HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 16, 2008  KIND OF MEETING: Business

LOCATION: Hampton High School Library  PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Chris Garvey, Lisa Fotopoulous (part-time), Marie Mulcahy (part-time)

MEMBERS ABSENT: None

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

Resolution #138 Approval of Order of Agenda
Resolution #139 Approval of Minutes
Resolution #140 Acceptance of 403(b) Retirement Plan
Resolution #141 Approval of OMNI as Administrator of Plan
Resolution #142 Approval of 403(b) Investment Choice
Resolution #143 Approval of Mileage Reimbursement Rate
Resolution #144 Approval of Contracts
Resolution #145 Approval of Budget Transfers
Resolution #146 Financial Reports
Resolution #147 Approval of CSE Recommendations
Resolution #148 Resignations of CSEA Positions (Rosenberg, Bozuhoski)
Resolution #149 CSEA Appointments (Young)
Resolution #150 Conversion of CSEA Position
Resolution #151 Resignation of Co-Curricular Position (Waring)
Resolution #152 Co-Curricular Appointments
Resolution #153 Approval of Substitute Teachers
Resolution #154 Approval of Substitutes for Support Positions (Johnston, Catena)
Resolution #155  Appointment of Coaches
Resolution #156  Resolution to Support Efficiency Grant
Resolution #157  South Shore Purchasing Consortium- Hampton Bays as Lead Agency
Minutes of the December 16, 2008 BOE Bus Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 16, 2008 KIND OF MEETING: Business
LOCATION: Hampton Bays High School PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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. Garvey, seconded by Mr. Leeman, 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 Ms. Fotopoulos, seconded by Mr. Garvey, the Board adjourned the Executive Session at 6:45 PM.

Ms. Fotopoulos left the meeting.

Ms. Mulcahy was absent for the Executive Session.

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

Resolution #138
On a motion by, Mr. Leeman, seconded by Mr. Garvey, the following resolution was offered:
BE IT RESOLVED that the Board of Education approves the order of agenda.

3 aye

CLERK’S REPORT

Resolution #139
On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolution was offered:
BE IT RESOLVED that the Board of Education accepts the Minutes of the Business meeting held Tuesday, November 18, 2008.

3 aye

STUDENT RECOGNITION

• Student of the Month
Minutes of the December 16, 2008 BOE Bus Mtg

- Elementary School – Rosy Salazar – Grade 2
- Middle School - Maria Brenes – Grade 7
- High School - Maegan Johnston – Grade 11

PRESENTATIONS

- Presentation from Kathy Dayton and Debra McDowell and the Hampton Bays Fire Department for “Prevent Home Fires” Poster Contest winners,

- Presentation from Chris Richardt - Suffolk Zone Awards
  Noah Hoshyla
  Justyna Sokol

- Presentation by Denise Lindsay, Director of Curriculum and Instruction (attached)

- Presentation by Chris Richardt, Principal – High School Update (attached)

- Presentation by Dave Oakley of a donation to the School District from the Booster Club from the proceeds of the 5 K run in May.

Ms. Fotopolous arrived at 7:38 PM

Ms Mulcahy arrived at 8:15 PM

BUSINESS & FINANCE

- Presentation by Business Administrator, Larry Luce
  o Larry discussed the PILOT Program
  o Larry discussed the Middle School progress
  o Larry discussed the 2009/10 budget

On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolutions #140 -#155 were offered:

5 aye

Resolution #140
BE IT RESOLVED that the Board hereby adopts the District’s Section 403(b) Internal Revenue Code Retirement Basic Plan Document, as amended and restated, effective as of January 1, 2009, as presented to the Board on December 16, 2008.

Resolution #141
BE IT RESOLVED that the Board of Education hereby authorize the OMNI Group, Inc., to serve as the District’s third-party administrator pursuant to the District’s Section 403(b) Internal Revenue Code Retirement Basic Plan document and Adoption Agreement; and
BE IT FURTHER RESOLVED, that the Business Administrator is hereby authorized to sign or have signed the OMNI Group, Inc. Model Section 403(b) Plan Adoption Agreement dated August 18, 2008.”
Resolution #142
RESOLVED, that the Board of Education approves the addition of 403b ASP as an investment choice for the Hampton Bays Union Free School District 403(b) Plan pursuant to the approval of OMNI as 403(b) plan administrator.

Resolution #143
RESOLVED, upon the recommendation of Larry Luce, Business Administrator, that the Board of Education authorizes the decrease of the mileage reimbursement rate at the approved IRS rate to $.55 per mile effective January 1, 2009. (prior rate was .585)

Resolution #144
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. Big Brothers Big Sisters Affiliation Agreement for 2008-2009 school year.
2. Independent Floor Testing and Inspection not to exceed $3163.55. (attached)

Resolution #145
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the attached budget transfer:
1. $119,482 for new track
2. $98,438 for Chase Lease Corp.
3. $17,500 for Centennial Journal
4. $32,545 for Employee Retirement System
5. $34,458 for clerical support

Resolution #146
It is recommended by Larry Luce, School Business Administrator, that the following reports be approved by the Board of Education:
• Budget Transfer Report for November 2008
• Appropriation Status Report - November 2008
• Warrant Reports - November 2008
• Cash Disbursement Reports - November 2008
• Treasurer’s Monthly Report – October 2008
• Internal Claims Audit Report – November 2008
• Student Activity Report – October 2008
• Appropriation Status Report - Cafeteria – November 2008
• Revenue Budget Status Report – General – November 2008
• Revenue Budget Status Report – Cafeteria – November 2008
• Enrollment Report – November 2008

STUDENT SERVICES

Resolution #147
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

10/21/2008  082410006, 000013173, 008018000, 062370004, 052790000
            000013055, 082410007
10/23/2008  080630000, 082480003, 000008141, 000009122, 000010016
            072500001, 060170000
10/27/2008  000013070
11/05/2008  000009095
11/06/2008  022180001, 022180023, 032040039
11/07/2008  041830015, 082740000
11/10/2008  053560002
11/13/2008  031530001, 080880002
11/20/2008  000013145, 082980000, 000014110
11/21/2008  080950008, 082190000, 070890022, 073390000, 083190001
            082540000, 062350002, 072750000, 005287000, 073470008
            080940000, 083090003, 061800013
12/01/2008  008270000, 000010029

PERSONNEL
Resolution #148

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of the following individuals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maryann Rosenberg</td>
<td>Cafeteria Monitor</td>
<td>November 28, 2008</td>
</tr>
<tr>
<td>Dawn Bozuhoski</td>
<td>Teacher’s Aide</td>
<td>December 5, 2008</td>
</tr>
</tbody>
</table>

Resolution #149

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:

Kathleen Young
- Position: Sr. Account Clerk
- Effective date: November 10, 2008
- Salary: No change
- Reason: New position; budget transfer Office Application Spec

Resolution #150

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the conversion of the following position:

1. From Clerk Typist to Clerk Typist Spanish Speaking

Resolution #151

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Jim Waring as the Chess Club Advisor for the 2008/09 school year.
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>J. Arnone</td>
<td>AIS-Math/ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>D. DiMaggio</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>M. Ferguson</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>J. Martino</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>K. Davide</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>M. Brown</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>L. Cacace</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>G. Hennessey</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>L. Simmons</td>
<td>AIS-Math/ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>J. Leopard</td>
<td>AIS-Math/ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>K. Algieri</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>P. McCormick</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>D. Conte</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>B. Infantolino</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>N. Dentel</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>B. Schulte</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>P. Renna</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>J. Maas</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>E. Marcucci</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>K. Ottati</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>M. Hayes</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>J. Mulvey</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>K. Colihan</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>R. Doroski</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>B. Garcia</td>
<td>AIS-ELA</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>J. Waring</td>
<td>Co-Advisor Chess Club</td>
<td>$659.50 ea</td>
</tr>
<tr>
<td>P. Renna</td>
<td>Co-Advisor Chess Club</td>
<td>$659.50 ea</td>
</tr>
<tr>
<td>R. Armstrong</td>
<td>Mock Trial</td>
<td>$3,023</td>
</tr>
<tr>
<td>M. Terry</td>
<td>Asst. Dir. For Technology-Drama</td>
<td>$817</td>
</tr>
</tbody>
</table>

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>Denise Equinda Abrams</td>
<td>Special Education</td>
</tr>
<tr>
<td>Deanna Calcanes</td>
<td>Art K-12</td>
</tr>
<tr>
<td>William Collins</td>
<td>Physical Ed. K-12</td>
</tr>
<tr>
<td>Lisa DeSio</td>
<td>Elementary 1-6</td>
</tr>
<tr>
<td>Thomas Graf</td>
<td>Special Ed./Elementary</td>
</tr>
<tr>
<td>Leigh Machado</td>
<td>Special Ed./Elementary</td>
</tr>
<tr>
<td>Elyse Quirk</td>
<td>ELA 7-12</td>
</tr>
</tbody>
</table>
8. Diana Nygard   Non Certified
9. Lindsey Bosch   Non Certified
10. Kara Cheslock   Non Certified
11. Gerard Cortese   Non Certified
12. Leigh Cunniff   Non Certified
13. Kristin Delumen   Non Certified
14. James Jondreau   Non Certified

Resolution #154
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. Lynne Johnston</td>
<td>Substitute Custodian</td>
<td>$17.27/hour</td>
</tr>
<tr>
<td>2. Kathryn Catena</td>
<td>Substitute Teacher Aide</td>
<td>$12.86/hour</td>
</tr>
</tbody>
</table>

Resolution #155
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2008/2009 school year as per the HBTA contract:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. John Paga</td>
<td>JV Boys Basketball A2-III</td>
<td>$5,975</td>
</tr>
<tr>
<td>2. Daniel Garvey</td>
<td>Assist. Coach Varsity Wrestling</td>
<td>Volunteer</td>
</tr>
<tr>
<td>4. John Maloney</td>
<td>JV Softball</td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

SUPERINTENDENT’S REPORT
- Joanne discussed the PILOT program
- Joanne discussed the Board of Education members attending Southampton Town Board meeting in support of Hampton Bays
- Joanne discussed shared services including health, transportation and purchasing
- Joanne discussed the planning grants
- Joanne discussed that Academic Intervention Services will be starting at the Middle School

BOARD OF EDUCATION
Resolution #156
On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the following resolution was offered:
WHEREAS, the Hampton Bays Board of Education believes that expanded availability of shared services and the functional consolidation of certain school district operations will result in greater efficiency and cost-effectiveness; and
WHEREAS, the Suffolk County School Superintendents Association, the Nassau-Suffolk School Boards Association, Suffolk County Government, Eastern Suffolk BOCES, and
Western Suffolk BOCES have engaged in discussions regarding the expansion of shared services and functional consolidation amongst Suffolk County school districts; and
WHEREAS, the state has made Local Government Efficiency Grants available to school districts to promote the expansion of shared services; and
WHEREAS, three grant applications are being submitted to solicit funding for the study and establishment of cost-effective shared services to be introduced by Suffolk County school districts; and
WHEREAS, the areas to be studied with the grant funding include the expansion of regional non-public school transportation services (Lead Educational Agencies: Connetquot UFSD; Eastern Suffolk BOCES; Western Suffolk BOCES), the establishment of a countywide school employee health insurance plan (Lead Educational Agencies: Lindenhurst UFSD; Eastern Suffolk BOCES; Western Suffolk BOCES), and the introduction of a shared school purchasing office which will serve as a pilot (Lead Educational Agency: Hampton Bays UFSD); and
WHEREAS, all three of these areas to be studied offer potential savings for all school districts in Suffolk County;
THEREFORE, BE IT RESOLVED, that the Hampton Bays Board of Education supports the application of the Connetquot UFSD, Lindenhurst UFSD, and Hampton Bays UFSD for funding for the New York State Local Government Efficiency Grant Program in order to assure that new cost-effective services options are available to Suffolk County school districts

5 aye

Resolution #157
On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the following resolution was offered:

WHEREAS, school districts, the Board of Cooperative Educational Services and municipalities on the south shore, east end of Long Island (list attached), have determined it to be in the best interests of all districts/municipalities to combine efforts to apply for a Local Government Efficiency grant; and
WHEREAS, said entities have entered into an intermunicipal agreement detailing the shared products and services to be obtained; and
WHEREAS, said entities desire to participate in obtaining a Local Government Efficiency grant for the purposes of hiring a joint purchasing agent to coordinate procurement of the shared goods and services.
NOW, BE IT RESOLVED, that the Board of Education of the Hampton Bays Union Free School District hereby approves submission of a Local Government Efficiency grant application and designates the Hampton Bays Union Free School District as lead applicant in the grant process; and
BE IT FURTHER RESOLVED that Joanne Loewenthal, Superintendent of Hampton Bays UFSD, is hereby designated as the lead applicant contact person; and
BE IT FURTHER RESOLVED that the lead applicant contact person Superintendent Loewenthal or his/her designee is hereby authorized to submit a grant application to the Local Government Efficiency grant program for the 2008-2009 program year; and
BE IT FURTHER RESOLVED that Superintendent Loewenthal or his/her designee is hereby authorized to execute all financial and/or administrative processes relating to the grant program; and
BE IT FURTHER RESOLVED that Superintendent Loewenthal, as lead applicant contact person is hereby authorized to apply for a maximum grant of $480,000; and BE IT FURTHER RESOLVED that the Hampton Bays Union Free School District is hereby authorized to contribute 10% of the total grant amount awarded as local share matching funds.

Dated: December 16, 2008

TALLY SHEET

The attached resolution was affirmed by the following Board members.

Doug Oakland, President
George Leeman, Vice-President
Marie Mulcahy, Trustee
Lisa Fotopoulos, Trustee
Christopher Garvey, Trustee

The following Board members voted against the resolution.

________________________________________

________________________________________ [None]

________________________________________

The following Board members were absent.

________________________________________ [None]

________________________________________

Dated: December 16, 2008

Anna Marie Rojas
DISTRICT CLERK

SOUTH SHORE PURCHASING CONSORTIUM INITIATIVE
of LONG ISLAND EAST END SCHOOL DISTRICTS & MUNICIPALITIES

B) EFFICIENCY IMPLEMENTATION GRANT for $480,000
10% LOCAL CASH MATCH OF APPROVED PROJECT COST REQUIRED ($48,000)

1. Hampton Bays UFSD
2. Amagansett UFSD
3. Bridgehampton UFSD
Ms. Mulcahy discussed a meeting that she attended with Senator LaValle and discussed schools working together.

Mr. Oakland discussed the Liaison Meeting that was held recently regarding buildings and grounds.

Mr. Leeman discussed the Liaison Meeting that was held recently regarding technology.

Mr. Garvey discussed the foundation formula for state aid.

PUBLIC COMMENT – Adam Ortiz

ADJOURNMENT
On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 8:35 PM

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk