HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: November 9, 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

CALL TO ORDER: 5:00 PM

AUDIT COMMITTEE MEETING 6:30 PM

RESUME BUSINESS MEETING: 7:08 PM

ADJOURNMENT: 8:28 PM

<table>
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<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
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<tr>
<td>Resolution #98</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #99</td>
<td>Approval of Minutes</td>
<td>Passed</td>
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<tr>
<td>Resolution #100</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #101</td>
<td>Budget Transfers</td>
<td>Passed</td>
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<tr>
<td>Resolution #102</td>
<td>Financial Reports</td>
<td>Passed</td>
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<tr>
<td>Resolution #103</td>
<td>Change in Wording of Resolution #7 2010-2011 School Year</td>
<td>Passed</td>
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<tr>
<td>Resolution #104</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
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<td>Resolution #105</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
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<td>Resolution #106</td>
<td>Co-Curricular Enrichment Appointments</td>
<td>Passed</td>
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<td>Resolution #107</td>
<td>Appointment for the PM Alternative HS</td>
<td>Passed</td>
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<td>Resolution #108</td>
<td>Approval of Coaching Assignments</td>
<td>Passed</td>
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<tr>
<td>Resolution #109</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
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<tr>
<td>Resolution #110</td>
<td>Approval of Substitutes for Support Positions</td>
<td>Passed</td>
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<tr>
<td>Resolution #111</td>
<td>Board Policies-Adoption</td>
<td>Passed</td>
</tr>
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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 5:00 PM.

On a motion by Mr. Garvey, seconded by Mr. Joslin, the Business meeting adjourned to Executive Session to discuss specific matters related to personnel and also contractual obligations to be discussed with the auditors.

At 6:30 the Audit Committee Meeting began and ended at 7:00 PM.

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

Resolution #98
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 #99
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, October 12, 2010.

5 aye

PUBLIC COMMENT – none

PRESENTATIONS

Student of the Month - October
• Jack Gilbert – Grade 3 - Elementary School
• Reilly Gwinn – Grade 6 - Middle School
• Vanessa Alvarez – Grade 11 - High School

Drew Walker, Athletic Director presented Athletic Fall Season Wrap-Up, Looking Ahead to the Winter – copy attached
BUSINESS AND FINANCE

Larry Luce, Business Administrator, spoke about the following:
- 403B – Omni
- Review of insurance
- State Education Department required Five Year Building Condition Survey
- Access around school grounds
- Cafeteria Report
- Audit Committee Meetings
- Auction

On a motion by Mr. Booth, seconded by Mr. Joslin, the following resolutions #100 - #110 were offered in a consent agenda format, with Mr. Garvey abstaining from Resolution #108, Number 3.:

5 aye

Resolution #100
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. Big Brothers Big Sisters to continue School Based Mentoring Program for the 2010-2011 school year, as per the attached documentation.
2. EXCEL Aid Memorandum of Agreement with the New York State Dormitory Authority, as per the attached documentation.

Resolution #101
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $33,833.00 to adjust for horizontal teacher moves, as per the attached documentation.
2. $55,000.00 to adjust for ARRA money for the 2010-2011 school year, as per the attached documentation.
3. $385,578.00 to adjust for teachers who retired at the end of the 2009-2010 school year, as per the attached documentation.

Resolution #102
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:
- Budget Transfer Report – October 2010
- Appropriation Status Report – October 2010
- Warrant Reports – October 2010
- Cash Disbursements – October 2010
- Treasurer’s Monthly Report – August 2010
- Treasurer’s Monthly Report – September 2010
- Student Activity Account Report – First Quarter 2010
- Revenue Budget Status Report – General – October 2010
Minutes of the November 9, 2010 BOE Business Mtg

- Revenue Budget Status Report – Cafeteria – October 2010
- Appropriation Status Report- Cafeteria – October 2010
- Internal Claims Audit Report – October 2010
- Student Enrollment Report – October 2010

Resolution #103
RESOLVED, that the Board of Education changes the wording of Resolution #7, Other Appointments, Letter m. School Physician, to now read: Southampton Pediatrics, Joseph Quinn, MD in conjunction with Dr. Chris Kielbasa/Kennworth Eaton, PA.

STUDENT SERVICES

Resolution #104
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 05/19/2010 072260000, 073400000, 080660002, 071060001, 033010003, 092600001, 022610002, 033010000, 061800009
05/20/2010 091730000, 101380001, 062410007, 101310004, 093420004, 051960001, 051880020, 051790002, 051790011, 051880001
051960002, 060120000, 101310001, 101380000
CPSE 05/25/2010 100530007, 092090000, 090140000, 100630005, 100220002, 090140000, 100260000
05/26/2010 000013070
05/27/2010 061880021, 062490000, 063350010, 063470002, 033010001, 061800011, 080950008, 080570000, 073480002, 061800013
061870000, 023530004, 062350002, 023530001
05/28/2010 092240001, 073470002, 073470030, 083190001, 082700001, 071280000, 071280007, 070920004, 072530001, 071640000
06/02/2010 062510003
06/09/2010 080950008, 071630003, 073480002, 080140002, 070250001, 062370006, 051870021, 052410001
06/10/2010 080910001, 032370000, 060670000, 041830016, 022180057
062560001, 080910001, 082530001
CPSE 06/11/2010 081090004, 090220000, 000007095, 100530008, 100220003
CSE 06/15/2010 093160000, 101530001, 091660010, 073400000
PERSONNEL

Resolution #105
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>1. James Waring</td>
<td>Teacher Teaching Teachers</td>
<td>$36/hour</td>
</tr>
<tr>
<td>2. Eleni Fotopoulos</td>
<td>Teacher Teaching Teachers</td>
<td>$36/hour</td>
</tr>
<tr>
<td>3. Robin Mancuso</td>
<td>Teacher Teaching Teachers</td>
<td>$36/hour</td>
</tr>
<tr>
<td>4. Rosemary Haddock</td>
<td>Teacher Teaching Teachers</td>
<td>$36/hour</td>
</tr>
<tr>
<td>5. Laurie O’Halloran</td>
<td>MS Bilingual Parenting Group</td>
<td>$1225</td>
</tr>
<tr>
<td>6. Christine Anselmo</td>
<td>MS Bilingual Parenting Group</td>
<td>$1225</td>
</tr>
<tr>
<td>7. Melinda Brown</td>
<td>ESL Coordinator K-12</td>
<td>$1000</td>
</tr>
<tr>
<td>8. Mindy Brown</td>
<td>K-Kids</td>
<td>$1500</td>
</tr>
<tr>
<td>9. Joan Moran</td>
<td>K-Kids</td>
<td>$1500</td>
</tr>
<tr>
<td>10. Barbara Ferucci</td>
<td>K-Kids</td>
<td>$1500</td>
</tr>
<tr>
<td>11. Frank Mancuso</td>
<td>Morning Program Supervisor</td>
<td>$31.33/hour</td>
</tr>
<tr>
<td>12. Roger Armstrong</td>
<td>Mock Trial Co-Advisor</td>
<td>$1564.50 ea.</td>
</tr>
<tr>
<td>14. Charles Isgro</td>
<td>SAT Prep Course</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>15. Jessica Mills</td>
<td>SAT Prep Course</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>17. Rafael Lievano</td>
<td>AIS Teacher</td>
<td>$48.67/hour</td>
</tr>
</tbody>
</table>

Resolution #106
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular Enrichment Appointments for the 2010/11 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Class</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lisa DeSio</td>
<td>K-1 Sports</td>
<td>$48.67/hour</td>
</tr>
</tbody>
</table>

Resolution #107
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>1. Carrie McDermott</td>
<td>ESL Alternative School Teacher</td>
<td>$48.67/hour</td>
</tr>
</tbody>
</table>

Resolution #108
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Nadine LaFace</td>
<td>JV Basketball Cheerleading</td>
<td>C2-I</td>
<td>$3,339</td>
</tr>
</tbody>
</table>
2. James Krause  MS Wrestling co-coach  C3-11  $1,854.50
3. Dan Garvey  MS Wrestling co-coach  C3-11  $1,854.50

Resolution #109
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Burns</td>
<td>Teacher Aide</td>
<td>$13.87/hour</td>
</tr>
<tr>
<td>Margaret Peterson</td>
<td>Teacher Aide</td>
<td>$13.87/hour</td>
</tr>
</tbody>
</table>

Resolution #110
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>Matthew Krops</td>
<td>PT Guard</td>
<td>$17.27/hour</td>
</tr>
</tbody>
</table>

SUPERINTENDENT’S REPORT

Lars Clemens spoke about the following:
- Scope of Work (SOW) for Race to the Top (RTTT)
- November/December Activities
- Website – calendar
- 2015 Plan
- SAT Prep Classes
- Budget Season – Budget Advisory Committee

BOARD OF EDUCATION

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

Resolution #111
BE IT RESOLVED that the Board of Education hereby waves Policy #2410, Policy Development, Adoption, Implementation and Review and approves the first, second reading and adoption of the following policy:


SUB COMMITTEES

Mr. Leeman spoke about the Technology Sub Committee:
- Laptops
- Waterford Reading Program
PUBLIC COMMENT  - Drew Walker

Warren Booth commented on Hampton Bays as an SAT testing site.

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:16 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk