

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE:	July 1, 2008	KIND OF MEETING: Business
LOCATION:	MS Library	PRESIDING OFFICER: President
MEMBERS PRESENT:	Doug Oakland, George Leeman, Chris Catz, Lisa Fotopoulos, Marie Mulcahy	
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Joanne Loewenthal, Larry Luce, Diane Albano	
Resolution #10	Approval of Order of Agenda	
Resolution #11	Approval of Minutes	
Resolution #12	Contract/Agreement Approvals	
Resolution #13	Approval of Change Order	
Resolution #14	Approval of Financial Reports	
Resolution #15	Surplus	
Resolution #16	Summer School	
Resolution #17	Family Medical Leave	
Resolution #18	Unpaid Leave of Absence	

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Marie Mulcahy
MEMBERS ABSENT: None
OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Diane Albano

Mr. Oakland called the meeting to order at 7:30 PM.

Resolution #10

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

RESOLVED, that the Board of Education approves the order of agenda.

5 aye

Resolution #11

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

BE IT RESOLVED that the Board of Education accepts the Minutes of the Special meeting held June 24, 2008.

5 aye

Resolution #12

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

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following contracts for the 2008/09 school year:

- Syntax Communications for communications services totaling \$28,514.98
- Riverhead Charter School July/August billing for 1 student totaling \$2,404
- American Red Cross Shelter Agreement

5 aye

Resolution #13

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

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change order and authorizes the Board President to sign such order:

1) JNS Heating Service, Inc. \$12,475 (O/T work to sheet metal contractor)

5 aye

Resolution #14

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

RESOLVED, that upon the recommendation of Larry Luce, School Business Administrator, the following reports be approved by the Board of Education:

- Warrant Report for June 2008
- Treasurer's Report for the month of May 2008
- Revenue Report for June 2008
- Revenue Report of Cafeteria Fund June 2008
- Expenditure (Appropriations) Report of Cafeteria Fund June 2008
- Budget Transfer Report for June 2008

5 aye

Resolution #15

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

RESOLVED, that the board of Education, upon the recommendation of Larry Luce, School Business Administrator, declares the following items as surplus and orders the District Clerk to advertise such items in the Southampton Press:

- Compaq Desk Pro Computers (approx. 51 computers as listed)
- 83 computer monitors of various brands (as listed)
- 50 computer printers of various brands (as listed)
- 2 portable classroom buildings located at 88 Argonne Rd. East, Hampton Bays, NY 11946

5 aye

Resolution #16

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for Summer School from July 7th through August 15, 2008 as per the HBTA and CSEA contracts:

Middle School

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kimberly Clareen	Grade 7 Teacher	\$47.03/hr.
Christina Facini	Grade 7/8 Teacher	\$47.03/hr.
Jennifer Mulvey	Grade 7 Teacher	\$47.03/hr.
Jennifer Zollo	Grade 7 Teacher	\$47.03/hr.

Patricia Beach	Grade 8 Teacher	\$47.03/hr.
Michael Capasso	Grade 8 Teacher	\$47.03/hr.
Rafael Lievano	Grade 8 Teacher	\$47.03/hr.
Pam Filasky	Social Worker	\$47.03/hr.
Veronica Linnick	Teacher Aide	\$12.38/hr.
Christopher DeRosa	Teacher Aide	\$12.38/hr.
<u>Elementary School</u>		
Trish Polcha	Special Ed	\$47.03/hr.
Diane Hutchison	Special Ed	\$47.03/hr.
Bonnie Ruben	Special Ed	\$47.03/hr.
Suzanne Lewis	Special Ed	\$47.03/hr.
Erica Marcucci	Special Ed	\$47.03/hr.
Joan Moran	Special Ed	\$47.03/hr.
Jamie Maas	Special Ed	\$47.03/hr.
Lindsey Simmons	Special Ed	\$47.03/hr.
Kristy Stevens	Special Ed	\$47.03/hr.
Cathy Payton	Special Ed	\$47.03/hr.
Deborah McDowell	Special Ed	\$47.03/hr.
Janine Gasser	Special Ed	\$47.03/hr.
Pam Renna	Special Ed	\$47.03/hr.
Judy Leopard	Special Ed	\$47.03/hr.
Bridget Infantolino	Special Ed	\$47.03/hr.
Mindy Brown	AIS	\$47.03/hr.
Ginny Hennessey	AIS	\$47.03/hr.
Denise Stazzone	AIS	\$47.03/hr.
Jim Waring	AIS	\$47.03/hr.
Robin Mancuso	Read 180	\$47.03/hr.
Sherry Vermette	Tutor	\$47.03/hr.
Amy McNamara	Tutor	\$47.03/hr.
Lisa Marte	Teacher Assistant	\$16.46/hr.
Sharon Wheeler	Teacher Aide	\$12.87/hr.
Diane Bruns	Teacher Aide	\$12.87/hr.
Meena Chockalingam	Teacher Aide	\$12.56/hr.
Janet Gonzalez	Teacher Aide	\$12.27/hr.
Christopher DeRosa	Teacher Aide	\$12.27/hr.
Laura Hessler	Teacher Aide	\$12.87/hr.

5 aye

Resolution #17

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request of Vincent Manzella, Custodian/Guard, to take a Family Medical Leave of absence from July 1, 2008 to September 2, 2008.

5 aye

Resolution #18

On a motion by Mr. Leeman, seconded by Mr. Catz, the following resolution was offered: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request of Mary R. O'Hanlon to extend her child rearing unpaid leave of absence through the 208/09 school year.

5 aye

PRESENTATION – Dr. Harvey Silver, "The Thoughtful Classroom" (Copy of presentation in Minute Book)

BUSINESS & FINANCE UPDATE – Larry Luce

- **HS Track – State Education approved our plans for the renovation of the track. We have to redo some paperwork. We will need a signature and then we can get it moving. We'll be able to start the bidding process last week of July/beginning of August. The decision has to be made as to when we will actually do the work.**
- **ES Parking Lot – Discussing proposals for the underground wiring. Met with an electrician, cablevision and verizon. Cablevision said go with conduit cable. We are trying to figure out the best way to proceed. We should have some recommendations next week. Tom McElrath is working with different contractors.**
- **We're in the process of closing the books for the 2007/08 school year. This will continue for the next couple of weeks with our auditors.**
- **Re: Equipment list for the computers and smart boards for the Middle School. We may come in under budget. The Board has agreed to keep moving forward.**

SUPERINTENDENT'S REPORT

- **Re: Building Moratorium along the corridor – Heard the town wants to expand to the entire Hampton Bays community. Of course, our concern would be the impact on the schools and our enrollment. There's a meeting tonight at the Senior Center. Paul Abramson is attending for us. The Town is reaching out to the schools.**
- **The principals have been working with the Superintendent re clubs and extra-curricular activities.**
- **Hiring – we're setting up hiring procedures and will begin the interviewing process soon. We need teachers in the Social Studies, English, Physical Education and Special Ed areas. After the principals are done, a committee will be formed. Recommendations will then be made to the Superintendent who will bring recommendations to the Board.**
- **Summer School – 40 students will be going to Riverhead and other programs will be starting in the Middle School.**
- **Camp Intervention will be beginning this week with approximately 40 students.**
- **We've received calls from HS parents asking for HS summer program to take place here.**

BOARD OF EDUCATION – No report

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Business meeting adjourned at 8:45 PM.

Respectfully submitted,

**Diane Albano
District Clerk**