HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 9, 2016        KIND OF MEETING: Business
LOCATION: HS Auditorium       PRESIDING OFFICER: President

MEMBERS PRESENT: Richard Joslin, Kevin Springer, Elizabeth Scully Dot Capuano, Michael Dunn

MEMBERS ABSENT: None

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

CALL TO ORDER: 5:00 PM
ENTER EXECUTIVE SESSION: 6:03 PM
END EXECUTIVE SESSION 6:55 PM
RESUME BUSINESS MEETING 7:04PM
ADJOURNMENT: 7:25 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #172</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
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<tr>
<td>Resolution #173</td>
<td>Approval of Minutes</td>
<td>Passed</td>
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<tr>
<td>Resolution #174</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #175</td>
<td>Acceptance of Financial Reports</td>
<td>Passed</td>
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<tr>
<td>Resolution #176</td>
<td>Approval Budget Transfers</td>
<td>Passed</td>
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<tr>
<td>Resolution #177</td>
<td>Approval of Change Order–Bond Referendum Projects Phase 3</td>
<td>Passed</td>
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<tr>
<td>Resolution #178</td>
<td>Approval of CSE/CPSE Services</td>
<td>Passed</td>
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<tr>
<td>Resolution #179</td>
<td>Acceptance of Resignations (Ottati)</td>
<td>Passed</td>
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<tr>
<td>Resolution #180</td>
<td>Approval of Teaching Appointment (Garro)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #181</td>
<td>Approval of Co-Curricular Appointments</td>
<td>Passed</td>
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<tr>
<td>Resolution #182</td>
<td>Approval of Correcting Resolutions-Co Curricular Appointments 201-2016</td>
<td>Passed</td>
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<tr>
<td>Resolution #183</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #184</td>
<td>Approval of CSEA Leave of Absence (Hardcastle)</td>
<td>Passed</td>
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<tr>
<td>Resolution #</td>
<td>Description</td>
<td>Status</td>
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<tr>
<td>185</td>
<td>Approval of CSEA Leave Replacement Appointment (Davis)</td>
<td>Passed</td>
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<tr>
<td>186</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
</tr>
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<td>187</td>
<td>Approval of the 2016-2017 School/Staff Calendar</td>
<td>Passed</td>
</tr>
<tr>
<td>188</td>
<td>Approval of Second Reading and Adoption of Board of Education Policy (8630)</td>
<td>Passed</td>
</tr>
</tbody>
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PRESIDING OFFICER: President

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MEMBERS ABSENT: None

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

Mr. Joslin called the Business meeting to order at 5:00 PM.

On a motion by Mr. Dunn, seconded by Ms. Scully, the board entered executive session to discuss the employment of a particular person.

The Business meeting resumed at 7:03 PM

On a motion by Ms. Capuano seconded by Mr. Dunn the following resolution was offered:

Resolution #172
BE IT RESOLVED that the Board of Education approved the order of the agenda. 5 aye

CLERK’S REPORT

On a motion by Mr. Springer seconded by Ms. Scully the following resolution was offered:

Resolution #173
BE IT RESOLVED that the Board of Education accepts the amended minutes of the Business Meeting held Tuesday, January 12, 2016. 5 aye

PUBLIC COMMENT – None

PRESENTATIONS AND REPORTS

Mr. Clemensen spoke about the following:
- Please see attached presentation

Students of the Month for January were postponed to the March meeting due to weather conditions.

On a motion by Mr. Springer, seconded by Ms. Scully, the following resolution was offered:
BUSINESS, FINANCE, AND OPERATIONS

Mr. Luce spoke about the following:
- Opening of the ES kitchen February 22, 2016
- Old kitchen equipment being auctioned off
- ES flagpole fell down in high winds and needs replacing

On a motion by Ms. Capuano and seconded by Ms. Scully, the following resolutions #174-#177 were offered in consent agenda format:

Resolution #174
RESOLVED, that the Board of Education, upon the recommendation of the 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. Cullen & Danowski, LLP, Certified Public Accountants for 2016-2020, as per the attached documentation.
2. New York Schools Insurance Reciprocal for ImPACT testing for athletes as part of the NYSIR Head Injury Prevention Program, as per the attached documentation.
3. DaVinci Education & Research LLC, for Special Education Services, for the 2015-2016 school year, as per the attached documentation.

Resolution #175
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, accepts the following Financial Reports:

Warrant Reports – January 2016
Cash Disbursements – January 2016
Treasurer’s Monthly Report – December 2015
Trial Balance General Fund – January 2016
Trial Balance School Lunch Fund – January 2016
Trial Balance Capital Fund – January 2016
Trial Balance Trust and Agency Fund – January 2016
Trial Balance Special Aid Fund – January 2016
Trial Balance Extracurricular Fund – January 2016
Internal Claims Audit Report – January 2016
Student Enrollment Report – January 2016
Resolution #176
BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the budget transfers, as per the attached documentation:

1. $266,650.74 to cover second interest payment on issued bonds, amends transfer #10972, as per the attached documentation.
2. $12,450 to adjust for Suffolk County Community College partnership for Early Childhood Education, as per the attached documentation.
3. $15,531 to adjust for Field House construction expenses, as per the attached documentation.
4. $26,000 to adjust for electrical work at the elementary kitchen, as per the attached documentation.

Resolution #177
RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby approves:

1. Change Order No. 5, SED No.: 58-05-02-7-017-001 in the amount of ($16,500.00) for Frendolph, the general contract, as per the attached documentation.
2. Change Order No. 4, SED No.1: 58-09-05-02-7-017-001 in the amount of ($3,000.00) for Frendolph, the general contract, as per the attached documentation.
3. Change Order No. 1, SED No.: 58-09-05-02-1-018-001 in the amount of $4,385.00 for Southern Bleacher, the bleacher contract, as per the attached documentation.

STUDENT SERVICES

Resolution #178
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, arranges for the placement of students with disabilities as presented to the Board of Education.

PERSONNEL

On a motion made by Mr. Springer, seconded by Ms. Capuano, the following resolutions #179-#186 were offered in consent agenda format:

Resolution #179
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individual:


Resolution #180
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual for instructional positions in 2015-16:

1. Andrey Garro
   Bilingual Mathematics Teacher, Grades 7-12
   Effective: February 1, 2016
Probationary Period: February 1, 2016 – January 31, 2020  
Salary: BA Step A, $51,248 (pro-rated)  
Reason: Resignation of Christine Calvarese

Resolution #181  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jennifer Luckingham</td>
<td>HS Musical – Stage Manager</td>
<td>$930</td>
</tr>
<tr>
<td>2. Lori Ackerson</td>
<td>HS Musical – Scenery</td>
<td>$930</td>
</tr>
<tr>
<td>3. Lori Ackerson</td>
<td>Art Show –Co Advisor</td>
<td>$515</td>
</tr>
<tr>
<td>4. Rosa Yanes</td>
<td>Bil. Parenting Gr.- Child Care</td>
<td>$20/hour</td>
</tr>
<tr>
<td>5. Lisa Richmond</td>
<td>ENL Club – Bienvenidos</td>
<td>$1200 (pro-rated, Title 3)</td>
</tr>
<tr>
<td>6. Kaitlyn Roche</td>
<td>ES Homework Club</td>
<td>$1545 (pro-rated)</td>
</tr>
</tbody>
</table>

Resolution #182  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the correction of the following resolutions:

1. #27 (2015-16) to now read: James Kraus, Asst. Varsity Wrestling, Level A2III, $6,688.  
2. #52 (2015-16) to now read: Kathleen Ambrose, MS Homework Club Advisor, $2060.  
3. #52 (2015-16) to now read: Joseph Burger, HS Mock Trial, $2575.

Resolution #183  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions At $102.00 for Certified Teachers and $90.00 for Non Certified Teachers for the 2015/2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Nicole Lappe</td>
<td>Biology/Science 7-12</td>
</tr>
<tr>
<td>2. Chrysa Karagiannis</td>
<td>ELA 7-12</td>
</tr>
<tr>
<td>3. Dianna Berry Gobler</td>
<td>Non-Certified</td>
</tr>
<tr>
<td>4. Felipe Perez</td>
<td>Social Studies 5-6, Social Studies 7-12</td>
</tr>
</tbody>
</table>

Resolution #184  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:


Resolution #185  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following leave replacement appointment, as per the attached documentation:

1. Marie Davis  Teacher Aide (ES Inclusion)  
Salary: Step 1, $18,678.68 (pro-rated)
Reason: LOA for Alissa Hardcastle

Resolution #186
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2015/16 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Patricia McCrave</td>
<td>Teacher Aide</td>
<td>$13.00/hour</td>
</tr>
<tr>
<td>2. Robert Bancroft</td>
<td>Custodian</td>
<td>$15.00/hour</td>
</tr>
</tbody>
</table>

BOARD OF EDUCATION

On a motion by Mr. Dunn, seconded by Ms. Capuano, the following resolution was offered:

Resolution #187
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts Draft Calendar 3, as presented at this meeting for the 2016-17 school year and directs the Superintendent of Schools to distribute the calendar publicly.

On a motion by Mr. Springer, seconded by Ms. Scully, the following resolution was offered:

Resolution #188
BE IT RESOLVED, that the Board of Education hereby approves the second reading and adoption of the following policies:

1. 8630-Computer Control for Financial Network and District Computer Systems

Old Business
None

New Business
None

PUBLIC COMMENT – Mr. Brendan Donahue, 3 Bayberry Lane, Hampton Bays

ADJOURNMENT

On a motion by Mr. Dunn seconded by Ms. Capuano, the Business meeting adjourned at 7:25 PM.

Respectfully submitted,

District Clerk
Anna Marie Rojas