HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 12, 2010 KIND OF MEETING: Business

LOCATION: HS Library PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

CALL TO ORDER: 5:10 PM
RESUME BUSINESS MEETING: 7:05 PM
ADJOURNMENT: 8:28 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
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<tr>
<td>Resolution #76</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #77</td>
<td>Approval of Minutes</td>
<td>Passed</td>
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<tr>
<td>Resolution #78</td>
<td>Approval of Tax Levy</td>
<td>Passed</td>
</tr>
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<td>Resolution #79</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<td>Resolution #80</td>
<td>Budget Transfers</td>
<td>Passed</td>
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<td>Resolution #81</td>
<td>Financial Reports</td>
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<td>Resolution #82</td>
<td>Disposal of Equipment and Textbooks</td>
<td>Passed</td>
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<tr>
<td>Resolution #83</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #84</td>
<td>Resignations (Farkas)</td>
<td>Passed</td>
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<tr>
<td>Resolution #85</td>
<td>Leave of Absence (Hutchison, Vernicek)</td>
<td>Passed</td>
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<tr>
<td>Resolution #86</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
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<td>Resolution #87</td>
<td>Co-Curricular Enrichment Appointments</td>
<td>Passed</td>
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<tr>
<td>Resolution #88</td>
<td>Approval of Additional Teaching Assignments</td>
<td>Passed</td>
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<tr>
<td>Resolution #89</td>
<td>Appointment for the PM Alternative HS</td>
<td>Passed</td>
</tr>
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<td>Resolution #90</td>
<td>Approval of Coaching Assignments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #</td>
<td>Item Description</td>
<td>Status</td>
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<tr>
<td>#91</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
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<tr>
<td>#92</td>
<td>Creation of CSEA Position (Cust. Worker II)</td>
<td>Passed</td>
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<tr>
<td>#93</td>
<td>CSEA Appointments (Galvan)</td>
<td>Passed</td>
</tr>
<tr>
<td>#94</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
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<td>#95</td>
<td>Board Policies – Second Reading and Adoption</td>
<td>Passed</td>
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<tr>
<td>#96</td>
<td>Approval of Attendance at NYSSBA Convention</td>
<td>Passed</td>
</tr>
<tr>
<td>#97</td>
<td>Naming of Athletic Field (Skidmore)</td>
<td>Passed</td>
</tr>
</tbody>
</table>
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: October 12, 2010

LOCATION: HS Library

KIND OF MEETING: Business

PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

Mr. Oakland called the meeting to order at 5:10 PM.

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

Mr. Garvey and Mr. Joslin arrived at 5:15 PM

The Business meeting reconvened at 7:04 PM.

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

Resolution #76
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

5 aye

CLERK’S REPORT

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

Resolution #77
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, September 14, 2010.

5 aye

PUBLIC COMMENT – none

PRESENTATIONS

Student of the Month - September
- Jared Strecker, Grade 4 - Marc Meyer
- Matthew Zbikowski, Grade 5- Dennis Schug
- Amanda Sanabria, Grade 11 - Chris Richardt
- Jie-Lu Zhou, Grade 10, June 2010 – Chris Richardt

The Advanced Placement Program – Chris Richardt
AP Scholars
- Samantha Carey - Class of 2010
- Julia King - Class of 2010
- Hayley McKay - Class of 2010
- Monica O'Connor - Class of 2010
- Leidy Patino - Class of 2010
- Ryan Walker - Class of 2010
- Brittany Youmans - Class of 2010
- Pawel Golyski - Class of 2011
- James Tran - Class of 2010

AP Scholars with Honors
- Maraya Ferreira - Class of 2010
- Marcus Shams - Class of 2010

AP Scholars with Distinction
- Hope Brosnan - Class of 2010

Kiwanis Club Reading Garden Presentation – Joan Moran and the K-Kids presented plaques to the Kiwanis Club for their generous donation to the Hampton Bays School District Reading Garden.

Curriculum and Instruction Update – Denise Sullivan – copy attached

BUSINESS AND FINANCE

Larry Luce, Business Administrator, spoke about the following:
- Tax Levy
- Budget Calendar
- Cafeteria Program

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

Resolution #78
RESOLVED that the Board of Education sets the school tax levy for 2010/11, including STAR, at $38,730,926;

BE IT ALSO RESOLVED that the Board of Education authorizes a total tax levy of $1,684,816, which includes $195,000 for prior approved capital expansion and the contract approved with the Trustees of the Hampton Bays Public Library.

Resolution #79
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. Islip Tutoring Service and the Hampton Bays UFSD for professional services for the 2010-2011 school year, as per the attached documentation.
2. Renewal of Agreement with Utility Check Ltd for the 2010-2011 school year, as per the attached documentation.
3. Consultant Services Contract with North Fork Assessment and Diagnostics in Education, Inc. for the 2010-2011 school year, as per that attached documentation.
4. Alternatives for Children for music therapy services for the 2010-2011 school year, as per the attached documentation.

Resolution #80
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $13,250.00 to cover costs related to the practice field, as per the attached documentation.
2. $49,934.00 to adjust mandated Charter School tuition, as per the attached documentation.
3. $639,000.00 year end (2009-2010) transfers, as per the attached documentation.

Resolution #81
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- Budget Transfer Report – September 2010
- Appropriation Status Report – September 2010
- Warrant Reports – September 2010
- Cash Disbursements – September 2010
- Revenue Budget Status Report – General – September 2010
- Revenue Budget Status Report – Cafeteria – September 2010
- Appropriation Status Report- Cafeteria – September 2010
- Internal Claims Audit Report – September 2010
- Student Enrollment Report – September 2010

Resolution #82
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby authorizes the disposal/auction of the following equipment:

- Used student novels and text books from 1970s
- 22 – Overhead carts
- 6 – Tall Carts
- 5 – Sharp cash registers
- 3 – Lathes
- 1 – Table saw
- 2 – Band saw
- 1 – Metal shaper
- 1 – Belt sander
- 1 – Disc Sander
- 1 – Full size Refrigerator
• 1 – Convection oven
• 5 – Television sets (JVC and RCA)
• 1 – Phone booth
• 10 – VCR adapter trays
• 8 – Wall mount TV units
• 1 – Laser disc player (Pioneer)
• 8 – Overhead projector screens
• 2 – Color enlargers

STUDENT SERVICES

Resolution #83
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:

05/05/2010 090080000, 072400005, 083010000, 080630000, 000009014 000009198, 000010079, 092510001, 082950000, 091610001 091390002
05/07/2010 052420008, 030080000, 042640005, 005179005, 052420008 053350000
05/10/2010 080800000, 073470006, 073470002
05/11/2010 082410003, 00010120, 040580000, 032040050, 000013146 061530001, 000010101, 000013055, 000010066, 000011039 000011074, 000013070
05/12/2010 091610001, 091390002, 092510001, 090080000, 083010000 070890022, 070890013, 082950000, 07089009, 072390000 071930000, 071210000, 070920018, 070920010, 070890023
05/13/2010 051880005, 051870015, 080940000, 051870006, 093160000 052490010, 051930005, 051880013, 051880031
05/14/2010 062490001, 063380003, 092090001, 070510001, 061910016 061910016, 061910015, 063350025, 053560002, 072350000 061870021, 093420000, 062610001, 091100001, 092990001 062230001, 093450000, 062410004, 062230001, 083440000 091050000, 090140002
05/18/2010 023530001, 052500000, 080570000, 052010005, 051960017 051960003, 051950006, 051940013, 051940008, 052219000 061870002, 051880019, 052700000, 051880008, 023530004 063470002, 062420011, 032940003, 033010001, 071340001

PERSONNEL

Resolution #84
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a resignation for the following individual:
1. Justin Farkas  
   Position: Head Custodian  
   Effective: September 24, 2010

Resolution #85  
RESOLVED, that the Board of Education, upon the recommendation of the  
Superintendent of Schools, approves a leave of absence for the following individual:

1. Diane Hutchison  
   Position: Elementary Special Education Teacher  
   Effective: September 23, 2010 – December 13, 2010  
   Reason: Family Medical Leave Act

2. Donna Vernicek  
   Position: Head Custodian  
   Effective: October 1, 2010 – February 16, 2011  
   Reason: Extended Medical Leave

Resolution #86  
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deanna Devon</td>
<td>Teacher teaching Teachers</td>
<td>$36.00/hour</td>
</tr>
<tr>
<td>Meghan Bishop</td>
<td>Teacher teaching Teachers</td>
<td>$36.00/hour</td>
</tr>
<tr>
<td>Amanda Heenan</td>
<td>Teacher teaching Teachers</td>
<td>$36.00/hour</td>
</tr>
<tr>
<td>Pat McCormack</td>
<td>Arts in Education Coordinator</td>
<td>$613</td>
</tr>
<tr>
<td>Meghan Bishop</td>
<td>MS Drama Assistant Director</td>
<td>$1696</td>
</tr>
<tr>
<td>Kathleen Colihan</td>
<td>Step/Dance Club</td>
<td>$1500</td>
</tr>
<tr>
<td>Kevin Heathwood</td>
<td>MS Marching Band pro-rated .5</td>
<td>$362.50</td>
</tr>
<tr>
<td>Kevin Heathwood</td>
<td>MS Music Festival Instrumental</td>
<td>$518</td>
</tr>
<tr>
<td>Amy Stangasser</td>
<td>Choreographer – Musical</td>
<td>$1109</td>
</tr>
<tr>
<td>Edyth Tunney</td>
<td>Costumes – Musical</td>
<td>$887</td>
</tr>
<tr>
<td>Edyth Tunney</td>
<td>Makeup Musical</td>
<td>$555</td>
</tr>
<tr>
<td>Jennifer Halsey</td>
<td>Pit Ban Coordinator</td>
<td>$678</td>
</tr>
<tr>
<td>Richard Iannelli</td>
<td>Science Club Co-Advisor</td>
<td>$1386.50</td>
</tr>
<tr>
<td>Al Brigham</td>
<td>Science Club Co-Advisor</td>
<td>$1386.50</td>
</tr>
<tr>
<td>Meghan Bishop</td>
<td>MS Newspaper</td>
<td>$883</td>
</tr>
</tbody>
</table>

Resolution #87  
RESOLVED, that the Board of Education, upon the recommendation of the  
Superintendent of Schools, approves the following Enrichment Teacher Appointments for the 2010/11 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracey Carey</td>
<td>Fitness Club 3-4</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Kelley Davide</td>
<td>Smart Board/Exercise 3-4</td>
<td>$48.67/hour</td>
</tr>
</tbody>
</table>
3. Barbara Ferucci  Zumba 2-3  $48.67/hour
5. Megan King  Sports K-2  $48.67/hour
7. Debra McDowell  Arts and Crafts 3-4  $48.67/hour
8. Marianne Pendlebury  Making Books  3-4  $48.67/hour
9. Steven Piliero  Music K-2  $48.67/hour
10. Heather Sumwalt  Smart Board/Exercise 3-4  $48.67/hour

Resolution #88
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6th Class Teaching Assignment for the 2010-2011 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Strano</td>
<td>Spanish</td>
<td>$6900</td>
</tr>
</tbody>
</table>

Resolution #89
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2010/2011 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toni Taddeo</td>
<td>Math</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Lisa Marte</td>
<td>Teacher Assistant/Translator</td>
<td>$31.33/hour</td>
</tr>
<tr>
<td>Eleni Fotopoulos</td>
<td>Computer Lab Assistant</td>
<td>$31.33/hour</td>
</tr>
<tr>
<td>Rita Mujsce</td>
<td>Clerk Typist</td>
<td>$20.42/hour</td>
</tr>
</tbody>
</table>

Resolution #90
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2010-2011 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>Pete Meehan</td>
<td>Varsity Boys Basketball</td>
<td>A1-III</td>
<td>$8,060</td>
</tr>
<tr>
<td>John Paga</td>
<td>JV Boys Basketball</td>
<td>A2-III</td>
<td>$6,184</td>
</tr>
<tr>
<td>Fran Arato</td>
<td>MS Boys Basketball</td>
<td>A3-III</td>
<td>$5,771</td>
</tr>
<tr>
<td>Tim Tenaglia</td>
<td>MS Boys Basketball</td>
<td>A3-III</td>
<td>$5,771</td>
</tr>
<tr>
<td>Pat McGunnigle</td>
<td>Varsity Girls Basketball</td>
<td>A1-III</td>
<td>$8,060</td>
</tr>
<tr>
<td>John Reynolds</td>
<td>JV Girls Basketball</td>
<td>A2-I</td>
<td>$4,331</td>
</tr>
<tr>
<td>Tim Tenaglia</td>
<td>MS Girls Basketball</td>
<td>A3-III</td>
<td>$5,771</td>
</tr>
<tr>
<td>Fran Arato</td>
<td>MS Girls Basketball</td>
<td>A3-III</td>
<td>$5,771</td>
</tr>
<tr>
<td>Rafael Lievano</td>
<td>Varsity Wrestling</td>
<td>A1-III</td>
<td>$8,060</td>
</tr>
<tr>
<td>Paul Hoshyla</td>
<td>Asst. Varsity Wrestling</td>
<td>A2-II</td>
<td>$5,299</td>
</tr>
<tr>
<td>Katie Miedema</td>
<td>Varsity B-Ball Cheerleading</td>
<td>C1-I</td>
<td>$3,925</td>
</tr>
<tr>
<td>Tabitha DuBuois</td>
<td>Varsity Girls Winter</td>
<td>B1-I</td>
<td>$4,907</td>
</tr>
<tr>
<td>Andy Fotopoulos</td>
<td>MS Girls Volleyball</td>
<td>B3-III</td>
<td>$4,809</td>
</tr>
<tr>
<td>Lyndsey Moran</td>
<td>MS Girls Volleyball</td>
<td>C3-I</td>
<td>$3,093</td>
</tr>
</tbody>
</table>
15. Rafael Lievano  Wrestling Intramurals  $1,646  
16. Andy Fotopoulos  Volleyball Intramurals  $1,646  
17. Toni Dossiano  Gymnastics Intramurals  $1,646  
18. Tim Tenaglia  Golf Intramurals  $1,646  
19. John Paga  Boys Soccer Intramurals  $1,646  
20. Jeanne Polan  Girls Soccer Intramurals  $1,646  

Resolution #91  
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:

1.  Al Concepcion  Special Education  
2.  Crystal Reiner  Elementary 1-6  
3.  Linda DiCapua  Elementary K-6/Physical Ed K –12  
4.  Natalie Wianecki  Special Ed/Elementary  
5.  Jennifer Heaney  Special Ed/Elementary B-6  
6.  Travis Chornoma  Physical Education  
7.  Maria Strada  Elementary B-6  
8.  Brittnee Sabatino  Elementary 1-6/Special Ed.  
9.  Christina Ruschin  Elementary 1-6  
10. Babette Paul  Visual Arts  
11. Brittany Collins  Non Certified  
12. Luke Dawson  Non Certified  
13. Jacqueline Dolce  Registered Nurse  
14. Yvonne Loinig  Registered Nurse  

Resolution #92  
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, creates the following position: 1.0 (FTE) Custodial Worker II, effective September 25, 2010.  

Resolution #93  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals, as per the CSEA contract:

1.  Mario Galvan  Position: Custodian  
    Salary: Step 2 $38,452 (pro-rated)  
    Effective: October 10, 2010  
    Reason: Termination of Michael Hernandez  

Resolution #94  
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:
SUPERINTENDENT’S REPORT

Lars Clemensen spoke about the following:
• 2015 Plan Goals
• New Anti-Bullying Legislation
• October 25-29 School Board Recognition Week
• Race to the Top
• Property Tax Cap
• “Waiting for Superman” film at the Hampton’s International Film Festival
• 2011 Capitol Projects were discussed with Mr. Richardt, Mr. Meyer and Mr. Walker

BOARD OF EDUCATION

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

Resolution #95
BE IT RESOLVED that the Board of Education approves the second reading and adoption of the following policies:

1. Equal Opportunity #0100 with changes noted
2. Annual district Election and Budget Vote #1050 with changes noted
3. New Medial Relations #1130 with changes noted
4. Relations with Parent Organizations #1221 with changes noted
5. Public Participation at Board Meetings #1230 with changes noted
6. Interpreters for Hearing-Impaired Parents #1925 with changes noted
7. School Day #4112 with changes noted
8. Curriculum Management #4200 with changes noted
9. Textbook Selection and Adoption #4512 with changes noted
10. Petty Cash Accounts #6670 with changes noted

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

Resolution #96
BE IT RESOLVED, that the Board of Education hereby approves the attendance at the 2010 New York State School Boards Association (NYSSBA) Convention (NYC) for all Board members and the Superintendent of Schools.
BE IT FURTHER RESOLVED, that Rich Joslin be appointed as the voting delegate to the Annual Convention with the alternate to be Warren Booth.

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

5 aye

Resolution #97

BE IT RESOLVED, that the Board of Education hereby names the Elementary/Middle School Field Project as the Skidmore Athletic Field.

Sub Committee Reports were given by the following board members:

Athletics – Warren Booth spoke about:
- High School Bleachers
- High School Scoreboard

Technology – George Leeman spoke about:
- Hampton Bays Website

Curriculum – Chris Garvey spoke about:
- The 2015 Plan
- Making education relevant

Buildings and Grounds – Doug Oakland spoke about:
- Field Project – sod installation

The Principals were asked about the Cafeteria Program.

Mr. Luce discussed the budget process with the Board of Education and they agreed to have a Budget Advisory Committee.

Mr. Walker discussed the Lacrosse team.

PUBLIC COMMENT - Adam Ortiz

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:28 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk