HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 17, 2012  KIND OF MEETING: Business

LOCATION: HS Library  PRESIDING OFFICER: Vice President

MEMBERS PRESENT: Chris Garvey, Richard Joslin, Dot Capuano, Warren Booth

MEMBERS ABSENT: Doug Oakland

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

CALL TO ORDER: 5:00 PM
ADJOURN TO EXECUTIVE SESSION: 5:05 PM
RESUME BUSINESS MEETING: 7:15 PM
ADJOURNMENT: 8:26 PM

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<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
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<tr>
<td>Resolution #204</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
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<tr>
<td>Resolution #205</td>
<td>Approval of Minutes</td>
<td>Passed</td>
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<tr>
<td>Resolution #206</td>
<td>Modification of Agreement with Omni</td>
<td>Passed</td>
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<tr>
<td>Resolution #207</td>
<td>Purchase of Used Generator</td>
<td>Passed</td>
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<tr>
<td>Resolution #208</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #209</td>
<td>Financial Reports</td>
<td>Passed</td>
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<tr>
<td>Resolution #210</td>
<td>Budget Transfer</td>
<td>Passed</td>
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<tr>
<td>Resolution #211</td>
<td>Surplus Equipment</td>
<td>Passed</td>
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<tr>
<td>Resolution #212</td>
<td>SEQRA for High School Room 24</td>
<td>Passed</td>
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<tr>
<td>Resolution #213</td>
<td>Approval of CSE/CPSE</td>
<td>Passed</td>
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<tr>
<td>Resolution #214</td>
<td>Acceptance of Resignations for Purpose of Retirement (McCormack, Polcha, Ruben, Tenaglia)</td>
<td>Passed</td>
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<tr>
<td>Resolution #215</td>
<td>Acceptance of Resignation (Elsmore)</td>
<td>Passed</td>
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<tr>
<td>Resolution #216</td>
<td>Leaves of Absence</td>
<td>Passed</td>
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<td>Resolution #217</td>
<td>Leave Replacement Appointment (Paul)</td>
<td>Passed</td>
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<tr>
<td>Resolution #218</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
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<tr>
<td>Resolution #219</td>
<td>Approval of Coaching Assignments</td>
<td>Passed</td>
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<tr>
<td>Resolution #220</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
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<tr>
<td>Resolution #221</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
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<tr>
<td>Resolution #222</td>
<td>Approval of Support Position (Robben)</td>
<td>Passed</td>
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<tr>
<td>Resolution #223</td>
<td>Correction of Resolution #48 2011-2012 School Year</td>
<td>Passed</td>
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<tr>
<td>Resolution #224</td>
<td>Adoption of 2012-2013 School Budget</td>
<td>Passed</td>
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MEMBERS ABSENT: Doug Oakland

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

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

On a motion by Mr. Booth, seconded by Mr. Joslin the Business meeting adjourned to Executive Session to discuss matters related to specific personnel and litigation issues.

On a motion by Mr. Booth, seconded by Ms. Capuano the Business meeting resumed.

On a motion by Mr. Joslin, seconded by Ms. Capuano the following resolution was offered:

Resolution #204
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

4 aye

CLERK’S REPORT
On a motion by Mr. Booth, seconded by Mr. Joslin, the following resolution was offered:

Resolution #205
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, March 13, 2012 and the Special Board Meeting held Thursday, March 22, 2012.

4 aye

PUBLIC COMMENT – none

PRESENTATIONS

SUPERINTENDENT’S REPORT
Lars Clemensen spoke about the following:
• State testing
• PTSA Fashion Show
• MS Production of “Aladdin”
• HS Production of “Bye Bye Birdie”
• Community Pride Day/5 K Run – May 12, 2012
• Budget Vote – May 15, 2012
• New Pre-K classroom
• Basketball space at Middle School
• Flag Ceremony
Minutes of the April 17, 2012 BOE Business Mtg

- Regent Roger Tilles

Student of the Month – March
- Katerina Reich – Grade 3
- Jussara Sandinha – Grade 12

Mr. Walker, Athletic Director, presented the Suffolk Zone Awards Winners to the Board of Education:
- Lexi Giannone
- Perry Friscia
- Alexis Fotopoulos
- Isaac Brown
- Rebecca Heaney
- Lucas Brown

Larry Luce presented the information on the following areas to the Board of Education:
- Reimbursement from FEMA for Hurricane Irene
- Budget information
- Fixed Asset Audit
- Building and Grounds renovations
- High school leak in the ramp
- High school bottle refill station
- Middle school basketball hoops
- American Red Cross
- Generator for High School

On a motion by Mr. Garvey, seconded by Mr. Joslin, the following resolution as offered:

Resolution #206
BE IT RESOLVED, that the Board of Education approves the modification of the agreement with Omni, our designated 403b plan administrator as follows;

All employees who currently have a 403b with the district may keep their current plan with their current providers; no new or additional plans may be added unless the plan is designated as an Omni “P3 provider”. As of April 18, 2012, all new employees or those current employees opting to create a 403b plan must choose from the list of Omni P3 providers.

4 aye

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

Resolution #207
BE IT RESOLVED, that the Board of Education hereby authorizes the Business Administrator to gather information about the purchase of a used generator.

4 aye
On a motion by Mr. Booth, seconded by Ms. Capuano, the following resolutions #208–#223 were offered in consent agenda format.

BUSINESS AND FINANCE

Resolution #208
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. Health and Welfare Service Contract with Center Moriches Union Free School District for the 2011-12 school year, as per the attached documentation.
2. Health and Welfare Service Contract with Smithtown Central School District for the 2011-12 school year, as per the attached documentation.

Resolution #209
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- Budget Transfer Report – March 2012
- Appropriation Status Report – March 2012
- Warrant Reports – March 2012
- Cash Disbursements - March 2012
- Treasurer’s Monthly Report – February 2012
- Revenue Budget Status Report – General – March 2012
- Revenue Budget Status Report – Cafeteria – March 2012
- Appropriation Status Report- Cafeteria – March 2012
- Capital Fund Revenue Report – March 2012
- Special Aid Fund Appropriations Report – March 2012
- Special Aid Fund Revenue Report – March 2012
- Internal Claims Audit Report – March 2012
- Student Enrollment Report – March 2012
- Fund Balance Projection Report – March 2012

Resolution #210
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $13,627.50 for the final payment for field and practice area, as per the attached documentation.
2. $21,777.65 to adjust within custodial codes, as per the attached documentation.

Resolution #211
WHEREAS, the School District owns certain equipment which is obsolete, no long useful or necessary for school district purposes and of no value to the School District, as indicated on a list to be attached to and made a part of this resolution;
THEREFORE BE IT RESOLVED, that the Board of Education hereby declares equipment, as per the attached documentation, to be surplus property and of no value to the school District and authorizes the Business Administrator to dispose of such equipment in the best interests of the School District, by donating them to Big Brothers Big Sisters. In addition, the Board of Education authorizes the disposal of a RISO SD350 Machine ID#07262.

Resolution #212
WHEREAS, the Board of Education of the Hampton Bays Union Free School District is considering the implementation of various improvements at the Hampton Bays High School (hereinafter referred to as the “proposed action”); located at 88 Argonne Road East, Hampton Bays, NY 11946-1799 and;

WHEREAS, the Board of Education of the Hampton Bays Union Free School District has reviewed the proposed action and the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Hampton Bays Union Free School District, as lead agency, after review of the action proposed at the Hampton Bays High School, 6 NYCRR §617.5, hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

STUDENT SERVICES

Resolution #213
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, arranges for the placement of students with disabilities as presented to the Board.

PERSONNEL

Resolution #214
BE IT RESOLVED that the Board of Education hereby accepts the resignations for the purpose of retirement of the following individuals:

1. Patricia McCormack, effective June 30, 2012
2. Patricia Polcha, effective June 30, 2012
4. Timothy Tenaglia, effective June 30, 2012

Resolution #215
BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Jennifer Elsmore, Special Education teacher, effective June 22, 2012.
Resolution #216
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individuals:

1. Mary O’Hanlon  
   Position: Elementary School Teacher  
   Effective: September 1, 2012-June 30, 2013  
   Reason: Maternity Leave

2. Donna Warmuth  
   Position: Teacher’s Aide  
   Effective: April 2, 2012-June 24, 2012  
   Reason: Family Medical Leave Act

Resolution #217
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement Teaching appointment as per the HBTA contract:

1. Babette Paul  
   Position: Art Teacher  
   Salary: No change in salary  
   Effective: April 30, 2012-June 30, 2012  
   Reason: Medical Leave of Daniel Lennon

Resolution #218
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2011/12 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Babette Paul</td>
<td>Co Advisor – Stage Manager</td>
<td>$450 ea.</td>
</tr>
<tr>
<td>Amy Stangasser</td>
<td>Co Advisor – Stage Manager</td>
<td>$450 ea.</td>
</tr>
<tr>
<td>Mark Kops</td>
<td>AIS</td>
<td>$51 per hour</td>
</tr>
<tr>
<td>Christine Anselmo</td>
<td>ES Bilingual Parenting Group-Psychologist</td>
<td>$300 grant funded</td>
</tr>
<tr>
<td>Melinda Brown</td>
<td>ES Bilingual Parenting Group-Facilitator</td>
<td>$600 grant funded</td>
</tr>
<tr>
<td>Elizabeth Thorne</td>
<td>ES Bilingual Parenting Group-Facilitator</td>
<td>$600 grant funded</td>
</tr>
</tbody>
</table>

Resolution #219
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2011/12 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>Deanna Devon</td>
<td>MS Asst. Coach Track &amp; Field</td>
<td>C41</td>
<td>$2,885</td>
</tr>
</tbody>
</table>

Resolution #220
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at $100.00
for Certified Teachers and $90.00 for Non Certified Teachers for the 2011-2012 school year:

Name                      Certification
1.  Keri Ziemacki          Elementary
2.  Bethany Dellapolla     Non Certified
3.  Christina Kiernan      Non Certified

Resolution #221
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2011/12 school year:

Name                      Position            Stipend
1.  Bethany Dellapolla    Teacher Aide       $13.67/hour
2.  Keri Ziemacki         Teacher Aide       $13.67/hour
3.  Kathleen Fury         Teacher Aide       $13.67/hour
4.  Juliet Lyons          Teacher Aide       $13.67/hour
5.  Marie Davis           Teacher Aide       $13.67/hour

Resolution #222
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2011/12 school year:

Name                      Position          Salary
1.  Matthew Robben        Computer Technician $24.35/hour

Resolution #223
RESOLVED, that the Board of Education hereby corrects Resolution #48 from the 2011-2012 school year to now read Allan Concepcion Assistant Middle School Gymnastics C41 at a stipend of $2,885.

BOARD OF EDUCATION

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

Resolution #224
BE IT RESOLVED that the Board of Education of the Hampton Bays UFSD adopts the proposed budget for the 2012-2013 school year in the amount of $45,851,937.00 to be presented to the voters on May 15, 2012.

4 aye

SUB-COMMITTEE REPORTS

Mr. Booth reported on the following for the Athletics and Co-curricular Subcommittee:
  •  Cheerleading
Minutes of the April 17, 2012 BOE Business Mtg

- Changes to NYS Education Department concussion policy
- Grades 7-12 – 560 participated in sports
- Doc Fallot Award – June 7th
- Varsity Softball
- Outstanding Sportsmanship awards

On a motion by Mr. Garvey, seconded by Mr. Joslin the following resolution was offered:
- Regent Tilles
- APPR
- Tax Cap
- Student Graduation
- Core Curriculum

PUBLIC COMMENT
- None

ADJOURNMENT

On a motion by Mr. Booth, seconded by Ms. Capuano. the Business meeting adjourned at 8:26 PM.

4 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas