HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 7, 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: 5:00 PM
RESUME BUSINESS MEETING: 7:00 PM
ADJOURNMENT: 8:05 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #112</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #113</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #114</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #115</td>
<td>Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #116</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #117</td>
<td>Acceptance of Audit Report (July 1, 2009-June 30, 2010)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #118</td>
<td>Acceptance of Donations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #119</td>
<td>Mileage Reimbursement</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #120</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #121</td>
<td>Teacher Appointment (Lewis)</td>
<td>Passed</td>
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<tr>
<td>Resolution #122</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
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<tr>
<td>Resolution #123</td>
<td>Approval of Coaching Assignments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #124</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #125</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #126</td>
<td>Workday Resolution (Rojas, Siriani)</td>
<td>Passed</td>
</tr>
</tbody>
</table>
Mr. Oakland called the meeting to order at 5:00 PM.

On a motion by Mr. Leeman, seconded by Mr. Joslin, the Business meeting adjourned to Executive Session to discuss specific matters related to personnel.

5 aye

On a motion by Mr. Booth, seconded by Mr. Garvey, the Board adjourned the Executive Session at 7:00 and reconvened the Business meeting.

5 aye

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

Resolution #112
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. Garvey, the following resolution was offered:

Resolution #113
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, November 9, 2010.

5 aye

PUBLIC COMMENT – none

PRESENTATIONS

Student of the Month - November
- Dulce Pina – Grade 2
- Andrew Noa – Grade 7
- Wayne Stanton – Grade 9

HB Fire Department representative John Tedesco, Kathy Dayton and Debra McDowell presented the Fire Prevention Contest Winners to the Board.
Dennis Schug and Michael T. Carlson presented the Johns Hopkins Talent Search Winners to the Board:

Jacob Barrett       Rachel Montgomery
Nicholas Berglin   Nikki Skye Nolan
Mackenzie Engeldrum Christian Nydegger
Mary Kelly Hilton   Alexandra Peterson
Sarah Jiudice       Samantha Strand
Annika Kennedy     Fraser Trujillo
Alexandra Maitland-Ward Robert Yates
Crystal Mintz

Peter Rodriguez, Cullen & Danowski, LLP presented the Audit Report for July 1, 2009-June 30, 2010 to the Board.

BUSINESS AND FINANCE

Larry Luce, Business Administrator, spoke about the following:
- Auditor Report
- Budget Advisory Committee
- The PILOT payments
- Insurance
- Letters regarding the gates in the fences
- Buildings and Grounds

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions #114 - #125 were offered in a consent agenda format.

Resolution #114
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. Flexible Compensation Agreement with Hampton Bays School District effective January 1, 2011, as per the attached documentation.
2. Consultant Services Contract for School Age Children with East End Kids Therapy, effective September 1, 2010 ending August 31, 2011, as per the attached documentation.

Resolution #115
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $20,000 to adjust for additional Medicare needs, as per the attached documentation

Resolution #116
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:
Minutes of the December 7, 2010 BOE Business Mtg

- Budget Transfer Report – November 2010
- Appropriation Status Report – November 2010
- Warrant Reports – November 2010
- Cash Disbursements – November 2010
- Treasurer’s Monthly Report – November 2010
- Student Activity Account Report – October 2010
- Revenue Budget Status Report – General – November 2010
- Revenue Budget Status Report – Cafeteria – November 2010
- Appropriation Status Report – Cafeteria – November 2010
- Internal Claims Audit Report – November 2010
- Student Enrollment Report – November 2010

Resolution #117
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, Business Administrator, accepts the Audit Report from Cullen & Danowski, LLP, for the year beginning on July 1, 2009 and ending on June 30, 2010.

Resolution #118
RESOLVED, that the Board of Education, gratefully accepts the generous donations from the following:
1. Mr. G. Luce for pennants from various colleges at a approx. cost of $200.00
2. Mr. R. Gendron for golden arborvitaes at an approximate cost of $240.00
3. Riverhead Building Supply for scrap wood for the bonfire for Homecoming.
4. Solveig Williams for a loom with the approximate value of $541.00 in 1986.

Resolution #119
BE IT RESOLVED, that the Board of Education authorizes the mileage reimbursement rate at the approved IRS rate of $.51, effective January 1, 2011.

STUDENT SERVICES

Resolution #120
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 06/16/2010 100530008, 081090004, 081090004, 073470028, 100220003
101460001, 073470028, 073470006, 090220000
06/21/2010 072840001
06/22/2010 071340001, 000013024, 092990001, 062410003, 090140002
060680002, 101610003, 032940003, 101610004
07/16/2010 092730000
07/20/2010 101890001, 100780003, 101460001, 101890002, 091390002
101880004
08/17/2010 101460001, 101880005, 092220001, 091390000, 100740003
10/07/2010 101310004, 101380000, 102710000
PERSONNEL

Resolution #121
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals as per the HBTA contract:
1. Suzanne Lewis
   Position: Elementary Teacher
   Salary: HBTA Contract MA Step 5, $65,876 (no change)
   Effective: January 3, 2011
   Probationary Period: September 1, 2009 – August 31, 2012
   Reason: Retirement of Robin Lovett

Resolution #122
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. Michael Oestreicher</td>
<td>AIS – Global Studies</td>
<td>$48.67/session</td>
</tr>
<tr>
<td>2. Kathleen Kops</td>
<td>After School HW/ Co-Curr. Study</td>
<td>$31.33/session</td>
</tr>
<tr>
<td>3. Marc Kops</td>
<td>After School HW/ Co-Curr. Study</td>
<td>$31.33/session</td>
</tr>
<tr>
<td>4. Robin Spielman</td>
<td>AIS ESL/English III Regents</td>
<td>$48.67/session</td>
</tr>
<tr>
<td>5. Kim Clareen</td>
<td>AIS Algebra</td>
<td>$48.67/session</td>
</tr>
<tr>
<td>6. Barbara Corrigan</td>
<td>AIS US History &amp; Global</td>
<td>$48.67/session</td>
</tr>
</tbody>
</table>

Resolution #123
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. Pete Meehan</td>
<td>Head Varsity Baseball</td>
<td>B1-III</td>
<td>$7138</td>
</tr>
<tr>
<td>2. John Paga</td>
<td>MS Baseball</td>
<td>B3-III</td>
<td>$4809</td>
</tr>
<tr>
<td>3. Phil Reed</td>
<td>MS Baseball</td>
<td>C3-II</td>
<td>$3709</td>
</tr>
<tr>
<td>4. Brian Dunkirk</td>
<td>Head Varsity Softball</td>
<td>B1-II</td>
<td>$5890</td>
</tr>
</tbody>
</table>
Minutes of the December 7, 2010 BOE Business Mtg

5. Megan King  Asst. Varsity Softball   B2-I    $3680
7. Amanda Heenan  MS Softball    C3-I    $3093
8. Adrienne Postiglione  MS Softball     C3-I    $3093
9. Dave Oakley  Head Varsity Girls Track & Field B1-III    $7138
10. Jim Arnone  Asst. Varsity Girls Track & Field  B2-II    $4416
11. Tabatha DuBois  Head Varsity Boys Track & Field  B1-I    $4907
12. Dave Goodman  Asst. Varsity Boys Track & Field  B2-III    $5152
13. Christina Facini  Head Middle School Track & Field  B3-II    $4121
14. Kevin O’Toole  Asst. Middle School Track & Field  C4-I    $2748
15. Rodney Way  Varsity Boys Tennis      C1-II    $4711
16. Nancy Larsen  Middle School Boys Tennis  C3-II    $3709
17. George Zembrzycki  JV Boys Lacrosse   B2-I    $3680
18. John Grosse  MS Boys Lacrosse      C3-I    $3093
20. Toni Catena  Head Middle School Gymnastics  B3-III    $4809
21. Ted Catena  Assistant Middle School Gymnastics  B4-III    $4122
22. Alex Rojas  MSG Varsity Position (Funded by Grant Money)  Volunteer $1500
23. Travis Chornoma  JV/Varsity Wrestling Coach      Volunteer
24. Robert Hoshyla  JV/Varsity Wrestling Coach      Volunteer

Resolution #124
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. Linda Schmidt  Elementary Pre K-6
2. Heather Ellis  Elementary B-6, Student w/ Disabilities B-6
3. Jonathan DellaSperanza  Not Certified

Resolution #125
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>Linda Schaefer</td>
<td>ES Homework Help</td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

SUPERINTENDENT’S REPORT
Lars Clemensen spoke about the following:
- Long Island Challenge
- Holiday Concerts
- HB Corridor Study
- Baybots – new robotic team

BOARD OF EDUCATION
On a motion by Mr. Garvey, seconded by Mr. Joslin the following resolution as offered:
Resolution #126
BE IT RESOLVED, that the Board of Education of the Hampton Bays Union Free School District hereby establishes the following as standard workdays for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the record of activities maintained and submitted by these officials to the District Clerk:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Social Security Number (Last 4 Digits)</th>
<th>Registration Number</th>
<th>Standard Work Day (Hrs/Day)</th>
<th>Term Begins/Ends</th>
<th>Participates In Employer’s Time Keeping System (Yes/No)</th>
<th>Days/Month (Based on record of Activities)</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Clerk</td>
<td>Anna Marie Rojas</td>
<td>XXXX</td>
<td>XXXXXXXX</td>
<td>7hrs/day</td>
<td>07/01/10-06/30/11</td>
<td>No</td>
<td>7.1/month</td>
</tr>
<tr>
<td>District Treasurer</td>
<td>Michelle Siriani</td>
<td>XXXX</td>
<td>XXXXXXXX</td>
<td>7hrs/day</td>
<td>07/01/10-06/30/11</td>
<td>No</td>
<td>12/month</td>
</tr>
</tbody>
</table>

SUB COMMITTEES
Mr. Booth spoke about the Athletic Sub Committee:
- Fall sports season
- Work on the fields
- Bleachers
- Athletic Code of Conduct
- Hampton United Soccer Program indoor and outdoor
- Booster Club – Stuff a Bus on December 12, 2010

Mr. Joslin spoke about the Curriculum Sub Committee:
- Career cluster choices
- Reconstruction of technology room
- Internship program
- Life skills academy
- CTE – Career Technical Education
- Next meeting will be held December 15, 2010

PUBLIC COMMENT - Adam Ortiz

ADJOURNMENT
On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:05 PM.

Respectfully submitted,

Anna Marie Rojas
District Clerk