HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: January 8, 2013
KIND OF MEETING: Business

LOCATION: High School Library
PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

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

CALL TO ORDER: 5:30 PM
ADJOURN TO EXECUTIVE SESSION: 5:32PM
RESUME BUSINESS MEETING: 7:07 PM
ADJOURNMENT: 8:06 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #146</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #147</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #148</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #149</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #150</td>
<td>Approval of CSE/CPSE Services</td>
<td>Passed</td>
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<tr>
<td>Resolution #151</td>
<td>Rescind Resolution #142, 2012-13 School Year</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #152</td>
<td>Leave of Absence (Anselmo)</td>
<td>Passed</td>
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<tr>
<td>Resolution #153</td>
<td>Leave Replacement Appointment (Naglieri)</td>
<td>Passed</td>
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<tr>
<td>Resolution #154</td>
<td>Appointment for PM Alternative High School</td>
<td>Passed</td>
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<tr>
<td>Resolution #155</td>
<td>Approval of Coaching Resignation (Doulos)</td>
<td>Passed</td>
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<tr>
<td>Resolution #156</td>
<td>Approval of Coaching Assignments</td>
<td>Passed</td>
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<tr>
<td>Resolution #157</td>
<td>Approval of Co-Curricular Appointments</td>
<td>Passed</td>
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<tr>
<td>Resolution #158</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
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<tr>
<td>Resolution #159</td>
<td>Approval of CSEA Resignations (Tuzil, Milano)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #160</td>
<td>Approval of CSEA Appointment (Pettas)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #161</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
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<tr>
<td>Resolution #162</td>
<td>Board of Education Grading Policy and Regulation Change</td>
<td>Passed</td>
</tr>
</tbody>
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MEMBERS ABSENT: None

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

Mr. Oakland called the Business meeting to order at 5:30 PM.

On a motion by Ms. Capuano, seconded by Mr. Garvey, the Business meeting adjourned to Executive Session at 5:32 PM to discuss matters related to personnel issues.

On a motion by Mr. Joslin, and seconded by Mr. Garvey, the Business meeting resumed.

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

Resolution #146
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 Mr. Joslin, the following resolution was offered:

Resolution #147
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, November 13, 2012 and the Special Meeting held Tuesday, December 11, 2012.

5 aye

PUBLIC COMMENT – none

SUPERINTENDENT’S REPORT
Lars Clemensen spoke about the following:

- Hampton Bays now on Facebook
- Coaches vs. Cancer
- Governor Cuomo’s State of the State Address
- Revised Budget Calendar
- Sandy Hook Elementary School
- Safety Round Table Forum
- Closure of North Road
- FEMA
- Change in Grading Policy
• Local Efficiency Grant

PRESENTATIONS

Students of the Month-December

Justin Chilikiungwa presented by Marc Meyer
Antonio Kull presented by Dennis Schug
Vanessa Parra Henao presented by Chris Richardt

Tracey Carey and Jenn Martino and the Elementary Student Council presented a check to Stony Brook’s Pediatric Hospital.

Toni Dossiano presented a check to the American Cancer Society for the Walk they did this Fall.

Chris Richardt, Dennis Schug and Bill Hughes, VFW Representative, presented certificates to the following VFW Voice of Democracy and Patriot’s Pen Winners:

Timothy Bergin - 12th grade
Harry Fotopoulos - 12th grade
Joshua Aube - 8th grade
Annalise Romagnoli - 8th grade
Brian Calderan - 8th grade
Christopher Gulotta - 6th grade
Sarah Rodriguez - 6th grade

Michael Carlson and Jim Waring presented the Sumdog information and the winners of the contest to the Board of Education.

BUSINESS ADMINISTRATOR’S REPORT

Mr. Luce spoke about the following:
• Project Planning meetings
• Wind Turbines
• Budget process 2012-13

BUSINESS AND FINANCE

On a motion by Mr. Garvey and seconded by Ms. Capuano, the follow resolutions #148 - #161 were offered consent agenda format:

5 aye

Resolution #148
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. 2012-2013 Flow-through Funding Vendor Agreements, as per the attached documentation.

**Resolution #149**
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

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

**STUDENT SERVICES**

**Resolution #150**
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 #151**
BE IT RESOLVED, that the Board of Education hereby rescinds resolution #142 from the 2012-2013 school year, granting Brian Tuzil a leave of absence from December 12, 2012 - December 11, 2013.

**Resolution #152**
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves leaves of absence for the following individuals:
1. Christine Anselmo
   Effective: January 2 - April 30, 2013
   Reason: Medical Leave of Absence

Resolution #153
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. Stacey Naglieri
   Salary: MA30 Step 1, $65,232 (prorated)
   Effective: January 2, 2013
   Reason: Replacement of Christine Anselmo

Resolution #154
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2012/2013 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marie Perez</td>
<td>English</td>
<td>$51/hour</td>
</tr>
</tbody>
</table>

Resolution #155
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Rich Doulos as Head JV Softball Coach, effective December 10, 2012.

Resolution #156
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching positions for the 2012/2013 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>Michelle Edwards</td>
<td>Head JV Softball</td>
<td>B2-I</td>
<td>$3,864</td>
</tr>
<tr>
<td>Rosemary Haddock</td>
<td>Assistant Varsity Softball</td>
<td>B2-II</td>
<td>$4,637</td>
</tr>
<tr>
<td>Rick Solano</td>
<td>MS Wrestling</td>
<td>C3-III</td>
<td>$4,545</td>
</tr>
</tbody>
</table>

Resolution #157
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Co-Curricular appointment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurie Dyno</td>
<td>AIS</td>
<td>$51/hour</td>
</tr>
</tbody>
</table>

Resolution #158
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 2012/2013 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Emily Grosse</td>
<td>Non Certified</td>
</tr>
<tr>
<td>2. Danielle Hand</td>
<td>Non Certified</td>
</tr>
<tr>
<td>3. Kelly Elliston</td>
<td>Non Certified</td>
</tr>
<tr>
<td>4. Lisa Bliss</td>
<td>Elementary 1-6</td>
</tr>
<tr>
<td>5. Brittany Morlock</td>
<td>Non Certified</td>
</tr>
<tr>
<td>6. Richard Lee</td>
<td>Physical Education</td>
</tr>
<tr>
<td>7. Ashley Dellapolla</td>
<td>Elementary 1-6/Special Education K-6</td>
</tr>
<tr>
<td>8. Jordan Federico</td>
<td>Non Certified</td>
</tr>
<tr>
<td>9. Stephanie Lopez</td>
<td>Non Certified</td>
</tr>
</tbody>
</table>

Resolution #159
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of the following individuals:

1. Brian Tuzil
   Position: Custodian
   Effective: December 11, 2012
   Reason: Assume Head Custodian Position

2. Anita Milano
   Position: Cafeteria Monitor
   Effective: January 18, 2013

Resolution #160
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the following individual:

1. Robert Pettas
   Position: Custodian
   Salary: CSEA Step 1, $38,890 (prorated)
   Effective: January 2, 2013
   Reason: Replace Brian Tuzil

Resolution #161
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2012/13 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Emily Grosse</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>2. Danielle Hand</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>3. Kelly Elliston</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>4. Lisa Bliss</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>5. Brittany Morlock</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
</tbody>
</table>
6. Ashley Dellapolla  
   Sub Teacher Aide  
   $13.88/hour

7. Richard Lee  
   Sub Teacher Aide  
   $13.88/hour

8. Dewi Boyce  
   Sub Teacher Aide  
   $13.88/hour

9. Kaitlin Arenz  
   Sub Teacher Aide  
   $13.88/hour

10. Richard Polanco  
    Sub Custodian  
    $13.88/hour

11. Paul Hoshyla  
    Sub Custodian  
    $13.88/hour

12. Thomas Pandolfo  
    Computer Technician  
    $24.72/hour

13. Scott Harris  
    Student Aide  
    $9.00/hour

BOARD OF EDUCATION

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

Resolution #162
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, supports a temporary change to the Hampton Bays Grading Regulation (#4710R) to waive the requirement that full-year High School courses administer a mid-term examination worth 25 percent of a student’s second quarter grade, as per the attached documentation.

5 aye

PUBLIC COMMENT – None

On a motion by Mr. Garvey, seconded by Ms. Capuano, the Business meeting adjourned at 8:06 PM.

5 aye

ADJOURNMENT

Respectfully submitted,

District Clerk
Anna Marie Rojas