HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 9, 2010  KIND OF MEETING: Business
LOCATION: HS Library  PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

CALL TO ORDER: 5:20 PM
EXECUTIVE SESSION: 5:21 PM
RESUME PUBLIC MEETING: 7:12 PM
ADJOURNMENT: 8:50 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #201</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #202</td>
<td>Approval of Minutes</td>
<td>Passed</td>
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<tr>
<td>Resolution #203</td>
<td>Resignation of Administrative Position (Lindsay-Dean of Students)</td>
<td>Passed</td>
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<tr>
<td>Resolution #204</td>
<td>Administrative Tenure Appointments (DeBlasio, Lindsay, Schug, Clemensen)</td>
<td>Passed</td>
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<tr>
<td>Resolution #205</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #206</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #207</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #208</td>
<td>Other Appointments (Mancuso, Loewenthal, Spinelli)</td>
<td>Passed</td>
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<tr>
<td>Resolution #209</td>
<td>Appointments for the PM Alternative HS</td>
<td>Passed</td>
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<tr>
<td>Resolution #210</td>
<td>Resignation of Coach</td>
<td>Passed</td>
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<tr>
<td>Resolution #211</td>
<td>Appointment of Coaches</td>
<td>Passed</td>
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<tr>
<td>Resolution #212</td>
<td>Professional Development Appointments</td>
<td>Passed</td>
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<tr>
<td>Resolution #213</td>
<td>Co-Curricular Resignation</td>
<td>Passed</td>
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<tr>
<td>Resolution #</td>
<td>Description</td>
<td>Status</td>
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<tr>
<td>#214</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>#215</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
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<tr>
<td>#216</td>
<td>Approval of Substitutes for Support Positions</td>
<td>Passed</td>
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<tr>
<td>#217</td>
<td>Appointment of Committee Member on Special Education</td>
<td>Passed</td>
</tr>
<tr>
<td>#218</td>
<td>Board of Education Policies – Revision (#6700)</td>
<td>Passed</td>
</tr>
<tr>
<td>#219</td>
<td>Approval of 2010-2011 School Calendar</td>
<td>Passed</td>
</tr>
<tr>
<td>#220</td>
<td>Appointment of Impendent Auditor (Coughlin Foundotos et al)</td>
<td>Passed</td>
</tr>
</tbody>
</table>
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: March 9, 2010
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MEMBERS PRESENT: Doug Oakland, George Leeman, Marie Mulcahy, Warren Booth, Chris Garvey

MEMBERS ABSENT: None

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

Mr. Oakland called the meeting to order at 5:20 PM.

On a motion by Mr. Booth, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss specific contractual and personnel issues. 5 aye

On a motion by Mr. Leeman, seconded by Mr. Garvey the Board adjourned the Executive Session at 7:00 PM

Mr. Oakland called the Business meeting to order at 7:12 PM.

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

Resolution #201
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 #202
BE IT RESOLVED that the Board of Education accepts the Minutes of the Special Meeting held January 23, 2010, the Business Meeting held Tuesday, February 9, 2010 and the Special Meeting held Tuesday, March 2, 2010. 5 aye

PUBLIC COMMENT – none

RECOGNITIONS

Student of the Month - February
• Oscar Mora – Grade 4 – Marc Meyer
• Maria Daun – Grade 8 – Lars Clemensen
• Anthony Romagnoli – Grade 10 – Chris Richardt/Anthony DeBlasio

Drew Walker – Athletic Director
• Sportsmanship Conference IV Award 2008-2009

REPORTS TO THE BOARD
Denise Lindsay, Director of Curriculum and Instruction
• Curriculum Update – report attached

Mark Pagano – Director of Student Services
• Proposed Special Education Program Changes – report attached

PERSONNEL – PART I

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

Resolution #203
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of School, accepts the resignation of Denise Lindsay as Dean of Students/Assistant Principal for the Elementary School effective May 29, 2010.

5 aye

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

Resolution #204
WHEREAS, upon the recommendation of the Superintendent of Schools, the following administrators be placed on tenure in accordance with New York State Education Law and,

WHEREAS, the Board of Education is in accordance with such recommendation
THEREFORE BE IT RESOLVED, that:

Anthony DeBlasio be granted tenure as High School Assistant Principal effective June 1, 2010.

Denise Lindsay be granted tenure as Director of Curriculum, Assessment and Instruction effective June 1, 2010.

Dennis Schug be granted tenure as Elementary School Assistant Principal effective June 1, 2010.

Lars Clemensen be granted tenure as Middle School Principal effective June 1, 2010.

5 aye
BUSINESS AND FINANCE

Larry Luce, School Business Official spoke about 2010-2011 Budget Development

Mr. Luce also spoke about the following:
- Capitol Projects
- Cafeteria – Chartwells
- NUTRIKids
- Facilities
- Skidmore Property

On a motion by Mr. Garvey, seconded by Ms. Mulcahy, the following resolutions # 205-#216 were offered in a consent agenda format:

Resolution #205
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. Montauk Bus Company, 5 year extension of the existing contract, from 2010-2015, as per the attached documentation.
2. Instructional Services Contract with Center Moriches Union Free School District for the 2009-2010 school year, as per the attached documentation.
3. Health and Welfare Service Agreement with the West Islip Union Free School District, for the 2009-2010 school year, as per the attached documentation.
4. Health and Welfare Service Agreement with Riverhead Central School District, for 2009-2010 school year, as per the attached documentation.
5. Services Agreement with East End Arts & Humanities Council (EEAC), for the 2009-2010 school year, as per the attached documentation.

Resolution #206
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- Budget Transfer Report - February 2010
- Appropriation Status Report – February 2010
- Warrant Reports – February 2010
- Cash Disbursement Reports –February 2010
- Treasurer’s Monthly Report –January 2010
- Student Activity Account Report –February 2010
- Revenue Budget Status Report – General –February 2010
- Revenue Budget Status Report – Cafeteria –February 2010
- Appropriation Status Report- Cafeteria –February 2010
- Internal Claims Audit Report –February 2010
- Student Enrollment Report –February 2010

Resolution #207
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**

<table>
<thead>
<tr>
<th>Date</th>
<th>Student ID#</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/18/2009</td>
<td>062000000, 080800000, 071280000, 093160000, 082530000, 092240001, 070920004, 051870006, 063350010</td>
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<tr>
<td>01/05/2010</td>
<td>081090004, 093420004, 093450000, 093420002, 093420000, 093420001</td>
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<tr>
<td>01/06/2010</td>
<td>093490000, 000013055, 060190002, 053350000, 032030003, 032040011</td>
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<tr>
<td>01/07/2010</td>
<td>061530001</td>
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<tr>
<td>01/20/2010</td>
<td>083530002, 100070002, 083010000, 100070001, 083240001, 091660001</td>
</tr>
</tbody>
</table>

**PERSONNEL – PART II**

**Resolution #208**
RESOLVED, that the Board of Education, upon the recommendation of the Program directors to the Superintendent of Schools, approves the following individuals:

1. **Frank Mancuso**
   - Position: Driver’s Education Teacher/Coordinator
   - Effective: September 21, 2009 – January 29, 2010
   - Salary: $90 per hour
   - Reason: Fill instructional vacancy left by E. Cunniff

2. **Teresa Loewenthal**
   - Position: Literacy/Computer Lab Teaching Assistant
   - Effective: March 15, 2010
   - Salary: Step 1 - $27,135 (prorated)
   - Reason: New Position funded through 611 ARRA Grant

3. **Amy Spinelli**
   - Position: Literacy/Computer Lab Teaching Assistant
   - Effective: March 15, 2010
   - Salary: Step 1 - $27,135 (prorated)
   - Reason: New Position funded through 611 ARRA Grant

**Resolution #209**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2009/2010 school year, funded through the Bilingual ESL Supplemental Intervention Program Grant:
Minutes of the March 9, 2010 BOE Business Mtg

Name | Position | Stipend
--- | --- | ---
1. Carrie McDermott | ESL Teacher | $48.67/hour
2. Laurie O’Halloran | Bilingual Parenting Support Group | $48.67/hour
3. Christine Anselmo | Bilingual Parenting Support Group | $48.67/hour
4. Eleni Fotopoulos | Teaching Assistant | $21.39/hour
5. Teresa Loewenthal | Teaching Assistant | $19.38/hour
6. Jennifer Mora | Translator | $20/hour
7. Lisa Marte | Translator | $20/hour

Resolution #210
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Patricia Nunez as the Assistant Boys Varsity Track & Field Coach.

Resolution #211
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:

Name | Position | Level | Stipend
--- | --- | --- | ---
1. Travis Chornoma | MS Wrestling | Volunteer | 
4. Nancy Larsen | MS Boys Tennis | C3-11 | $3,709
5. Dave Oakley* | Head Varsity Track Coach | B1-3 | $7,138

(*This is a correction of prior resolution #105 stating that Mr. Oakley was as Assistant not Head Coach)

Resolution #212
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following professional development appointments for the 2009/10 school year:

Name | Position | Stipend
--- | --- | ---
1. Rosemarie King | Teachers Teaching Teachers | $36/hour
2. Robin Mancuso | Teachers Teaching Teachers | $36/hour
3. Robin Sweeney | Teachers Teaching Teachers | $36/hour
4. Eleni Fotopoulos | Teachers Teaching Teachers | $36/hour

Resolution #213
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular resignation:

Name | Position
--- | ---
1. Joe DePalo | HMEA
 Resolution #214
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>Dara Bennett</td>
<td>Sports K-1</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Kevin Heathwood</td>
<td>HMEA</td>
<td>$518 (prorated)</td>
</tr>
<tr>
<td>Kevin Heathwood</td>
<td>MS Marching Band</td>
<td>$725 (prorated)</td>
</tr>
<tr>
<td>Kathy Dayton</td>
<td>Mentor for Brian Crook</td>
<td>$918 (prorated)</td>
</tr>
<tr>
<td>Debra McDowell</td>
<td>Substitute AIS Teacher</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Virginia Hennessey</td>
<td>Substitute AIS Teacher</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>Lisa Marte</td>
<td>Bilingual Parent Group Interpreter</td>
<td>$20/hour</td>
</tr>
</tbody>
</table>

 Resolution #215
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>Adam Williams</td>
<td>Social Studies</td>
</tr>
</tbody>
</table>

 Resolution #216
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>Peter Foster</td>
<td>Part Time Security Guard</td>
<td>$17.27</td>
</tr>
</tbody>
</table>

SUPERINTENDENT’S REPORT

Joanne spoke about the following:
- Southampton Town Vote at the Middle School today 3/9/10
- PM school Graduation
- PM School ESL Program
- Test Scores
- Youth Court
- New York State Finalists for Race To The Top Grant

BOARD OF EDUCATION PART II

Reports to the Board from Board Members on Sub Committee Meetings:

- Technology – George Leeman spoke about the following:
  - Smartboards
  - Model School Days
  - Teachers Teaching Teachers
• Turning computers off at night

• Curriculum/Hampton Bays Education Foundation – Marie Mulcahy spoke about the following:
  • Curriculum mapping
  • Community Pride Day 2010 – May 15th

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

Resolution #217
It is recommended by the Superintendent of Schools, that Ms. Dawn Radzuil be appointed to the Committee on Special Education for the 2009-2010 year.

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

Resolution #218
BE IT RESOLVED, that the Board of Education approves the revision of Hampton Bays Purchasing Policy #6700. The second sentence of the second paragraph will now read as follows: “The General Municipal Law requires that purchase contracts for materials, equipment and supplies involving an estimated annual expenditure exceeding $10,000 and public work contracts involving an expenditure of more than $35,000 will be awarded only after responsible bids have been received in response to a public advertisement soliciting formal bids.” (Law changed as of November 12, 2009 from $20,000 to $35,000)

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

Resolution #219
BE IT RESOLVED, that the Board of Education approves the calendar for the school year 2001-2011, as per the attached document.

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

Resolution #220
BE IT RESOLVED, that the Board of Education appoints Coughlin Foundotos et al, Independent Auditor for the 2009-10 school year at a cost of $37,000.

It was reported that the Annual Meeting of ES BOCES will be April 7, 2010, 7 PM

Marie Mulcahy spoke about the Planned Development District Forum

PUBLIC COMMENT
• Andrew Toldo

ADJOURNMENT
On a motion by Mr. Garvey seconded by Mr. Leeman, the Business meeting adjourned at 8:50 PM

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk