# HAMPTON BAYS UNION FREE SCHOOL DISTRICT

**DATE:** November 9, 2010 **KIND OF MEETING:** Business

**LOCATION:** HS Library **PRESIDING OFFICER:** President

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

**MEMBERS ABSENT:** None

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

| | |
|---|---|
| CALL TO ORDER: | 5:00 PM |
| AUDIT COMMITTEE MEETING | 6:30 PM |
| RESUME BUSINESS MEETING: | 7:08 PM |
| ADJOURNMENT: | 8:28 PM |

| Resolution # | Description | Outcome |
|---|---|---|
| Resolution #98 | Approval of Order of Agenda | Passed |
| Resolution #99 | Approval of Minutes | Passed |
| Resolution #100 | Approval of Contracts | Passed |
| Resolution #101 | Budget Transfers | Passed |
| Resolution #102 | Financial Reports | Passed |
| Resolution #103 | Change in Wording of Resolution #7 2010-2011 School Year | Passed |
| Resolution #104 | Approval of CSE/CPSE Recommendations | Passed |
| Resolution #105 | Co-Curricular Appointments | Passed |
| Resolution #106 | Co-Curricular Enrichment Appointments | Passed |
| Resolution #107 | Appointment for the PM Alternative HS | Passed |
| Resolution #108 | Approval of Coaching Assignments | Passed |
| Resolution #109 | Approval of Substitute Support Positions | Passed |
| Resolution #110 | Approval of Substitutes for Support Positions | Passed |
| Resolution #111 | Board Policies-Adoption | Passed |

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

**On a motion by Mr. Garvey, seconded by Mr. Joslin, the Business meeting adjourned to Executive Session to discuss specific matters related to personnel and also contractual obligations to be discussed with the auditors.**

**5 aye**

**At 6:30 the Audit Committee Meeting began and ended at 7:00 PM.**

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

**Resolution #98**
**BE IT RESOLVED, that the Board of Education approves the order of the agenda.**

**5 aye**

**CLERK'S REPORT**

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

**Resolution #99**
**BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, October 12, 2010.**

**5 aye**

**PUBLIC COMMENT – none**

**PRESENTATIONS**

**Student of the Month - October**

- **Jack Gilbert – Grade 3 - Elementary School**
- **Reilly Gwinn – Grade 6 - Middle School**
- **Vanessa Alvarez – Grade 11 - High School**

**Drew Walker, Athletic Director presented Athletic Fall Season Wrap-Up, Looking Ahead to the Winter – copy attached**

**BUSINESS AND FINANCE**

**Larry Luce, Business Administrator, spoke about the following:**

- **403B – Omni**
- **Review of insurance**
- **State Education Department required Five Year Building Condition Survey**
- **Access around school grounds**
- **Cafeteria Report**
- **Audit Committee Meetings**
- **Auction**

**On a motion by Mr. Booth, seconded by Mr. Joslin, the following resolutions #100 - #110 were offered in a consent agenda format, with Mr. Garvey abstaining from Resolution #108, Number 3.:**

**5 aye**

**Resolution #100**

**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. Big Brothers Big Sisters to continue School Based Mentoring Program for the 2010-2011 school year, as per the attached documentation.**
**2. EXCEL Aid Memorandum of Agreement with the New York State Dormitory Authority, as per the attached documentation.**

**Resolution #101**

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

**1. $33,833.00 to adjust for horizontal teacher moves, as per the attached documentation.**
**2. $55,000.00 to adjust for ARRA money for the 2010-2011 school year, as per the attached documentation.**
**3. $385,578.00 to adjust for teachers who retired at the end of the 2009-2010 school year, as per the attached documentation.**

**Resolution #102**

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

- **Budget Transfer Report – October 2010**
- **Appropriation Status Report –October 2010**
- **Warrant Reports – October 2010**
- **Cash Disbursements – October 2010**
- **Treasurer's Monthly Report – August 2010**
- **Treasurer's Monthly Report – September 2010**
- **Student Activity Account Report – First Quarter 2010**
- **Revenue Budget Status Report – General – October 2010**

- **Revenue Budget Status Report – Cafeteria – October 2010**
- **Appropriation Status Report- Cafeteria – October 2010**
- **Internal Claims Audit Report – October 2010**
- **Student Enrollment Report – October 2010**

**Resolution #103**
**RESOLVED, that the Board of Education changes the wording of Resolution #7, Other Appointments, Letter m. School Physician, to now read: Southampton Pediatrics, Joseph Quinn, MD in conjunction with Dr. Chris Kielbasa/Kennworth Eaton, PA.**

**STUDENT SERVICES**

**Resolution #104**
**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 05/19/2010 | 072260000, 073400000, 080660002, 071060001, 033010003<br>092600001, 022610002, 033010000, 061800009 |
| CSE<br>05/20/2010 | 091730000, 101380001, 062410007, 101310004, 093420004<br>051960001, 051880020, 051790002, 051790011, 051880001<br>051960002, 060120000, 101310001, 101380000 |
| CPSE<br>05/25/2010 | 100530007, 092090000, 090140000, 100630005, 100220002<br>090140000, 100260000 |
| CSE 05/26/2010 | 000013070 |
| 05/27/2010 | 061880021, 062490000, 063350010, 063470002, 033010001<br>061800011, 080950008, 080570000, 073480002, 061800013<br>061870000, 023530004, 062350002, 023530001 |
| 05/28/2010 | 092240001, 073470002, 073470030, 083190001, 082700001<br>071280000, 071280007, 070920004, 072530001, 071640000 |
| 06/02/2010 | 062510003 |
| 06/09/2010 | 080950008, 071630003, 073480002, 080140002, 070250001<br>062370006, 051870021, 052410001 |
| 06/10/2010 | 080910001, 032370000, 060670000, 041830016, 022180057<br>062560001, 080910001, 082530001 |
| CPSE<br>06/11/2010 | 081090004, 090220000, 000007095, 100530008, 100220003 |
| CSE 06/15/2010 | 093160000, 101530001, 091660010, 073400000 |

**PERSONNEL**

**Resolution #105**
**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:**

| Name | Position | Stipend |
|---|---|---|
| 1. James Waring | Teacher Teaching Teachers | $36/hour |
| 2. Eleni Fotopoulos | Teacher Teaching Teachers | $36/hour |
| 3. Robin Mancuso | Teacher Teaching Teachers | $36/hour |
| 4. Rosemary Haddock | Teacher Teaching Teachers | $36/hour |
| 5. Laurie O'Halloran | MS Bilingual Parenting Group | $1225 |
| 6. Christine Anselmo | MS Bilingual Parenting Group | $1225 |
| 7. Melinda Brown | ESL Coordinator K-12 | $1000 |
| 8. Mindy Brown | K-Kids | $1500 |
| 9. Joan Moran | K-Kids | $1500 |
| 10. Barbara Ferucci | K-Kids | $1500 |
| 11. Frank Mancuso | Morning Program Supervisor | $31.33/hour |
| 12. Roger Armstrong | Mock Trial Co-Advisor | $1564.50 ea. |
| 13. Michael Carlson | Mock Trial Co-Advisor | $1564.50 ea. |
| 14. Charles Isgro | SAT Prep Course | $48.67/hour |
| 15. Jessica Mills | SAT Prep Course | $48.67/hour |
| 16. Jennifer Mulvey | AIS Teacher | $48.67/hour |
| 17. Rafael Lievano | AIS Teacher | $48.67/hour |

**Resolution #106**
**RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular Enrichment Appointments for the 2010/11 school year:**

| Name | Class | Stipend |
|---|---|---|
| 1. Lisa DeSio | K-1 Sports | $48.67/hour |

**Resolution #107**
**RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2010/2011 school year:**

| Name | Position | Stipend |
|---|---|---|
| 1. Carrie McDermott | ESL Alterative School Teacher | $48.67/hour |

**Resolution #108**
**RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments:**

| Name | Position | Level | Stipend |
|---|---|---|---|
| 1. Nadine LaFace | JV Basketball Cheerleading | C2-1 | $3,339 |

| | | | |
|---|---|---|---|
| **2. James Krause** | **MS Wrestling co-coach** | **C3-11** | **$1,854.50** |
| **3. Dan Garvey** | **MS Wrestling co-coach** | **C3-11** | **$1,854.50** |

**Resolution #109**
**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. Mary Burns** | **Teacher Aide** | **$13.87/hour** |
| **2. Margaret Peterson** | **Teacher Aide** | **$13.87hour** |

**Resolution #110**
**RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2010-2011 school year:**

| Name | Position | Salary |
|---|---|---|
| **1. Matthew Krops** | **PT Guard** | **$17.27/hour** |

**SUPERINTENDENT'S REPORT**

**Lars Clemensen spoke about the following:**

- **Scope of Work (SOW) for Race to the Top (RTTT)**
- **November/December Activities**
- **Website – calendar**
- **2015 Plan**
- **SAT Prep Classes**
- **Budget Season – Budget Advisory Committee**

**BOARD OF EDUCATION**

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

**5 aye**

**Resolution #111**
**BE IT RESOLVED that the Board of Education hereby waves Policy #2410, Policy Development, Adoption, Implementation and Review and approves the first, second reading and adoption of the following policy:**

**1. Compensation and Benefits, Policy #9500 and Family Medical Leave Act of 1993 Guidance Document, Policy Regulation #9500R.**

**SUB COMMITTEES**

**Mr. Leeman spoke about the Technology Sub Committee:**

- **Laptops**
- **Waterford Reading Program**

**PUBLIC COMMENT - Drew Walker**

**Warren Booth commented on Hampton Bays as an SAT testing site.**

**ADJOURNMENT**

**On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:16 PM.**

**5 aye**

**Respectfully submitted,**

**Anna Marie Rojas**
**District Clerk**