HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 23, 2010

KIND OF MEETING: Special/Budget Workshop

LOCATION: DO Conference Room

PRESIDING OFFICER: President

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

MEMBERS ABSENT: Marie Mulcahy

OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, Larry Luce

CALL TO ORDER: 5:10 PM
EXECUTIVE SESSION: 6:44 PM
RESUME PUBLIC MEETING: 7:49 PM
ADJOURNMENT: 7:50 PM

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<td>Resolution #226</td>
<td>Approval of Notice of Public Hearing, Election And Annual District Meeting</td>
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HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 23, 2010 KIND OF MEETING: Budget Workshop Special Meeting

LOCATION: DO Conference Room PRESIDING OFFICER: President

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

MEMBERS ABSENT: Marie Mulcahy

OTHERS PRESENT: Joanne Loewenthal, Lars Clemensen, Larry Luce

Mr. Oakland called the meeting to order at 5:10 PM.

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

Resolution #221
BE IT RESOLVED, that the Board of Education appoint Lars Clemensen as Clerk Pro Tempore.

4 aye

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

Resolution #222
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

4 aye

The following budget items were discussed:

2010-2011 Budget Development

• Program Requests for Board Consideration
  ➢ High School – Chris Richardt
  ➢ Athletics – Drew Walker
  ➢ Middle School – Lars Clemensen
• Full Expenditure Proposal
• Proposition(s) for Public Consideration

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

Resolution #223
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. Renewal of current agreement with SCOPE for the After School Child Care Program and Universal Pre-K for 2010-11, as per the attached document.
2. MSG Varsity Network through 6/30/10, as per the attached documentation.
3. Classroom Lease Agreement with BOCES for the 2010-2011 school year, as per the attached documentation.

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

Resolution #224
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the Mutual Release and Settlement Agreement (MRSA) between Hampton Bays Union Free School District and Compass Group USA, Inc. (Chartwells Division) in the amount of $51,922.81, as per the attached documentation.

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

Resolution #225
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following change orders and authorizes the Board President to sign such orders:

1. Change Order No. 3 in the amount of $10,462.92 for (Snow Industries, Inc.) the Plumbing Contract as per the attached documentation.
2. Change Order No. 4 in the deduct amount of $37,001.98 for (Snow Industries, Inc.) the Plumbing contract as per the attached documentation.
3. Change Order No. 5 in the amount of $4,938.95 for (Snow Industries, Inc.) the Plumbing Contract, as per the attached documentation.

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

Resolution #226
RESOLVED, that the Board of Education approves the Notice of Public Hearing, Election and Annual District Meeting for publication in the Southampton Press, Western Edition, as attached.

The following review of the Board of Education Calendar was mentioned with changes noted:

- April 13, 2010 – Final Budget Workshop
  - Technology, Facilities and Operations – Tom McElrath
  - Q & A on all budget expenditure proposals
  - Revenue Projection for 2010-11
- April 20, 2010 – Business Meeting: Budget Adoption (change)
- May 4, 2010 – Community Summit: Budget & Admin. Transition
- May 11, 2010 – Budget Hearing and Business Meeting
• May 18, 2010 – Budget VOTE and Board Member Elections
• May 25, 2010 – Workshop/Retreat for BOE (change)
  ➢ Policy Project Completion
  ➢ Goals for 2010-11
• June 8, 2010 – Business Meeting
• June 15, 2010 – Workshop/Retreat for BOE (change)
• June 24, 2010 – Promotion Ceremony for the Class of 2014
• June 26, 2010 – Graduation of the Class of 2010

PUBLIC COMMENT – none

On a motion by Mr. Booth, seconded by Ms. Garvey, the meeting adjourned to Executive Session to discuss specific contractual and personnel issues at 6:44 PM.

4 aye

On a motion by Mr. Leeman, seconded by Mr. Garvey the Board adjourned the Executive Session at 7:49 PM

4 aye

ADJOURNMENT
On a motion by Mr. Garvey seconded by Mr. Leeman, the Budget Workshop/Special Meeting adjourned at 7:50 PM

4 aye

Respectfully submitted,

Lars Clemensen
Clerk Pro Tempore

Anna Marie Rojas
District Clerk