HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: February 10, 2009 KIND OF MEETING: Business

LOCATION: Hampton Bays High School 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 #174 Approval of Order of Agenda
Resolution #175 Approval of Minutes
Resolution #176 Approval of Contracts (OMNI, Milliman, Wainscott Schools)
Resolution #177 Change Orders – Theatrical Services
Resolution #178 Financial Reports
Resolution #179 Approval of CSE Recommendations
Resolution #180 Teacher Resignation for Retirement (Pizzarelli)
Resolution #181 Teacher Resignation (Desmond)
Resolution #182 Correction of Appointments
Resolution #183 Co-Curricular Appointments
Resolution #184 Approval of Substitute Teachers
Resolution #185 Approval of Substitutes for Support Positions
Resolution #186 Approval of Additional Sick Days (Desmond)
Resolution #187 Second Reading of Homeless Policy #5151 and Dispute Resolution Policy for Homeless Children #5151.1
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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. Mulcahy, 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 7:00 PM.

Resolution #174
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.

5 aye

CLERK’S REPORT
The District Clerk discussed the Board of Education meetings “going paperless”.

Resolution #175
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, January 20, 2009.

5 aye

RECOGNITIONS
- Student of the Month
  - Elementary School – Emma Naclerio – Grade K
  - Middle School – Darby Tupper – Grade 7
  - High School - Kelly Bedoya – Grade 10
Chris Richardt spoke about the Veterans of Foreign War Voice of Democracy Contest Winner Justyna Sokol. Justyna read her speech.

Chris Richardt spoke about the National Merit Scholarship Winner – Thomas Pandolfo

Lars Clemensen spoke about the VFW Patriots Pen Essay Competition Winners.

Kathy Tyler, parent, spoke about the donation from the New York Islanders of street hockey equipment to be used in physical education classes in grades 3-8

Larry Luce discussed:
- Cafeteria bid
- Middle school floor issues
- Whalen Construction on Montauk Highway in Hampton Bays
- The Budget Workshop Calendar

Tom McElrath presented a facilities update (attached).

Joe Kolarik spoke about housing BOCES students at our high school, if the space is available.

There was a consensus of the Board of Education to move ahead to the next phase of the BOCES students using available space in the high school.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the following resolutions # 176 - #185 were offered:

5 aye

Resolution #176
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. OMNI Group 403(b) Contract, as per attached document.
2. Milliman, Inc. actuary services to comply with Government Accounting Standard Board Regulation 45, as per attached document.
3. Wainscott Common School District, for Health Services for the 2007-2008 school year, as per attached document

Resolution #177
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 No. 2, Theatrical Services & Supplies, Inc., in the deduct amount of $500.00, as per attached documents
Resolution #178
It is recommended by Larry Luce, School Business Administrator, that the following reports be approved by the Board of Education:

- Budget Transfer Report for January 2009
- Warrant Reports – January 2009
- Cash Disbursement Reports – January 2009
- Student Accounts Reports – December 2008
- Revenue Budget Status Report – Cafeteria – January 2009
- Internal Claims Audit Report – January 2009
- Student Enrollment Report – January 2009

Resolution #179
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:

<table>
<thead>
<tr>
<th>CSE Recommendations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Discussed</td>
</tr>
<tr>
<td>01/16/2009</td>
</tr>
<tr>
<td>01/21/2009</td>
</tr>
</tbody>
</table>

Resolution #180
RESOLVED that the irrevocable letter of resignation for retirement purposes of the following individual be accepted by the Board of Education effective June 30, 2009 pursuant to Article XXII and the Supplemental Memorandum of Agreement of the Professional Negotiations Agreement and the benefits set forth in said agreements:

1. Margaret Pizzarelli, Elementary Teacher, effective June 30, 2009

Resolution #181
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individual:

1. September Desmond, Elementary Music Teacher, effective June 30, 2009

Resolution #182
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, modifies the following appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. M. Perez</td>
<td>Executive Director Musical</td>
<td>$3,214 (Corr. of previous stipend approved $655)</td>
</tr>
<tr>
<td>2. M. Perez</td>
<td>Executive Director Drama</td>
<td>$2,588 (Corr. of previous stipend approved $3,214)</td>
</tr>
<tr>
<td>3. J. Mulvey</td>
<td>Class Advisor Grade 7</td>
<td>$1,500 (Corr of previous stipend approved $1,000)</td>
</tr>
<tr>
<td>4. T. DossianoCo</td>
<td>Class Advisor Grade 8</td>
<td>$750 (Corr of previous stipend approved $500)</td>
</tr>
<tr>
<td>5. P. Beach</td>
<td>Co Class Advisor Grade 8</td>
<td>$750 (Corr of previous stipend approved $500)</td>
</tr>
</tbody>
</table>
Resolution #183
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>Lori Ackerson</td>
<td>Co Advisor Scenery – Musical</td>
<td>$428.50</td>
</tr>
<tr>
<td>Regina Papile</td>
<td>Co Advisor Scenery – Musical</td>
<td>$428.50</td>
</tr>
<tr>
<td>Regina Papile</td>
<td>Co Advisor Set Director - Musical</td>
<td>$428.50</td>
</tr>
<tr>
<td>Patricia Beach</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Joan Crowley</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Joseph Dabrowski</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Lucy Dabrowski</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Jennifer DeStefano</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Laurie Dyno</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Andrew Fotopoulos</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Moira Hayes</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Bridget Infantolino</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Rich Joslin</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Elyse Kluber</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Jamie Maas</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Erica Marcucci</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Saverio Naclerio</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Barbara Schulte</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Dennis Sullivan</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Jim Waring</td>
<td>AIS Math</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Pamela Renna</td>
<td>AIS Math – Substitute</td>
<td>$47.03/hr</td>
</tr>
<tr>
<td>Ken Grille</td>
<td>ES CSE Chairperson</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

Resolution #184
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>Jeffrey Hand</td>
<td>Elementary</td>
</tr>
<tr>
<td>Migdalia Marco</td>
<td>Elementary</td>
</tr>
<tr>
<td>Maren Crowley</td>
<td>Not Certified</td>
</tr>
<tr>
<td>Stephanie DuBois</td>
<td>Not Certified</td>
</tr>
</tbody>
</table>

Resolution #185
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>Kelly Connolly</td>
<td>Sub Aide</td>
<td>$12.86</td>
</tr>
<tr>
<td>Mark Strecker</td>
<td>Sub Aide</td>
<td>$12.86</td>
</tr>
<tr>
<td>Kalen Raynor</td>
<td>Sub Aide</td>
<td>$12.86</td>
</tr>
</tbody>
</table>
SUPERINTENDENT’S REPORT

- Joanne discussed the elementary school nutrition program when the children sold vegetable and fruit smoothies.
- Joanne discussed the dedication plaque for the Middle School.
- Joanne discussed the PM school pamphlet.
- Joanne discussed working on a grant for 20 smart boards.
- Joanne discussed the 100-day celebrations happening at the schools.
- Joanne discussed the Sixth Annual Leadership Summit scheduled for May 5, 2009.
- Joanne discussed the Annual Executive Briefing for Eastern Suffolk BOCES School board Members and Superintendents.
- Joanne discussed the Middle School Guide that Mr. Clemensen and middle school staff put together.
- Joanne discussed the Hampton Bays Corridor Study.
- Joanne discussed Dr. Leiberman’s article in a recent issue of Southampton Press.
- Joanne discussed the Budget Calendar and a generous donation from all the administrators of 5 days given back to the district.

BOARD OF EDUCATION

On a motion by Mr. Garvey, seconded by Ms. Mulcahy, the following resolution was offered:

Resolution #186
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, grants September Desmond, 10 additional sick days, as per Article XXIII (A) of the Professional Negotiations Agreement between the HB Board of Education and the HB Teachers' Association.

5 aye

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

Resolution #187
BE IT RESOLVED that the Board of Education approves the following:
- Second Reading of the following policies:
  1. Homeless Children #5151
  2. Dispute Resolution Policy for Homeless Children #5151.1 (with attachments)

5 aye

PUBLIC COMMENT - none

On a motion by Mr. Garvey and seconded by Ms. Fotopoulos, the meeting adjourned to Executive Session at 8:55 PM to discuss personnel issues.
5 aye

ADJOURNMENT
On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at
9:15 PM

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk