### HAMPTON BAYS UNION FREE SCHOOL DISTRICT

**DATE:** May 3, 2011  
**KIND OF MEETING:** Business

**LOCATION:** HS Library  
**PRESIDING OFFICER:** President

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

**MEMBERS ABSENT:** None

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

**CALL TO ORDER:** 5:30 PM  
**RESUME BUSINESS MEETING:** 7:08 PM  
**START BUDGET HEARING:** 7:09 PM  
**CLOSE BUDGET HEARING:** 7:50 PM  
**ADJOURNMENT:** 9:38 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #204</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #205</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #206</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #207</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #208</td>
<td>Disposal of Equipment (folding machine)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #209</td>
<td>Authorization for Workers’ Compensation Plan</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #210</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #211</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #212</td>
<td>Co-Curricular Enrichment Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #213</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #214</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #215</td>
<td>Ratification of a Memorandum of Agreement with the HBAA</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #216</td>
<td>Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote</td>
<td>Passed</td>
</tr>
</tbody>
</table>
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 3, 2011

LOCATION: HS Library

KIND OF MEETING: Business

PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

Mr. Oakland called the meeting to order at 5:30 PM.

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

5 aye

On a motion by Mr. Joslin, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:08 and reconvened the Business meeting.

5 aye

The Budget Hearing started at 7:09 and concluded by 7:50 on a motion by Mr. Garvey and seconded by Mr. Leeman. Mr. Luce, Business Administrator made a presentation regarding the proposed 2011-2012 school budget (attached).

5 aye

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

Resolution #204
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 #205
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, April 12, 2011 the Special Meeting held, Thursday, April 14, 2011 and the Special Meeting held Wednesday, April 27, 2011 (BOCES Budget and Vacancy Vote).

5 aye

PUBLIC COMMENT – none

PRESENTATIONS
Student of the Month – April
- Katerina Reich - Elementary School
- Elvis Rojas – Middle School
- Kala Lindtvit – High School

Introduction of Class of 2011 Representatives – presented by Christopher Richardt
- Valedictorian – Pawel Goyski

Tom McElrath presented a Middle School Capital Project Update (copy attached)

BUSINESS AND FINANCE

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolutions #206 - #214 were offered in a consent agenda format.

Resolution #206
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. Metro Therapy Inc. for the 2011-2012 school year, as per the attached documentation.

Resolution #207
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- Budget Transfer Report – April 2011
- Appropriation Status Report – April 2011
- Warrant Reports – April 2011
- Cash Disbursements – April 2011
- Treasurer’s Monthly Report - March 2011
- Student Activity Report – third Quarter 2011
- Internal Claims Audit Report – April 2011
- Student Enrollment Report –April 2011

Resolution #208
BE IT RESOLVED, that the Board of Education, upon the recommendation the School Business Administrator hereby authorizes the disposal of the following equipment:

1. Folding machine, Model #15001X0, Serial #34428

Resolution #209
WHEREAS, Article 5-G of the General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually; and
WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” as used in Article 5-G to include school districts and Board of Cooperative Educational Services; and

WHEREAS, the current Members of the East End Workers’ Compensation Plan had each previously determined to their individual satisfaction that they could furnish workers’ compensation benefits and insurance for their officers and employees at a cost savings by acting together with one another as authorized by Section 50 (3-a) of the Workers’ Compensation Law, and had entered into a Municipal Cooperative Agreement on the 1st day of July, 1990; and

WHEREAS, the current members wish to restate and replace the original Municipal Agreement so that the Agreement accurately reflects the agreement of the parties;

NOW THEREFORE, be it resolved that the Board adopts and agrees to be bound by the Municipal Cooperative Agreement entitled “East End Workers’ Compensation Plan” which provides for Workers’ Compensation benefits;

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to execute the aforesaid agreement

STUDENT SERVICES
Resolution #210
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:

<table>
<thead>
<tr>
<th>CPSE</th>
<th>CSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>03/31/2011</td>
<td>103270000, 103270000,  091610001, 000011009, 000011022</td>
</tr>
<tr>
<td></td>
<td>000011026, 083010000, 000011063, 082950000, 042510008</td>
</tr>
<tr>
<td></td>
<td>082950000, 083010000, 091390002, 091390002, 091610001</td>
</tr>
<tr>
<td></td>
<td>101880005</td>
</tr>
<tr>
<td>04/05/2011</td>
<td>072400006, 000011074, 000011039, 000010087</td>
</tr>
<tr>
<td></td>
<td>04/06/2011</td>
</tr>
</tbody>
</table>

PERSONNEL
Resolution #211
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>Rafael Lievano</td>
<td>AIS-ELA 8th Grade</td>
<td>$48.67/session</td>
</tr>
</tbody>
</table>

Resolution #212
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teacher Appointments for the 2010/2011 school year:
Minutes of the May 3, 2011 BOE Business Mtg

Name       Position       Stipend
1. Linda Schmidt Substitute $48.67/session
2. Steve Piliero Substitute $48.67/session

Resolution #213
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:

Name       Position       Salary
1. Marianne Mineo Teacher’s Aide $13.47/hour

Resolution #214
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. Anthony Schmidt Non-Certified
2. Kristen Teuber Non-Certified
3. Brooke Nowakowski Non-Certified
4. Jennine O’Shea Non-Certified
5. Laura Randall Non-Certified
6. Nicola Matzner Non-Certified

SUPERINTENDENT’S REPORT
Mr. Clemensen spoke about the following:
• AP Testing/regents
• Community Pride Day/5K run – May 14, 2011
• Ribbon Cutting Ceremony for Community Garden – May 14, 2011
• Memorial Day Holiday
• Budget Development
• Budget Vote – May 17, 2011

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

Resolution #215
WHEREAS, the negotiating teams for the Hampton Bays Union Free School District (“District”) and the Hampton Bays Administrators’ Association (“Association”) executed a Memorandum of Agreement dated April 26, 2011, calling for the creation of a one-year extension of the parties’ Collectively Negotiated Agreement that will expire on June 30, 2012; and

WHEREAS, the Board is required by law to approve the expenditure of additional monies required to fund the provisions of the 2007-2013 Collectively Negotiated Agreement;
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies the Memorandum of Agreement between the District and the Association, covering the period from July 1, 2007 through June 30, 2013 and authorizes the funding of those monies necessary to implement the provisions of the 2007-2013 Collectively Negotiated Agreement, a copy of which shall be incorporated by reference within the minutes of this meeting.

5 ayes

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

Resolution #216
BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, May 17, 2011 as annexed hereto (Appendix #1)

BOARD OF EDUCATION SUB COMMITTEES - No reports this month

PUBLIC COMMENT - none

ADJOURNMENT
On a motion by Mr. Joslin, seconded by Mr. Garvey, the Business meeting adjourned at 8:38 PM.

5 ayes

Respectfully submitted,

Anna Marie Rojas
District Clerk