HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 8, 2009  KIND OF MEETING: Business

LOCATION: HS Library  PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth (part time), Marie Mulcahy, Chris Garvey

MEMBERS ABSENT: none

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

CALL TO ORDER: 5:00 PM
EXECUTIVE SESSION: 5:01 PM
RESUME PUBLIC MEETING: 7:05 PM
EXECUTIVE SESSION: 8:40 PM
ADJOURNMENT: 9:51 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #138</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #139</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #140</td>
<td>Acceptance of Donations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #141</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #142</td>
<td>Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #143</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #144</td>
<td>Amendment to 403(b) Document</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #145</td>
<td>Addition to 403(b) Plan Provider List</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #146</td>
<td>Mileage Reimbursement Rate</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #147</td>
<td>Leaves of Absence (Cavanaugh)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #148</td>
<td>Authorization to Direct Comprehensive Medical Evaluation (Employee # 890)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #149</td>
<td>Appointment of Volunteer Coaches</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #150</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #151</td>
<td>Approval of Substitutes for Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #152</td>
<td>Authorization to Submit Section 211 Waiver Request (Director of Safety)</td>
<td>Passed</td>
</tr>
<tr>
<td>-----------------</td>
<td>--------------------------------------------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Resolution #153</td>
<td>Authorization to Create Positions per the American Recovery and Reinvestment Act of 2009</td>
<td>Passed</td>
</tr>
</tbody>
</table>
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: December 8, 2009 KIND OF MEETING: Business
LOCATION: HS Library PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth (part time), Marie Mulcahy, Chris Garvey
MEMBERS ABSENT: none
OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Anna Marie Rojas

Mr. Oakland called the meeting to order at 5:00 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss specific personnel issues. 4 aye

On a motion by Mr. Leeman, seconded by Mr. Garvey the Board adjourned the Executive Session at 6:55 PM 4 aye

Mr. Booth arrived at 7:00 PM

Mr. Oakland called the business meeting to order at 7:04

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

Resolution #138
BE IT RESOLVED, that the Board of Education approves the order of the agenda. 5 aye

CLERK’S REPORT

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

Resolution #139
BE IT RESOLVED that the Board of Education accepts the Minutes of the Special Meeting held October 27, 2009, the Special Meeting held November 4, 2009, the Special Meeting held November 6, 2009, the Business Meeting held Tuesday, November 10, 2009, the Special Meeting held November 17, 2009, the Special Meeting held November 18, 2009, and the Special Meeting held November 23, 2009. 5 aye

PUBLIC COMMENT – none
RECOGNITIONS

- Students of the Month - November
  - Angela Franco – 2nd Grade
  - Rebecca Harris - 7th Grade
  - Benjamin Tarpey – 12th Grade

There was a presentation by Drew Walker, Athletic Director for the Scholar Athletes and the JV/V Sportsmanship Awards

Robin Spielman presented the 2009 Dr. Martin Luther King, Jr. Fine Arts and Essay Display Winners

- Katherine Rodriguez
- Elizabeth Salmeron

Art Teacher, Kathy Dayton and Debra McDowell and Fire Department Representatives Captain, Roy Biddel and Chief, John Tedesco presented the Fire Prevention Art Contest Award Winners:

Elementary School:
Jack Beyernheimer  Alexis Riyas
Vanesa Brbutovic  Ingrid Rodrigues
Annabelle Dominguez  Lily Simpson-Heavey
Tabatha Fajardo  Jessica Soledad
Tristan Halsey  Valeria Suarez Marin
Meegan Lennon  Hailey Troyan
Shana Pierce  Valentina Yepes
Jose J. Reyes

Middle School:
Josh Aube  Jack Martin
Gabriel Bodoya  Alexis Ochi
Christen Bellucci  Dakota Pugsley
Ryan Cavenaugh  David Ramirez
Jarline Duran  Danielle Spezzacatena
Elizabeth Lowry  Ashlyn Von Bartheld

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

Resolution #140
BE IT RESOLVED, that the Board of Education gratefully accepts the following donations:
1. A sign, fence and a memorial tree from SADD (Students Against Drunk Drivers).
2. Various arts and craft items from the Wilson family, as per the attached document.
REPORTS TO THE BOARD

Mark Pagano, Director of Student Services presented a Special Education Update (copy attached)

BUSINESS AND FINANCE

Mr. Luce spoke about the following:

- PILOT
- Transportation Services Contract
- 403B Plan Amendment
- Comptroller Guidance on Shared Services in Local Government

On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolutions # 141-
#153 were offered in a consent agenda format:

Resolution #141
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. Center Moriches Union Free School District for Special Education Program for the
2009-2010 school year, per the attached document.

Resolution #142
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry
Luce, School Business Administrator, approves the following budget transfers:

1. $57,748.16 to adjust from lump sum 2009 Summer School budget to individual line
items as per the attached document.

Resolution #143
It is recommended by Larry Luce, School Business Administrator, that the following
reports be accepted by the Board of Education:

- Budget Transfer Report – November 2009
- Appropriation Status Report – November 2009
- Warrant Reports – November 2009
- Cash Disbursement Reports – November 2009
- Treasurer’s Monthly Report – October 2009
- Student Activity Report – October 2009
- Revenue Budget Status Report – General –November 2009
- Revenue Budget Status Report – Cafeteria – November 2009
- Appropriation Status Report - Cafeteria – November 2009
- Internal Claims Audit Report – November 2009
- Student Enrollment Report – November 2009
Resolution #144
WHEREAS, THE Hampton Bays Union Free School District ("District") maintains the Hampton Bays Union Free School District 403 (b) Retirement Plan ("Plan"); and

WHEREAS, the Plan was duly adopted on the 7th day of July 2009 by the District’s Board of Education ("Board"); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 2.1 Eligibility;

NOW, THEREFORE, BE IT RESOLVED, that section 2.1 of the Plan is here restated and amended to read as follows:

2.1 Eligibility
Each Employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.

BE IT FURTHER RESOLVED, that the Plan, as restated and amended is hereby approved and adopted.

Resolution #145
BE IT RESOLVED, that the Board of Education here by approves the inclusion of the following providers to our current available providers list:

1. Oppenheimer Funds
2. Vanguard Funds

Resolution #146
It is recommended that the Board authorize the mileage reimbursement rate at the approved IRS rate effective January 1, 2010 at $.50 per mile.

Resolution #147
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Robert Cavanaugh
   Position: Teacher’s Aide Elementary School
   Effective: November 2, 2009- January 1, 2010
   Reason: Extended Medical Leave of Absence

Resolution #148
BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric/psychological examination and evaluation, in necessary, of Employee No. 890 in accordance with the provisions of Section 913 of the Education Law; and
BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 890 submit their medical records, if any, from the last two years to the designated physician(s) at or before such examinations/evaluations.

Resolution #149
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Winter volunteer coaching positions for the 2009/10 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Level</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Dineen</td>
<td>Girls Basketball</td>
<td>Volunteer</td>
<td></td>
</tr>
<tr>
<td>Michael Lloyd</td>
<td>MS Wrestling</td>
<td>Volunteer</td>
<td></td>
</tr>
</tbody>
</table>

Resolution #150
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:

1. Jacqueline Hoell Jablonski  
   Certification: English 7-12
2. Jennifer Daddi  
   Certification: Elementary Pre K-6
3. Dianne Saylor  
   Certification: Earth/General Science 5-12
4. Laura Zuhoski  
   Certification: Elementary B-6
5. Elaine Delaney  
   Certification: Social Studies 7-12
6. Alida Delacruaz  
   Certification: Non Certified
7. Molly Murphy  
   Certification: Non Certified
8. Amanda Granville  
   Certification: Non Certified
9. Zachary Arenz  
   Certification: Non Certified
10. Allison Cramer  
    Certification: Non Certified

Resolution #151
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>Brenda Gillen</td>
<td>Teacher Aide</td>
<td>$12.86/hr</td>
</tr>
<tr>
<td>Michelle Fennelly</td>
<td>Teacher Aide</td>
<td>$12.86/hr</td>
</tr>
<tr>
<td>Bennie Turner</td>
<td>Custodian</td>
<td>$17.27/hr</td>
</tr>
<tr>
<td>Geraldine Brogan RN</td>
<td>RN</td>
<td>$96/day</td>
</tr>
</tbody>
</table>

Resolution #152
BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit the Section 211-waiver request to the State Civil Service Commission for John Moran as Director of School Safety.
(This provides authorization for a retired individual to work for the school district in the civil service title of Director of School Safety.)
Resolution #153
RESOLVED, that the Board of Education create positions as approved by the New York State Education Department Flow Through Title and Special Education grants and recommended by the Superintendent of Schools.

SUPERINTENDENT’S REPORT
- LEED Update
- CHPS Update
- Web Site Update
- Smartboards
- Musical Technology Students
- Calendar
- Big Brothers Big Sisters
- Jenna Kovar
- Southampton Town Sidewalk installation
- The NYS Comptroller regarding Shared Services

BOARD OF EDUCATION
Reports to the Board on Sub Committee Meetings
- Curriculum – Marie Mulcahy
- Facilities – Doug Oakland
- Technology – George Leeman
- Calendar review – Interviews for the new superintendent continue this week on Wednesday December 9th and Thursday, December 10th.

PUBLIC COMMENT
- Will James, Reported from Southampton Press

ADJOURNMENT
On a motion by Mr. Garvey, seconded by Ms. Mulcahy, the business meeting adjourned to Executive Session to 8:40 PM to discuss particular personnel issues

5 aye

On a motion by Mr. Leeman, seconded by Mr. Booth, the Executive Session adjourned at 9:50 PM.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business meeting adjourned at 9:51 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk