

BOARD OF EDUCATION MEETING
May 24, 2011
BAYPORT-BLUE POINT UNION FREE SCHOOL DISTRICT

The regular meeting was called to order at 6:35 p.m. by Trustee Katherine Heinlein with the following in attendance: President James S. March; Vice President Andrea M. O'Neill; Trustees Jane Burgess, and Diane D'Angelo.

Regular
Meeting

Also in attendance: Anthony J. Annunziato, Ed.D., Superintendent of Schools; Assistant Superintendents Michael S. Cipriani, Glen A. Eschbach, and Timothy M. Mullins; and Antonia Hamblin, Esq., Ingerman Smith, L.L.P., District Legal Counsel.

A motion was made by President March to appoint Vice President O'Neill as Clerk Pro Tem for this portion of the meeting.

Appointment of
Clerk Pro Tem

This motion was seconded by Trustee D'Angelo and carried 5-0.

A motion was made by Trustee Burgess that the Board meet in executive session to discuss a person of particular interest.

Executive
Session -
Person of
Particular
Interest

This motion was seconded by Trustee D'Angelo and carried 5-0.

Members of the Board and the above administrators met in executive session at 6:37 p.m.

Trustee Leonard Camarda joined the meeting at 6:50 p.m.
Trustee Anthony N. Donatelli, Jr., M.D. joined the meeting at 7:05 p.m.

A motion was made by President March that the executive session be adjourned and that the Board return to the regular meeting.

Adjournment
of Executive
Session

This motion was seconded by Trustee Heinlein and carried 7-0.

The executive session was adjourned at 8:01 p.m.

Andrea M. O'Neill
Vice President
Clerk Pro Tem

The regular meeting was called to order at 8:09 p.m. by President March with the following in attendance: Vice President O'Neill; Trustees Burgess, Camarda, D'Angelo, Donatelli, and Heinlein; Superintendent Annunziato; Assistant Superintendents Cipriani, Eschbach, and Mullins; District Clerk Jeanine Browning; and approximately 12 visitors, some of whose names appear on the attached sheet.

Regular
Meeting

President March led those in attendance in the Pledge of Allegiance to the Flag.

Pledge of
Allegiance

A motion was made by Trustee Donatelli to approve by consent the following personnel recommendations of the Superintendent of Schools, A-1 – A-19:

Personnel

A-1 Resignation of (.4) School Psychologist

Resignation of
(.4) School
Psychologist

Upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the resignation of **Dr. Janna Stein** as (.4) School Psychologist effective May 13, 2011.

A-2 Appointment of Substitute Teachers and Nurses

Appointment of
Substitute
Teachers and
Nurses

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the appointments of the following personnel as **substitute teachers and nurses** for the **2010-2011 school year**, to be paid in accordance with the compensation schedule established at the May 24, 2011 meeting of the Board of Education:

Jenna Arcati
Jessica Schaefering
Stephanie Caroleo, RN
Linda Love, RN

A-3 Appointment of Teacher Assistant Substitute

Appointment of
Teacher Asst.
Substitute

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of the following personnel as **teacher assistant substitutes** for the **2010-2011 school year**, to be utilized on an as-needed basis with our district, to be paid **\$13.27/hour**:

Carol A. Lipizzi **Effective May 25, 2011**

A-4 Approval of Leave Without Pay

Approval of
Leave Without
Pay

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves a **leave without pay** for **Tricia A. Livingston**, Physical Education teacher, for the 2011-2012 school year.

A-5 Approval of Memorandum of Agreement

Approval of MOA

RESOLVED, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Anthony J. Annunziato**, Superintendent of Schools, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-6 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Jeanette Asta**, Secretarial Assistant for Personnel, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-7 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Roseann Higgins**, Secretary to the Assistant Superintendent for Curriculum & Instruction, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-8 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Peggy A. Forde**, Secretary to the Assistant Superintendent for Finance & Operations, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-9 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Dana Teri**, Payroll Clerk, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-10 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Melissa S. Weinstein**, Secretary to the Superintendent, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-11 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Jennifer R. Segui**, Senior Accountant, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-12 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Carolyn T. Kiefer**, Data Base Coordinator, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-13 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Elizabeth Prentki**, Computer Technician, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-14 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Linda S. Fishman**, Office Applications Specialist, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-15 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Brian R. Burke**, Network & Systems Specialist, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-16 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and **Gerald M. Doroski**, Plant Facilities Administrator, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-17 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and the **Bayport-Blue Point Administrators' Association**, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-18 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and the **Bayport-Blue Point Custodial Unit of the Suffolk Educational Local 870, CSEA, Inc.**, regarding mandatory recess/vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

A-19 Approval of Memorandum of Agreement

Approval of MOA

Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the attached **Memorandum of Agreement** between the Bayport-Blue Point Union Free School District and the **Educational Office Personnel Association of Bayport-Blue Point**, regarding mandatory recess/ vacation give back/suspension of unused vacation day pay, effective July 1, 2011 to, no later than, June 30, 2012.

This motion was seconded by Trustee Heinlein and carried 7-0.

A motion was made by Trustee Donatelli to approve by consent the following administration recommendation of the Superintendent of Schools, B-1:

Administration

B-1 Certify Results of the Annual School District Election and Budget Vote

Certify Results of the Annual School

BE IT RESOLVED that the Board of Education hereby certifies the results of the annual school district election and budget vote held on May 17, 2011 as follows:

Proposition I – School Budget:

Shall the annual budget of the Bayport-Blue Point School District for the fiscal year 2011-2012 in the sum of \$63,663,681 as proposed, be approved and adopted and the Board of Education be authorized to raise the requisite portion thereof by taxation on the taxable property of the District?

1,511 yes
887 no

School District Trustee Three-year Term to Succeed Carol A. Cinelli:

D'Angelo 1,296
Palma 1,051

This motion was seconded by Trustee Heinlein and carried 7-0.

A motion was made by Trustee Burgess to approve by consent the following curriculum and instruction recommendations of the Superintendent of Schools, C-1 – C-2:

Curriculum and Instruction

C-1 Trip to France – Winter 2012

Trip to France - Winter 2012

Upon the recommendation of the Superintendent of Schools that the Board of Education approve the Trip to France ~ Winter 2012 for high school students during the winter of 2012 for 10 days including the February recess period ~ February 16-25, 2012.

C-2 Eighth Grade Field Trip to Montreal and Quebec City, Canada

8th Grade Trip to Canada

Upon the recommendation of the Superintendent of Schools that the Board of Education approve the Eighth Grade Field Trip to Montreal and Quebec City, Canada on May 17-20, 2012 (Thursday to Sunday).

This motion was seconded by Vice President O'Neill and carried 7-0.

A motion was made by Vice President O'Neill to approve by consent the following business recommendations of the Superintendent of Schools, D-1 – D-8:

Business

D-1 Acceptance of Cash Donation

Acceptance of
Cash Donation

RESOLVED, that the Board of Education of the Bayport-Blue Point Union Free School District, gratefully accepts the cash donation listed below:

<u>Individual/Organization</u>	<u>Amount</u>
Newsday Media Group (<i>Newsday Future Corps</i>)	Trust & Agency Account \$ 50.00

D-2 Health Services Contract

Health Services
Contract

RESOLVED, that the Board of Education of the Bayport-Blue Point Union Free School District approves the contract for health services with the following districts as noted below for the 2010-11 school year.

<u>Northport-East Northport UFSD</u>		
St. Paul Lutheran School	1 student	\$ 676.55

D-3 BOCES Bid Award

BOCES Bid Award

RESOLVED, that the bids for the following categories be awarded to the low bidders responsive to the Eastern Suffolk BOCES Cooperative Purchasing Program in the amount so stated and detailed in the supplemental file for this date.

<u>Bid No.</u>	<u>Item</u>
2011-004-0324	Arts & Crafts Supplies, May 1, 2011-April 30, 2012
2011-001-0324	General Office Supplies, May 1, 2011-April 30, 2011
2010-101-0309	Stationery Supplies, Furniture & Equipment, April 1, 2011-September 30, 2011 <i>First Extension</i>

D-4 Carting Services Contract Extension

Carting Services
Contract Extension

RESOLVED, that the Board of Education of the Bayport-Blue Point Union Free School District approves the contract extension with Winter Brothers Recycling Corp. for July 1, 2011 through June 30, 2012 at a fee for carting and recycling services district-wide of \$21,949.00 plus the following alternates, if necessary: Alt I, \$375.00; Alt II, \$425.00; Alt III, \$495.00.

D-5 In-Car Drivers Education Services Extension

In-Car Drivers
Education Svces.
Extension

RESOLVED, that the Board of Education of the Bayport-Blue Point Union Free School District approves the contract extension with Suffolk Auto Driving School for July 1, 2011 through June 30, 2012 at a rate of \$239.39 per student.

D-6 School District Vehicle/Apparatus Service Agreement Renewal

School District
Vehicle/Apparatus
Svc. Agreement
Renewal

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Bayport-Blue Point Union Free School District approves the contract renewal of the School District Vehicle/Apparatus Service Agreement with the Bayport Fire District to provide the necessary maintenance and repair of vehicles and apparatus owned and operated by Bayport-Blue Point School District. Mechanic(s) and vehicle repair technicians employed by the Bayport Fire District will perform these services from July 1, 2011 through June 30, 2012 at a rate not to exceed \$25,000.

D-7 Budgetary Transfer**Budgetary
Transfer**

RESOLVED, that the Board of Education of the Bayport-Blue Point Union Free School District approves the General Fund budgetary transfers for the 2010-11 fiscal year as filed in the Supplemental File.

D-8 Supplementary Services Agreement Revisions**Supplementary
Svces. Agreement
Revisions**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Bayport-Blue Point Union Free School District approve the revised increases to the previously approved not to exceed amounts for the following service agreements:

AHRC	revised <i>nte</i> \$150,000
Islip Tutoring	revised <i>nte</i> \$ 70,000

This motion was seconded by Trustee D'Angelo and carried 7-0.

A motion was made by Trustee Camarda that the regular meeting be adjourned and that the Board reconvene to Executive Session to discuss a personnel matter.

Adjournment

This motion was seconded by Trustee Heinlein and carried 7-0.

The regular meeting was adjourned at 8:30 p.m.

Jeanine Browning
District Clerk

A motion was made by President March that Vice President O'Neill be appointed Clerk Pro Tem for this portion of the meeting.

**Appointment of
Clerk Pro Tem**

This motion was seconded by Trustee Heinlein and carried 7-0.

The Board met in executive session at 8:42 p.m.

A motion was made by Trustee Camarda that the executive session be adjourned and that the Board return to the regular meeting.

**Adjournment of
Executive
Session/
Return to
Regular
Meeting**

This motion was seconded by Trustee Donatelli and carried 7-0.

The executive session was adjourned at 9:35 p.m.

A motion was made by Trustee Camarda that the regular meeting be adjourned.

**Adjournment
of Regular
Meeting**

This motion was seconded by Trustee Heinlein and carried 7-0.

The meeting was adjourned at 9:36 p.m.

Andrea M. O'Neill
Vice President
Clerk Pro Tem