

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 7, 2011 **KIND OF MEETING:** Business
LOCATION: HS Library **PRESIDING OFFICER:** Vice President
MEMBERS PRESENT: George Leeman, Chris Garvey, Warren Booth Richard Joslin
MEMBERS ABSENT: Doug Oakland
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 5:20 PM
RESUME BUSINESS MEETING: 7:07 PM
ADJOURNMENT: 8:26 PM

Resolution #	Description	Outcome
Resolution #224	Approval of Order of Agenda	Passed
Resolution #225	Approval of Minutes	Passed
Resolution #226	Tenure Appointments (Devon, Heenan, McDowell, Stangasser, Thorne, Hayes, Isgro)	Passed
Resolution #227	Approval of Contracts	Passed
Resolution #228	Budget Transfers	Passed
Resolution #229	Financial Reports	Passed
Resolution #230	Acceptance of Donation	Passed
Resolution #231	Disposal of Property (Tractor)	Passed
Resolution #232	Rejection of Bid Proposals (HS Kitchen)	Passed
Resolution #233	Approval of CSE/CPSE Recommendations	Passed
Resolution #234	Termination of Employee (Gorman)	Passed
Resolution #235	Resignations (Garcia, Crook, Delacruz)	Passed
Resolution #236	Leaves of Absence (Stevens, O'Hanlon, Bross, Haddock, Moran, Stahlhut, Lewis)	Passed
Resolution #237	C-Curricular Appointments	Passed
Resolution #238	Approval of Substitute Teachers	Passed

Minutes of the June 7, 2011 BOE Business Mtg

Resolution #239	Approval of Support Positions	Passed
Resolution #240	Approval of Substitutes for Support Positions	Passed
Resolution #241	Acceptance of Results of Budget/Board Vacancy Vote May 17, 2011	Passed
Resolution #242	Approval of Board of Education Meetings for 2011-2012 School Year	Passed

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Mr. Leeman called the meeting to order at 5:20 PM.

Mr. Rodriguez from Cullen and Danowski, made a presentation to the Audit Committee.

On a motion by Mr. Booth, seconded by Mr. Leeman, the Business meeting adjourned to Executive Session to discuss specific matters related to specific personnel and contract negotiations.

4 aye

On a motion by Mr. Booth, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:07 and reconvened the Business meeting.

4 aye

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

Resolution #224

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. Leeman, the following resolution was offered:

Resolution #225

BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, May 3, 2011 and the Special Meeting held Tuesday, May 17, 2011.

4 aye

PUBLIC COMMENT – none

PRESENTATIONS

Student of the Month – May

- Janelle Rodas-Barrios – Grade 1
- Cameron Heaney – Grade 7
- Joseph Duncan – Grade 9

Student of the Month – June

- Gianni Scotto DiCarlo – Kindergarten
- Noah Montague – Grade 8
- Oliver Mendez – Grade 11

NYS Senate Earth Day Poster Contest Winners – Kathy Dayton

- First Place - Alisha Valentin
- Second Place - Rosalia Santos
- Third Place - Rachel Smith

Mr. Clemensen presented an acknowledgement to Mike Terry upon his retirement as an Audio Visual Coordinator.

Mr. Clemensen presented an acknowledgement to George Leeman, Vice President of the Board of Education upon his retirement from service to the Hampton Bays School District, thanking him for his 12 years of dedicated service.

Marc Meyer, Elementary School Principal, Dennis Schug, Middle School Principal and Chris Richardt, High School Principal presented the candidates for tenure.

PERSONAL PART I

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

Resolution #226

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 September 1, 2012, unless otherwise noted:

Deanna Devon – Section 30-1.7 Foreign Language 7-12/Spanish

Amanda Heenan – Section 30-1.7 Science 7-12/Living Environment

Debra McDowell – Section 30-1.8(a)(7)(1) Education of Children with Handicapping Conditions Grades 1-6 and Art K-12

Amy Stangasser – Section 30-1.8(a)(8)(12) Health and Physical Education

Elizabeth Thorne - Section 30-1.8(a)(7)/Section 30-1.5 Education of Children with Handicapping Conditions Grades 1-6 and Elementary Education

Moira Hayes - Section 30-1.8(a)(7) Education of Children with Handicapping Conditions Grades 1-6

Charles Isgro – 30-1.7 Mathematics 7-12

4 aye

BUSINESS AND FINANCE

Mr. Luce spoke about the following:

- **Omni**
- **Department of Health**
- **Insurance**

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions #227 - #240 were offered in a consent agenda format.

4 aye

Resolution #227

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 and Welfare Service Agreement with Smithtown Central School District, for the 2010-2011 school year, as per the attached documentation.**
2. **Shared Services Contracts with BOCES for the 2011-2012 school year as per the attached documentation.**
3. **Special Education Services Contract with Riverhead Central School District, for the 2010-2011 school year, as per the attached documentation.**
4. **Multi-Year Service Agreement with BOCES for Instruction Technology Project for the school years 2011-2016, as per the attached documentation.**
5. **Instructional Services Contract – 2011 Summer Program with Center Moriches UFSD, as per the attached documentation.**
6. **Extension of the OMNI contract for the 2010-2011 school year, as per the attached documentation.**

Resolution #228

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

1. **\$17,467 to adjust for step movement, as per the attached documentation.**
2. **\$108,419 to adjust for ARRA jobs, as per the attached documentation.**
3. **\$27,183.99 to adjust for sign and irrigation, as per the attached documentation.**
4. **\$23,000 to adjust for boiler repair and kindergarten sidewalk, as per the attached documentation.**

Resolution #229

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

- **Budget Transfer Report –May 2011**
- **Appropriation Status Report –May 2011**
- **Warrant Reports – May 2011**
- **Cash Disbursements –May 2011**
- **Treasurer’s Monthly Report – April 2011**

- Student Activity Account Report – 3rd Quarter Report
- Revenue Budget Status Report – General – April/May 2011
- Revenue Budget Status Report – Cafeteria – April/May 2011
- Appropriation Status Report- Cafeteria –April/ May 2011
- Internal Claims Audit Report – 2011
- Student Enrollment Report – May 2011

Resolution #230

RESOLVED, that the Board of Education, gratefully accepts the generous anonymous donation of \$1,000 for a scholarship fund for a high school student.

Resolution #231

Resolved that the Hampton Bays Board of Education approves the sale at sealed bid auction of the 1968 International Tractor and Loader School Asset Tag Number 00964 to the highest bidder. (The tractor is currently in non-working condition and repairs are estimated to cost more than the machine is worth.)

Resolution #232

WHEREAS, bids for Hampton Bays High School Kitchen Serving Line Reconstruction project were received and opened on May 24, 2011; and

WHEREAS, the District has reserved its right to reject all bids in the best interests of the District;

THEREFORE, BE IT RESOLVED, that the Board of Education, in the best interest of the District, hereby rejects all bids for the Hampton Bays High School Kitchen Serving Line Reconstruction project and authorizes the School Business Administrator to re-bid this project.

STUDENT SERVICES

Resolution #233

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 05/03/2011 093360001, 023530003, 000011159, 000013055, 040070000
 042640007, 072400005, 082480003, 102770001
CPSE 05/05/2011 110620003, 111030003, 111030002, 110490005, 111030000

PERSONNEL PART II

Resolution #234

BE IT RESOLVED, the Board of Education hereby terminates the employment of George Gorman, Custodian, effective June 8, 2011, in accordance with the provisions of Section 71 of the Civil Service Law, with the opportunity to be reinstated to the same or a similar position, if a vacancy exists, upon making application therefore within one year after termination of the disability.

Resolution #235

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

1. **Bryan Garcia**
Position: English Teacher 7-12
Effective: June 30, 2011

2. **Brian Crook**
Position: Music Teacher K-12
Effective: June 30, 2011

3. **Alida Delacruz**
Position: Teacher Aide
Effective: June 30, 2011

Resolution #236

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

1. **Kristy Stevens**
Position: Elementary School Teacher
Effective: September 6, 2011 – June 30, 2012
Reason: Maternity Leave of Absence

2. **Mary O’Hanlon**
Position: Elementary School Teacher
Effective: September 6, 2011 – June 30, 2012
Reason: Maternity Leave of Absence

3. **Jill Bross**
Position: High School Teacher
Effective: Prorated (May 9, 2011 – May 13, 2011)
Reason: Family Medical Leave Act

4. **Rosemary Haddock**
Position: Middle School Teacher
Effective: June 13, 2011 – June 24, 2011
Reason: Family Medical Leave Act

5. **Lyndsey Moran**
Position: Elementary School Teacher
Effective: September 6, 2011 – November 22, 2011
Reason: Family Medical Leave Act

6. **Stephanie Stahlhut**
Position: Elementary School Teacher
Effective: September 6, 2011 – November 22, 2011
Reason: Family Medical Leave Act

7. Suzanne Lewis

Position: Elementary School Teacher
Effective: September 6, 2011 – September 30, 2011
Reason: Family Medical Leave Act

Resolution #237

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. Cassandra Dayton	AIS - Substitute	\$48.67/session

Resolution #238

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 2010-2011 school year:

<u>Name</u>	<u>Position</u>
1. Paul Price	Certified, Math 7-12

Resolution #239

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>
1. Breanna Masi	Volunteer

Resolution #240

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:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Bradford Hanks	Custodian	\$18.15/hour
2. Joseph Deluca	Custodian	\$18.15/hour
3. Timothy Helfrich	Custodian	\$18.15/hour
4. Gerry Papile	Custodian	\$18.15/hour

SUPERINTENDENT'S REPORT

- Mr. Clemensen spoke about the following:
- Boston Trip

BOARD OF EDUCATION

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

Resolution #241

BE IT RESOLVED, that the Board of Education accepts the results of the Budget/Board Vacancy Vote held on May 17, 2011 as per the attached documentation.

4 aye

Resolution #242

BE IT RESOLVED, that the Board of Education approves the following schedule of public Board Meetings for the 2011-12 school year. All meetings will take place at the High School Library at 7 PM unless otherwise posted:

July 5, 2011 Re-organizational & Business Meeting

August 16, 2011

September 13, 2011

October 11, 2011

November 8, 2011

December 13, 2011

January 10, 2012

February 14, 2012

March 13, 2012

April 17, 2012

May 8, 2012

June 12, 2012

BOARD OF EDUCATION SUB COMMITTEES - No reports this month

PUBLIC COMMENT -Bryan Garcia and George Leeman

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Joslin, the Business meeting adjourned at 8:26 PM.

4 aye

Respectfully submitted,

**Anna Marie Rojas
District Clerk**