HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 20, 2009 KIND OF MEETING: Business

LOCATION: Hampton High School Library PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

Resolution #162 Approval of Order of Agenda
Resolution #163 Approval of Minutes
Resolution #164 Approval of Contracts
Resolution #165 Change Orders – District Wide Telephone System
Resolution #166 Financial Reports
Resolution #167 Approval of CSE Recommendations
Resolution #168 CSEA Leave Replacement Appointment (Roman)
Resolution #169 Co-Curricular Appointments
Resolution #170 Approval of Substitute Teachers
Resolution #171 Approval of Substitutes for Support Positions (Oliver)
Resolution #172 Appointment of Coaches (Reed, Simmons)
Resolution #173 First Reading of Homeless Policy #5151 and 5151.1
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.

On a motion by Ms. Fotopoulos, seconded by Mr. Garvey, 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 #162
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.

5 aye

CLERK’S REPORT

Resolution #163
On a motion by Mr. Garvey, seconded by Ms. Mulcahy, the following resolution was offered:
BE IT RESOLVED that the Board of Education accepts the Minutes of the Business meeting held Tuesday, December 16, 2008 and the Special Meeting held Thursday, January 8, 2009.

5 aye

RECOGNITIONS

• Student of the Month
  • Elementary School – Skye McMorris – Grade 1
  • Middle School - Lauren Weinclawski – Grade 8
  • High School - Tara Stainsen – Grade 9

There was an acknowledgement of a donation from the SCOPE After School Program.
Mr. Richartd spoke about the SAT score improvement plan.

Larry Luce spoke about the Department of Labor visiting HB schools.

On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolutions #164 -#172 were offered:

5 aye

Resolution #164
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. The Day Top Preparatory School for educational services for one student (copy attached)
2. 2008-2009 Health Services Contract with Hempstead Public School for one student (copy attached)

Resolution #165
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change orders and authorizes the Board President to sign such orders:
1. Change Order #1, CCSI for $12,837.50, per attached documents
2. Change Order #2, CCSI for$15,079.00, per attached documents

Resolution #166
It is recommended by Larry Luce, School Business Administrator, that the following reports be approved by the Board of Education:
- Budget Transfer Report for December 2008
- Appropriation Status Report - December 2008
- Warrant Reports – December 2008
- Cash Disbursement Reports - December 2008
- Student Activity Report – October 2008
- Revenue Budget Status Report – Cafeteria – December 2008
- Internal Claims Audit Report – December 2008
- Student Enrollment Report – December 2008

Resolution #167
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:

CSE Recommendations

<table>
<thead>
<tr>
<th>Discusssed</th>
<th>Student ID#</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/10/2008</td>
<td>053560002</td>
</tr>
</tbody>
</table>
Resolution #168
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the provisional appointments of the following individual under the CSEA contract:

1. Juliana Roman
   Position: Clerk Typist Spanish Speaking
   Effective date: January 21, 2009
   Salary: $29,729 – Step 3
   Reason: Vacancy created by promotion of Maria Schmidt

Resolution #169
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>Kathleen Ambrose</td>
<td>Curriculum Writing-Eng</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Robin Spielman</td>
<td>Curriculum Writing-Eng</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Helen Schottenhamel</td>
<td>Producer Musical</td>
<td>$536</td>
</tr>
<tr>
<td>Helen Schottenhamel</td>
<td>Producer Drama</td>
<td>$268</td>
</tr>
<tr>
<td>Edythe Tunney</td>
<td>Costumes Musical</td>
<td>$857</td>
</tr>
<tr>
<td>Edythe Tunney</td>
<td>Costumes Drama</td>
<td>$428</td>
</tr>
</tbody>
</table>

Resolution #170
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>Traci Cali</td>
<td>Special Ed./Elementary</td>
</tr>
<tr>
<td>Brenda Gillen</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Lauren Macchi</td>
<td>Elementary</td>
</tr>
<tr>
<td>Migdalia Marco</td>
<td>Elementary</td>
</tr>
<tr>
<td>Sandra Rosanti</td>
<td>Elementary</td>
</tr>
<tr>
<td>Denise Voegel</td>
<td>Elementary</td>
</tr>
</tbody>
</table>
Minutes of the January 20, 2009 BOE Bus Mtg

Resolution #171
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>Jane Oliver</td>
<td>Substitute Clerical</td>
<td>$15.56/hour</td>
</tr>
</tbody>
</table>

Resolution #172
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>Level</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phil Reed</td>
<td>JH Baseball</td>
<td>C3-I</td>
<td>$2,988</td>
</tr>
<tr>
<td>Lyndsey Simmons</td>
<td>JH Volleyball</td>
<td>Volunteer</td>
<td></td>
</tr>
</tbody>
</table>

SUPERINTENDENT’S REPORT
- Joanne discussed Inauguration Day. Marc Meyer, Lars Clemensen and Chris Richardt spoke about what happened in their respective buildings.
- Joanne discussed what happened at the NYSCOSS Mid Winter Conference in Albany.
- Joanne discussed the District Leadership meeting last week with presidents’ of the Hampton Bays Teacher Association, Hampton Bays Administrators Association and the Civil Service Employee Association in attendance.
- Joanne discussed the Local Efficiency Grant.
- Joanne discussed that Booster Club will be hosting a ‘Winterfest’ at Oakland’s on January 30, 2009.

BOARD OF EDUCATION
- Marie Mulcahy discussed an Autism Program. She visited Center Moriches and BOCES programs with Denise Lindsay, Director of Curriculum and Instruction and Joe Kolarik, Director of Pupil Personnel.

On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolution was offered:
Resolution #173
BE IT RESOLVED that the Board of Education approves the following:
- First Reading of the following policies:
  1. Homeless Children #5151
  2. Dispute Resolution Policy for Homeless Children #5151.1

5 aye

PUBLIC COMMENT - none
Minutes of the January 20, 2009 BOE Bus Mtg

On a motion by Mr. Garvey and seconded by Ms. Fotopoulos, the meeting adjourned to Executive Session at 7:50 PM to discuss personnel issues.

5 aye

ADJOURNMENT
On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 9:30 PM

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk