HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 8, 2010 KIND OF MEETING: Business
LOCATION: MS Library PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Marie Mulcahy, Warren Booth

MEMBERS ABSENT: Chris Garvey (Attending meeting on behalf of District)

OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 5:20 PM
AUDIT COMMITTEE MEETING
EXECUTIVE SESSION: 5:47 PM
RESUME PUBLIC MEETING: 7:03 PM
ADJOURNMENT: 7:58 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #268</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #269</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #270</td>
<td>Tenure Appointments (Teacher)</td>
<td>Passed</td>
</tr>
<tr>
<td></td>
<td>(Lynch, Simmons-Moran, Algieri, Marcucci, Mulvey, Waring, Little, Russo)</td>
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</tr>
<tr>
<td>Resolution #271</td>
<td>Tenure Appointments (Teacher Assistant)</td>
<td>Passed</td>
</tr>
<tr>
<td></td>
<td>(Marte, Waring, Strecker)</td>
<td></td>
</tr>
<tr>
<td>Resolution #272</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #273</td>
<td>Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #274</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #275</td>
<td>Resignations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #276</td>
<td>Leaves of Absence Appointment (Mugno)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #277</td>
<td>Teacher Appointments (Britt, Hayes)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #278</td>
<td>Appointment of Coaches</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #279</td>
<td>Co Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #280</td>
<td>Appointments of the Summer 2010 Academy</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #281</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
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<td>-----------------</td>
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</tr>
<tr>
<td>Resolution #282</td>
<td>Approval of Substitutes for Support Positions</td>
<td>Passed</td>
</tr>
</tbody>
</table>
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

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OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, Larry Luce, Anna Marie Rojas

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

Representatives from Coughlin, Foundotos, Cullen and Danowski spoke to the Board of Education regarding audit planning.

On a motion by Mr. Leeman, seconded by Mr. Booth, the meeting adjourned to Executive Session to discuss specific personnel issues.

4 aye

On a motion by Mr. Leeman, seconded by Ms. Mulcahy the Board adjourned the Executive Session at 7:03 PM

4 aye

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

Resolution #268
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

4 aye

CLERK’S REPORT

Resolution #269
BE IT RESOLVED that the Board of Education accepts the Minutes of the Special Meeting held, Tuesday, May 4, 2010, the Business Meeting held Tuesday, May 11, 2010 and the Policy Workshop/Special Meeting held Tuesday, May 25, 2010.

4 aye

PUBLIC COMMENT – none

RECOGNITIONS
Student of the Month – May
- Andrew Torrez– Grade 1 – Marc Meyer
- Kevin Quintero– Grade 8 – Lars Clemensen
- Lie-Lu Zhou – Grade 10 – Chris Richardt
Student of the Month – June
  • Alyssa Brandes – Kindergarten – Marc Meyer
  • Taylor Dunn - Grade 7 – Lars Clemensen
  • Elizabeth Ouellette - Grade 12 – Chris Richardt

Mr. George Skidmore and family were presented with a plaque of appreciation for his dedication to the school and community.

The Hampton Bays Fire Department was presented with a plaque of appreciation for their dedication to the school and community.

Mr. George Duffy, Deputy Director for Student Services for SCOPE presented a plaque to Joanne Loewenthal for her services to the students of Hampton Bays.

PERSONNEL PART I

ES Building Principal Marc Meyer, MS Building Principal Lars Clemensen and HS Building Principal, Chris Richardt, presented tenure candidates to the Superintendent and the Board of Education.

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

Resolution #270
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, 2010, unless otherwise noted:

Erin Lynch – Section 30-1.8 (a) (6) (14) – Education of Children with Handicapping Conditions – Education of Speech and Hearing Handicapped Children; Speech - Remedial

Lyndsey Simmons-Moran - Section 30-1.5 Elementary Education

Kathryn Algieri - Section 30-1.5 Elementary Education

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

Jennifer Mulvey - Section 30-1.7 (b) English 7-12

James Waring – Section 30-1.5 Elementary Education

Thomas Little – Section 30-1.8 (7) (b) School Counseling and Guidance
Danielle Russo - Section 30-1.7 (b) Social Studies 7-12

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

Resolution #271
BE IT RESOLVED, that the Board of Education approves the tenure appointments of the following individuals:

Lisa Marte effective June 30, 2010
Anne Waring effective June 30, 2010
Mary Strecker effective June 30, 2010

There was a presentation to the following staff members upon their retirement from Hampton Bays School District.

Susan Moran, District Treasurer – 1988 - 2010
Diana Dargan, Elementary School Teacher – 1979 – 2010
Robin Lovett, Elementary School Teacher – 1980 - 2010
Richard Joslin, Middle School Teacher – 1981 - 2010
Felecia Kutscher, Middle School Teacher – 1986 - 2010
Barbara Schulte, Middle School Teacher – 1988 - 2010
John Wernersbach, Middle School Teacher – 1975 - 2010
Maryalice Griffin, High School Teacher – 1993 - 2010
Rosarie Rea, High School Teacher – 1974 - 2010

BUSINESS AND FINANCE

On a motion by Mr. Leeman seconded by Mr. Booth, the following resolutions # 272- #282 were offered in a consent agenda format:

Resolution #272
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 Services Contract with Bridgehampton Union Free School District for the 2009-2010 school year, as per the attached documentation.

Resolution #273
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $136,529.58 to adjust BOCES codes within BOCES codes.
2. $18,582.29 to adjust within salary codes.
Resolution #274
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:
- Budget Transfer Report - May 2010
- Appropriation Status Report – May 2010
- Warrant Reports – May 2010
- Cash Disbursement Reports – May 2010
- Treasurer’s Monthly Report – March 2010 (Amended)
- Student Activity Account Report – May 2010
- Revenue Budget Status Report – General – May 2010
- Revenue Budget Status Report – Cafeteria – May 2010
- Appropriation Status Report- Cafeteria – May 2010
- Internal Claims Audit Report – May 2010
- Student Enrollment Report – May 2010

PERSONNEL PART II

Resolution #275
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a resignation for the following individuals:

1. Laura Hessler
   Position: Elementary School Teacher Aide
   Effective: June 17, 2010

2. James Waring
   Position: Special Education Teacher
   Effective: June 30, 2010

Resolution #276
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teaching Leave Replacement Teaching appointments as per the HBTA contract:

1. Richard Mugno
   Position: Elementary School Speech Teacher
   Effective: September 1, 2010 – June 30, 2011
   Reason: Alison Kent on Extended Maternity Leave

Resolution #277
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual as per the HBTA contract:

1. Sakina Britt
   Position: Spanish/French Teacher
   Probationary Period: September 1, 2010 – August 31, 20123
   Salary: MA Step 1 $56,538
Effective: September 1, 2010
Reason: New position per 2010-2011 Budget

2. Moira Hayes
Position: Special Education (Life Skills Academy)
Probationary Period: September 1, 2009 – August 31, 2012
Salary: BA 30 Step 3 $56,105
Effective: September 1, 2010
Reason: Position vacated by James Waring

Resolution # 278
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2009/10 school year as per the HBTA contract:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Winkelseth</td>
<td>Boys Lacrosse</td>
<td>Volunteer</td>
<td></td>
</tr>
</tbody>
</table>

Resolution #279
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2009/10 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amanda Heenan</td>
<td>Curriculum Mapping – Computer Tech.</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Dominica DiMaggio</td>
<td>Curriculum Mapping – Computer Tech.</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Charles Isgro</td>
<td>Curriculum Mapping – Math College Bound</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Barbara Schulte</td>
<td>Curriculum Mapping – Advisory 5-8</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Al Brigham</td>
<td>Curriculum Mapping – Living Environ.</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Toni Dossiano</td>
<td>Curriculum Mapping – Living Environ.</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Amanda Heenan</td>
<td>Curriculum Mapping – Living Environ.</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Rich Ianelli</td>
<td>Curriculum Mapping – Living Environ.</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Jim Waring</td>
<td>Teacher teaching Teachers</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Elizabeth Thorne</td>
<td>AIS – ELA</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Robin Spielman</td>
<td>AIS – ESL English III Regents</td>
<td>$48.67/hour</td>
</tr>
</tbody>
</table>

Resolution #280
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Individuals for the Summer School program for 2010-2011 school year as per the HBTA and CSEA contracts:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Ruben</td>
<td>Elementary School - Special Ed.</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Judy Leopard</td>
<td>Elementary School - Special Ed.</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Pam Renna</td>
<td>Elementary School - Special Ed.</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Moira Hayes</td>
<td>Middle School- Special Ed.</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Jennifer DeStefano</td>
<td>Middle School- Special Ed.</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Erica Marcucci</td>
<td>Middle School- Special Ed.</td>
<td>$48.67/hr.</td>
</tr>
</tbody>
</table>
Minutes of the June 8, 2010 BOE Business Mtg

7. Jim Waring  Middle School- Special Ed.  $48.67/hr.
10. Rosemarie King  AIS Teacher  $48.67/hr.
11. Lyndsey Simmons  AIS Teacher  $48.67/hr.
12. Diane Hutchison  AIS Teacher  $48.67/hr.
13. Bridget Infantolino  AIS Teacher  $48.67/hr.
15. Robin Mancuso  AIS Teacher  $48.67/hr.
16. Janeth Perez  Teacher Aide (bilingual)  per CSEA Contract
17. Pat O’Flaherty  Teacher Aide  per CSEA Contract
18. Maria Walker  Teacher Aide  per CSEA Contract
19. Lisa Marte  Teacher Aide (bilingual)  per CSEA Contract
20. Joan Diodato  Teacher Aide  per CSEA Contract
21. Amy McNamara  Sub AIS Teacher  $48.67/hr.
22. Janet Douglass  Sub AIS Teacher  $48.67/hr.
23. Robin Lovett  Sub AIS Teacher  $48.67/hr
24. Alisabeth Loewenthal  Sub Teacher Aide  per CSEA Contract
25. Heather Fitzgerald  Sub Teacher Aide  per CSEA Contract

Resolution #281
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 2009-2010 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Matthew Weeks</td>
<td>Non Certified</td>
</tr>
<tr>
<td>2. Cassandra Dayton</td>
<td>Non Certified</td>
</tr>
<tr>
<td>3. Nadine LaFace</td>
<td>Non Certified</td>
</tr>
<tr>
<td>4. Alisabeth Loewenthal</td>
<td>Non Certified</td>
</tr>
<tr>
<td>5. Shannon Slowey</td>
<td>Non Certified</td>
</tr>
</tbody>
</table>

Resolution #282
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2009/10 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Darlene Edmonds</td>
<td>Sub Custodian</td>
<td>$17.79/hour</td>
</tr>
<tr>
<td>2. Craig Wagner</td>
<td>Sub Custodian</td>
<td>$17.79/hour</td>
</tr>
</tbody>
</table>

SUPERINTENDENT’S REPORT - None

BOARD OF EDUCATION – No reports

PUBLIC COMMENT - None
ADJOURNMENT
On a motion by Mr. Booth, seconded by Mr. Leeman, the Business meeting adjourned at 7:58 PM.

4 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk