HAMPSON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 8, 2012 KIND OF MEETING: Business

LOCATION: HS Library PRESIDING OFFICER: Vice President

MEMBERS PRESENT: Doug Oakland, Chris Garvey, Dot Capuano

MEMBERS ABSENT: Warren Booth, Richard Joslin

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

CALL TO ORDER: 5:00 PM
AUDIT COMMITTEE MEETING 5:05 PM-5:36 PM
ADJOURN TO EXECUTIVE SESSION: 5:37 PM
RESUME BUSINESS MEETING: 7:03 PM
ADJOURNMENT: 8:55 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
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<tr>
<td>Resolution #228</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
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<tr>
<td>Resolution #229</td>
<td>Approval of Minutes</td>
<td>Passed</td>
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<tr>
<td>Resolution #230</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #231</td>
<td>Approval of Instructional Technology Project</td>
<td>Passed</td>
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<tr>
<td>Resolution #232</td>
<td>Financial Reports</td>
<td>Passed</td>
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<td>Resolution #233</td>
<td>Budget Transfers</td>
<td>Passed</td>
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<tr>
<td>Resolution #234</td>
<td>Approval of CSE/CPSE</td>
<td>Passed</td>
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<td>Resolution #235</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
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<tr>
<td>Resolution #236</td>
<td>Approval for the PM alternative High School</td>
<td>Passed</td>
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<tr>
<td>Resolution #237</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
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<tr>
<td>Resolution #238</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
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<tr>
<td>Resolution #239</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>
</tbody>
</table>
HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 8, 2012  KIND OF MEETING: Business
LOCATION: HS Library  PRESIDING OFFICER: Vice President

MEMBERS PRESENT: Doug Oakland, Chris Garvey, Dot Capuano
MEMBERS ABSENT: Warren Booth, Richard Joslin
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

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

The Audit Committee Meeting began at 5:30 and ended at 5:36 PM.

On a motion by Mr. Garvey, seconded by Ms. Capuano the Business meeting adjourned to Executive Session to discuss matters related to specific personnel matter.

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

Mr. Oakland opened the Public Hearing regarding the Proposed 2012-2013 Budget.

On a motion by Mr. Garvey, seconded by Ms. Capuano, the Budget Hearing was closed.

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

Resolution #228
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

3 aye

CLERK’S REPORT
On a motion by Mr. Garvey, seconded by Ms. Capuano the following resolution was offered:

Resolution #229
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, April 17, 2012 and the Special Board Meeting held April 18, 2012 (BOCES Board Election and Budget Vote).

3 aye

PUBLIC COMMENT – none

PRESENTATIONS

SUPERINTENDENT’S REPORT
Lars Clemensen spoke about the following:
• Hampton Bays Middle School being chosen as a Green Ribbon School
• Summer School
• Regent Roger Tilles
• Community Pride Day
• School Closings
• Budget Hearing
• Hurricane Irene
• FEMA Funds
• Red Cross Training

Student of the Month

• Sabina Brbutovic – Grade 2 – Marc Meyer (April)
• William Dzanoucakis – Grade 8 – Dennis Schug (March)
• Zoey Smith – Grade 6 – Dennis Schug (April)
• Dorothea Primavera – Grade 11 – Chris Richartd (April)

The Middle School Assistant Principal Michael Carlson presented information to the Board on the Washington Dc, Frost Valley and College of Aviation trips.

On a motion by Mr. Garvey, seconded by Ms. Capuano, the following resolutions #230-
#238 were offered in consent agenda format.

3 aye

BUSINESS AND FINANCE

Resolution #230
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. Center Moriches Instructional Services Contract for 2012 Summer Program, as per the
attached documentation.

Resolution #231
WHEREAS, the District (District) and the Board of Cooperative Educational Services,
First Supervisory District of Suffolk County (BOCES), desire, pursuant to §109 and §119
of the General Municipal Law, Section 1950(4)(aa) of the Education Law and
Comptroller’s Opinion #79-557, to undertake a Technology Project consisting of the
acquisition of computer equipment, and other services as indicated in said Technology
Project, and
WHEREAS, the cost of the Instructional Equipment Project #HB-18-050112-2012-2017 is
$222,065.45 to be paid in equal installments over a five-year period.
NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as
follows:
The President of the Board of Education and the Superintendent of Schools are hereby
authorized, on behalf of the District, to execute and deliver the Eastern Suffolk BOCES
Multi-Year Service Agreement; the execution thereof by the President of the Board of Education and Superintendent of Schools to constitute conclusive evidence of such approval. The officers, employees and agents of the District are hereby authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, including all acts and things necessary to ensure the payments due thereunder, and deliver all additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Eastern Suffolk BOCES Multi-Year Service Agreement, binding upon the District.

Resolution #232
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

- Budget Transfer Report – April 2012
- Appropriation Status Report – April 2012
- Warrant Reports – April 2012
- Cash Disbursements - April 2012
- Treasurer’s Monthly Report – March 2012
- Revenue Budget Status Report – General – April 2012
- Revenue Budget Status Report – Cafeteria – April 2012
- Appropriation Status Report- Cafeteria – April 2012
- Capital Fund Appropriations Report – April 2012
- Capital Fund Revenue Report – April 2012
- Special Aid Fund Appropriations Report – April 2012
- Special Aid Fund Revenue Report – April 2012
- Fund Balance Projection Report – April 2012
- Trial Balance General Fund – April 2012
- Trial Balance School Lunch Fund – April 2012
- Trial Balance Capital Fund – April 2012
- Trial Balance Trust and Agency Fund – April 2012
- Trial Balance Extracurricular Activities Fund – April 2012
- Internal Claims Audit Report – April 2012
- Student Enrollment Report – April 2012

Resolution #233
BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following budget transfers:

1. $28,620 to adjust for summer school accounting between budget codes, as per the attached documentation.
2. $31,672 to adjust building repair budgets to fix high school boiler and refinsh elementary school new gym floor, as per the attached documentation.
3. $25,000 to adjust for Special Education transitional services, as per the attached documentation.
4. $21,000 to adjust between health and dental insurance, as per the attached documentation.

STUDENT SERVICES

Resolution #234
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 #235
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>James Arnone</td>
<td>Spec Ed Summer School CoorK-12</td>
<td>$8570</td>
</tr>
<tr>
<td>Kathy Hummel</td>
<td>Scrabble Club</td>
<td>$1000</td>
</tr>
<tr>
<td>Kathryn Algieri</td>
<td>NYS ELA Test Scoring--Grade 5</td>
<td>$38/hour</td>
</tr>
<tr>
<td>Joan Crowley</td>
<td>NYS ELA Test Scoring--Grade 5</td>
<td>$38/hour</td>
</tr>
<tr>
<td>Bridget Infantolino</td>
<td>NYS ELA Test Scoring--Grade 5</td>
<td>$38/hour</td>
</tr>
<tr>
<td>Patricia McCormack</td>
<td>NYS ELA Test Scoring--Grade 5</td>
<td>$38/hour</td>
</tr>
<tr>
<td>Scott Garofola</td>
<td>NYS ELA Test Scoring--Grade 5</td>
<td>$38/hour</td>
</tr>
</tbody>
</table>

Resolution #236
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2011/2012 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katelyn Meyer</td>
<td>English</td>
<td>$51.00/hour</td>
</tr>
</tbody>
</table>

Resolution #237
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Reid</td>
<td>Elementary</td>
</tr>
<tr>
<td>Gia Buxton</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Jamie Small</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Keith Williams</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Yasemin Ertel</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Nicole Gambino</td>
<td>Non Certified</td>
</tr>
<tr>
<td>Shannon Hickey</td>
<td>Non Certified</td>
</tr>
</tbody>
</table>
8. Victoria Paparatto  Non Certified

Resolution #238
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gia Buxton</td>
<td>Sub Teacher Aide</td>
<td>$13.67/hour</td>
</tr>
<tr>
<td>Kathryn Catena</td>
<td>Sub Teacher Aide</td>
<td>$13.67/hour</td>
</tr>
<tr>
<td>Jennifer Reid</td>
<td>Sub Teacher Aide</td>
<td>$13.67/hour</td>
</tr>
<tr>
<td>Jamie Small</td>
<td>Sub Teacher Aide</td>
<td>$13.67/hour</td>
</tr>
<tr>
<td>Keith Williams</td>
<td>Sub Teacher Aide</td>
<td>$13.67/hour</td>
</tr>
<tr>
<td>Melissa Sloan Vogt</td>
<td>Sub Registered Nurse</td>
<td>$100/day</td>
</tr>
<tr>
<td>Yasemin Ertem</td>
<td>Sub Teacher Aide</td>
<td>$13.67/hour</td>
</tr>
<tr>
<td>Nicole Gamino</td>
<td>Sub Teacher Aide</td>
<td>$13.67/hour</td>
</tr>
<tr>
<td>Shannon Hickey</td>
<td>Sub Teacher Aide</td>
<td>$13.67/hour</td>
</tr>
<tr>
<td>Victoria Paparatto</td>
<td>Sub Teacher Aide</td>
<td>$13.67/hour</td>
</tr>
</tbody>
</table>

BOARD OF EDUCATION

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

Resolution #239
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 15, 2012 as annexed hereto (Appendix #1).

3 aye

Elementary School Principal Mr. Meyer and Assistant Principal, Mr. Triandafils facilitated the UPK Lottery Drawing.

PUBLIC COMMENT
• None

ADJOURNMENT
On a motion by Mr. Garvey, seconded by Ms. Capuano, the Business meeting adjourned at 8:55 PM.

3 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas