HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 11, 2010
KIND OF MEETING: Budget Hearing/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 #254</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #255</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #256</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #257</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #258</td>
<td>Approval of Donation</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #259</td>
<td>Approval of CSE/CPSE Recommendations</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #260</td>
<td>Leaves of Absence (Kent)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #261</td>
<td>Co Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #262</td>
<td>Approval of Substitutes for Support Positions</td>
<td>Passed</td>
</tr>
</tbody>
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Mr. Oakland called the meeting to order at 5:00 PM.

On a motion by Mr. Garvey, seconded by Mr. Booth, the meeting adjourned to Executive Session to discuss specific contractual 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 Budget Hearing to order at 7:10 PM.

The Budget Hearing concluded at 7:40 PM.

The Business meeting began at 7:41 PM

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

Resolution #254
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

5 aye

CLERK’S REPORT
The Clerk spoke about:

• May 11th, last day to mail absentee ballots
• May 13th, last day to register to vote.

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

Resolution #255
BE IT RESOLVED that the Board of Education accepts the Minutes of the Budget Workshop/Special Meeting held Tuesday, April 13, 2010; Business Meeting held Tuesday,
April 20, 2010; Special Meeting held Wednesday, April 21, 2010; and the Special Meeting held Thursday, April 22, 2010.

PUBLIC COMMENT – none

RECOGNITIONS

Student of the Month - March
- Tristan Halsey – Grade 2 – Marc Meyer
- Sarah Jiudice – Grade 7 – Lars Clemensen
- Marcus Shams – Grade 12 – Chris Richardt

REPORTS TO THE BOARD
- Frank Mancuso – Elementary School Physical Education Program
- Mark Pagano – Special Education Re-Organization Update-report attached

BUSINESS AND FINANCE

Larry Luce, School Business Official spoke about:
- NutriKids

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolutions #256 - #262 were offered in a consent agenda format:

Resolution #256
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. Consulting Agreement with Steven Gardner, MD for Student Psychiatric Evaluations (i.e., CSE, 504, etc.) for the time period 4/20/10 to 7/1/10, as per the attached documentation.
2. Center Moriches Union Free School District for 2010 Summer Program, as per the attached documentation.

Resolution #257
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:
- Budget Transfer Report - April 2010
- Appropriation Status Report – April 2010
- Warrant Reports – April 2010
- Cash Disbursement Reports – April 2010
- Treasurer’s Monthly Report – March 2010
- Student Activity Account Report – March 2010
- Student Activity Account Report – February (Amended) 2010
- Student Accounts – Third Quarter
• Revenue Budget Status Report – General – April 2010
• Revenue Budget Status Report – Cafeteria – April 2010
• Appropriation Status Report– Cafeteria – April 2010
• Internal Claims Audit Report – April 2010
• Student Enrollment Report – April 2010

Resolution #258
RESOLVED, that the Board of Education gratefully accepts an anonymous donation of $1,000 for a scholarship to a high school student.

Resolution #259
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
Discussed  Student ID#
03/02/2010  082530001, 091660010, 100220003, 100260000, 081090004
100630005, 100220002, 093480000, 063350001
03/03/2010  033000001, 042640006, 093360001, 000009072

PERSONNEL

Resolution #260
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Alison Kent
   Position: Elementary School Speech Teacher
   Effective: September 1, 2010 – June 30, 2011
   Reason: Extended Maternity Leave

Resolution #261
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. Karen Lombardo</td>
<td>AIS Substitute Teacher</td>
<td>$48.68/hour</td>
</tr>
<tr>
<td>2. Debbi Joslin</td>
<td>2nd Grade Math Curr. Writing</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>3. Denise Stazzone</td>
<td>2nd Grade Math Curr. Writing</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>4. Robin Lovett</td>
<td>2nd Grade Math Curr. Writing</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>5. Bonnie Ruben</td>
<td>2nd Grade Math Curr. Writing</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>6. Barbara Ferucci</td>
<td>2nd Grade Math Curr. Writing</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>7. Wendy Alberti</td>
<td>2nd Grade Math Curr. Writing</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>8. Stephanie Stahlhut</td>
<td>2nd Grade Math Curr. Writing</td>
<td>$36/per hour</td>
</tr>
<tr>
<td>9. James Arnone</td>
<td>Summer School Coordinator K-12</td>
<td>$8570</td>
</tr>
</tbody>
</table>
for Spec Ed. Program/AIS Summer Program  K-6 (10-11 school year)

Resolution #262
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>Jenny Filingeri</td>
<td>Sub Aide</td>
<td>$12.96</td>
</tr>
</tbody>
</table>

SUPERINTENDENT'S REPORT

Joanne spoke about the following:
- High School Breakfast of Champions
- Phi Delta Kappa International Award given to Middle School Art Teacher – Kathy Dayton
- Student Newspaper
- Green Building Council of Long Island – May 26th Forum

BOARD OF EDUCATION

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

Athletics – Warren Booth spoke about the following:
- Code of Conduct
- Next meeting will be on 5/24/10

Facilities – Doug Oakland spoke about the following:
- Southampton Town Sidewalk Project to begin this summer
- Field Project – plans have been submitted to State Education Department for approval.

BOCES – Chris Garvey spoke about the following:
- Bringing programs back to the school
- BOCES is good source of data and statistics

Calendar review by the Board of Education:
- Meet the Candidates Night – Thursday, May 13, 2010
- Hampton Bays Pride Day – Saturday, May 15, 2010
- Budget Vote/Board Vacancy Vote – Tuesday, May 18, 2010
- Board of Education Policy Workshop – May 25, 2010

Mr. Meyer, Mr. Schug, facilitated the Pre-K Lottery with the help of Mr. Walker and Mr. Pagano.

PUBLIC COMMENT
none
ADJOURNMENT
On a motion by Mr. Garvey seconded by Mr. Booth, the Business meeting adjourned at 8:47 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk