 3. Sean DiFrietus         | Substitute Teacher     | \$51.00/hour          |
| 4. Marianne L. Pendlebury | AIS Teacher            | \$51.00/hour          |
| 5. Nicole DiFrietus       | Regents Prep Teacher   | \$51.00/hour          |

**Resolution #46**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6<sup>th</sup> Class Teaching Assignment as per the HBTA contract:

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Stipend</u></b> |
|--------------------|------------------------|-----------------------|
| 1. Roger Armstrong | Social Studies         | \$6,900               |
| 2. Deanna Devon    | Foreign Language       | \$6,900               |

**Resolution #**

**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:

| <b><u>Name</u></b>    | <b><u>Position</u></b>      | <b><u>Stipend</u></b> |
|-----------------------|-----------------------------|-----------------------|
| 1. Richard Ianelli    | Director                    | \$63.75/hour          |
| 2. Fran Arato         | Physical Education/Health   | \$51.00/hour          |
| 3. Roger Armstrong    | Social Studies              | \$51.00/hour          |
| 4. Alfred Brigham     | Science                     | \$51.00/hour          |
| 5. Diane Burkhardt    | English & Special Education | \$51.00/hour          |
| 6. Nicole DiFrietus   | English                     | \$51.00/hour          |
| 7. Ralph Hubbard      | Science                     | \$51.00/hour          |
| 8. Chares Isgro       | Mathematics                 | \$51.00/hour          |
| 9. Porfirio Lopez     | Social Studies              | \$51.00/hour          |
| 10. John Reilly       | Social Studies              | \$51.00/hour          |
| 11. Pam Filasky       | Social Worker               | \$51.00/hour          |
| 12. Michelle DeBlasio | Psychologist                | \$51.00/hour          |
| 13. Laurie O'Halloran | School Counselor            | \$51.00/hour          |
| 14. Helen Fotopoulos  | Teacher Assistant           | \$33.00/hour          |

**Resolution # 48**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2011/12 school year as per the HBTA contract:

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| <u>Name</u>            | <u>Position</u>                 | <u>Level</u> | <u>Stipend</u> |
|------------------------|---------------------------------|--------------|----------------|
| 1. Michael Oestreicher | Head Varsity Football           | A1 III       | \$8,463        |
| 2. Dave Goodman        | Assistant Varsity Football      | A2 III       | \$6,493        |
| 3. Frank Iaccio        | Assistant Varsity Football      | A2 III       | \$6,493        |
| 4. Michael Zimble      | Head JV Football                | A2 II        | \$5,564        |
| 5. Michael Quick       | Assistant JV Football           | A3 II        | \$5,194        |
| 6. Rafael Lievano      | Head MS Football                | C3 III       | \$4,545        |
| 7. Saverio Naclerio    | Assistant MS Football           | C4 II        | \$3,463        |
| 8. Richard Doulos      | Volunteer MS Football           | Volunteer    |                |
| 9. John Paga           | Varsity Boys' Soccer            | B1 III       | \$7,495        |
| 10. George Carney      | JV Boys' Soccer                 | B2 II        | \$4,637        |
| 11. Scott Garofola     | MS Boys' Soccer                 | C3 I         | \$3,248        |
| 12. Timothy Tenaglia   | Varsity Golf                    | B1 III       | \$7,495        |
| 13. Richard Gostic     | JV Golf                         | B2 II        | \$4,637        |
| 14. Fran Arato         | Varsity Boys' CC                | C1 II        | \$4,947        |
| 15. David Oakley       | Varsity Girls' CC               | C1 III       | \$5,771        |
| 16. James Arnone       | JH Boys/Girls CC                | C3 II        | \$3,894        |
| 17. Erin Hutchins      | Varsity Field Hockey            | B1 I         | \$5,152        |
| 18. Christine Facini   | MS Field Hockey                 | B3 III       | \$5,049        |
| 19. Michael Gunther    | Varsity Girls' Soccer           | B1 II        | \$6,185        |
| 20. Erica Hayes        | JV Girls' Soccer (co-coach)     | B2 II        | \$2,318.50     |
| 21. Jaime Huebner      | JV Girls' Soccer (co-coach)     | B2 II        | \$2,318.50     |
| 22. Jeanne Polan       | MS Girls Soccer (co-coach)      | B3 I         | \$1,803        |
| 23. Antoinette Catena  | MS Girls' Soccer (co-coach)     | B3 I         | \$1,803        |
| 24. Andy Fotopoulos    | Varsity Volleyball              | B1 III       | \$7,495        |
| 25. Kristy Stevens     | JV Volleyball                   | B2 III       | \$5,410        |
| 26. Lyndsey Moran      | MS 7th Grade Volleyball         | C3 I         | \$3,248        |
| 27. Andy Fotopoulos    | MS 8th Grade Volleyball         | B3 III       | \$5,049        |
| 28. Amy Stangasser     | Head Varsity Gymnastics         | B1 II        | \$6,185        |
| 29. Dana Barrett       | Asst. Varsity Gymnastics        | B2 I         | \$3,864        |
| 30. Antoinette Catena  | Head MS Gymnastics              | B3 III       | \$5,049        |
| 31. Allan Concepcion   | Asst. MS Gymnastics             | C3 I         | \$3,248        |
| 32. Rodney Way         | Varsity Girls Tennis            | C1 II        | \$4,947        |
| 33. Nancy Larsen       | MS Girls Tennis                 | C3 II        | \$3,894        |
| 34. Kathleen Miedema   | Varsity Football Cheerleading   | C1 II        | \$4,947        |
| 35. Kathleen Miedema   | Varsity Basketball Cheerleading | C1 II        | \$4,947        |
| 36. Pete Meehan        | Varsity Boys Basketball         | A1 III       | \$8,463        |
| 37. John Paga          | JV Boys Basketball              | A2 III       | \$6,493        |
| 38. Fran Arato         | MS Boys Basketball              | A3 III       | \$6,060        |
| 39. Timothy Tenaglia   | MS Boys Basketball              | A3 III       | \$6,060        |
| 40. Pat McGunnigle     | Varsity Girls Basketball        | A1 III       | \$8,463        |
| 41. John Reynolds      | JV Girls Basketball             | A2 I         | \$4,548        |
| 42. Fran Arato         | MS Girls Basketball             | A3 III       | \$6,060        |
| 43. Timothy Tenaglia   | MS Girls Basketball             | A3 III       | \$6,060        |
| 44. Rafael Lievano     | Head Varsity Wrestling          | A1 III       | \$8,463        |
| 45. Paul Hoshyla       | Asst. Varsity Wrestling         | A2 II        | \$5,564        |
| 46. Daniel Garvey      | MS Wrestling                    | C3 I         | \$3,248        |
| 47. Patricia Nunez     | Varsity Girls Winter Track      | B1 I         | \$5,152        |

|                          |                                    |                |
|--------------------------|------------------------------------|----------------|
| 48. Peter Meehan         | Varsity Baseball                   | B1 III \$7,495 |
| 49. John Paga            | Asst. Varsity Baseball             | B2 III \$5,410 |
| 50. Luke Dawson          | JV Baseball                        | B2 I \$3,864   |
| 51. Nick Goucher         | MS Baseball                        | C3 II \$3,894  |
| 52. Brian Dunkirk        | Varsity Softball                   | B1 II \$6,185  |
| 53. Richard Doulos       | JV Softball                        | B2 III \$5,410 |
| 54. Adrienne Postiglione | MS Softball                        | C3 I \$3,248   |
| 55. Amanda Heenan        | MS Softball                        | C3 I \$3,248   |
| 56. David Oakley         | Head Girls' Varsity Track & Field  | B1 III \$7,495 |
| 57. James Arnone         | Asst. Girls' Varsity Track & Field | B2 II \$4,637  |
| 58. David Goodman        | Head Boys' Varsity Track & Field   | B1 II \$6,185  |
| 59. Michael Gunther      | Asst. Boys' Varsity Track & Field  | B2 II \$4,637  |
| 60. Christina Facini     | Head Girls'/Boys' MS T & F         | B3 III \$5,049 |
| 61. Kevin O'Toole        | Asst. Girls'/Boys' MS T & F        | C3 I \$3,248   |
| 62. Rodney Way           | Varsity Boys' Tennis               | C1 II \$4,947  |
| 63. George Zembrzycki    | JV Boys' Lacrosse                  | B2 I \$3,864   |
| 64. Brian Loeffler       | JV Girls' Lacrosse                 | B2 I \$3,864   |
| 65. John Grosse          | MS Boy's Lacrosse                  | C3 I \$3,248   |
| 66. Teresa Strano        | MS Girl's Lacrosse                 | C3 I \$3,248   |
| 67. Maude Forman         | Volunteer Varsity Swimming         | Volunteer      |
| 68. Peter Meehan         | Intramurals - Boys Basketball      | \$1,650        |
| 69. Andrew Fotopoulos    | Intramurals - Girls Volleyball     | \$1,650        |
| 70. Timothy Tenaglia     | Intramurals - Golf                 | \$1,650        |
| 71. Antoinette Catena    | Intramurals - Gymnastics           | \$1,650        |
| 72. Rafael Lievano       | Intramurals - Wrestling            | \$1,650        |
| 73. John Paga            | Intramurals - Boys Soccer          | \$1,650        |
| 74. Jeanne Polan         | Intramurals - Girls Soccer         | \$1,650        |

**Resolution #49**

**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> |
|-------------------|-----------------------------------|----------------|
| James Waring      | Curriculum Writing – Math         | \$38.00/hour   |
| Joanne Abatangelo | Curriculum Writing – Math         | \$38.00/hour   |
| Kerri Ottati      | Curriculum Writing – Math         | \$38.00/hour   |
| Patricia Beach    | Curriculum Writing - Math         | \$38.00/hour   |
| Angela Tenaglia   | Grade Level Coordinator – Grade K | \$2000         |
| Diane Hutchison   | Grade Level Coordinator – Grade 1 | \$2000         |
| Debbi Joslin      | Grade Level Coordinator – Grade 2 | \$2000         |
| Kelly Davide      | Grade Level Coordinator – Grade 3 | \$2000         |
| Amy McNamara      | Grade Level Coordinator – Grade 4 | \$2000         |
| Robin Mancuso     | After School AIS Coordinator      | \$3750         |

Minutes of the August 16, 2011 BOE Business Mtg

|                            |   |                  |
|----------------------------|---|------------------|
| <b>Debra McDowell</b>      | <b>Art Show Coordinator</b>                       | <b>\$1000</b>    |
| <b>Karen Lombardo</b>      | <b>Cultural Arts/Enrichment Coordinator</b>       | <b>\$3900</b>    |
| <b>Ken Grille</b>          | <b>CSE Chairperson – ES</b>                       | <b>\$5500</b>    |
| <b>Frank Mancuso</b>       | <b>Elementary Special Area Coordinator</b>        | <b>\$1500</b>    |
| <b>Tracey Carey</b>        | <b>ES Student Council</b>                         | <b>\$1000</b>    |
| <b>Rosemarie King</b>      | <b>ELA K-4/ Testing Coordinator</b>               | <b>\$1500</b>    |
| <b>Susan Conrad</b>        | <b>ELA K-4/Reading Coordinator</b>                | <b>\$1500</b>    |
| <b>Melinda Brown</b>       | <b>ESL Coordinator</b>                            | <b>\$1000</b>    |
| <b>Judith Leopard</b>      | <b>Homework Club</b>                              | <b>\$1500</b>    |
| <b>Richard Berglin</b>     | <b>Jr. Achievement Coordinator</b>                | <b>\$1000</b>    |
| <b>Melinda Brown</b>       | <b>K – Kids Advisor</b>                           | <b>\$1500</b>    |
| <b>Barbara Ferucci</b>     | <b>K – Kids Advisor</b>                           | <b>\$1500</b>    |
| <b>Robin Mancuso</b>       | <b>Mentor Coordinator-District-wide</b>           | <b>\$1725</b>    |
| <b>Amy McNamara</b>        | <b>School Store Advisor</b>                       | <b>\$1000</b>    |
| <b>Adam Fritzen</b>        | <b>Science Fair Coordinator</b>                   | <b>\$750</b>     |
| <b>Eleni Fotopoulos</b>    | <b>Adult Ed. Coordinator</b>                      | <b>\$9450</b>    |
| <b>John Paga</b>           | <b>After School Athletic Study Hall</b>           | <b>\$19/hour</b> |
| <b>Jeanne Polan</b>        | <b>After School Athletic Study Hall</b>           | <b>\$19/hour</b> |
| <b>Kathleen Dayton</b>     | <b>Art Club/Show – MS</b>                         | <b>\$2070</b>    |
| <b>Patricia McCormack</b>  | <b>Arts in Education-District-wide</b>            | <b>\$625</b>     |
| <b>Pam Renna</b>           | <b>Chess &amp; Games Club Co-Advisor (MS)</b>     | <b>\$682.50</b>  |
| <b>James Waring</b>        | <b>Chess &amp; Games Club Co-Advisor(MS)</b>      | <b>\$682.50</b>  |
| <b>Meghan Bishop</b>       | <b>Drama Club and Musical Director (MS)</b>       | <b>\$2200</b>    |
| <b>Matthew Balistreri</b>  | <b>Drama Musical Tech Co-Director (MS)</b>        | <b>\$350</b>     |
| <b>Richard Pandolfo</b>    | <b>Drama Musical Tech Co-Director (MS)</b>        | <b>\$350</b>     |
| <b>Richard Nydegger</b>    | <b>Detention Supervisor (MS)</b>                  | <b>\$1675</b>    |
| <b>Deanna Devon</b>        | <b>Foreign Language Club Co-Advisor (MS)</b>      | <b>\$375</b>     |
| <b>Teresa Strano</b>       | <b>Foreign Language Club Co-Advisor(MS)</b>       | <b>\$375</b>     |
| <b>Joan Crowley</b>        | <b>Grade 5 Advisor</b>                            | <b>\$1500</b>    |
| <b>Richard Nydegger</b>    | <b>Grade 6 Advisor</b>                            | <b>\$1500</b>    |
| <b>Matthew Balistreri</b>  | <b>Grade 7 Co-Advisor</b>                         | <b>\$1000</b>    |
| <b>Amanda Heenan</b>       | <b>Grade 7 Co-Advisor</b>                         | <b>\$1000</b>    |
| <b>Patricia Beach</b>      | <b>Grade 8 Co-Advisor</b>                         | <b>\$1000</b>    |
| <b>Antoinette Catena</b>   | <b>Grade 8 Co-Advisor</b>                         | <b>\$1000</b>    |
| <b>Barbara Bickford</b>    | <b>Computer Club/Green Craft Club (MS)</b>        | <b>\$750</b>     |
| <b>Joanne Abatangelo</b>   | <b>Homework Club (MS)</b>                         | <b>\$2000</b>    |
| <b>Laurie O’Halloran</b>   | <b>Peer Asst. &amp; Leadership (OWL)</b>          | <b>\$1000</b>    |
| <b>Patricia Beach</b>      | <b>Math Club/Mathletes (MS)</b>                   | <b>\$1000</b>    |
| <b>Laurie O’Halloran</b>   | <b>National Jr. Honor Society (MS)</b>            | <b>\$1250</b>    |
| <b>Meghan Bishop</b>       | <b>Newspaper Club (MS)</b>                        | <b>\$1000</b>    |
| <b>Joan Crowley</b>        | <b>Variety Show – Puttin’ on the Hits (MS)</b>    | <b>\$750</b>     |
| <b>Matthew Balistreri</b>  | <b>Robotics (MS)</b>                              | <b>\$1500</b>    |
| <b>Timothy Tenaglia</b>    | <b>Rotary SADD /Interact (MS)</b>                 | <b>\$1500</b>    |
| <b>Amanda Heenan</b>       | <b>Science Fair Coord. (STAC)</b>                 | <b>\$1000</b>    |
| <b>Pamela Renna</b>        | <b>Science &amp; Tech Club (GREEN) Co-Advisor</b> | <b>\$1097.50</b> |
| <b>James Waring</b>        | <b>Science &amp; Tech Club (GREEN) Co-Advisor</b> | <b>\$1097.50</b> |
| <b>Antoinette Catena</b>   | <b>Middle School Student Council Co-Advisor</b>   | <b>\$1250</b>    |
| <b>Helen Schottenhamel</b> | <b>Middle School Student Council Co-Advisor</b>   | <b>\$1250</b>    |

Minutes of the August 16, 2011 BOE Business Mtg

|                            |  |                     |
|----------------------------|--|---------------------|
| <b>Carolanne Mazur</b>     | <b>Summer 2011 Music Program</b>               | <b>\$2500</b>       |
| <b>Joan Crowley</b>        | <b>Team Leader - Grade 5 SEC</b>               | <b>\$2500</b>       |
| <b>Kerri Ottati</b>        | <b>Team Leader - Grade 6 Big Ten</b>           | <b>\$2500</b>       |
| <b>Jennifer DeStefano</b>  | <b>Team Leader - Grade 7Ivy League</b>         | <b>\$2500</b>       |
| <b>Patricia Beach</b>      | <b>Team Leader - Grade 8 Big XII</b>           | <b>\$2500</b>       |
| <b>Kathleen Colihan</b>    | <b>Team Leader - Grade 7/8 ACC</b>             | <b>\$2500</b>       |
| <b>Kathleen Dayton</b>     | <b>Team Leader – Special Areas</b>             | <b>\$2500</b>       |
| <b>Mark Kops</b>           | <b>After School Detention</b>                  | <b>\$2000</b>       |
| <b>Lori Ackerson</b>       | <b>Art Show Co-Advisor</b>                     | <b>\$333.33</b>     |
| <b>Daniel Lennon</b>       | <b>Art Show Co-Advisor</b>                     | <b>\$333.33</b>     |
| <b>Regina Papile</b>       | <b>Art Show Co-Advisor</b>                     | <b>\$333.33</b>     |
| <b>Eleni Fotopoulos</b>    | <b>FBLA Co-Advisor</b>                         | <b>\$1250</b>       |
| <b>Andrew Fotopoulos</b>   | <b>FBLA Co-Advisor</b>                         | <b>\$1250</b>       |
| <b>Tara Dietz</b>          | <b>Grade 10 Co-Advisor</b>                     | <b>\$875</b>        |
| <b>Nicole DiFrietus</b>    | <b>Grade 10 Co-Advisor</b>                     | <b>\$875</b>        |
| <b>Regina Papile</b>       | <b>Grade 11 Co- Advisor</b>                    | <b>\$1125</b>       |
| <b>Jennifer Halsey</b>     | <b>Grade 11 Co- Advisor</b>                    | <b>\$1125</b>       |
| <b>Jessica Mills</b>       | <b>Grade 12 Co-Advisor</b>                     | <b>\$1552</b>       |
| <b>Stella Drakos</b>       | <b>Grade 12 Co-Advisor</b>                     | <b>\$1552</b>       |
| <b>Richard Gostic</b>      | <b>HOPE Advisor</b>                            | <b>\$1000</b>       |
| <b>Kathleen Kops</b>       | <b>Homework Club</b>                           | <b>\$19/session</b> |
| <b>Lori Ackerson</b>       | <b>Executive Director - HS Musical</b>         | <b>\$3350</b>       |
| <b>Edythe Tunney</b>       | <b>HS Musical – Costumes</b>                   | <b>\$900</b>        |
| <b>Edythe Tunney</b>       | <b>HS Musical - Makeup</b>                     | <b>\$600</b>        |
| <b>Jennifer Halsey</b>     | <b>HS Musical - Pit Band Coordinator</b>       | <b>\$800</b>        |
| <b>Christine Pandolfo</b>  | <b>HS Musical - Producer</b>                   | <b>\$600</b>        |
| <b>Regina Papile</b>       | <b>HS Musical Scenery – Musical Co-Advisor</b> | <b>\$450</b>        |
| <b>Daniel Lennon</b>       | <b>HS Musical Scenery – Musical Co-Advisor</b> | <b>\$450</b>        |
| <b>Regina Papile</b>       | <b>HS Musical Set Director –Co-Advisor</b>     | <b>\$450</b>        |
| <b>Daniel Lennon</b>       | <b>HS Musical Set Director –Co-Advisor</b>     | <b>\$450</b>        |
| <b>Daniel Lennon</b>       | <b>HS Musical - Stage Manager</b>              | <b>\$900</b>        |
| <b>Richard Pandolfo</b>    | <b>HS Musical - Technical Director</b>         | <b>\$1750</b>       |
| <b>Jennifer Halsey</b>     | <b>Jazz Band</b>                               | <b>\$1500</b>       |
| <b>John Perez</b>          | <b>Literary Magazine - Abraxas</b>             | <b>\$1000</b>       |
| <b>Jennifer Halsey</b>     | <b>Marching Band</b>                           | <b>\$2000</b>       |
| <b>Robyn Sweeney</b>       | <b>Math Club</b>                               | <b>\$1000</b>       |
| <b>Roger Armstrong</b>     | <b>Mock Trial Advisor Co-Advisor</b>           | <b>\$1564.50</b>    |
| <b>Michael Carlson</b>     | <b>Mock Trial Advisor Co-Advisor</b>           | <b>\$1564.50</b>    |
| <b>Andrew Fotopoulos</b>   | <b>Internship Program</b>                      | <b>\$6900</b>       |
| <b>Porfirio Lopez</b>      | <b>Kung Fu Club</b>                            | <b>\$2354</b>       |
| <b>Lori Ackerson</b>       | <b>Photography Club</b>                        | <b>\$750</b>        |
| <b>Timothy Tenaglia</b>    | <b>Rotary SADD/Interact(HS)</b>                | <b>\$2354</b>       |
| <b>Alfred Brigham</b>      | <b>Science Club Co-Advisor</b>                 | <b>\$1097.50</b>    |
| <b>Richard Iannelli</b>    | <b>Science Club Co-Advisor</b>                 | <b>\$1097.50</b>    |
| <b>Eleni Fotopoulos</b>    | <b>Student Council Co-Advisor</b>              | <b>\$1675</b>       |
| <b>Andrew Fotopoulos</b>   | <b>Student Council Co-Advisor</b>              | <b>\$1675</b>       |
| <b>Christina Facini</b>    | <b>Student Store Co-Advisor</b>                | <b>\$1100</b>       |
| <b>Helen Schottenhamel</b> | <b>Student Store Co-Advisor</b>                | <b>\$1100</b>       |

|                            |                                      |                      |
|----------------------------|--------------------------------------|----------------------|
| <b>Edmund Baumann</b>      | <b>Robotics Club (HS)</b>            | <b>\$2500</b>        |
| <b>Eleni Fotopoulos</b>    | <b>Varsity Club Co-Advisor</b>       | <b>\$750</b>         |
| <b>Andrew Fotopoulos</b>   | <b>Varsity Club Co-Advisor</b>       | <b>\$750</b>         |
| <b>Regina Papile</b>       | <b>Yearbook Advisor</b>              | <b>\$7216</b>        |
| <b>Richard Gostic</b>      | <b>Science Dept. Coordinator</b>     | <b>\$4091</b>        |
| <b>Pete Meehan</b>         | <b>Special Ed. Dept. Coordinator</b> | <b>\$4091</b>        |
| <b>Michelle DeBlasio</b>   | <b>CSE Chairperson – HS</b>          | <b>\$5500</b>        |
| <b>HBTA Employees</b>      | <b>Tutors as needed</b>              | <b>HBTA Contract</b> |
| <b>HBTA/CSEA Employees</b> | <b>Chaperone K-12 as needed</b>      | <b>HBTA Contract</b> |
| <b>HBTA Employees</b>      | <b>Lunch Duty as needed</b>          | <b>HBTA Contract</b> |

**Resolution #50**

**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 2011-2012 school year:

| <b><u>Name</u></b>            | <b><u>Certification</u></b>             |
|-------------------------------|---|
| <b>Denise Abrams</b>          | <b>Special Education</b>                |
| <b>Jaclyn Alexander</b>       | <b>Special Ed/Elementary 1-6</b>        |
| <b>Joel Anderson</b>          | <b>Special Education</b>                |
| <b>Robert Bliss</b>           | <b>Physical Education</b>               |
| <b>Phyllis Campisi</b>        | <b>Elementary K-6</b>                   |
| <b>Maren Crowley</b>          | <b>Non Certified</b>                    |
| <b>Elaine Curry</b>           | <b>Elementary K-6</b>                   |
| <b>Luke Dawson</b>            | <b>Elementary 1-6</b>                   |
| <b>Jonathan DellaSperanza</b> | <b>Elementary K-6</b>                   |
| <b>Kristen DeLumen</b>        | <b>Elementary K-6</b>                   |
| <b>Christopher DeRosa</b>     | <b>Non Certified</b>                    |
| <b>Lisa DeSio</b>             | <b>Elementary K-6</b>                   |
| <b>Erika Diffley</b>          | <b>Non Certified</b>                    |
| <b>Linda Esposito</b>         | <b>Elementary K-6</b>                   |
| <b>Melissa Haller</b>         | <b>Elementary/Special Ed.</b>           |
| <b>Kimberly Havlik</b>        | <b>Elementary 1-6</b>                   |
| <b>Erin Hutchins</b>          | <b>Social Studies 7-12</b>              |
| <b>Kameron Kaiser</b>         | <b>Special Ed./Elementary B-9</b>       |
| <b>Rae LaMagna</b>            | <b>Elementary 1-6</b>                   |
| <b>Tanya Leonardi</b>         | <b>Elementary 1-6</b>                   |
| <b>Joseph Lever</b>           | <b>Non Certified</b>                    |
| <b>Brian Leoffler</b>         | <b>Physical Education</b>               |
| <b>Lisa Novicki</b>           | <b>Elementary K-6</b>                   |
| <b>Brooke Nowakowski</b>      | <b>Special Education/Elementary B-6</b> |
| <b>Edward O’Connell</b>       | <b>Social Studies</b>                   |
| <b>Jennine O’Shea</b>         | <b>Elementary B-6</b>                   |
| <b>Karen Orlando</b>          | <b>Elementary K-8</b>                   |
| <b>Babette Paul</b>           | <b>Art</b>                              |
| <b>Elyse Quirk</b>            | <b>English 7-12</b>                     |
| <b>Laura Randall</b>          | <b>Non Certified</b>                    |

|                   |                            |
|-------------------|----------------------------|
| Pamela Ryan       | Elementary K-6             |
| Brittnee Sabatino | Elementary B-6             |
| Jessica Sanna     | Physical Ed                |
| Anthony Schmidt   | Elementary                 |
| Maria Strada      | Elementary B-6             |
| Kristen Teuber    | Non Certified              |
| Michelle White    | Special Ed./Elementary B-6 |
| George Zembrzycki | Physical Education         |

**Resolution #51**

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

| <u>Name</u>       | <u>Position</u> | <u>Salary</u> |
|-------------------|-----------------|---------------|
| Mary Burns        | Teachers Aide   | \$13.67/hour  |
| Lori Florimont    | Teachers Aide   | \$13.67/hour  |
| Marianne Mineo    | Teachers Aide   | \$13.67/hour  |
| Joanne Schneider  | Teachers Aide   | \$13.67/hour  |
| Pirjo Sorgi       | RN              | \$100/day     |
| Jacqueline Hughes | RN              | \$100/day     |

**Resolution #52**

**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> |
|------------------|----------------------|---------------|
| Marion Hill      | Substitute Calling   | \$5,667       |
| Alba Pettas      | PT Clerical (summer) | \$14.99/hour  |
| Angelo Gaudiello | PT Custodian         | \$19.49/hour  |
| Jack Hilton      | Student Tech Aide    | \$9.00/hour   |
| Ryan Holzman     | Student Tech Aide    | \$9.00/hour   |
| Sarah Reed       | Student Tech Aide    | \$9.00/hour   |

**Resolution #53**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the correction of resolution #254 in the school year 2010-2011 to reflect a change in salary to \$58,347 for Kyle Valentine due to the ratification of the new HBTA contract, effective July 1, 2011.

**Resolution #54**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of School, approves the correct of resolution #255 in the school year 2010-2011, to reflect a change in hourly stipend for Mike Oestreicher and Michael Zimbler, from \$48.67 to \$33.00 per hour.



**Resolution #55**

**RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following non-aligned appointments:

**1. Dominick DeStefano**

|                        |  |
|------------------------|--|
| <b>Position</b>        | <b>Athletic Trainer</b>                |
| <b>Effective date:</b> | <b>September 1, 2011-June 30, 2012</b> |
| <b>Salary:</b>         | <b>\$25,954</b>                        |

**Resolution #56**

**RESOLVED**, that the Board of Education appoint Dr. Chris Kielbasa and/or Ken Eaton RPA-C to provide medical coverage for the Hampton Bays home varsity football games at a fee of \$150 per game for the 2011-2012 school year.

**SUPERINTENDENT'S REPORT**

Lars Clemensen spoke about the following:

- Welcoming new staff members
- Administrative Retreat, August 17-18, 2011
- Hampton Beast of San Genero, October 1-2, 2011
- Website

**BOARD OF EDUCATION**

On a motion by Ms. Capuano seconded by Mr. Booth the following resolutions were offered in consent agenda format #57-#61:

4 aye

**Resolution #57**

**RESOLVED**, that the Board of Education hereby approves the following overnight field trips for the 2011-2012 school year:

- Brown Invitational to Rhode Island, October 14-15, 2011
- (NASC) LEAD Conference in Albuquerque, New Mexico, Nov. 9-11, 2011
- 7<sup>th</sup> Grade trip to Frost Valley, January 16-18, 2012
- Disney Magic Music Days in Orlando, Florida, February 17-21, 2012
- 8<sup>th</sup> Grade trip to Washington DC, March 8-10, 2012

**Resolution #58**

**RESOLVED**, that the Board of Education hereby authorizes the Board President to execute a Settlement Agreement in SDHR Case No. 10136385, as presented by the attorney, a copy of which agreement is incorporated by reference within the minutes of this meeting.

**Resolution #59**

**RESOLVED**, that the Board of Education hereby establishes the following subcommittees:

- Athletics, members Warren Booth, Rich Joslin
- Building and Grounds, members Chris Garvey, Doug Oakland
- Curriculum and Technology, members Rich Joslin, Chris Garvey, Dot Capuano

**Resolution #60**

**RESOLVED**, the Board of Education approves the first reading of the following policies:

- **Fund Balance Policy, Policy #6245**
- **Charging School Meals, Policy #8505**
- **Information Security Breach and Notification, Policy #8635/8635-R**

**Resolution #61**

**RESOLVED**, the Board of Education approves the following policies:

- **Code of Conduct, Policy #5300, with edits**
- **Grading Policy, Policy #4710, with edits**
- **Student Attendance, Policy #5100, with edits**
- **Purchasing, Policy #6700, with edits**
- **Homebound Instruction, Policy # 4327, addition of regulation**

**PUBLIC COMMENT - None**

**ADJOURNMENT**

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

**4 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**