HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: November 10, 2009                     KIND OF MEETING: Business
LOCATION: HS Library                        PRESIDING OFFICER: President

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

MEMBERS ABSENT: none

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

CALL TO ORDER: 4:30 PM
EXECUTIVE SESSION: 4:31 PM
RESUME PUBLIC MEETING: 5:15 PM
AUDIT COMMITTEE MEETING: 5:16 PM
EXECUTIVE SESSION: 6:00 PM
RESUME PUBLIC MEETING: 7:05 PM
ADJOURNMENT: 7:58 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #119</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
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<tr>
<td>Resolution #120</td>
<td>Approval of Minutes</td>
<td>Passed</td>
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<tr>
<td>Resolution #121</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #122</td>
<td>Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #123</td>
<td>Change Orders</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #124</td>
<td>Acceptance of Donations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #125</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #126</td>
<td>Acceptance of Auditor’s Report</td>
<td>Passed</td>
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<tr>
<td>Resolution #127</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
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<tr>
<td>Resolution #128</td>
<td>Leaves of Absence (Piliero, Kops, Dietz, Dabrowsky)</td>
<td>Passed</td>
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<tr>
<td>Resolution #129</td>
<td>Approval of Additional Teaching Assignments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #130</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #131</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
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<tr>
<td>Resolution #132</td>
<td>Approval of Substitutes for Support Positions</td>
<td>Passed</td>
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</tr>
<tr>
<td>Resolution #133</td>
<td>Approval of Overnight Senior Class Trip</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #134</td>
<td>Other Appointments (Pagano)</td>
<td></td>
</tr>
</tbody>
</table>
Minutes of the November 10, 2009 BOE Business Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: November 10, 2009
KIND OF MEETING: Business

LOCATION: HS Library
PRESIDING OFFICER: President

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

MEMBERS ABSENT: none

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

Mr. Oakland called the meeting to order at 4:30 PM.

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

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Garvey, the Board adjourned the Executive session at 5:15 PM.

5 aye

The Audit Committee Meeting began at 5:16 PM.

On a motion by Mr. Booth, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss specific personnel issues at 6:00 PM

5 aye

On a motion by Mr. Leeman, seconded by Mr. Booth, the Board adjourned the Executive Session at 6:55 PM

5 aye

Mr. Oakland called the business meeting to order at 7:05

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

Resolution #119
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

5 aye

CLERK’S REPORT

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

Resolution #120
BE IT RESOLVED that the Board of Education accepts the Minutes of Special Meeting held October 6, 2009 and the Business Meeting held Tuesday, October 13, 2009.

5 aye
PUBLIC COMMENT – none

RECOGNITION
- Students of the Month
  - Genesis Camacho – 3rd Grade
  - Erick Quintanilla - 6th Grade
  - Stephanie Brenes – 11th Grade
- Retirement of Joseph C. Kolarik

BUSINESS AND FINANCE

Mr. Luce spoke about the following:
- Reconstruction of Room 9 and field space

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

Resolution #121
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. St. James Tutoring for the 2009-10 school year, as per the attached document
2. Islip Tutoring Services, Inc. for the 2009-10 school year, as per the attached document

5 aye

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

Resolution #122
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $100,380.66 to adjust middle school construction codes.

5 aye

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

Resolution #123
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change orders:

1. Change Order #1R in the amount of $2,077.57 with Pioneer Construction Company for Room 9.
2. Change Order#2R in the amount of $3,200.00 with Pioneer Landscaping & Asphalt Paving, Inc. for track reconstruction.

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

Resolution #124
BE IT RESOLVED, that the Board of Education gratefully accepts the following donations:

1. $30,000 from the Southampton Colony Chapter National Society of the Daughters of the American Revolution, for an annual scholarship to a graduating senior.
2. $100 from Eric Sutton representing Sigma Under the Sea, to be used for a kindergarten purchase.
3. $172.00 from Ohiopyle Prints, Inc., as per the attached document.

On a motion by Ms. Mulcahy, seconded by Mr. Garvey, the following resolutions #125 - #132 were offered in a consent agenda format:

Resolution #125
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- Budget Transfer Report – October 2009
- Appropriation Status Report – October 2009
- Warrant Reports – October 2009
- Cash Disbursement Reports – October 2009
- Treasurer’s Monthly Report – August 2009
- Treasurer’s Monthly Report – September 2009
- Student Activity Account Report – First Quarter of 2009
- Revenue Budget Status Report – General – October 2009
- Revenue Budget Status Report – Cafeteria – October 2009
- Appropriation Status Report - Cafeteria – October 2009
- Internal Claims Audit Report – October 2009
- Student Enrollment Report – October 2009

Resolution #126
RESOLVED that the Board of Education accepts the Audit Report for the year ending June 30, 2009.

Resolution #127
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
Discussed      Student ID#

09/24/2009  000000664, 000000681, 092250000, 092510002, 000013069
Resolution #128
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individuals:

Claire Piliero
Position: Teacher Aide Elementary School
Effective: October 14, 2009- January 14, 2010
Reason: Medical Leave of Absence

Marc Kops
Position: English Teacher
Effective: October 26, 2009- December 6, 2009
Reason: Family Medical Leave Act

Tara Dietz
Position: Special Education Teacher
Effective: October 19, 2009- December 23, 2009
Reason: Family Medical Leave Act

Lucy Dabrowsky
Position: Elementary Teacher
Effective: September 1, 2009 – January 3, 2009
Reason: Extended Family Medical Leave Act

Resolution #129
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following High School 6TH Class Teaching Assignment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Justin Dulfon</td>
<td>English 10</td>
<td>(prorated while Marc is on Maternity)</td>
</tr>
<tr>
<td>2. Dave Goodman</td>
<td>Math</td>
<td>(prorated while Tara is on Maternity)</td>
</tr>
<tr>
<td>3. Rich Gostic</td>
<td>Earth Science</td>
<td>(prorated while Tara is on Maternity)</td>
</tr>
</tbody>
</table>

Resolution #130
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:
Minutes of the November 10, 2009 BOE Business Mtg

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Colihan</td>
<td>Hip Hop Dance Club (Step Club)</td>
<td>$1500</td>
</tr>
<tr>
<td>Meghan Bishop</td>
<td>Co – Advisor MS Drama Club</td>
<td>$1097.50 ea.</td>
</tr>
<tr>
<td>Brian Crook</td>
<td>Co – Advisor MS Drama Club</td>
<td>$1097.50 ea.</td>
</tr>
<tr>
<td>Brian Crook</td>
<td>MS Music Festival- Vocal</td>
<td>$518</td>
</tr>
<tr>
<td>Kathleen Colihan</td>
<td>MS Newspaper Advisor</td>
<td>$883</td>
</tr>
<tr>
<td>Rich Joslin</td>
<td>Team Leader -Grade 6W</td>
<td>$1553</td>
</tr>
<tr>
<td>Christine Anselmo</td>
<td>MS CSE Chairperson</td>
<td>$5000</td>
</tr>
<tr>
<td>Julianna Roman</td>
<td>Translator/Bil. Parenting Group</td>
<td>$20/hour(grant funded)</td>
</tr>
<tr>
<td>Stephanie Dubois</td>
<td>Tutor</td>
<td>$48.67/hr</td>
</tr>
<tr>
<td>Frank Mancuso</td>
<td>Elementary Morning PE Program</td>
<td>$31.33/hr(grant funded)</td>
</tr>
<tr>
<td>John Perez</td>
<td>HS Literary Arts Magazine</td>
<td>$999</td>
</tr>
<tr>
<td>Tom Little</td>
<td>Teachers Teaching Teachers</td>
<td>$37/hr</td>
</tr>
<tr>
<td>Nicole Taddeo</td>
<td>Teachers Teaching Teachers</td>
<td>$37/hr</td>
</tr>
<tr>
<td>Robin Mancuso</td>
<td>Teachers Teaching Teachers</td>
<td>$37/hr</td>
</tr>
<tr>
<td>Adam Fritzen</td>
<td>Teachers Teaching Teachers</td>
<td>$37/hr</td>
</tr>
<tr>
<td>Tim Tenaglia</td>
<td>Teachers Teaching Teachers</td>
<td>$37/hr</td>
</tr>
<tr>
<td>Robyn Sweeney</td>
<td>Teachers Teaching Teachers</td>
<td>$37/hr</td>
</tr>
<tr>
<td>MaryBeth Motz</td>
<td>Teachers Teaching Teachers</td>
<td>$37/hr</td>
</tr>
</tbody>
</table>

Resolution #131
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>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacqueline Grosso</td>
<td>Elementary 1-6</td>
<td>Elementary 1-6</td>
</tr>
<tr>
<td>Amy Spinelli</td>
<td>Social Studies 7-12</td>
<td>Social Studies 7-12</td>
</tr>
<tr>
<td>Tanya Leonardi</td>
<td>Elementary 1-6</td>
<td>Elementary 1-6</td>
</tr>
<tr>
<td>Michelle White</td>
<td>Non Certified</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Michael Onorato</td>
<td>Non Certified</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Andreanna Seymore</td>
<td>Non Certified</td>
<td>Non Certified</td>
</tr>
</tbody>
</table>

Resolution #132
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>Joanne Schneider</td>
<td>Teacher Aide</td>
<td>$12.86/hr</td>
</tr>
<tr>
<td>Joanne Schneider</td>
<td>Clerical</td>
<td>$15.56/hr</td>
</tr>
<tr>
<td>Linda Iaccio</td>
<td>Clerical</td>
<td>$15.56/hr</td>
</tr>
</tbody>
</table>

SUPERINTENDENT’S REPORT
- Joanne congratulated the Football Team, the Cross Country Team and the Volleyball Team.
BOARD OF EDUCATION

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

Resolution #133
BE IT RESOLVED, that the Board of Education approves the Senior Class trip for 2010 from January 29 – 31st, in Hawley, Pennsylvania, as per the attached document.

5 aye

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

Resolution #134
RESOLVED, that the Board of Education appoint Mark Pagano to the following positions:
- Homeless Liaison
- Chairperson, Committee on Pre-School Special Education
- SAVE Legislation Designated Educational Official
- Title IX Compliance Officer
- Title VII Compliance Officer

5 aye

Reports to the Board on Sub Committee Meetings
- Athletics – George Leeman spoke about the Code of Conduct and coach evaluations.
- Curriculum – Marie Mulcahy spoke about an Autism program
- Calendar review – Interviews for the new superintendent will happen over the next several weeks.

PUBLIC COMMENT
- Melissa Perlow

ADJOURNMENT
On a motion by Ms. Mulcahy, seconded by Mr. Booth, the business meeting adjourned at 7:58 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk