HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 31, 2008

LOCATION: MS Library

KIND OF MEETING: Special

PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Chris Catz, Lisa Fotopoulos, Marie Mulcahy (Part-time)

MEMBERS ABSENT: None

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Diane Albano

Resolution #19 Approval of Order of Agenda

Resolution #20 Approval of Minutes

Resolution #21 Teaching Appointments

Resolution #22 Leave of Absence

Resolution #23 Leave Replacement Teachers

Resolution #24 Summer School

Resolution #25 Co-Curricular Positions Restructure

Resolution #26 Alternative School Administrative Appointments

Resolution #27 Coaching Appointments

Resolution #28 Professional Learning Team Workshop Participants

Resolution #29 Non-Aligned Appointments

Resolution #30 Non-Aligned Office Support Staff Salary Adjustments

Resolution #31 Non-Aligned Staff: Terms and Conditions of Employment

Resolution #32 CSEA Appointments

Resolution #33 Tax Anticipation Note

Resolution #34 Contract/Agreement Approvals

Resolution #35 Approval of Lease for Technology (Middle School)
<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>#36</td>
<td>Award of Bids</td>
</tr>
<tr>
<td>#37</td>
<td>Donations</td>
</tr>
<tr>
<td>#38</td>
<td>Financial Reports</td>
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<td>#40</td>
<td>Gift of Portable Classrooms</td>
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<td>#41</td>
<td>Approval of CSE and CPSE Recommendations</td>
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<td>#42</td>
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<td>Conference Attendance</td>
</tr>
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<td>School Lunch Price Adjustment</td>
</tr>
<tr>
<td>#45</td>
<td>Universal Pre-Kindergarten Program Plan</td>
</tr>
<tr>
<td>#46</td>
<td>Approval and Appointment of Workers for the Library Budget Vote</td>
</tr>
</tbody>
</table>
Mr. Oakland called the meeting to order at 6:05 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss legal personnel issues.

On a motion by Ms. Mulcahy, seconded by Mr. Catz, the Board adjourned the Executive Session at 6:55 PM.

On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the Board reconvened to the Special meeting at 7:05 PM.

Resolution #19
On a motion by Ms. Mulcahy, seconded by Ms. Fotopoulos, the following resolution was offered:
RESOLVED, that the Board of Education approves the order of agenda.

5 aye

Resolution #20
On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the following resolution was offered:
BE IT RESOLVED that the Board of Education accepts the Minutes of the Reorganization and Business meetings held Tuesday, July 1, 2008.

5 aye

Resolution #21
On a motion by Mr. Catz, 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 following individuals:
- Debra McDowell
  Position: Elementary .5 Special Education/.5 Art
  Probationary Period: September 1, 2008 thru August 31, 2011
Salary MA Step 1 $53,555
Reason Per 2008-09 budget

- Amanda Heenan
  Position Science Teacher, Living Environment 7-12; (Middle School)
  Probationary Period September 1, 2008 thru August 31, 2011
  Salary MA Step 1 $53,555
  Reason New position budgeted 08/09

- Deanna Devon
  Position Foreign Language Teacher, Spanish (with French pending)
  Probationary Period September 1, 2008 thru August 31, 2011
  Salary MA Step 2 $55,768
  Reason New position budgeted 08/09; Ms. Devon has agreed to complete French certification for this Middle School position

- Pamela Filasky
  Position School Social Worker
  Probationary Period September 1, 2008 thru August 31, 2011
  Salary MA Step 6 $64,610
  Reason Position increased form .6 to 1.0; this position will serve both the High School and Middle School

- Jessica Mills
  Position English Language Arts 7-12 (High School)
  Probationary Period September 1, 2008 thru August 31, 2011
  Salary BA Step 1 $44,631
  Reason Resignation of Sara Holden

- Danielle Russo
  Position Social Studies 7-12 (High School)
  Probationary Period September 1, 2008 thru August 31, 2011
  Salary MA30 Step 7 $72,390
  Reason Resignation of Fran Stefanek

- Amy Stangasser
  Position Health/Phys Ed Teacher (High School)
  Probationary Period September 1, 2008 thru August 31, 2011
  Salary MA15 Step 1 $55,788
  Reason New position budgeted for 2008-09

- Thomas Little
  Position Guidance Counselor (High School)
  Probationary Period September 1, 2007 thru August 31, 2010
  Salary MA 60 Step 1 $62,382
  Reason Resignation of Anthony DeBlasio

5 aye
**Resolution #22**
On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for Pamela Renna, Special Education teacher, for the purpose of reassignment for the 2008-2009 school year.

5 aye

**Resolution #23**
On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the following resolution was offered:
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement Teacher positions:

- **Pamela Renna**
  - Position: Elementary Education Leave Replacement (Gr. 6)
  - Effective: September 1, 2008 thru June 30, 2009
  - Salary: No Change
  - Reason: Leave of Absence of Mary O’Hanlon (2nd Year)

- **Jamie Maas**
  - Position: Special Education Leave Replacement Teacher
  - Effective: September 1, 2008 thru June 30, 2009
  - Salary: MA Step 1 $53,555
  - Reason: Leave Replacement for Pamela Renna

- **Elizabeth Thorne**
  - Position: Elementary .5 FLES/.5 Special Education
  - Effective: September 1, 2008 thru June 30, 2009
  - Salary: BA Step 1 $44,631
  - Reason: Leave of Kristy Stevens from full-time Special Education position

- **Richard Mugno**
  - Position: Speech Therapist Leave Replacement
  - Effective: September 1, 2008 thru June 30, 2009
  - Salary: MA Step 1 $53,555
  - Reason: Leave of Absence of Alison Kent

5 aye

**Resolution #24**
On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, 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 effective 
July 7, 2008 through August 15, 2008:

**Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jim Arnone</td>
<td>Coordinator</td>
<td>$8,280 (Stipend Correction)</td>
</tr>
<tr>
<td>Kathleen Ambrose</td>
<td>Tutor</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Christina Facini</td>
<td>Tutor</td>
<td>$47.03/hr.</td>
</tr>
<tr>
<td>Kristen Leuzze</td>
<td>Tutor</td>
<td>$47.03/hr.</td>
</tr>
<tr>
<td>Jamie Maas</td>
<td>Tutor</td>
<td>$47.03/hr.</td>
</tr>
<tr>
<td>Amy McNamara</td>
<td>Tutor</td>
<td>$47.03/hr.</td>
</tr>
<tr>
<td>Lindsay Simmons</td>
<td>Tutor</td>
<td>$47.03/hr.</td>
</tr>
<tr>
<td>Sherry Vermette</td>
<td>Tutor</td>
<td>$47.03/hr.</td>
</tr>
</tbody>
</table>

4 aye

**Resolution #25**

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 co-curricular positions, effective with the 2008/09 
school year, per the attached lists, and accordingly authorizes the Superintendent to sign a 
Supplemental Memorandum of Agreement with the Hampton Bays Teachers' Association. 
Restructuring of these positions was initiated by the opening of the new Middle School; 
positions were funded in the 2008/09 budget.

4 aye

**Resolution #26**

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

RESOLVED, that the Board of Education, upon the recommendation of the 
Superintendent of Schools, approves the following individuals for the Alternative School 
Program for the 2008/09 school year at an hourly rate of $57.91:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Iannelli</td>
<td>Director</td>
</tr>
<tr>
<td>Anthony DeBlasio</td>
<td>Supervisor</td>
</tr>
</tbody>
</table>

4 aye

**Resolution #27**

On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:

RESOLVED, that the Board of Education, upon the recommendation of the 
Superintendent of Schools, approves the following individuals for the designated coaching 
position for the 2008/09 school year:
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Oestricher</td>
<td>Head Varsity Football</td>
<td>A1-III</td>
<td>$ 7,787</td>
</tr>
<tr>
<td>Dave Goodman</td>
<td>Asst. Varsity Football</td>
<td>A2-III</td>
<td>$ 5,975</td>
</tr>
<tr>
<td>Frank Iaccio</td>
<td>Asst. Varsity Football</td>
<td>A2-III</td>
<td>$ 5,975</td>
</tr>
<tr>
<td>Mike Zimbler</td>
<td>Asst. JV Football</td>
<td>A3-II</td>
<td>$ 4,780</td>
</tr>
<tr>
<td>Rafael Lievano</td>
<td>Head MS Football</td>
<td>C3-II</td>
<td>$ 3,584</td>
</tr>
<tr>
<td>Paul Hoshyla</td>
<td>Asst. MS Football</td>
<td>C4-II</td>
<td>$ 3,186</td>
</tr>
<tr>
<td>John Paga</td>
<td>Varsity Boys Soccer</td>
<td>B1-II</td>
<td>$ 5,691</td>
</tr>
<tr>
<td>George Carny</td>
<td>JV Boys Soccer</td>
<td>B2-I</td>
<td>$ 3,556</td>
</tr>
<tr>
<td>Rosie Zollo</td>
<td>Varsity Girls Soccer</td>
<td>B1-I</td>
<td>$ 4,741</td>
</tr>
<tr>
<td>Mike Gunther</td>
<td>JV Girls Soccer</td>
<td>B2-II</td>
<td>$ 4,267</td>
</tr>
<tr>
<td>Jaime Maas/Erika</td>
<td>MS Girls Soccer</td>
<td>C3-I</td>
<td>$ 2,988</td>
</tr>
<tr>
<td>Rodney Way</td>
<td>Varsity Girls Tennis</td>
<td>C1-II</td>
<td>$ 4,552</td>
</tr>
<tr>
<td>Nancy Larsen</td>
<td>MS Girls Tennis</td>
<td>C3-II</td>
<td>$ 3,584</td>
</tr>
<tr>
<td>Tara Dietz</td>
<td>Varsity Field Hockey</td>
<td>B1-II</td>
<td>$ 5,691</td>
</tr>
<tr>
<td>Christine Facini</td>
<td>MS Field Hockey</td>
<td>B3-II</td>
<td>$ 3,982</td>
</tr>
<tr>
<td>Amy Stangasser</td>
<td>Head Varsity Girls Gymnastics</td>
<td>B1-I</td>
<td>$ 4,741</td>
</tr>
<tr>
<td>Fran Arato</td>
<td>Varsity Boys Cross Country</td>
<td>C1-II</td>
<td>$ 4,552</td>
</tr>
<tr>
<td>Dave Oakley</td>
<td>Varsity Girls Cross Country</td>
<td>C1-III</td>
<td>$ 5,310</td>
</tr>
<tr>
<td>Jim Arnone</td>
<td>MS Boys/Girls Cross Country</td>
<td>C3-I</td>
<td>$ 2,988</td>
</tr>
<tr>
<td>Tim Tenaglia</td>
<td>Varsity Golf</td>
<td>B1-III</td>
<td>$ 6,897</td>
</tr>
<tr>
<td>Rich Gostic</td>
<td>JV Golf</td>
<td>B2-I</td>
<td>$ 3,556</td>
</tr>
<tr>
<td>Andy Fotopoulos</td>
<td>Varsity Volleyball</td>
<td>B1-III</td>
<td>$ 6,897</td>
</tr>
<tr>
<td>Kristy Stevens</td>
<td>JV Volleyball</td>
<td>B2-II</td>
<td>$ 4,267</td>
</tr>
<tr>
<td>Andy Fotopoulos</td>
<td>MS (8) Volleyball</td>
<td>B3-III</td>
<td>$ 4,646</td>
</tr>
<tr>
<td>Kristy Stevens</td>
<td>MS (7) Volleyball</td>
<td>C3-II</td>
<td>$ 3,584</td>
</tr>
<tr>
<td>Pete Meehan</td>
<td>Varsity Boys Basketball</td>
<td>A1-III</td>
<td>$ 7,787</td>
</tr>
<tr>
<td>John Paga</td>
<td>JV Boys Basketball</td>
<td>A2-II</td>
<td>$ 5,120</td>
</tr>
<tr>
<td>Dave Goodman</td>
<td>Varsity Girls Basketball</td>
<td>A1-III</td>
<td>$ 7,787</td>
</tr>
<tr>
<td>Rafael Lievano</td>
<td>Head Varsity Wrestling</td>
<td>A1-III</td>
<td>$ 7,787</td>
</tr>
<tr>
<td>Paul Hoshyla</td>
<td>Asst. Varsity Wrestling</td>
<td>A2-II</td>
<td>$ 5,120</td>
</tr>
<tr>
<td>Dave Oakley</td>
<td>Girls Winter Track</td>
<td>B1-III</td>
<td>$ 6,897</td>
</tr>
</tbody>
</table>

Resolution #28

On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the following resolution was offered:
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to the following individuals for participating in the Professional Learning Team Workshop held June 30th, July 1st and July 2nd, 2008 totaling 15 hours. The stipend for attending the workshop is $36.00 /hr.

Barbara Bickford     Judith Leopard    Erica Marcucci
Patricia Beach       Sherry Vermette  Patricia Polcha
Rosemarie King       Frank Mancuso    Patricia McCormack
Minutes of the July 31, 2008 BOE Business Mtg

Resolution #29
On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Non-Aligned Provisional appointments:

- Marion Hill
  Position: Personnel Assistant
  Effective: August 18, 2008
  Salary: $47,057 (prorated)
  Reason: Retirement of Loretta Cahill

- Anna Marie Rojas
  Position: Secretary to the Superintendent
  Effective: August 18, 2008
  Salary: $52,710 (prorated); the Board of Education authorizes the Superintendent to sign the attached Terms & Conditions of Employment Agreement
  Reason: Retirement of Diane Albano

4 aye

Resolution #30
On a motion by Mr. Leeman, seconded by Mr. Catz, the following resolution was offered:
RESOLVED, that upon the recommendation of the Superintendent of Schools, the 2008/09 salaries of the following non-aligned office staff be adjusted at 4%:

- Diane Albano
- Loretta Cahill
- Susan Moran

4 aye
Resolution # 31
On a motion by Mr. Leeman, seconded by Mr. Catz, the following resolution was offered:
BE IT RESOLVED that the Board of Education approves the attached Terms and
Conditions of Employment Agreement for the non-aligned employees, effective July 1,
2008. The Board also authorizes that the 2008 retirees be recognized for years of service to
the HBUFSD consistent with those recognized by the Employee Retirement System; and
that separation compensation may be paid by an employer non-elective contribution

4 aye

Resolution # 32
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 appointment of the following individuals under
the CSEA contract:
• Lucille McCormick
  Position  Principal Clerk
  Effective  July 24, 2008
  Salary    Step 2 $39,973
  Reason    Transfer of Grace McGuire to MS

• Ronald Shelton
  Position  Maintenance Mechanic
  Effective  August 18, 2008
  Salary    $51,239.50
  Reason    Per the 2008-09 budget; The Board of Education
            also authorizes Larry Luce, School Business Administrator, to
            sign a Supplemental Memorandum of Agreement with CSEA
            establishing the salary schedule for the Maintenance mechanic
            position.

4 aye

Resolution # 33
On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the following resolution was
offered:
TAX ANTICIPATION NOTE RESOLUTION OF HAMPTON BAYS UNION
FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 31, 2008,
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $13,500,000 TAX
ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO
BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2009

RESOLVED BY THE BOARD OF EDUCATION OF HAMPTON BAYS UNION FREE
SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:
Section 1. Tax Anticipation Notes (herein called “Notes”) of Hampton Bays Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed $13,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:
(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2008 and ending June 30, 2009, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
(b) The Notes shall mature within the period of one year from the date of their issuance.
(c) The Notes are not issued in renewal of other notes.
(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. The Tax Anticipation Note Resolution adopted on June 17, 2008 by the Board of Education of the Hampton Bays Union Free School District, entitled:
“TAX ANTICIPATION NOTE RESOLUTION OF HAMPTON BAYS UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 17, 2008, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $12,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2009,”

4 aye

Resolution # 34
On a motion by Ms. Fotopoulos, seconded by Mr. Catz, 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 (unless otherwise specified):

- CDCH Charter School Agreement for Provision of Services for Summer 2008
- Brentwood UFSD Special Education Services for 1 student
- C.W. Post Campus, LIU Letter of Agreement for A.C.E. Program
- Center Moriches UFSD Instructional Services Contract for 1 student from September 24, 2007 through November 7, 2007 at a charge of $6,039.90
- Center Moriches UFSD summer 2008 program for 2 students
- Donna Moss, Ph.D., grant writer and instructional compliance consultant, at $500 per day
- John Moran, security consultant, at $29.00 per hour
- Debra Winter, Special Education consultant, at $500 per day, to a maximum of five days
- Classroom Use Agreement with Eastern Suffolk BOCES for the Adult Literacy Program in Hampton Bays
- Cafeteria Program contract extension with Chartwells, through June 30, 2009, per the attached document

4 aye

Resolution # 35
On a motion by Mr. Leeman, seconded by Ms. Fotopoulos, the following resolution was offered:

BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the Declaration of Official Intent (attached) between the Hampton Bays UFSD and Chase Equipment Leasing for technology at the Middle School and authorizes Larry Luce to execute the necessary documents upon approval of the school attorney.

4 aye

Resolution # 36
On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the following to the lowest responsible bidder for the 2008/09 school year:

<table>
<thead>
<tr>
<th>Category</th>
<th>Award</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grass Cutting &amp; Leaf Removal</td>
<td>Fertilawn</td>
<td>$33,000</td>
</tr>
<tr>
<td>Turf Maintenance &amp; Fertilization</td>
<td>Turf Brothers</td>
<td>$26,500</td>
</tr>
</tbody>
</table>

4 aye

Resolution # 37
On a motion by Mr. Catz, seconded by Mr. Leeman, the following resolution was offered:
BE IT RESOLVED that the Board of Education gratefully accepts the following donation:
• $3,054 from John Maloney for Turface application to softball field (product that absorbs moisture on ball fields)

4 aye

Resolution # 38
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, that the following reports be approved by the Board of Education:
• Cash Disbursements for June 2008 (T account)
• Cash Disbursements for June 2008 (P/R Cleanup)
• Treasurer's Report for the month of June 2008
• Student Accounts 4th Quarter 2007-08 Report
• Warrant Reports for July 2008

4 aye

Resolution # 39
On a motion by Ms. Fotopoulos, seconded by Mr. Catz, the following resolution was offered:
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:
• $138,138.73 within Middle School Capital Fund
• $19,500.00 from Elementary School workbooks to Elementary School instructional supplies

4 aye

Resolution # 40
On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:
BE IT RESOLVED, that the Board of Education, approves the donation of the portable classroom structure located at the High School Campus to the Shinnecock Indian Nation.

4 aye

Resolution # 41
On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the following resolution was offered:
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendations of the Committee on Special Education and the Committee on Preschool Special Education for the following students:
## CSE Recommendations

<table>
<thead>
<tr>
<th>Date</th>
<th>Student ID#</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/01/08</td>
<td>51940013, 32040043, 32040044, 70890009, 51880020, 60120000, 51880019, 51790002, 52500000, 41880018, 06297000</td>
</tr>
<tr>
<td>05/02/08</td>
<td>42660000, 22610002, 72840001, 33010000, 72260000, 33010003</td>
</tr>
<tr>
<td>05/06/08</td>
<td>14049, 14071, 14073, 100068, 52510000, 4245004, 9014, 72400005, 7040, 10079, 9017, 14021, 14050, 14001, 14139, 50120000, 14107, 52490012, 40350003</td>
</tr>
<tr>
<td>05/07/08</td>
<td>22180072, 32370000, 022180009, 32680002, 22180034, 22180057, 22180001, 60190002, 1955, 32030012, 32030015, 32470001</td>
</tr>
</tbody>
</table>

## CPSE Recommendations

<table>
<thead>
<tr>
<th>Date</th>
<th>Student ID#</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/08/08</td>
<td>73480006, 73470003, 73470025, 73470006, 73470002, 73480008, 73470018, 73480007</td>
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4 aye

**Resolution # 42**  
On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:  
RESOLVED, that the Board of Education appoints Anna Marie Rojas as District Clerk effective August 18, 2008 through June 30, 2009, at a salary of $9,290.

4 aye

**Resolution # 43**  
On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the following resolution was offered:  
BE IT RESOLVED, that the Board of Education supports participation of members of the Board and the Superintendent of Schools to attend the New York State School Boards Association 89th Annual Convention being held in New York City from October 16th to the 19th, 2008.

4 aye

**Resolution # 44**  
On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the following resolution was offered:  
BE IT RESOLVED, that the Board of Education establishes the school lunch prices for students for the 2008/09 school year to be:  
- Elementary School $1.65 (was $1.40)  
- Middle School $1.75 (was $1.50)  
- High School $1.75 (was $1.50)
Minutes of the July 31, 2008 BOE Business Mtg

- Breakfasts $1.00 (was .75)
- Adult Lunch $2.50 (was $2.25)

4 aye

Resolution # 45
On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the following resolution was offered:
BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the Universal Pre-Kindergarten Program Plan for the 2008/09 school year, per the attached document.

4 aye

Resolution # 46
On a motion by Mr. Leeman, seconded by Ms. Fotopoulos, the following resolution was offered:
BE IT RESOLVED, that the Board of Education, approves the attached list of workers for the Hampton Bays Public Library Operating Budget Vote to be held on Tuesday, August 12, 2008 (Appendix 1).

4 aye

FACILITIES & OPERATIONS – PART I & PART II
- Middle School – final closure activities – Mike Reed & Nic Andreadis of Triton Construction (Presentation in Minute Book)
- Capital Projects Budgets – Larry Luce (Presentation in Minute Book)
- School Sign – Glen Arcuri (Presentation in Minute Book)
- Portable Bid – Larry Luce – Received no offers for the portable structure located at the HS. The Shinnecock Indian Nation will remove the portable at no cost to the district.

SUPERINTENDENT'S REPORT
Superintendent called upon the administrators for an update in their area of responsibility:
- Chris Richardt – High School
  - Master Schedule will be complete the middle of next week.
  - Our exam scores exceed last years by a considerable margin.
- Lars Clemensen – Middle School
  - Master schedule will be done within a week
  - Reviewing procedures, e.g., buses and systems-type things
  - Letters will go out to parents in the next week or so with bus schedules
  - OLH students are coming back into the district
  - Summer school is running in the MS
- Dennis Schug – Elementary School
  - We're near completion on scheduling maximizing it as a true Pre-K to 4 building
  - Three new teachers this year
  - The plan is to incorporate Foreign Language into the ES
Pre-K - Met with Principal School Director for SCOPE. An enthusiastic teacher will run the program.
Pre-K letters will be going out explaining the procedures for enrollment in relationship to the lottery drawing.
Anthony DeBlasio is working to help administrator become adept with technology (laptops, etc.) One of the future classes will be headed up by Anthony will be dedicated to this end.

- Drew Walker – Athletics, Health, Phys Ed, Transportation
  - PE teachers finished curriculum writing/mapping in June
  - 1st annual Alumni football game was a success
  - Athletic schedules for fall are in: Week of Lights 9/15-20; Bon Fire 10/24; Homecoming 10/25
  - Thanks to Anthony DeBlasio HS PE scheduling – 9th through 12th grade scheduling
  - Transportation – communication to parents with change of 1 mile marker and parents within the mile. Communicating with private/parochial schools. Five buses HS, 6 buses MS (possibly 7)
- We have a parent who is interested in a Dance Team at the HS. We're looking into that.
- John Moran has done new emergency cards which are very clear to understand.
- One of our high school students, Danielle Rouge, achieved the highest award from the Girl Scouts of America. It's equal to a Boy Scout Eagle Scout Award.
- Town of Southampton is setting a full fledged HB building moratorium.
- BEDS this year will be October 1st.

BOARD OF EDUCATION
- Presentation of a new medical policy recommended by Head Nurse Nancy Slowey to allow for training and implementation of EpiPens during emergency allergic situations. First reading of revised Board Operations policies (workshop of 6/5/08).
- Public Library Vote will take place on Tuesday, August 12th, from 1-9 PM in the Upstairs Meeting Room of the Library located at 52 Ponquogue Ave.
- Board of Ed meeting changed from August 19th to August 12, 2008 at 7PM in the Children's Program Room at the HB Public Library.

PUBLIC COMMENT – None

ADJOURNMENT
On a motion by Mr. Leeman, seconded by Mr. Catz, the Business meeting adjourned at 9:40 PM.

Respectfully submitted,

Diane Albano
District Clerk