HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 11, 2009  KIND OF MEETING: Business

LOCATION: Hampton Bays Public Library  PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Marie Mulcahy

MEMBERS ABSENT: Chris Garvey

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

Resolution #29 Approval of Order of Agenda
Resolution #30 Approval of Minutes
Resolution #31 Approval of Contracts
Resolution #32 Budget Transfers
Resolution #33 Approval of Change Order (Pioneer Landscaping)
Resolution #34 Surplus Textbooks
Resolution #35 Approval of Financial Reports
Resolution #36 Addition of Bank Depository (Capitol One Bank)
Resolution #37 Award of Cafeteria Bid
Resolution #38 Approval of Meal Prices for 2009-2010
Resolution #39 Approval of CSE/CPSE Recommendations
Resolution #40 Leaves of Absence (Zuhoski, Kops)
Resolution #41 Leave Replacement Appointments (King, Chirando, Lewis, Renna, Hayes, Maas)
Resolution #42 Teacher Appointments (Thristino, Simmons, Thorne, Crook)
Resolution #43 Non-Aligned Appointments (DuBois, DeStefano)
Resolution #44 Appointments for the Summer School Academy
Resolution #45  Appointment of Coaches
Resolution #46  Co-Curricular Appointments/Curriculum Writing
Resolution #47  Co-Curricular Appointments
Resolution #48  Appointment of Substitute Teachers
Resolution #49  Approval of Substitutes for Support Positions (Morea)
Resolution #50  Approval of Non-Aligned Raises
Resolution #51  Acknowledgement of Emergency Management Plan
Resolution #52  Board of Education Policies-First Reading
Resolution #53  Board of Education Policies – Second Reading/Adoption
Resolution #54  Adoption of New York high Performance School Guidelines – Environmental and Energy Consideration
Mr. Oakland called the meeting to order at 5:02 PM.

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

On a motion by Ms. Mulcahy, seconded by Mr. Leeman, the Board adjourned the Executive Session at 7:05 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the Board reconvened to the Business meeting at 7:13 PM.

Resolution #29
On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the following resolution was offered:
RESOLVED, that the Board of Education approves the order of agenda.

4 aye

CLERK’S REPORT

Resolution #30
On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the following resolution was offered:
BE IT RESOLVED that the Board of Education accepts the Minutes of the Re-Organizational Meeting held Tuesday, July 7, 2009, the Business Meeting held Tuesday, July 7, 2009, the Workshop Meeting held on Tuesday, July 14, 2009 and the Special Meeting held Monday, August 3, 2009

4 aye

PUBLIC COMMENT
• none
REPORTS TO THE BOARD

John Moran spoke about the School Emergency Crisis Response Plan – report attached

BUSINESS & FINANCE

Mr. Luce spoke about the following:
- Cafeteria Bid
- Track
- Building Projects for the summer

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolutions were offered: #31 - #49.

4 aye

Resolution #31
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. Grass Cutting & Leaf Removal with Fertilawn – first extension in the amount of $33,000 from 7/1/09 – 6/30/10
2. Contract for Cooperative Education Services with Eastern Suffolk BOCES for 2009-10, as per the attached document (per adopted 2009-10 budget)
3. Agreement with CDCH for Special Education and Related Services for the 2009-2010 school year, as per the attached document

Resolution #32
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfer:

1. $10,000 for equipment for Buildings and Grounds, as per the attached document
2. $82,057 for NYS Employee Retirement System, as per the attached document
3. Agreement with CDCH Charter School for Special Education and Related Services for the 2009-2010 school year, as per the attached document

Resolution #33
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 orders:

1. Change Order #2 with Pioneer Landscaping up to $5,600, as per the attached Document
Resolution #34
WHEREAS, the School District owns certain textbooks which are obsolete, no long useful or necessary for school district purposes and of no value to the School District, as indicated on a list to be attached to and made a part of this resolution;

THEREFORE BE IT RESOLVED, that the Board of Education hereby declares such textbooks to be surplus property and of no value to the school District and authorizes the Business Administrator to dispose of such textbooks in the best interests of the School District, by selling them to Follett Education Services for the amount estimated to be $297.52.

Resolution #35
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- Budget Transfer Report – July 2009
- Appropriation Status Report – July 2009
- Warrant Reports – July 2009
- Cash Disbursement Reports – July 2009
- Student Activity Account Report – June 2009
- Revenue Budget Status Report – Cafeteria – July 2009
- Internal Claims Audit Report – July 2009
- Student Enrollment Report – July 2009

Resolution #36
RESOLVED, that the Board of Education add the appointment of Capital One Bank as a Depository for the 2009-10 school year.

Resolution #37
RESOLVED, that upon the recommendation of Larry Luce, Business Administrator, the School Lunch Program for the 2009-2010 school year be awarded to Whitsons at a maximum per meal reimbursement rate of 1.958, as the lowest responsible bidder.

Resolution #38
BE IT RESOLVED, that the Board of Education upon the recommendation of Larry Luce, Business Administrator, adjust school meal prices accordingly:

- Elementary School  
  Breakfast - $1.00
  Lunch - $2.00
- Middle School  
  Breakfast - $1.00
  Lunch - $2.25
- High School  
  Breakfast - $1.00
  Lunch - $2.25
STUDENT SERVICES

Resolution #39

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendations of the Committee on Special Education/Pre-School Special Education for the following students:

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<th>CSE Recommendations</th>
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PERSONNEL  
**Resolution #40**  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individuals:

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**PERSONNEL**  
**Resolution #40**  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individuals:

Teresa Zuhoski  
**Position:** Special Education Teacher  
**Effective:** September 3, 2009- November 22, 2009  
**Reason:** Family Medical Leave Act
Kathleen O’Neil Kops
Position: Social Studies Teacher
Effective: September 3, 2009- October 23, 2009
Reason: Family Medical Leave Act

Resolution #41
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement Teaching appointments as per the HBTA contract:

Megan King
Position: Kindergarten Teacher
Effective: September 1, 2009 – June 30, 2010
Salary: $46,193
Reason: Replacement for Lori Ialacci

Suzanne Chiorando
Position: Special Education Teacher
Effective: September 1, 2009 – June 30, 2010
Salary: MA Step 2 $57,720
Reason: Replacement for Kristy Stevens 1.0 fte

Suzanne Lewis
Position: Special Education Teacher
Effective: September 1, 2009 – June 30, 2010
Salary: BA30 Step 4 $57,104
Reason: Replacement for Erika Thristino

Pam Renna
Position: Grade 6 General Education
Effective: September 1, 2009 – June 30, 2010
Salary: As per HBTA Contract
Reason: Replacement for Dennis Schug

Moira Hayes
Position: Grade 6 Special Education
Effective: September 1, 2009 – July 30, 2010
Salary: As per HBTA Contract
Reason: Replacement for Jim Waring

Jamie Maas
Position: Grade 6 Special Education
Effective: September 1, 2009 – June 30, 2010
Salary: As per HBTA Contract
Reason: Replacement for Pam Renna
Resolution #42
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teacher appointments:

Erica Thristino
Position: Elementary School Teacher
Effective: September 1, 2009
Probationary Period: January 5, 2009 – January 4, 2011
Reason: New Position budgeted due to increase in enrollment

Lyndsey Simmons
Position: Elementary School Teacher
Salary: MA Step 3 $60,006
Effective: September 1, 2009
Probationary Period: September 1, 2007 – August 31, 2010
Reason: Vacancy of June Durham’s Position

Elizabeth Thorne
Position: Special Education Teacher
Salary: MA Step 3 $57,720
Effective: September 1, 2009
Probationary Period: September 1, 2008 - August 31, 2011
Reason: Retirement of Maggie Pizzarelli

Brian Crook
Position: Music Teacher
Salary: MA Step 1 $55,429
Effective: September 1, 2009
Probationary Period: September 1, 2009 – August 31, 2012
Reason: Full time per 2009-10 budget

Resolution #43
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following non-aligned appointments:

Tabatha DuBois
Position: In School Suspension Supervisor
Effective date: September 1, 2009 – June 30, 2010
Salary: $25,425

Dominick DeStefano
Position: Athletic Trainer
Effective date: September 1, 2009-June 30, 2010
Salary: $24,299
Resolution #44
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for 2009-2010 school year as per the HBTA and CSEA contracts:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
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<tbody>
<tr>
<td>1. Pat Beach</td>
<td>Math</td>
<td>$48.67/per hr.</td>
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<tr>
<td>2. Jennifer Mulvey</td>
<td>English</td>
<td>$48.67/per hr.</td>
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<td>3. Rafael Lievano</td>
<td>Grade 8</td>
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<td>4. Pam Filasky</td>
<td>Social Worker</td>
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<td>5. Rosemarie King</td>
<td>Substitute Teacher</td>
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<td>6. Mindy Brown</td>
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<td>7. Janet Douglass</td>
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<td>8. Charles Isgro</td>
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<td>10. Margaret Urcuiolio</td>
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<td>12. Christina Facini</td>
<td>Exam Proctor</td>
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<td>14. K. Ambrose</td>
<td>Tutor</td>
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<td>15. Jill Bross</td>
<td>Tutor</td>
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<td>17. J. DeStefano</td>
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<td>18. Erica Marcucci</td>
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<td>19. Moira Hayes</td>
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<td>20. Amy McNamara</td>
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<td>21. Rob Salmaggi</td>
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<td>22. Jamie Maas</td>
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<td>23. Sherry Vermette</td>
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<td>24. Kristen Louzze</td>
<td>Tutor</td>
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Resolution #45
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Fall coaching positions for the 2009/10 school year as per the HBTA contract:

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<td>2. Jim Arnone</td>
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<td>3. George Carney</td>
<td>JV Boys Soccer</td>
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<td>4. Christina Facini</td>
<td>JV Field Hockey</td>
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<td>7. Mike Gunther</td>
<td>Varsity Girls Soccer</td>
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<td>8. Erin Hutchins</td>
<td>Varsity Field Hockey</td>
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9. Frank Iaccio  Asst. Varsity Football  A2-III $6,184
11. Nancy Larsen  MS Girls Tennis   C3-II $3,709
12. Dan Lennon  Head JV Football   A2-III $6,184
13. Rafael Lievano  Head MS Football   C3-II $3,709
15. Erika Marcucci  Co-JV Girls Soccer   B2-1 $1,840
16. Katie Miedema  Varsity Football Cheerleading  C1-I $3925
17. Saverio Naclerio  Asst. MS Football   C4-I $2,748
18. Mike Oestreicher  Head Varsity Football  A1-II $8,060
19. Dave Oakley  Varsity Girls Cross Country  C1-III $5,496
21. Amy Stangasser  Varsity Gymnastics  B1-II $5,890
23. Tim Tenaglia  Varsity Golf   B1-III $7,138
24. Rodney Way  Varsity Girls Tennis   C1-II $4,711
25. Mike Zimbler  Asst. JV Football   A3-II $4,121

Resolution #46
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular curriculum writing appointments for the 2009/10 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Project</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janine Gasser</td>
<td>Math Grade 4</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>Denise DeRosa</td>
<td>Math Grade 4</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>Cathy Payton</td>
<td>Math Grade 4</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>Judith Leopard</td>
<td>Math Grade 4</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>Lyndsey Simmons</td>
<td>Math Grade 4</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>Dawn Reimer</td>
<td>Math Grade 4</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>Amy McNamara</td>
<td>Math Grade 4</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>Robin Mancuso</td>
<td>Math Grade 4</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>Adam Frizten</td>
<td>Math Grade 4</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>Jennifer Martino</td>
<td>Math Grade 4</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>Rick Nydegger</td>
<td>Science</td>
<td>$36/per hour</td>
</tr>
</tbody>
</table>

Resolution #47
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2009/10 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolanne Mazur</td>
<td>Summer 2009 Music Program</td>
<td>$2452</td>
</tr>
<tr>
<td>Pete Meehan</td>
<td>Intramurals – Basketball</td>
<td>$1646</td>
</tr>
<tr>
<td>Andy Fotopoulous</td>
<td>Intramurals – Volleyball</td>
<td>$1646</td>
</tr>
<tr>
<td>Tim Tenaglia</td>
<td>Intramurals – Golf</td>
<td>$1646</td>
</tr>
<tr>
<td>Antoinette Catena</td>
<td>Intramurals – Gymnastics</td>
<td>$1646</td>
</tr>
</tbody>
</table>
Minutes of the August 11, 2009 BOE Business Mtg

6. John Paga  Intramurals – Soccer $1646
7. Mike Oestreicher Fitness Room Supervisor $31.33/per hr.
8. Helen Fotopoulos Fitness Room Supervisor $31.33/per hr.
9. Frank Mancuso  CPR Instructor $318/per class
10. Tim Tenaglia  CPR Instructor $318 per class
13. Regina Papile  Grade 9 Advisor $776.50 ea.
16. Amy Stangasser  Grade 10 Advisor $776.50 ea.
17. Tom Little  Grade 11 Advisor $1995
18. Rosarie Rea  Grade 12 Advisor $1552 ea.
19. Charles Isgro  Grade 12 Advisor $1552 ea.
20. Joan Crowley  Class Advisor, Grade 5 $1035
21. Jennifer Mulvey  Class Advisor, Grade 7 $1553
22. Patricia Beach  Class Advisor, Grade 8 $776.50 ea.
23. Toni Catena  Class Advisor, Grade 8 $776.50 ea.
24. Joan Crowley  Team Leader, Grade5 $1553
25. Kerri Ottati  Team Leader, Grade 6 $1553
26. Jennifer DeStefano  Team Leader, Grade 7 $1553
27. Laurie Dyno  Team Leader, Grade 7/8 $1553
28. Patricia Beach  Team Leader, Grade 8 $1553
29. Eleni Fotopoulos HS Student Council $1386.50 ea.
30. Andy Fotopoulos HS Student Council $1386.50 ea.
31. Helen Schottenhamel MS Student Council $1182 ea.
32. Toni Catena  MS Student Council $1182 ea.

Resolution #48
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 2009-2010 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen Bochicchio</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Lindsay Bosch</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Phyllis Campisi</td>
<td>Elementary K-6</td>
</tr>
<tr>
<td>Maren Crowley</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Leigh Cunniff</td>
<td>Elementary K-6</td>
</tr>
<tr>
<td>Elaine Curry</td>
<td>Elementary K-6</td>
</tr>
<tr>
<td>Melanie Davis</td>
<td>Elementary K-6</td>
</tr>
<tr>
<td>Gina DeBlasio</td>
<td>Special Education</td>
</tr>
<tr>
<td>Erika Diffley</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Janet Douglass</td>
<td>Elementary K-6</td>
</tr>
<tr>
<td>Stephanie Dubois</td>
<td>Non Certified</td>
</tr>
</tbody>
</table>
Amy Dunkirk   Non Certified
Denise Equinda  Special Education
Linda Esposito  Elementary K-6
Salvatore Fiorentino  Biology 7-12
Daniel Garvey  Non Certified
Michael Gordon  Non Certified
Karen Grenier  Elementary K-6
Samantha Hassell  TESOL
Ryan Hernandez  Non Certified
Erin Hutchins  Non Certified
Frank Iaccio  Social Studies
Leigh Johnson  Math
James Jondreau  Non Certified
Caroline Kelly  Elementary K-6
Elyse Kluber  Elementary K-6
Rae LaMagna  Elementary K-6
Mohanie Lauther  Social Studies
Teresa Loewenthal  Non Certified
Leigh Machado  Elementary K-6
Viola Mann  Math
Jennifer Mora  Non Certified
Lisa Novick  Elementary K-6
Migdalia Marco  Elementary K-6
Diana Nygard  Non Certified
Eva Overton  Elementary K-6
Katiuscia Penny  Elementary K-6
Justine Petersen  Art K-12
Steve Piliero  Math 7-12
Elyse Quirk  ELA
Sandra Rosant  Elementary K-6
Maier Ruben  PE
Pam Ryan  Elementary K-6
Matthew Sikorski  Non Certified
Lindsay Tocci  Elementary K-6
Adam Williams  Social Studies
Kamelia Waskiewicz  Science

Resolution #49
RESOLVED, that the Board of Education, upon the recommendation of the
Superintendent of Schools, approves the following substitute support staff for the 2009/10
school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Daniel Hartman</td>
<td>PT Security Guard</td>
<td>$17.27/hour</td>
</tr>
<tr>
<td>2. Peter D’Ancona</td>
<td>PT Security Guard</td>
<td>$17.27/hour</td>
</tr>
<tr>
<td>3. Ralph DeRosa</td>
<td>PT Security Guard</td>
<td>$17.60/hour</td>
</tr>
</tbody>
</table>
4. Elyse Hochstrasser  PT Security Guard  $17.60/hour
5. Jonathan Landrio  PT Security Guard  $17.60/hour
6. Christopher Meyer  PT Security Guard  $17.27/hour
7. Anthony Schmidt  PT Security Guard  $17.60/hour
8. Robert Benjamin  PT Security Guard  $17.60/hour
9. Tracy Morea  PT Clerk Typist  $15.95 hour

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

Resolution #50
RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, approve a raise of 2.3% for the non-aligned office staff and Larry Luce for the 2009-2010 school year.

4 aye

SUPERINTENDENT'S REPORT
Joanne spoke about the following:
• NTIA/BTOP Grant Proposal
• Southampton Town/School District Tax Discussion
• Reminder to parents that school starts Tuesday, September 8, 2009
• Smartboards
• The Swine Flu
• The Report from the NYS State Education Department on the Special Education Review
• The new NYS Education Commissioner David Steiner
• Advanced Placement results
• Summer School – HS and MS
• The Track Reconstruction
• The Superintendent Retirement and new Superintendent Search

BOARD OF EDUCATION

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the following resolutions were offered #51 - #54:

4 aye

Resolution #51
RESOLVED, that the Board of Education acknowledges receipt of the revised Emergency Management Plan dated August 2009.

Resolution #52
BE IT RESOLVED, that the Board of Education approves the first reading of the following policies:
1. Extra-Curricular Academic Eligibility Policy #5205
2. Intramural Programs Policy #5270
3. Interscholastic Athletics Policy #5280
4. Grading Policy #4710
5. Board Meeting Procedures Policy #2350

Resolution #53
BE IT RESOLVED, that the Board of Education approves the second reading and adoption of the following policies:

1. Admission of Non-Resident Students Policy #5152
2. District Code of Conduct Policy #5300.0 with revisions as noted

Resolution #54
New York High Performance Schools Guidelines- Environmental and Energy Consideration
WHEREAS, Students and staff are entitled to a safe and healthy school environment, and studies have indicated that student achievement is greater, attendance rates higher, and teacher and staff retention improved, when the learning environment is healthy, well lit (naturally and artificially), free from mold, comfortable and well maintained;

WHEREAS, Schools should employ design, construction, operations and maintenance strategies that minimize operating costs, in particular for energy and water use, as studies show that new facility energy and water costs, for example, can be reduced by 25 percent or more;

WHEREAS, Schools that follow high performance, sustainable design principles contribute to our community’s environment by minimizing waste and air and water pollution;

WHEREAS, the District’s program to build new schools and renovate existing ones provides a unique opportunity to move beyond the requirements of the New York State Education Department, Manual of Planning Standards and the New York Energy Conservation Code;

WHEREAS, the New York High Performance Schools Guidelines (NY-CHPS) is now an Appendix to the SED Manual of Planning Standards and provides a comprehensive guide for the design, construction, operation and maintenance of twentieth century school buildings based on the latest design strategies, best practices for high performance buildings, and newest, tested technologies; and

WHEREAS, Schools designed to meet the NY-CHPS Criteria incorporate features that provide a context and hands-on laboratory for environmental learning;
WHEREAS, New York State legislation requires that the District already have in place an Indoor Air Quality Plan, Green Cleaning Plan, Integrated Pest Management Plan, and Comprehensive Maintenance Plan that meet Criteria of NY-CHPS, now, therefore, be it

RESOLVED, That the Hampton Bays Union Free School District Board of Education recognizes the progress already made by the District’s staff and design teams to incorporate energy efficiency and sustainable design criteria into the District’s Facilities planning, operations and maintenance programs particularly as specified for construction of the Hampton Bays Middle School; and

RESOLVED further, That the Board directs staff to expand this effort to ensure that every new school building construction and modernization project incorporate NY-CHPS Criteria and incorporate best practices to the extent feasible; AND that the next round of construction projects meet the requirements to become NY-CHPS VERIFIED Buildings; with attention to the following priority areas:

Energy Efficiency
Water Efficiency
Use of natural light in classrooms
Installation of the Integrated Classroom Lighting System
Use of Life Cycle Cost Method for materials, equipment and systems
Installation of renewable technologies as feasible

RESOLVED further, that the Board of Education directs staff to work towards following the NY-CHPS VERIFIED Application Process and Scorecard to ensure the efficient and complete implementation of NY-CHPS, including: naming a District Energy Manager; creating a Performance Tracking System to ensure building energy and water efficiency performance, Indoor Environmental Quality performance and to track student health and test scores; writing a District Energy Plan; instituting the procedures and communication requirements of the Indoor Air Quality Plan, Green Cleaning Plan, Integrated Pest Management Plan, and Comprehensive Maintenance Plan; and

RESOLVED further, That the Board of Education endorses District participation in and directs staff to pursue partnerships that further the goal of high performance schools, including Federal, State and utility programs that provide sustainable design financial incentives, and

RESOLVED further, that the Board of Education directs staff, during the design phase of the remaining projects in the current construction and modernization program and all such future projects, to require architects and staff to verify that their District project(s) have met or exceeded the minimum requirements for NY-CHPS VERIFIED, and report the scores for all of the NY-CHPS categories; and

RESOLVED further, that the Board of Education directs staff to report to the Board annually on the progress of this program, and provide annual summary statistics on the new construction and modernization projects completed and the percentage which have
incorporated NY-CHPS design criteria, and other statistics useful in assessing the progress of this effort.

RESOLVED further, that the Board of Education directs staff to benchmark school energy use through the EPA ENERGY STAR® Portfolio Manager, the NYSERDA benchmarking service or comparable Benchmarking program as part of the District’s Energy Plan. [OM 6.1.3]

RESOLVED further, that the Board of Education directs staff to purchase and use the New York State Office of General Services approved green cleaning and maintenance products in accordance with Education Law 409 I and State Finance Law 163-b. [OM 6.2.2]  
RESOLVED further, that the Board of Education directs staff to purchase ENERGY STAR® equipment and appliances for all new purchases or as equipment and appliances are replaced in buildings throughout the District. The Board of Education prohibits staff from purchasing low efficiency equipment or appliances. [EC 7.2.1]

RESOLVED further, that the Board of Education directs staff to select and implement an Environmental Curriculum that includes energy education components to be integrated into the educational program at all grade levels. The staff will submit a yearly report on the institution and success of the program. [EC 7.5.1]

PUBLIC COMMENT
• Kathy Tyler
• Adam Ortiz

ADJOURNMENT
On a motion by Ms. Mulcahy, seconded by Mr. Booth, the Business meeting adjourned at 8:05 PM.

Respectfully submitted,

Anna Marie Rojas
District Clerk