HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE:        April 21, 2009        KIND OF MEETING:   Business

LOCATION:    High School Library   PRESIDING OFFICER: President

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

MEMBERS ABSENT:

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

Resolution #212 Approval of Order of Agenda
Resolution #213 Approval of Minutes
Resolution #214 Adoption of 2009/10 Budget
Resolution #215 Approval of Contracts
Resolution #216 Donations
Resolution #217 Budget Transfers
Resolution #218 Financial Reports
Resolution #219 Surplus of Equipment/Offer to Booster Club
Resolution #220 Approval of CSE Recommendations
Resolution #221 Leaves of Absence
Resolution #222 Leave Replacement Appointment
Resolution #223 CSEA Appointments
Resolution #224 Appointment of Coaches
Resolution #225 Co-Curricular Resignations
Resolution #226 Co-Curricular Appointments
Resolution #227 Co-Curricular Enrichment Appointments
Resolution #228 Appointment of Substitute Administrator
Resolution #229 Approval of Substitute Teachers
Resolution #230  Approval of Substitutes for Support Positions
Resolution #231  Extension of Superintendent’s Contract
Resolution #232  Approval of Textbooks
Resolution #233  Approval of Notice of Public Hearing, Election and Annual District Meeting
Resolution #234  Board Policies
Resolution #235  Approval of Student 2009-2010 School Year Calendar
Resolution #236  Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote
Mr. Oakland called the meeting to order at 5:15 PM.

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

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

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

Resolution #212
On a motion by, Ms. Fotopoulos, seconded by Ms. Mulcahy, the following resolution was offered:
BE IT RESOLVED that the Board of Education approves the order of agenda.

5 aye

CLERK’S REPORT

Resolution #213
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, March 10, 2009 and the Special Meeting held April 7, 2009.

5 aye

RECOGNITIONS
• Student of the Month
  Meghan Long - Grade 3
  Joshua Alvarino – Grade 6
  Meridythe Donnan- Grade 11

• Joanne Loewenthal is the recipient of the Ann Myers Award
Comments from the Public on the 2009-2010 Budget Proposal
- Kathleen Sutton – Parent – discussed a bussing issue
- Deidre Francolini – Parent – discussed a bussing issue
- Stephanie Oakland – Parent – discussed having a Lacrosse Team
- Joseph Scotti – Parent – discussed a bussing issue

PRESENTATIONS TO THE BOARD

Mr. Luce did a presentation on the proposed 2009/2010 budget, copy attached.

Mr. Little did a presentation on the High School Guidance Department and the additions to the Website.

Denise Lindsay presented a report about the New York State Report Card (2008-2009 results), copy attached.

Resolution #214
On a motion by Ms. Mulcahy, seconded by Ms. Fotopoulos, the following resolution was offered:
BE IT RESOLVED that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2009/10 school year in the amount of $42,620,684 to be presented to the voters on May 19, 2009.

5 aye

On a motion from Mr. Garvey, seconded by Mr. Leeman, the following resolutions were offered #215- #230.

5 aye

Resolution #215
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

1. Health Services Contract with Center Moriches Union Free School District for the 2008/09 school year, for 1 child, as per the attached documents.
2. Health and Welfare Service Agreement with Riverhead Central School District for the 2008/09 school year for 39 students, as per the attached documents.
3. Health and Welfare Services Agreement with the South Huntington Union Free School District for the 2008/09 school year, for 5 students, as per the attached documents.
4. Universal Pre-Kindergarten Program with SCOPE, for the 2009/10 school year, as per the attached documents.

Resolution #216
RESOLVED, that upon the recommendation of the School Business Administrator, the Board of Education gratefully accepts the following donation:
Minutes of the April 21, 2009 BOE Bus Mtg

1. Singer Touch and Sew Model 600 from Mrs. Connie Constantopoulos

Resolution #217
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfer:
1. $55,000.00 - Adjustment for students attending out of district Special Education Programs
2. $195,846.67 – Adjustment for recoding of various teaching positions
3. $14,250 – Adjustment for actuary services mandated for GASB 45
4. $113,495.48 – Adjustment for various budget codes related to facilities operations

Resolution #218
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:
- Budget Transfer Report – March
- Appropriation Status Report – March
- Warrant Reports – March
- Cash Disbursement Reports – March
- Treasurer’s Monthly Report – March
- Revenue Budget Status Report – General – March
- Revenue Budget Status Report – Cafeteria – March
- Appropriation Status Report – Cafeteria – March
- Internal Claims Audit Report – March
- Student Enrollment Report – March

Resolution #219
RESOLVED, that the Board of Education declares up to 100 folding chairs from the Hampton Bays Athletic Program as surplus;

BE IT FURTHER RESOLVED, that the Board of Education offers the chairs to the Hampton Bays Booster Club in exchange for new folding chairs to be donated to the Hampton Bays Athletic Program.

Resolution #220
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>03/17/2009</td>
</tr>
<tr>
<td>03/17/2009</td>
</tr>
<tr>
<td>03/17/2009</td>
</tr>
<tr>
<td>03/18/2009</td>
</tr>
<tr>
<td>03/09/2009</td>
</tr>
<tr>
<td>03/13/2009</td>
</tr>
<tr>
<td>03/13/2009</td>
</tr>
<tr>
<td>03/16/2009</td>
</tr>
</tbody>
</table>

03/16/2009 | 022350002, 000011019, 000009160, 000010001, 000009156 |
Resolution #221
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individuals:

Kristy Stevens
Position: .5 Special Education Teacher
Effective: February 23, 2009 – May 26, 2009
Reason: Family Leave Medical Act

Marie Perez
Position: English Teacher
Effective: (September 1 – October 20th - FMLA)
October 21, 2009 – June 30, 2010
Reason: Child Care Leave

Alison Kent
Position: Speech Teacher
Effective: September 1, 2009 – June 30, 2010
Reason: Child Care Leave

Alyson Saboe
Position: Custodian
Effective: February 16, 2009- February 15, 2010
Reason: To accept the position of Head Custodian

Resolution #222
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointment as per the CSEA contract:

Michael Imperial
Position: Custodian
Effective date: April 6, 2009- February 15, 2010
Salary: Step 1 $35,931 (Prorated)
Reason: Replacement for Alyson Saboe who assumed Head Custodian position replacing Mike McHenry

Resolution #223
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:

Mark Strecker
Position: Teacher Aide
Effective date: January 28, 2009
Salary: Step 1 $16,670 (Prorated)
Reason: Resignation of Dawn Bozuhoski (Computer Lab)

Lemonia Koutsoyiannis
Position: Teacher Aide  
Effective date: March 25, 2009  
Salary: $16,670 (Prorated)  
Reason: Resignation of Justine Burns (HS)

Resolution #224
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of School, approves the following coaching positions for the 2008-09 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>D. Reimer</td>
<td>MS Track and Field</td>
<td>C4-I</td>
<td>$2,655</td>
</tr>
<tr>
<td>C. Facini</td>
<td>JH/MS Track</td>
<td>B3-I</td>
<td>$6,897</td>
</tr>
<tr>
<td>R. Hernandez</td>
<td>JV Baseball</td>
<td>B2-I</td>
<td>$3,556</td>
</tr>
<tr>
<td>P. Meehan</td>
<td>Varsity Baseball</td>
<td>B1-III</td>
<td>$6,897</td>
</tr>
<tr>
<td>R. Way</td>
<td>Varsity Boys Tennis</td>
<td>C1-II</td>
<td>$4,552</td>
</tr>
<tr>
<td>A. Catena</td>
<td>MS Gymnastics (Head)</td>
<td>B3-III</td>
<td>$4,646</td>
</tr>
<tr>
<td>T. Catena</td>
<td>MS Gymnastics (Asst.)</td>
<td>B4-III</td>
<td>$3,983</td>
</tr>
<tr>
<td>J. Paga</td>
<td>MS Baseball</td>
<td>B3-II</td>
<td>$3,982</td>
</tr>
<tr>
<td>T. Nunez</td>
<td>Asst. V. boys Track</td>
<td>B2-I</td>
<td>$3,556</td>
</tr>
<tr>
<td>M. Gunther</td>
<td>HS Girls Track</td>
<td></td>
<td>Volunteer</td>
</tr>
<tr>
<td>J. Simmons</td>
<td>JV Baseball</td>
<td></td>
<td>Volunteer</td>
</tr>
<tr>
<td>N. Goucher</td>
<td>Varsity Baseball</td>
<td></td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

Resolution #225
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of 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>E. Tunney</td>
<td>Make up – Musical</td>
<td>$857</td>
</tr>
<tr>
<td>E. Tunney</td>
<td>Costumes - Musical</td>
<td>$536</td>
</tr>
<tr>
<td>R. Papile</td>
<td>Co Set Director – Musical</td>
<td>$428.50</td>
</tr>
<tr>
<td>L. Ackerson</td>
<td>Co Set Director - Musical</td>
<td>$428.50</td>
</tr>
<tr>
<td>T. Nunez</td>
<td>Asst. V. Girls Track</td>
<td>$3,556</td>
</tr>
</tbody>
</table>

Resolution #226
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 with compensation as per the HBTA contract:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. Tunney</td>
<td>Co-Advisor Costumes - Musical</td>
<td>$428.50</td>
</tr>
<tr>
<td>E. Tunney</td>
<td>Co-Advisor Make up - Musical</td>
<td>$268</td>
</tr>
<tr>
<td>J. Mills</td>
<td>Co-Advisor Costumes - Musical</td>
<td>$428.50</td>
</tr>
<tr>
<td>J. Mills</td>
<td>Co-Advisor Make up - Musical</td>
<td>$268</td>
</tr>
<tr>
<td>R. Papile</td>
<td>Co-Advisor Stage Manager-Musical</td>
<td>$428.50</td>
</tr>
<tr>
<td>L. Ackerson</td>
<td>Co-Advisor Stage Manager-Musical</td>
<td>$428.50</td>
</tr>
<tr>
<td>L. Ackerson</td>
<td>Co-Advisor Scenery- Drama</td>
<td>$214</td>
</tr>
</tbody>
</table>
8. R. Papile    Co-Advisor Scenery- Drama    $214
9. L. Ackerson  Co-Advisor Set Director-Drama  $214.25
10. R. Papile   Co-Advisor Set Director- Drama  $214.25
11. J. Melton    Set Director- Musical       $857
12. J. Arnone    Summer School Coordinator  $8,570
13. D. Hutchison Grade Level Coor. – Grade 1 $720(pro-rated)
14. S. Conrad    ELA K-4 Coor.             $1,000
15. K. Davide    AIS – Math               $47.03/hour
16. D. DiMaggio AIS - Math                $47.03/hour
17. M. Ferguson  AIS – Math               $47.03/hour
18. J. Martino   AIS – Math               $47.03/hour
19. A. McNamara  AIS – Math               $47.03/hour
20. D. DeRosa    AIS – Math               $47.03/hour
21. V. Hennessey AIS – Math               $47.03/hour
22. D. McDowell  AIS - Math               $47.03/hour
23. R. King      AIS – Math               $47.03/hour
24. J. Waring    AIS –ELA Sub             $47.03/hour
25. J. Yenick-Moir SCMEA Music Festival – Vocal $500
26. C. Mazur     SCMEA Music Festival–Instrumental $500
27. M. Hayes     Co-Asst. Director MS Play $819.50
28. J. Yenick- Moir Co-Asst. Director MS Play $819.50

Resolution #227
RESOLVED, that the Board of Education, upon the recommendation of the
Superintendent of Schools, approves the following Co-Curricular After School Enrichment
Teacher 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. Brooke Hanish Grades K-1 Arts &amp; Crafts</td>
<td>$47.03/hour</td>
<td></td>
</tr>
<tr>
<td>2. Lisa Marte   Grades K-2 Sports</td>
<td>$47.03/hour</td>
<td></td>
</tr>
<tr>
<td>3. Debra McDowell Grades 2-3 Arts &amp; Crafts</td>
<td>$47.03/hour</td>
<td></td>
</tr>
<tr>
<td>4. Stephanie Stahlhut Grades 2-4 Learning Chinese</td>
<td>$47.03/hour</td>
<td></td>
</tr>
<tr>
<td>5. Elizabeth Thorne Grades 3-4 Sports</td>
<td>$47.03/hour</td>
<td></td>
</tr>
<tr>
<td>6. Barbara Ferucci Grades 3-4 Dancercise</td>
<td>$47.03/hour</td>
<td></td>
</tr>
<tr>
<td>7. Liliana Cacace Grade 4 Making Books</td>
<td>$47.03/hour</td>
<td></td>
</tr>
<tr>
<td>8. Jennifer Martino Grade 4 Team Activities</td>
<td>$47.03/hour</td>
<td></td>
</tr>
</tbody>
</table>

Resolution #228
RESOLVED, that the Board of Education, upon the recommendation of the
Superintendent of Schools, approves the following substitute Administrator for the 2008-2009 school year:

1. Dan Nolan

Resolution #229
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></td>
<td></td>
</tr>
</tbody>
</table>
Minutes of the April 21, 2009 BOE Bus Mtg

1. Kamelia Waskiewicz  Science/Biology 7-12
2. Katherine Haas  Elm/Special Ed. K-6
3. Lindsay Tocci (Gennari)  Elementary K-6
4. John Bracchi  Physical Education
5. Katherine Haas  Elm/Special Ed. 1-6
6. Justine Dianni  Art K-12
7. Caroline Kelly  Elementary 1-6
8. Dana Quagliariello  Pre K -6
9. Erin Hutchins  Non Certified
10. Maria Magner  Volunteer

Resolution #230
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 Sexton</td>
<td>Sub Teacher Aide</td>
<td>$12.86</td>
</tr>
<tr>
<td>William Nixon</td>
<td>Sub Custodian</td>
<td>$17.27</td>
</tr>
<tr>
<td>Ralph DeRosa</td>
<td>PT Security Guard</td>
<td>$17.27</td>
</tr>
<tr>
<td>Jonathan Landrio</td>
<td>PT Security Guard</td>
<td>$17.27</td>
</tr>
<tr>
<td>Anthony Schmidt</td>
<td>PT Security Guard</td>
<td>$17.27</td>
</tr>
<tr>
<td>Angelo Gaudioello</td>
<td>PT Custodian</td>
<td>$17.27</td>
</tr>
<tr>
<td>Randolph Cruse</td>
<td>Substitute Custodian</td>
<td>$17.27</td>
</tr>
<tr>
<td>Bill Koehler</td>
<td>Substitute Custodian</td>
<td>$17.27</td>
</tr>
<tr>
<td>Steven Piliero</td>
<td>Substitute Custodian</td>
<td>$17.27</td>
</tr>
<tr>
<td>Catlin McSweeney</td>
<td>Substitute Teacher Aide</td>
<td>$12.86</td>
</tr>
<tr>
<td>Thomas Jacobsen</td>
<td>Substitute Security Guard</td>
<td>$17.27</td>
</tr>
<tr>
<td>Mario Glavan</td>
<td>PT Custodian</td>
<td>$17.27</td>
</tr>
<tr>
<td>Stephen Rosselli</td>
<td>PT Maintenance</td>
<td>$22.46</td>
</tr>
</tbody>
</table>

Resolution #231
On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the following resolution was offered:
RESOLVED, that the Board of Education extends the Superintendent’s contract from December 20, 2010 to December 31, 2011, as per the attached document.

5 aye

SUPERINTENDENT’S REPORT
• Joanne discussed “take your son/daughter to work day” at the High School
• Joanne discussed LIPA and the LEED certification for the Middle School
• Joanne discussed the Elementary PTA fundraiser
• Joanne discussed the American School Board Journal
• Joanne discussed the state-wide BOCES Board Vote and BOCES Budget Vote
• Joanne discussed the Immigration Forum held on March 13, 2009 at the Civic Center
• Joanne discussed the Baymen 5 K Race and Community Pride Celebration on May 9, 2009
• Joanne discussed the Scrabble Tournament
Minutes of the April 21, 2009 BOE Bus Mtg

On a motion by Mr. Leeman, seconded by Ms. Fotopoulos, the following resolutions were offered #232 - #236

5 aye

Resolution #232
BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of School, approves the attached list of books used by the Hampton Bays School District for grades K-12 (see Appendix #1).

Resolution #233
BE IT RESOLVED, that the Board of Education approves the attached Notice of Public Hearing, Election and Annual District Meeting to be published April 2nd, April 16th, May 7th, and May 14th, 2009 in the Southampton Press Western Edition (see Appendix #2)

Resolution #234
BE IT RESOLVED that the Board of Education approves the first reading of the following policies:

1. Tobacco-Free School Environment Policy #1530
2. Board Operational Goals Policy #2000
3. School Board Legal Status Policy #2100
4. School Board Elections Policy #2120
5. Voting Procedures Policy 2120.2
6. Filling Board Vacancies Policy #2150
7. School District Officer and Employee Code of Ethics Policy #2160
8. Board Re-organizational Meeting Policy # 2210
9. Board Officers Policy #2220
10. Appointed Board Officials Policy #2230
11. School Attorney Policy #2270
12. School Board Conferences, Conventions, Workshops Policy #2521

Resolution #235
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Staff/Student Calendar for the 2009-2010 School Year.

Resolution #236
BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, May 19, 2009 as annexed hereto (Appendix #3).

BOARD OF EDUCATION MEMBER REPORTS
- Chris Garvey
  1. Chris discussed the New York State School Boards Association convention in California
  2. Chris discussed the Hampton Bays Civic Association meeting that was held April 20, 2009
• Marie Mulcahy
  1. Marie discussed the Suffolk county School Boards Association Meeting with Tom Rogers

ADJOURNMENT
On a motion by Ms. Fotopoulos, seconded by Mr. Leeman, the Special meeting adjourned to Executive Session at 8:55 PM

5 aye

On a motion by Mr. Leeman, seconded by Mr. Garvey, the Executive Session adjourned and the regular meeting reconvened.

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Garvey, the Business meeting adjourned at 9:40 PM

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk