HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 8, 2011

LOCATION: HS Library

KIND OF MEETING: Business

PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland (part time), George Leeman, Richard Joslin, Chris Garvey

MEMBERS ABSENT: Warren Booth

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

CALL TO ORDER: 5:15 PM
RESUME BUSINESS MEETING: 7:13 PM
ADJOURNMENT: 8:34 PM

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Mr. Leeman called the meeting to order at 5:15 PM.

On a motion by Mr. Garvey, seconded by Mr. Joslin, the Business meeting adjourned to Executive Session to discuss specific matters related to a specific legal matter, personnel issues, and labor negotiations.

3 aye

Mr. Oakland arrived and joined the Executive session at 6:20 PM.

On a motion by Mr. Joslin, seconded by Mr. Garvey, the Board adjourned the Executive Session at 7:13 and reconvened the Business meeting.

4 aye

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

Resolution #144
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

4 aye

CLERK’S REPORT

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

Resolution #145
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, January 11, 2011.

4 aye

PUBLIC COMMENT – none

PRESENTATIONS
Student of the Month – January
- Brianna Quiros – Kindergarten
- Sara Schabe – Grade 8
- James Tran – Grade 12
Mr. Marc Meyer, Elementary School Principal and Mr. Rich Triandafils, Elementary School Assistant Principal presented a mid-year report to the Board of Education – copy attached

Mr. Dennis Schug, Middle School Principal presented a mid-year report to the Board of Education – copy attached

Mr. Chris Richardt, High School Principal presented a mid-year report to the Board of Education – copy attached

Mr. Lars Clemensen, Superintendent and Larry Luce, School Business Administrator presented a report on Budget Planning and Enrollment to the Board of Education – copy attached

BUSINESS AND FINANCE

On a motion by Mr. Garvey, seconded by Mr. Joslin, the following resolutions #146- #157 were offered in a consent agenda format.

Resolution #146
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. Polling Place Contract with Board of Elections for 2011 and 2012, as per the attached documentation.

Resolution #147
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 custodial supplies account, as per the attached documentation.
2. $31,041.30 to adjust appropriate for salaries, as per the attached documentation.

Resolution #148
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- Budget Transfer Report – January 2011
- Appropriation Status Report – January 2011
- Warrant Reports – January 2011
- Cash Disbursements – January 2011
- Treasurer’s Monthly Report – December 2010
- Student Activity Account Report – January 2011
- Revenue Budget Status Report – Cafeteria – January 2011
- Appropriation Status Report- Cafeteria – January 2011
Minutes of the February 8, 2011 BOE Business Mtg.

- Internal Claims Audit Report – January 2011
- Student Enrollment Report – January 2011

**Resolution #149**
RESOLVED, that the Board of Education, gratefully accepts the generous donation from the following individuals:

1. Willard Morse for a Yamaha student flute, purchased for $400 in 2006.
2. Mario Galvan for a computer cart with the approximate value of $1,100.

**Resolution #150**
WHEREAS, the voters of the District previously approved a Middle School Construction capital project in the maximum amount of $42,000,000 and authorized the issuance of obligations in such amount; and

WHEREAS, the District previously issued obligations in the amount of $41,945,000 to pay the costs of this capital project, which funds have been expended; and

WHEREAS, the District needs to expend an additional $55,000 to pay the costs of completing the Middle School Construction capital project as per the original project design;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to make a transfer in the amount of $55,000 from unappropriated fund balance in the general fund to the capital fund for purposes of purchasing a sign, performing certain landscaping and related services at the Middle School.

**Resolution #151**
WHEREAS, several Varsity Football players have purchased their football jerseys and helmets from the School District at the 2011 replacement cost for such items; and

WHEREAS, Head Varsity Football Coach Mike Oestreicher has presented a check in the amount of $1,725.00 to the District representing the money collected from the Varsity Football players for such purchases; and

WHEREAS, the 2010-11 Budget must be amended to account for the additional revenue to pay for the costs of replacing the football jerseys and helmets;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the check in the amount of $1,725.00 and amends the Budget for the 2010-11 school year by increasing the revenue side of the Budget by $1,725.00, thereby increasing the Budget to $43,816,286.53, and allocating such funds in the following budget codes:

| Uniform Code – A2855 5303 30 2855 | $675.00 |
| Supply Code – A2855 5302 30 2855 | $1,050.00 |
STUDENT SERVICES

Resolution #152
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:

CPSE
01/06/2011 110050000, 100530007, 110050001, 103550000
CSE
01/18/2011 000013022, 062490000, 072190000

PERSONNEL

Resolution #153
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Joseph Dabrowski
   Position: Middle School Teacher
   Reason: Family Medical Leave Act

Resolution #154
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following co-curricular resignations for the 2010-2011 school year, unless otherwise noted:

Name          Position
1. Kevin Heathwood  MS Musical Festival
2. Kevin Heathwood  MS Marching Band

Resolution #155
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular positions for 2010-2011 school year as per the HBTA contract:

Name          Position                       Stipend
1. R. Papile   Co-Set Director Musical     $443.50
2. D. Lennon   Co-Set Director Musical     $443.50
3. D. Liso     Music Festival Choral       $1,490
4. B. Bickford Green Craft Club            $500
5. C. Mazur    Marching Band               $518 (prorated)
6. C. Mazur    Music Festival – Instrumental $518 (prorated)
7. J. Mills    Grade 11 Co-Advisor          $997.50
8. R. Papile   Grade 10 Co-Advisor          $776.50
9. M. Balistreri Teachers Teaching Teachers $36/hour
10. R. Way     AIS – Math                   $48.67/session
11. B. Infantolino After School AIS – 5th Gr. ELA/Math $48.67/hour
12. P. McCormack After School AIS – 5th Grade ELA $48.67/hour
13. K. Algieri After School AIS – 5th Grade ELA $48.67/hour
14. N. Dentel After School AIS – 5th Grade ELA $48.67/hour
15. J. Crowley After School AIS – 5th Gr. ELA/Math $48.67/hour
16. M. Hayes After School AIS – 5th Grade ELA $48.67/hour
17. J. Mulvey After School AIS – 5th Grade ELA $48.67/hour
18. K. Ambrose After School AIS – 5th Grade ELA $48.67/hour
19. J. Waring After School AIS – 5th Grade Math $48.67/hour
20. P. Renna After School AIS – 6th Grade Math $48.67/hour
21. E. Marcucci After School AIS – 6th Grade Math $48.67/hour
22. K. Ottati After School AIS – 6th Grade Math $48.67/hour
23. J. Maas After School AIS – 6th Grade Math $48.67/hour
24. J. Abatangelo After School AIS – 6th Grade Math $48.67/hour
25. J. DeStefano After School AIS – 7th Grade Math $48.67/hour
26. L. Dyno After School AIS – 7th Grade Math $48.67/hour
27. S. Naclerio After School AIS – 7th Grade Math $48.67/hour
28. K. O’Toole After School AIS – 7th Grade Math $48.67/hour
29. P. Beach After School AIS – 8th Grade Math $48.67/hour
30. B. Garcia After School AIS – 8th Grade ELA $48.67/hour
31. K. Collihan After School AIS – 8th Grade ELA $48.67/hour
32. A. Concepcion After School AIS – Substitute $48.67/hour
33. S. Garofola After School AIS – Substitute $48.67/hour
34. M. L. Pendlebury After School AIS – Substitute $48.67/hour
35. A. Postiglione After School AIS – Substitute $48.67/hour

Resolution #156
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:

Name Certification
1. Kimberly Havlik Elementary 1-6
2. Kara Cheslock Elementary B-6/Special Education B-6
3. Phyllis Campisi Elementary 1-6
4. Zachary Arenz Music

Resolution #157
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:

Name Position Salary
1. Kimberly Havlik Teacher Aide $13.47/hour
2. Nancy Wilson Teacher Aide $13.47/hour
3. Nancy Wilson Clerical $16.35/hour
4. Michelle White Teacher Aide $13.47/hour
5. Leighann Cavanaugh Teacher Aide $13.47/hour
6. Kathleen Lyons Substitute Registered Nurse $96/day

SUPERINTENDENT’S REPORT

Lars Clemensen spoke about the following:
- Budget – State Aid Cuts
- Winter Break – February 21st – 25th
- Use of Snow Days

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

Resolution #158
RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to collaborate with the Director of the Hampton Bays Public Library in order to effect access by District students/Library patrons to library resources. The Superintendent shall establish protocols and systems related to the management of the Hampton Bays’ student body’s public library patron information.

SUB COMMITTEES
- Technology – George Leeman
  - eSchool Data Parent Portal
- Curriculum – Rich Joslin
  - Budget priorities / preparation
  - Alternative high school
  - Mandate relief for Special Education
  - Life Skills Academy
  - Assessments
  - Suffolk County Community College partnership
  - Placement tests
- Athletics – George Leeman
  - Field space for Spring sports

- Mr. Garvey spoke about the foundation formula as it relates to state aid.

PUBLIC COMMENT - none

ADJOURNMENT
On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:34 PM.

Respectfully submitted,

Anna Marie Rojas
District Clerk