HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 1, 2008

LOCATION: MS Library

KIND OF MEETING: Business

PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Chris Catz, Lisa Fotopoulos, Marie Mulcahy

MEMBERS ABSENT: None

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Diane Albano

Resolution #10 Approval of Order of Agenda

Resolution #11 Approval of Minutes

Resolution #12 Contract/Agreement Approvals

Resolution #13 Approval of Change Order

Resolution #14 Approval of Financial Reports

Resolution #15 Surplus

Resolution #16 Summer School

Resolution #17 Family Medical Leave

Resolution #18 Unpaid Leave of Absence
Mr. Oakland called the meeting to order at 7:30 PM.

Resolution #10
On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the following resolution was offered:
RESOLVED, that the Board of Education approves the order of agenda.

5 aye

Resolution #11
On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:
BE IT RESOLVED that the Board of Education accepts the Minutes of the Special meeting held June 24, 2008.

5 aye

Resolution #12
On a motion by Mr. Catz, seconded by Ms. Mulcahy, the following resolution was offered:
BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following contracts for the 2008/09 school year:
- Syntax Communications for communications services totaling $28,514.98
- Riverhead Charter School July/August billing for 1 student totaling $2,404
- American Red Cross Shelter Agreement

5 aye

Resolution #13
On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the following resolution was offered:
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change order and authorizes the Board President to sign such order:

1) JNS Heating Service, Inc. $12,475 (O/T work to sheet metal contractor)

5 aye

Resolution #14
On a motion by Ms. Fotopoulos, seconded by Mr. Catz, the following resolution was offered:
RESOLVED, that upon the recommendation of Larry Luce, School Business Administrator, the following reports be approved by the Board of Education:

- Warrant Report for June 2008
- Treasurer's Report for the month of May 2008
- Revenue Report for June 2008
- Revenue Report of Cafeteria Fund June 2008
- Budget Transfer Report for June 2008

5 aye

Resolution #15
On a motion by Ms. Mulcahy, seconded by Ms. Fotopoulos, the following resolution was offered:
RESOLVED, that the board of Education, upon the recommendation of Larry Luce, School Business Administrator, declares the following items as surplus and orders the District Clerk to advertise such items in the Southampton Press:

- Compaq Desk Pro Computers (approx. 51 computers as listed)
- 83 computer monitors of various brands (as listed)
- 50 computer printers of various brands (as listed)
- 2 portable classroom buildings located at 88 Argonne Rd. East, Hampton Bays, NY 11946

5 aye

Resolution #16
On a motion by Ms. Fotopoulos, seconded by Mr. Catz, the following resolution was offered:
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for Summer School from July 7th through August 15, 2008 as per the HBTA and CSEA contracts:

<table>
<thead>
<tr>
<th>Middle School</th>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Kimberly Clareen</td>
<td>Grade 7 Teacher</td>
<td>$47.03/hr.</td>
</tr>
<tr>
<td></td>
<td>Christina Facini</td>
<td>Grade 7/8 Teacher</td>
<td>$47.03/hr.</td>
</tr>
<tr>
<td></td>
<td>Jennifer Mulvey</td>
<td>Grade 7 Teacher</td>
<td>$47.03/hr.</td>
</tr>
<tr>
<td></td>
<td>Jennifer Zollo</td>
<td>Grade 7 Teacher</td>
<td>$47.03/hr.</td>
</tr>
</tbody>
</table>
Minutes of the July 1, 2008 BOE Business Mtg

Patricia Beach   Grade 8 Teacher   $47.03/hr.
Michael Capasso   Grade 8 Teacher   $47.03/hr.
Rafael Lievano   Grade 8 Teacher   $47.03/hr.
Pam Filasky   Social Worker   $47.03/hr.
Veronica Linnick   Teacher Aide   $12.38/hr.
Christopher DeRosa   Teacher Aide   $12.38/hr.

Elementary School
Trish Polcha   Special Ed   $47.03/hr.
Diane Hutchison   Special Ed   $47.03/hr.
Bonnie Ruben   Special Ed   $47.03/hr.
Suzanne Lewis   Special Ed   $47.03/hr.
Erica Marcucci   Special Ed   $47.03/hr.
Joan Moran   Special Ed   $47.03/hr.
Jamie Maas   Special Ed   $47.03/hr.
Lindsey Simmons   Special Ed   $47.03/hr.
Kristy Stevens   Special Ed   $47.03/hr.
Cathy Payton   Special Ed   $47.03/hr.
Deborah McDowell   Special Ed   $47.03/hr.
Janine Gasser   Special Ed   $47.03/hr.
Pam Renna   Special Ed   $47.03/hr.
Judy Leopard   Special Ed   $47.03/hr.
Bridget Infantolino   Special Ed   $47.03/hr.
Mindy Brown   AIS   $47.03/hr.
Ginny Hennessey   AIS   $47.03/hr.
Denise Stazzone   AIS   $47.03/hr.
Jim Waring   AIS   $47.03/hr.
Robin Mancuso   Read 180   $47.03/hr.
Sherry Vermette   Tutor   $47.03/hr.
Amy McNamara   Tutor   $47.03/hr.
Lisa Marte   Teacher Assistant   $16.46/hr.
Sharon Wheeler   Teacher Aide   $12.87/hr.
Diane Bruns   Teacher Aide   $12.87/hr.
Meena Chockalingam   Teacher Aide   $12.56/hr.
Janet Gonzalez   Teacher Aide   $12.27/hr.
Christopher DeRosa   Teacher Aide   $12.27/hr.
Laura Hessler   Teacher Aide   $12.87/hr.

5 aye

Resolution #17
On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the following resolution was offered:
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request of Vincent Manzella, Custodian/Guard, to take a Family Medical Leave of absence from July 1, 2008 to September 2, 2008.

5 aye
Resolution #18
On a motion by Mr. Leeman, seconded by Mr. Catz, the following resolution was offered: RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request of Mary R. O'Hanlon to extend her child rearing unpaid leave of absence through the 208/09 school year.

5 aye

PRESENTATION – Dr. Harvey Silver, "The Thoughtful Classroom" (Copy of presentation in Minute Book)

BUSINESS & FINANCE UPDATE – Larry Luce
- HS Track – State Education approved our plans for the renovation of the track. We will need a signature and then we can get it moving. We'll be able to start the bidding process last week of July/beginning of August. The decision has to be made as to when we will actually do the work.
- ES Parking Lot – Discussing proposals for the underground wiring. Met with an electrician, cablevision and verizon. Cablevision said go with conduit cable. We are trying to figure out the best way to proceed. We should have some recommendations next week. Tom McElrath is working with different contractors.
- We're in the process of closing the books for the 2007/08 school year. This will continue for the next couple of weeks with our auditors.
- Re: Equipment list for the computers and smart boards for the Middle School. We may come in under budget. The Board has agreed to keep moving forward.

SUPERINTENDENT'S REPORT
- Re: Building Moratorium along the corridor – Heard the town wants to expand to the entire Hampton Bays community. Of course, our concern would be the impact on the schools and our enrollment. There's a meeting tonight at the Senior Center. Paul Abramson is attending for us. The Town is reaching out to the schools.
- The principals have been working with the Superintendent re clubs and extra-curricular activities.
- Hiring – we're setting up hiring procedures and will begin the interviewing process soon. We need teachers in the Social Studies, English, Physical Education and Special Ed areas. After the principals are done, a committee will be formed. Recommendations will then be made to the Superintendent who will bring recommendations to the Board.
- Summer School – 40 students will be going to Riverhead and other programs will be starting in the Middle School.
- Camp Intervention will be beginning this week with approximately 40 students.
- We've received calls from HS parents asking for HS summer program to take place here.

BOARD OF EDUCATION – No report

PUBLIC COMMENT – None
ADJOURNMENT
On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Business meeting adjourned at 8:45 PM.

Respectfully submitted,

Diane Albano
District Clerk