HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 19, 2010                        KIND OF MEETING: Business
LOCATION: HS Library                          PRESIDING OFFICER: President

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

MEMBERS ABSENT: none

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

CALL TO ORDER: 5:30 PM
EXECUTIVE SESSION: 5:31 PM
RESUME PUBLIC MEETING: 7:08 PM
ADJOURNMENT: 8:17 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #156</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #157</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #158</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #159</td>
<td>Budget Transfers</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #160</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #161</td>
<td>Acceptance of Donations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #162</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #163</td>
<td>Leaves of Absence (Cavanaugh)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #164</td>
<td>Non-aligned Appointment (Hill)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #165</td>
<td>Approval of Additional Teaching Assignments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #166</td>
<td>Appointment of Coaches</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #167</td>
<td>Resignation of Co-Curricular Appointment (Mazur)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #168</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #169</td>
<td>Correction of Resolution</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #170</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
</tr>
<tr>
<td>----------------</td>
<td>--------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Resolution #171</td>
<td>CSEA Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #172</td>
<td>Approval of Substitutes for Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #173</td>
<td>Approval of Student Work Study Participants</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #174</td>
<td>Board of Education Policy – First Reading (Concussion Policy #5281)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #175</td>
<td>Approval of 2010-2011 Budget Development Calendar</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #176</td>
<td>Local Government Efficiency Grant</td>
<td>Passed</td>
</tr>
</tbody>
</table>
Minutes of the January 19, 2010 BOE Business Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 19, 2010  KIND OF MEETING: Business

LOCATION: HS Library  PRESIDING OFFICER: President

MEMBERS PRESENT: Doug Oakland, George Leeman (part time), 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 5:30 PM.

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

Mr. Leeman arrived at 6:30 PM

On a motion by Mr. Leeman, seconded by Mr. Garvey the Board adjourned the Executive Session at 6:55 PM 5 aye

Mr. Oakland called the business meeting to order at 7:08

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

Resolution #156
BE IT RESOLVED, that the Board of Education approves the order of the agenda. 5 aye

CLERK’S REPORT

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

Resolution #157
BE IT RESOLVED that the Board of Education accepts the Minutes of the Business Meeting held, Tuesday, December 8, 2009, the Special Meeting held December 9, 2009, the Special Meeting held December 10, 2009, the Special Meeting held December 15, 2009 and the Special Meeting held January 5, 2010. 5 aye

PUBLIC COMMENT – none
RECOGNITIONS

• Students of the Month - December
  • Jeaustin Luna - Grade 1 – Marc Meyer
  • Darby Tupper - Grade 8 – Lars Clemensen
  • Maraya Ferreira – Grade 12 – Chris Richardt

• VFW Patriots Pen Essay Competition – Lars Clemensen
  • Ryan Gunn, Grade 6
  • William Dzanoucakis, Grade 6
  • Nicole Spezzacatena, Grade 8

• Suffolk Aviation Academy – Chris Richardt
  • Julia King

There was a Frost Valley Presentation – Michael Carlson/Jennifer Mulvey

On behalf of Drew Walker, Athletic Director, Chris Richardt spoke about the following:

• Sportsmanship Awards
  • Fran Arato – Varsity Boys Cross Country
  • Jim Arnone – MS Boys/Girls Cross Country
  • Erin Hutchins – Varsity Field Hockey
  • Rich Gostic – JV Golf
  • Andy Fotopoulos – Varsity Volleyball

• Hampton Bays Booster Club for hosting Spirit Week
• Donation of $4500 to American Cancer Society by the Booster Club
• Winterfest, January 30th at Oaklands

BUSINESS AND FINANCE

Mr. Luce spoke about the following:

• Budget Development Calendar
• The Cafeteria
• Middle School Project Closure
• Student Tech Team

On a motion by Mr. Garvey, seconded by Mr. Leeman, the following resolutions # 158-
#173 were offered in a consent agenda format, with Mr. Leeman abstaining from
Resolution #172:

Resolution #158
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. Big Brothers Big Sisters Affiliation Agreement for 2009-2010 school year, as per the attached document.
2. Health and Welfare Services Agreement with Hempstead UFSD for the 2009-2010 school year, as per the attached document.
3. Consulting Agreement with Alternatives For Children commencing January 1, 2010 through August 31, 2010, as per the attached document.
4. Alice Grant, Social Studies Curriculum Specialist to work with High School and Middle School Social Studies Department through June 2010 at $950 per day to a maximum of 8 days funded through 611 ARRA Funds, Title 2A and 2D grants.

Resolution #159
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $103,727.73 to adjust staffing budgets within elementary school due to movement and horizontal advances.
2. $23,499.00 to adjust for horizontal movement over the summer
3. $17,000.00 to adjust for additional substitutes due to resignation and extended illness
4. $10,540.11 to adjust for summer hours for guidance and psychology
5. $15,587.33 to adjust vacation pay for High School office at the Middle School and High School principal
6. $21,853.00 to adjust for High School teachers horizontal advances.
7. $49,979.00 to adjust for Science teacher hired verses using 6th periods.

Resolution #160
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:
- Budget Transfer Report – December 2009
- Appropriation Status Report – December 2009
- Warrant Reports – December 2009
- Cash Disbursement Reports – December 2009
- Treasurer’s Monthly Report – November 2009
- Revenue Budget Status Report – Cafeteria – December 2009
- Appropriation Status Report- Cafeteria – December 2009
- Internal Claims Audit Report – December 2009
- Student Enrollment Report – December 2009

Resolution #161
BE IT RESOLVED, that the Board of Education gratefully accepts the following:

1. Various Social Studies materials totaling $3,807.00 from the Hampton Bays Educational Foundation, as per the attached list.
2. Books, and a Washer/Dryer from the Loewenthal Family totaling approximately $745.00, as per the attached list.
Resolution #162
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/CPSE Recommendations

<table>
<thead>
<tr>
<th>Discussed</th>
<th>Student ID#</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/29/2009</td>
<td>092990001</td>
</tr>
<tr>
<td>11/04/2009</td>
<td>092750000, 000013017, 091400000, 000013069, 051870011</td>
</tr>
<tr>
<td></td>
<td>063170002</td>
</tr>
<tr>
<td>11/19/2009</td>
<td>082700001, 072250000, 092450003, 073480007, 080800000</td>
</tr>
<tr>
<td>11/20/2009</td>
<td>022810001, 080880002, 070300000, 063380003, 033010000</td>
</tr>
<tr>
<td></td>
<td>000000624, 082530001</td>
</tr>
<tr>
<td>12/01/2009</td>
<td>083010000, 093240000, 092220001, 091690002, 093240001</td>
</tr>
</tbody>
</table>

Resolution #163
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- June 30, 2010
   Reason: Extended Medical Leave of Absence

Resolution #164
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Marion Hill
   Position: Personnel Assistant
   Salary: No change in salary
   Effective: December 23, 2009
   Reason: Change in Civil Service Status from Provisional to Permanent

Resolution #165
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. Diane Burkhardt</td>
<td>.5 Resource Room</td>
<td>$3450</td>
</tr>
<tr>
<td>2. Nancy Larsen</td>
<td>.5 Chemistry</td>
<td>$3450</td>
</tr>
<tr>
<td>3. Porfilio Lopez</td>
<td>Spanish</td>
<td>$6900(prorated)</td>
</tr>
</tbody>
</table>
**Resolution #166**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2009/10 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>James Kraus</td>
<td>MS Wrestling</td>
<td>C3-11</td>
<td>$3,709</td>
</tr>
</tbody>
</table>

**Resolution #167**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individual:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn Mazur</td>
<td>HMEA Festival</td>
</tr>
</tbody>
</table>

**Resolution #168**
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>Dominica DiMaggio</td>
<td>ES AIS – Math/ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Rosemarie King</td>
<td>ES AIS – ELA/ELA/ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>James Arnone</td>
<td>ES AIS – Math/Reading</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Michelle Ferguson</td>
<td>ES AIS – Math/Reading</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Judith Leopard</td>
<td>ES AIS – Math/ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Jennifer Martino</td>
<td>ES AIS – Math/ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Melinda Brown</td>
<td>ES AIS – Math/ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Amy McNamara</td>
<td>ES AIS – ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Lyndsey Simmons</td>
<td>ES AIS – Math/ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Liliana Cacace</td>
<td>ES AIS – ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Denise DeRosa</td>
<td>ES AIS – ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Algieri, Kathy</td>
<td>MS AIS - ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Ambrose, Kathleen</td>
<td>MS AIS – ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Colihan, Kathleen</td>
<td>MS AIS – ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Conte, Dianne</td>
<td>MS AIS – Math</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Crowley, Joan</td>
<td>MS AIS – Math</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Dentel, Nicola</td>
<td>MS AIS - ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>DeRosa, Michael</td>
<td>MS AIS – Math</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>DeStefano, Jennifer</td>
<td>MS AIS – Math</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Doroski, Ruth</td>
<td>MS AIS – ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Douglass, Janet</td>
<td>MS AIS – Math/ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Fotopoulos, Andy</td>
<td>MS AIS – Math</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Garcia, Bryan</td>
<td>MS AIS – ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Hayes, Moira</td>
<td>MS AIS - Math</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Infantolino, Bridget</td>
<td>MS AIS – ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Joslin, Richard</td>
<td>MS AIS – Math</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Kluber, Elyse</td>
<td>MS AIS - ELA</td>
<td>$48.67/hr.</td>
</tr>
<tr>
<td>Maas, Jamie</td>
<td>MS AIS -Math</td>
<td>$48.67/hr.</td>
</tr>
</tbody>
</table>
Resolution #169
BE IT RESOLVED, that the Board of Education approves the deletion of Amy Stangasser for the position of Choreographer – Musical at a stipend of $3326 from Resolution #107 from October 13, 2009 minutes. (This is the correction of an error)

Resolution #170
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>1. John Reynolds</td>
<td>Math</td>
</tr>
<tr>
<td>2. Charles Partellow</td>
<td>Math</td>
</tr>
<tr>
<td>3. Marianne Pendlebury</td>
<td>Non Certified</td>
</tr>
<tr>
<td>4. Dena Tishim</td>
<td>Music K-12</td>
</tr>
<tr>
<td>5. Leighann Cavanaugh</td>
<td>Non Certified</td>
</tr>
</tbody>
</table>

Resolution #171
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Julianna Roman
   Position: Clerk Typist (Spanish Speaking)
   Salary: No change in salary
   Effective: October 30, 2009
   Reason: Change in Civil Service Status from Provisional to Permanent

Resolution #172
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:
Minutes of the January 19, 2010 BOE Business Mtg

Name | Position             | Salary   
1. Kathryn Burton  | Sub Security Guard | $17.27/hr  
2. Travis Evans    | Sub Custodian      | $17.27/hr  
3. Yancy Martinez  | Sub Custodian      | $17.27/hr  
4. Timothy Dayton  | Sub Custodian      | $17.27/hr  
5. Kevin Heathwood | Substitute Aide    |  $12.86/hr  
6. Kimberly Steers | Substitute Aide    | $12.86/hr  
7. Anthony Marino  | Substitute Aide    | $12.86/hr  
8. Marian Leeman   | Substitute Aide    | $12.86/hr  
9. Shannon McSweeney| Substitute Aide    | $12.86/hr  
10. Caitlin Sullivan| Substitute Aide    | $12.86/hr  
11. Thomas Pandolfo| Substitute Aide    | $12.86/hr  
12. George Luce    | Substitute Mechanic|            

Resolution #173
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Student Work Study Program:

Name | Position            | Salary   
1. Vincent Tucker  | Student Aide   | $9.00/hr  
2. Riley Jackson   | Student Aide   | $9.00/hr  
3. Lucy Tzitzimitla| Student Aide   | $9.00/hr  
4. Alex Pandolfo   | Student Aide   | $9.00/hr  
5. Rebecca Layman  | Student Aide   | $9.00/hr  

SUPERINTENDENT’S REPORT

Joanne spoke about the following:
- NYSCOSS Conference
- State Aid
- Enrollment/Budget Process
- Bus Incident on 1/12/10
- ESL Program Enhancement in PM school
- REMS Grant
- Local Government Efficiency Grant

BOARD OF EDUCATION

Reports to the Board on Sub Committee Meetings
- Athletics – Warren Booth spoke about the following:
  - Evaluation of Coaches
  - Concussion Policy
  - MSG Varsity Network
  - MS Lacrosse
  - MS Softball
• Facilities – Doug Oakland spoke about the following:
  • Master Plan, Phase I
  • 5 Year Building Survey
  • Athletic Office Construction
  • Physics Room
  • Roofs
  • Snow removal costs

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

Resolution #174
BE IT RESOLVED, that the Board of Education approves the first reading of the following policies:

1. Concussion Policy #5281

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

Resolution #175
BE IT RESOLVED, that the Board of Education approves the attached 2010-2011 Budget Development Calendar.

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

Resolution #176
BE IT RESOLVED, that the Board of Education approves participation in the following Local Government Efficiency grant:

WHEREAS, school districts, the Board of Cooperative Educational Services and municipalities on the south shore, east end of Long Island, have determined it to be in the best interest of all district/municipalities to combine efforts to apply for a Local Government Efficiency grant; and

WHEREAS, said entities have entered into an intermunicipal agreement detailing the shared products and services to be obtained; and

WHEREAS, said entities desire to participate in obtaining a Local Government Efficiency grant for the purposes of hiring a joint purchasing agent to coordinate procurement of the shared goods and services.

NOW, BE IT RESOLVED, that the Hampton Bays Board of Education hereby approves submission of a Local Government Efficiency grant application and designated the Hampton Bays Union Free School District as lead applicant in the grant process; and

BE IT FURTHER RESOLVED, that Joanne Loewenthal, Superintendent of Hampton Bays UFSD, is hereby designated as the lead applicant contact person; and
BE IT FURTHER RESOLVED, that the lead applicant contact person Superintendent Loewenthal or his/her designee is hereby authorized to submit a grant application to the Local Government Efficiency grant program for the 2009-2010, 2001-2011, 2011-1012 program year; and

BE IT FURTHER RESOLVED, that Superintendent Loewenthal or his/her designee is hereby authorized to execute all financial and/or administrative processes relating to the grant program; and

BE IT FURTHER RESOLVED, that Superintendent Loewenthal, as lead applicant contact person is hereby authorized to apply for a maximum grant of $220,288; and

BE IT FURTHER RESOLVED, that the Hampton Bays Union Free School District is hereby authorized to contribute 10% of the total grant amount awarded as local share matching funds

Dated: January 19, 2010

TALLY SHEET

The attached resolution was affirmed by the following Board members:
Doug Oakland
George Leeman
Warren Booth
Chris Garvey
Marie Mulcahy

The following Board members voted against the resolution:
none

The following Board members were absent:
none

Dated: January 19, 2010

District Clerk

PUBLIC COMMENT

• Ms. Giammarco - parent

ADJOURNMENT

On a motion by Mr. Leeman, seconded by Mr. Garvey, the Business meeting adjourned at 8:40 PM

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk