HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: November 18, 2008  KIND OF MEETING: Business

LOCATION: Hampton High School Library  PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Chris Garvey

MEMBERS ABSENT: Lisa Fotopoulos, Marie Mulcahy

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

Resolution #119 Approval of Order of Agenda

Resolution #120 Approval of Minutes

Resolution #121 Acceptance of Audit Committee Report

Resolution #122 Change Orders – Interior & Running Track Reconstruction at High School

Resolution #123 Approval of Bid (Level Landscaping Skidmore Parking Lot)

Resolution #124 Approval of Contracts (Mesiano, Center Moriches USFD, Remsenburg-Speonk UFSD)

Resolution #125 Approval of Budget Transfers

Resolution #126 Financial Reports

Resolution #127 Donations (MS Library, MS Fence, Repairs)

Resolution #128 Approval of CSE Recommendations

Resolution #129 CSEA Leave Replacement Appointment (McLaughlin, Gilroy, Bozuhoski)

Resolution #130 CSEA Appointments (Hernandez)

Resolution #131 Resignation of Co-Curricular Position (Gostic)

Resolution #132 Co-Curricular Appointments

Resolution #133 Approval of Substitute Teachers

Resolution #134 Approval of Substitutes for Support Positions

Resolution #135 Elimination of CSEA Position (Office Application Specialist)
Resolution #136  Co-Creation of CSEA Position (Senior Account Clerk)

Resolution #137  Section 75 Authorization
Minutes of the November 18, 2008 BOE Bus Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: November 18, 2008 KIND OF MEETING: Business
LOCATION: Hampton Bays High School PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Chris Garvey

MEMBERS ABSENT: Lisa Fotopoulos, Marie Mulcahy

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

Mr. Oakland called the meeting to order at 5:00 PM.

On a motion by Mr. Leeman, seconded by Mr. Garvey, the meeting adjourned to Executive Session to discuss legal personnel issues, construction contracts and matters related to employment of particular persons.

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Board adjourned the Executive Session at 6:45 PM.

On a motion by Mr. Leeman, seconded by Mr. Garvey, the Board reconvened to the Business meeting at 7:05 PM.

Resolution #119
On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolution was offered:
BE IT RESOLVED that the Board of Education approves the order of agenda.

3 aye

CLERK’S REPORT

Resolution #120
On a motion by Mr. Leeman, seconded by Mr. Garvey, the following resolution was offered:
BE IT RESOLVED that the Board of Education accepts the Minutes of the Business meeting held Tuesday, October 21, 2008.

3 aye

STUDENT RECOGNITION
- Student of the Month
  - Elementary School – Lilly Griffin – Grade 3
  - Middle School - Alyssa Ortiz – Grade 6
  - High School- Alexandra Giannone – Grade 9

PRESENTATIONS
Donation from Mrs. Moran’s Third Grade Reading Class of 07-08 to Mr. Jeff Catena, Head Custodian, at the Elementary School to purchase a recycle bin for the Elementary School. The following students presented a check for $227.30:

- Raven Stephens
- Collin Laureano
- Michael Del Rey
- Josh Aube
- Nicholas Kolb
- McCaila Grismer
- Kaylee Catena
- Rachel Moscato
- John Nolan

Presentation by Denise Lindsay, Director of Curriculum and Instruction about the LEAF Grant (attached)

Presentation of Centennial Journal – Dennis Sullivan, Project Director-Dennis presented the Journals to the Board of Education members. He briefly spoke about the process and identified the committee members as: Brenda Sinclair Berntson, Sharon Smith McGann, Janet Lach Signorelli, Judi Lack Veeck, J. Stephen Bona and Valerie B. Scott.

Presentation by Lars Clemensen, Principal (attached)

BUSINESS & FINANCE

Presentation by Business Administrator, Larry Luce (attached)

On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolutions #121 -#137 were offered:

3 aye

Resolution #121
RESOLVED, upon the recommendation of Larry Luce, Business Administrator, that the Board of Education, as Audit Committee, accepts the 2007/08 school district audit prepared by Coughlin, Foundotos, Cullen & Danowski.

Resolution #122
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) Change Order No. 1 in the amount of $19,880, per attached documents

Resolution #123
RESOLVED, that the Board of Education, upon the recommendation of the Larry Luce, awards the bid for the proposed Skidmore parking area to Level Landscaping, Inc., at $39,890.00 as the lowest responsible bidder, for the Base Bid (gravel parking lot), Add Alternate 1 (fencing) and Add Alternate 2(additional irrigation).
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the 2008/09 school year:

1) Jennifer Mesiano, $5,000 Project Evaluator for Readiness and Emergency Management for Schools Grant.
2) Center Moriches UFSD for instructional services for 2 students per attached documents.
3) Remsenburg-Speonk UFSD for instructional services for 1 student for the 2007-2008 school year per attached documents.

Resolution #125
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the attached budget transfer:

1) $81,012 to personnel
2) $32,545 for Employee Retirement System

Resolution #126
It is recommended by Larry Luce, School Business Administrator, that the following reports be approved by the Board of Education:

1) Appropriation Status Report for October 2008
2) Warrant Reports for October 2008
3) Cash Disbursement Reports for October 2008
4) Treasurer’s Monthly Report – August 2008
5) Internal Claims Audit Report – October 2008

Resolution #127
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education gratefully accepts the following donations for the Middle School library:
1) $2,500 from the Hampton Bays High School PTA
2) $200 from the McGovern Family in Memory of Pamela Krantz
3) $90 from the Class of 2012
4) $150 from the Hampton Bays District Office Employees in Memory of Kay Smith
5) $600 from HS Literary Magazine, Abraxas
6) $1,500 from the Hampton Bays Teacher’s Association

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education gratefully accepts the following donation:

1) The Middle School fence and installation from the Peconic Bay Fence Co, and Mr. Joe Smeraldi.
2) Village Auto Body, Jim Dubrowsky for repair to the school truck.

STUDENT SERVICES
Resolution #128
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 for Preschool Special Education for the following students:

CSE Recommendations

<table>
<thead>
<tr>
<th>Discussed</th>
<th>Student ID#</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/03/2008</td>
<td>000009156, 080910002, 051940008, 073470023, 073030001, 072360007, 071280010, 061870014, 082250000, 041880021, 042510003, 072840001, 063340000</td>
</tr>
<tr>
<td>10/08/2008</td>
<td>070890002, 070920016, 05193005, 051880013, 061800013</td>
</tr>
<tr>
<td>10/08/2008</td>
<td>000010012</td>
</tr>
<tr>
<td>10/23/2008</td>
<td>080630000, 082480003, 000008141, 000009122, 000010016, 072500001, 060170000</td>
</tr>
</tbody>
</table>

PERSONNEL

Resolution #129
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments as per the CSEA contract:

1) Jim McLaughlin
   Position: Security Guard (Middle School)
   Effective: September 1, 2008 – June 30, 2009
   Salary: Step 1 ($35,931) pro-rated
   Reason: Leave replacement for Vincent Manzella

2) Joseph Gilroy
   Position: Security Guard (High School)
   Effective: September 1, 2008 – June 30, 2009
   Salary: Step 1 ($35,931) pro-rated
   Reason: Leave replacement for Thomas Carter

3) Dawn Bozuhoski
   Position: Teacher’s Aide
   Effective: September 3, 2008 – June 30, 2009
   Salary: Step 1 ($16,670)
   Reason: Vacancy created by transfer of Christine Pandolfo

Resolution #130
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the provisional appointments of the following individuals under the CSEA contract:

1) Michelle Hernandez
   Position: Custodian (High School)
   Effective: November 19, 2008
   Salary: Step 1 ($35,931) pro-rated
   Reason: Position vacated by transfer of Joanne Schmitt to the Elementary School custodial team
Resolution #131
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Rich Gostic as Intramural Golf instructor for the 2008-2009 school year.

Resolution #132
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2008/09 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. T. Tenaglia</td>
<td>Intramural Golf</td>
<td>$1,590</td>
</tr>
<tr>
<td>2. E. Price</td>
<td>Key Club</td>
<td>$1,500</td>
</tr>
<tr>
<td>3. T. Little</td>
<td>Chess Club Advisor</td>
<td>$1,319</td>
</tr>
<tr>
<td>4. M. Ferguson</td>
<td>Curriculum Mapping</td>
<td>$36/hour</td>
</tr>
<tr>
<td>5. K. Ottati</td>
<td>Special Ed. Group Training</td>
<td>$36/hour</td>
</tr>
<tr>
<td>6. R. Nydegger</td>
<td>Special Ed. Group Training</td>
<td>$36/hour</td>
</tr>
<tr>
<td>7. J. Abatangelo</td>
<td>Special Ed. Group Training</td>
<td>$36/hour</td>
</tr>
</tbody>
</table>

Resolution #133
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 2008-2009 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Viola Mann</td>
<td>Math</td>
</tr>
</tbody>
</table>

Resolution #134
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2008/09 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Larry Levy</td>
<td>Substitute Custodian</td>
<td>$17.27/hour</td>
</tr>
<tr>
<td>2) Julie Lofstad</td>
<td>Substitute Teacher Aide</td>
<td>$12.86/hour</td>
</tr>
<tr>
<td>3) Mary Gorman</td>
<td>Substitute Teacher Aide</td>
<td>$12.86/hour</td>
</tr>
</tbody>
</table>

Resolution #135
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the elimination of the following position:

1) Office Application Specialist

Resolution #136
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the creation of the following position:
1) Senior Account Clerk

Resolution #137
BE IT RESOLVED, that the Board of Education hereby appoints Margaret Leibowitz as the Hearing Officer pursuant to Section 75 of the New York State Civil Service Law, with respect to Employee No. 141, and authorized the Hearing Officer to hear evidence, make a transcript of proceedings and to issue a written report of her findings of fact and recommendations, including a disciplinary penalty, if any.

BE IT FURTHER RESOLVED, that the Board of Education hereby suspends Employee No. 141, without pay, commencing on October 30, 2008, up to the maximum permitted by the New York Civil Service Law during the months of the employee’s paid work year and then with pay during the pendency of these proceedings, if during a time when the employee would otherwise be paid.

SUPERINTENDENT'S REPORT
• Joanne discussed the meeting she attended with the Town of Southampton Council Members regarding the PILOT and CPF Programs
• Joanne discussed the Local Government Efficiency Grant Programs and inter-municipality cooperation regarding such things as school safety and cooperative purchasing
• Joanne discussed her attendance at the Civic Association meeting regarding the Hampton Bays Corridor Moratorium
• Joanne discussed the LEED application for the Middle School

BOARD OF EDUCATION
• The board discussed their meeting with the Southampton Town Council Members
• The board discussed the field trip policy

PUBLIC COMMENT - none

ADJOURNMENT
On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:55 PM

3 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk