HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 20, 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: 5:00 PM
EXECUTIVE SESSION: 5:01 PM
RESUME PUBLIC MEETING: 7:10 PM
EXECUTIVE SESSION: 9:20 PM
ADJOURNMENT: 10:00 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #230</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #231</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #232</td>
<td>Approval of State Environmental Quality Review (SEQRA)</td>
<td>Passed</td>
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<tr>
<td>Resolution #233</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #234</td>
<td>Budget Transfers</td>
<td>Passed</td>
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<tr>
<td>Resolution #235</td>
<td>Financial Reports</td>
<td>Passed</td>
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<td>Resolution #236</td>
<td>BOCES Cooperative Bidding Program</td>
<td>Passed</td>
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<tr>
<td>Resolution #237</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
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<tr>
<td>Resolution #238</td>
<td>Appointments to Committee on Special Education (Stiansen, Putzulu, Capuano)</td>
<td>Passed</td>
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<tr>
<td>Resolution #239</td>
<td>Resignations (Filingeri, Schug)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #240</td>
<td>Leaves of Absence (Clemensen, Schug, Payton, Palmieri)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #241</td>
<td>Administrative Leave Replacement Appointment (Schug)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #</td>
<td>Description</td>
<td>Status</td>
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<td>-------------</td>
<td>---------------------------------------------------------------</td>
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</tr>
<tr>
<td>#242</td>
<td>Other Appointments/Adjustments to Staff</td>
<td>Passed</td>
</tr>
<tr>
<td>#243</td>
<td>Appointment of Coaches (Way, Facini, Way, Gunther, Fagereng)</td>
<td>Passed</td>
</tr>
<tr>
<td>#244</td>
<td>Co Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>#245</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
</tr>
<tr>
<td>#246</td>
<td>Approval of Substitutes for Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>#247</td>
<td>Reaffirm adoption of 2010/2011 Budget</td>
<td>Passed</td>
</tr>
<tr>
<td>#248</td>
<td>Approval and Appointment of Workers for Election and Special District Meeting for the Purpose of a Budget Vote</td>
<td>Passed</td>
</tr>
<tr>
<td>#249</td>
<td>Approval of Dedication of Library Books</td>
<td>Passed</td>
</tr>
</tbody>
</table>
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 20, 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

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

On a motion by Mr. Garvey, seconded by Mr. Leeman, 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

5 aye

Mr. Oakland called the Business meeting to order at 7:10 PM.

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

Resolution #230
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 #231
BE IT RESOLVED that the Board of Education accepts the Minutes of the Business Meeting held Tuesday, March 9, 2010, the Budget Workshop/Special Meeting held Tuesday, March 23, 2010 and the Budget Workshop/Special Meeting held Tuesday, April 13, 2010.

5 aye

PUBLIC COMMENT – none
RECOGNITIONS

Student of the Month - March

• Kelina Tuttle – Grade 3 – Marc Meyer
• Kaylee Catena – Grade 5 – Lars Clemensen
• Montserrat Gonzalez – Grade 12 – Chris Richardt

Chris Richardt introduced the Class of 2010 Representatives:

• Salutatorian – Marcus Shams
• Valedictorian – Maraya Ferreira

Drew Walker, Athletic Director presented the Suffolk Zone – NYS Association for Health, Physical Education, Recreation and Dance Awards:

Elementary School
• Katlyn Picataggio, 4th grade
• Dylan Flores, 4th grade

Middle School
• Christen Joy Belluci, 8th grade
• Christian Josue Ruiz, 8th grade

High School
• Samantha Carey, 12th grade
• Ryan Walker, 12th grade

REPORTS TO THE BOARD

Denise Lindsay, Director of Curriculum and Instruction
• Student Assessment Update – report attached

BUSINESS AND FINANCE

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

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolutions # 232- #246 were offered in a consent agenda format:

Resolution # 232
RSOLVED, that upon the recommendation of the Superintendent, the Hampton Bays Union Free School district Board of Education approved the following resolution:

WHEREAS, the Board of Education desires to embark upon the Hampton Bays Elementary School Athletic Field Construction: listed in attached A hereto; and

WHEREAS, said Hampton Bays Elementary School Athletic Field Construction is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Hampton Bays Elementary School Athletic Field Construction
Project and has determined that the project as a whole listed in attached A hereto is classified as an Unlisted Action as defined by Section 617.2(ak) of the SEQRA Regulations;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Capital Improvement Project on attachment A hereto are Unlisted Actions, which, based upon the completion of Short Environmental Form for Unlisted Actions, requires no further review under SEQRA, and

BE IT FURTHER Resolved, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of said projects from the New York State Education Department.

Resolution #233
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. Revised contract with Cullen & Danowski, LLP, for the current year and the next 4 years, as per the attached documentation.
2. Health Service Contract with Wainscott Common School District, for the 2009-10 school year, as per the attached documentation.
3. Health and Welfare Service Agreement with the South Huntington Union Fee School District for the 2009-2010 school year, as per the attached documentation.
4. Health Services Contract with the Smithtown Central School District for the 2009-10 school year, as per the attached documentation.
5. Health Services contract with Southampton Union Free School District for the 2009-10 school year, as per the attached documentation.

Resolution # 234
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $50,000 to cover the cost of health services for students at Our Lady of the Hamptons School, as per the attached documentation.
2. $177,857.75 to adjust within the BOCES codes, as per the attached documentation.
3. Move $123,436.40 from BOCES LIPA rebate code to BOCES technology equipment code for Smartboard purchases, as per the attached documentation.

Resolution #235
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:
• Budget Transfer Report - March 2010
Minutes of the April 20, 2010 BOE Business Mtg

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

Resolution #236
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the Joint Municipal Cooperative Bidding Program (CoSer 612) whereby Eastern Suffolk BOCES will represent HBUFSD and act as the lead agent in all matters related to said Program for the 2010-2011 school year, as per the attached Resolution A.

Resolution #237
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>01/27/2010</td>
<td>063390023, 100060002, 080660000, 071280007, 061870021</td>
</tr>
<tr>
<td></td>
<td>080660002</td>
</tr>
<tr>
<td>01/29/2010</td>
<td>051870012</td>
</tr>
<tr>
<td>02/03/2010</td>
<td>040070000</td>
</tr>
<tr>
<td>02/11/2010</td>
<td>050450001, 032480009, 030080000, 050450000</td>
</tr>
<tr>
<td>02/12/2010</td>
<td>100220001</td>
</tr>
<tr>
<td>02/22/2010</td>
<td>061530001</td>
</tr>
<tr>
<td>02/23/2010</td>
<td>071630003, 073480004</td>
</tr>
</tbody>
</table>

Resolution #238
It is recommended by the Superintendent of Schools, that Rosemary Stiansen, Gustavo Putzulu and Dorothy Capuano, be appointed to the Committee on Special Education for the 2009-2010 year, as parent representatives.

PERSONNEL

Resolution #239
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a resignation for the following individuals:

1. Jenny Filingeri
Position: Teacher Aide  
Effective: March 5, 2010

2. Dennis Schug  
Position: Elementary School Teacher  
Effective: June 30, 2010

Resolution #240  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individuals:

1. Lars Clemensen  
Position: Middle School Principal  
Effective: July 1, 2010 – June 30, 2012  
Reason: To assume Superintendent position

2. Dennis Schug  
Position: Elementary School Assistant Principal  
Effective: July 1, 2010 – June 30, 2012  
Reason: To assume Middle School Principal position

3. Catherine Payton  
Position: Elementary School Teacher  
Effective: March 15, 2010 – April 30, 2010  
Reason: Family Medical Leave Act

4. Kathleen Palmieri  
Position: Elementary School Teacher  
Effective: April 5, 2010 – June 30, 2010  
Reason: Family Medical Leave Act

Resolution #241  
RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Administrative Leave Replacement appointment as per the HBAA contract:

1. Dennis Schug:  
Position: Middle School Principal  
Effective: July 1, 2010 – June 30, 2012  
Salary: $136,500  
Reason: Leave of Absence of Middle School Principal Lars Clemensen

Resolution #242  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments/adjustments to Staff for the 2009/2010 school year:
Minutes of the April 20, 2010 BOE Business Mtg

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Porfilio Lopez</td>
<td>Substitute Translator PM</td>
<td>$20/hour</td>
</tr>
<tr>
<td>2. Sharon Wheeler</td>
<td>Aide (Elementary School)</td>
<td>5.5 to 6.5 hrs/day</td>
</tr>
</tbody>
</table>

Resolution #243
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>1. Rodney Way</td>
<td>Varsity Girls Tennis</td>
<td>C1 II</td>
<td>$4,711</td>
</tr>
<tr>
<td>2. Christine Facini*</td>
<td>Head Middle School Track &amp; Field</td>
<td>B3-11</td>
<td>$4,121</td>
</tr>
<tr>
<td>3. Rodney Way</td>
<td>Varsity Boys Tennis</td>
<td>C1-II</td>
<td>$4,711</td>
</tr>
<tr>
<td>4. Michael Gunther</td>
<td>Varsity Girls Track</td>
<td></td>
<td>Volunteer</td>
</tr>
<tr>
<td>5. Christine Fagereng</td>
<td>Assistant MS Softball</td>
<td></td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

(*This is a correction of prior resolution #189 stating that Ms. Facini was Level C3-11)

(*This is a correction of prior resolution #105 stating that Mr. Way was Girls not Boys Tennis)

Resolution #244
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>1. Mike Terry</td>
<td>Asst. Director for Tech – MS Drama</td>
<td>$846</td>
</tr>
<tr>
<td>2. Leigh Johnson</td>
<td>AIS - Algebra</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>4. Al Brigham</td>
<td>AIS – Science</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>5. Ralph Hubbard</td>
<td>AIS – Earth Science</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>8. Nicole Taddeo</td>
<td>AIS – English</td>
<td>$48.67/hour</td>
</tr>
<tr>
<td>10. Marianne Pendlebury</td>
<td>AIS Substitute Teacher</td>
<td>$48.68/hour</td>
</tr>
</tbody>
</table>

Living Environment

Resolution #245
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. Gina Terry</td>
<td>Elementary</td>
</tr>
<tr>
<td>2. Melissa Haller</td>
<td>Elementary</td>
</tr>
<tr>
<td>3. Karen Orlando</td>
<td>Elementary</td>
</tr>
<tr>
<td>4. Barbara Launer</td>
<td>Foreign Language</td>
</tr>
</tbody>
</table>
**Resolution #246**

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>Thomas Heschl</td>
<td>PT Security Guard</td>
<td>$17.27</td>
</tr>
</tbody>
</table>

**SUPERINTENDENT’S REPORT**

Joanne spoke about the following:

- Community Pride Day – May 15, 2010
- Cyber Bullying Safety Workshop – April 21, 2010
- Moody’s Rating
- Meeting with Fred Thiele
- MTA Tax
- Civic Association
- Congressman Tim Bishop Green Event at Middle School
- PTA Fashion Show
- MS Breakfast of Champions
- BOCES Feedback Survey
- Life Skills Curriculum-Mark Pagano
- SUNY Southampton Campus closing
- Sportsmanship Awards

**BOARD OF EDUCATION**

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

**Resolution #247**

BE IT RESOLVED that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2010/11 school year in the amount of $43,814,560, to be presented to the voters on May 18, 2010.

5 aye

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

**Resolution #248**

BE IT RESOLVED, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, May 18, 2010 as annexed hereto (Appendix #1).

5 aye

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

**Resolution #249**
RESOLVED, that the Board of Education, hereby dedicates a portion of the Library books purchased for the 2010-2011 school year, in memory of John Mensch of Montauk Bus, for his years of generosity to the students of Hampton Bays.

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

Athletics – Warren Booth spoke about the following:
- Coaching Evaluations for the 2010-2011 school year
- Code of Conduct for 12 months
- Athletic Budget
- MSG Varsity Network

Facilities – Doug Oakland spoke about the following:
- Skidmore Field

Curriculum – Marie Mulcahy spoke about the following:
- Student Graduation rate
- Life Skills Curriculum
- Community Pride Day

PUBLIC COMMENT
- Adam Ortiz

ADJOURNMENT
On a motion by Mr. Garvey seconded by Mr. Booth, the Business meeting adjourned to Executive Session at 8:50 PM to discuss specific personnel matters.

5 aye

On a motion by Ms. Mulcahy, seconded by Mr. Booth, the Executive Session adjourned and the Business meeting resumed.

5 aye

On a motion by Mr. Garvey, seconded by Mr. Leeman, the Business Meeting adjourned at 10:00 PM

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk