Holiday Bays Union Free School District

DATE: July 6, 2010 KIND OF MEETING: Business

LOCATION: HS Room 9 PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

CALL TO ORDER: 7:13 PM
BEGIN BUSINESS MEETING: 7:13 PM
ADJOURNMENT: 7:20 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #11</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #12</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #13</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #14</td>
<td>Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #15</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #16</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #17</td>
<td>Teacher Appointments (Balistreri, Taddeo)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #18</td>
<td>Co Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #19</td>
<td>Appointments of the Summer 2010 Academy</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #20</td>
<td>Approval of Substitutes for Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #21</td>
<td>Terms and Conditions (Ferrari)</td>
<td>Passed</td>
</tr>
</tbody>
</table>
Minutes of the July 6, 2010 BOE Business Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 6, 2010    KIND OF MEETING: Business
LOCATION: HS Room 9    PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

Mr. Oakland called the meeting to order at 7:13 PM.

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

Resolution #11
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

5 aye

CLERK’S REPORT

Resolution #12
BE IT RESOLVED that the Board of Education accepts the Minutes of the Business Meeting held Tuesday, June 8, 2010, the Special Meeting held Tuesday, June 22, 2010 and the Special Meeting held Tuesday, June 26, 2010.

5 aye

PUBLIC COMMENT – none

BUSINESS AND FINANCE

Larry Luce Business Administrator spoke about the following:

- Physics room renovations
- Closing of the books for 2009-2010 school-year

On a motion by Mr. Garvey seconded by Mr. Booth, the following resolutions #12 - #16 were offered in a consent agenda format:

Resolution #13
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. $1,600 for SCOPE membership as an Affiliate member for 2010-2011 school-year, as per the attached documentation.
2. One-year extension of the MSG Varsity contract through June 30, 2011, as per the attached documentation.
3. One-year extension with Fertilawn for maintenance of lawn, leaf and bushes district wide, at current rate for the 2010-2011 school year.
4. One-year extension with Turf Brothers, Inc. for fertilizer applications at current rate for the 2010-2011 school year.
5. One-year extension with Winter Brothers for refuse removal district wide at the current rate for the 2010-2011 school year.

Resolution #14
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $24,900 from TAN interest for emergency repairs and upgrades to the ES steam system as per the attached documentation.
2. $26,850 from TAN interest for HS Care of Grounds for additional repairs beyond budget amount needed for old gym floor as per the attached documentation.
3. $26,623.17 to adjust for new field project, as per the attached documentation.

Resolution #15
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:
- Budget Transfer Report – June 2010
- Appropriation Status Report – June 2010
- Warrant Reports – June 2010
- Treasurer’s Monthly Report – May 2010
- Student Activity Account Report – June 2010
- Revenue Budget Status Report – General – June 2010
- Revenue Budget Status Report – Cafeteria – June 2010
- Appropriation Status Report- Cafeteria – June 2010
- Internal Claims Audit Report – June 2010
- Student Enrollment Report – June 2010

STUDENT SERVICES
Resolution #16
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
03/04/2010  082410007, 030350000, 000001801, 052490012, 000014035
000014125, 091260000, 022180117
03/05/2010  000014139, 000014000, 040350003, 000014067, 000014073

Minutes of the July 6, 2010 BOE Business Mtg
On a motion by Mr. Leeman, seconded by Mr. Garvey the following resolution was offered:

Resolution #17
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals as per the HBTA contract:

1. Matthew Balistreri
   Position: Technology Teacher – Middle School
   Probationary Period: September 1, 2010 – August 31, 2013
   Salary: BA Step 1 $47,117
   Effective: September 1, 2010
   Reason: Retirement of John Wernersbach

2. Nicole Taddeo
   Position: English Language Arts Teacher – High School
   Probationary Period: September 1, 2009 – August 31, 2012
   Salary: MA Step 3 $61,208
   Effective: September 1, 2010
   Reason: Retirement of Maryalice Griffin
On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolutions were offered in consent agenda format #18-#21:

Resolution #18
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, unless otherwise noted:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosarie Rea</td>
<td>Curriculum Writing/Freshman Seminar</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Denizzie Kearns</td>
<td>Translator for Regents Exams</td>
<td>$60/hour</td>
</tr>
<tr>
<td>Dan Lennon</td>
<td>Summer Fitness Room Supervision (10-11)</td>
<td>$31.33/hour</td>
</tr>
<tr>
<td>Dave Goodman</td>
<td>Summer Fitness Room Supervision (10-11)</td>
<td>$31.33/hour</td>
</tr>
<tr>
<td>Mike Ostreicher</td>
<td>Summer Fitness Room Supervision (10-11)</td>
<td>$31.33/hour</td>
</tr>
</tbody>
</table>

Resolution #19
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>Elyse Quirk</td>
<td>English</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Diane Burkhardt</td>
<td>Substitute Teacher</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Suzanne Lewis</td>
<td>Substitute Teacher</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Michele White</td>
<td>Substitute Teacher</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Kaiser Kameron</td>
<td>Substitute Teacher</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Wendy Alberti</td>
<td>Substitute Teacher</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Megan King</td>
<td>Substitute Teacher</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Marianne Pendlebury</td>
<td>Substitute Teacher</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Joan Diodato</td>
<td>Teacher Aide</td>
<td>per CSEA contract</td>
</tr>
<tr>
<td>Carolyn Jakubowsky</td>
<td>Teacher Aide</td>
<td>per CSEA contract</td>
</tr>
</tbody>
</table>

Resolution #20
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deb Lovett</td>
<td>PT Clerk Typist</td>
<td>$17.16/hr</td>
</tr>
<tr>
<td>Dara Bennett</td>
<td>PT Clerk Typist</td>
<td>$16.35/hr</td>
</tr>
<tr>
<td>Thomas Pandolfo</td>
<td>Student Aide</td>
<td>$9.00/hr</td>
</tr>
<tr>
<td>Deborah Frye</td>
<td>PT Clerk Typist</td>
<td>$15.79/hr</td>
</tr>
<tr>
<td>Joe Gilroy</td>
<td>PT Guard</td>
<td>$18.00/hr</td>
</tr>
<tr>
<td>Bonnie Langsdorf</td>
<td>PT Clerk Typist</td>
<td>$16.99/hr</td>
</tr>
</tbody>
</table>

Resolution #21
BE IT RESOLVED, that the Board of Education authorizes the Superintendent to sign the attached Terms and Conditions Agreement for Denise Ferrari.
SUPERINTENDENT’S REPORT

Lars Clemensen spoke about the following:
  • The thank you cards received from the retirees.
  • ES BOCES new interim Superintendent – tom Rogers
  • The opening of the TD Bank locally
  • HB Sportsmanship teams recognized for the 2009-2010 school year

BOARD OF EDUCATION

Establishment of Board Sub-Committees for 2010-11 School Year
  • Technology – George Leeman
  • Curriculum – Chris Garvey, Richard Joslin
  • Athletics – George Leeman, Warren Booth
  • Buildings and Grounds – Doug Oakland, Chris Garvey

PUBLIC COMMENT - None

ADJOURNMENT
On a motion by Mr. Garvey seconded by Mr. Leeman, the Business meeting adjourned at 7:20 PM.

5aye

Respectfully submitted,

Anna Marie Rojas
District Clerk