HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: April 9, 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: 5:00 PM
ADJOURN TO EXECUTIVE SESSION: 5:02 PM
OPEN BUDGET WORKSHOP 6:10 PM
RESUME BUSINESS MEETING: 7:05 PM
ADJOURNMENT: 8:40 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
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<tr>
<td>Resolution #195</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #196</td>
<td>Approval of Minutes</td>
<td>Passed</td>
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<tr>
<td>Resolution #197</td>
<td>Approval of Contracts</td>
<td>Passed</td>
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<tr>
<td>Resolution #198</td>
<td>Financial Reports</td>
<td>Passed</td>
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<tr>
<td>Resolution #199</td>
<td>Acceptance of Donation (piano/lacrosse nets)</td>
<td>Passed</td>
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<tr>
<td>Resolution #200</td>
<td>Approval of CSE/CPSE Services</td>
<td>Passed</td>
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<tr>
<td>Resolution #201</td>
<td>Leaves of Absence (Hayes)</td>
<td>Passed</td>
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<tr>
<td>Resolution #202</td>
<td>Approval of Additional Teaching Assignments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #203</td>
<td>Approval of Coaching Assignment</td>
<td>Passed</td>
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<tr>
<td>Resolution #204</td>
<td>Approval of Co-Curricular Appointments</td>
<td>Passed</td>
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<tr>
<td>Resolution #205</td>
<td>Approval of Substitute Positions</td>
<td>Passed</td>
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<tr>
<td>Resolution #206</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #207</td>
<td>Scheduling of Board of Education Special and Business Meeting</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 5:00 PM.

On a motion by Mr. Joslin, seconded by Ms. Capuano, the Business meeting adjourned to Executive Session at 5:00 PM to discuss contract negotiations.

On a motion by Mr. Joslin, and seconded by Mr. Booth, the Business meeting resumed and the Budget Workshop began at 6:10 pm. The Budget Workshop closed and the Business Meeting resumed at 7:05 pm.

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

Resolution #195
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 Ms. Capuano, the following resolution was offered:

Resolution #196
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, March 12, 2013 and the Special Meeting, April 4 2013.

5 aye

PUBLIC COMMENT – none

SUPERINTENDENT’S REPORT
Lars Clemensen spoke about the following:

• Budget Workshop
• School safety – Task Force
• Future Business Leaders of America breakfast at HB Diner
• Regent Roger Tilles meeting
• SH Town Zoning Board of Appeals
• SH Town Resolution to restore DARE Program
• Upcoming Events
Joan Moran and Judy Leopard, middle school teachers showed a presentation about the Hampton Bays Community Garden at the middle school.

PRESENTATIONS

Students of the Month-March
Lily Simpson-Heavey
Nicholas Kolb – Student of the Month from February
Rebecca Heaney
Uyara Sandinha

Mr. Drew Walker presented students with the Suffolk Zone Awards.
Mr. Drew Walker and Mr. Meyer presented Mr. Mancuso an award for the Physical Education Teacher of the Year from Suffolk Zone.

Ms. Denise Sullivan presented to the Board an overview of the Common Core. (attached)

BUSINESS ADMINISTRATOR’S REPORT

Mr. Luce spoke about the following:

- Budget (copy attached)
- Focus on Facilities

BUSINESS AND FINANCE

On a motion by Mr. Garvey and seconded by Ms. Capuano, the following resolutions #197 - #206 were offered consent agenda format:

Resolution #197

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. Smithtown Central School District for Health Services for the 2012-2013 school year as per the attached documentation.
2. Sachem Central School District for Educational Services for Extended School Year Program for the summer of 2013, as per the attached documentation.
3. SCOPE Education Services for Universal Pre-Kindergarten Program, for the 2013-2014 school year, as per the attached documentation.
4. SCOPE Education Services for After School Child Care Program, for the 2013-2014 school year, as per the attached documentation.
5. Health Service Contract with Wainscott Common School District for the 2012-2013 school year, as per the attached documentation.
6. Health and Welfare Services Agreement with Mattituck-Cutchogue Union Free School District for 2012-2013 school year, as per the attached documentation.
Resolution #198
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

Budget Transfer Report – March 2013
Appropriation Status Report – March 2013
Warrant Reports – March 2013
Cash Disbursements – March 2013
Treasurer’s Monthly Report – February 2013
Revenue Budget Status Report – General – March 2013
Revenue Budget Status Report – Cafeteria – March 2013
Appropriation Status Report - Cafeteria – March 2013
Capital Fund Appropriations Report – March 2013
Capital Fund Revenue Report – March 2013
Special Aid Fund Appropriations Report - March 2013
Fund Balance General Fund – March 2013
Trial Balance General Fund – March 2013
Trial Balance School Lunch Fund – March 2013
Trial Balance Capital Fund – March 2013
Trial Balance Trust and Agency Fund – March 2013
Trial Balance Extracurricular Activities Fund – March 2013
Cash Flow Report – March 2013
Students Accounts Report – March 2013
Students Accounts Quarterly – March 2013
Internal Claims Audit Report – March 2013
Student Enrollment Report – March 2013

Resolution #199
RESOLVED, that the Board of Education, gratefully accepts the donations from:
1. Sally Pope of a Knabe baby grand piano, with an approximate value of $4,000.
2. Hampton Bays Youth Lacrosse Program for their donation of $674.55 for the purchase of a new set of lacrosse goals to be located at the middle school.

STUDENT SERVICES

Resolution #200
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 #201
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves leaves of absence for the following individuals:

1. Erica Hayes
   Reason: Maternity leave
Resolution #202
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individual:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane Burkhardt</td>
<td>US History 6th</td>
<td>$38.33/session as budgeted</td>
</tr>
</tbody>
</table>

Resolution #203
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>Deanna Devon</td>
<td>Head MS Boys/Girls Track</td>
<td>C3-I</td>
<td>$3248</td>
</tr>
<tr>
<td>Saverio Naclerio</td>
<td>Assist MS Boys/Girls Track</td>
<td>C4-I</td>
<td>$2285</td>
</tr>
<tr>
<td>Danny Martel</td>
<td>Varsity Boys Lacrosse</td>
<td></td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

Resolution #204
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2012/2013 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Justin Dulfon</td>
<td>AIS – English</td>
<td>$51/hour</td>
</tr>
<tr>
<td>Babette Paul</td>
<td>Set Director – Musical</td>
<td>$900.00</td>
</tr>
<tr>
<td>Michael Quick</td>
<td>Fitness Room – Substitute</td>
<td>$33/hour</td>
</tr>
<tr>
<td>Susan Conrad</td>
<td>ES Reading Coordinator</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

Resolution #205
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at $101.00 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>Amanda Waleko</td>
<td>Elementary</td>
</tr>
</tbody>
</table>

Resolution #206
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>Nicholas Grille</td>
<td>Monitor</td>
<td>$12.21/hour</td>
</tr>
<tr>
<td>Nicholas Grille</td>
<td>Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>Amanda Waleko</td>
<td>Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
</tbody>
</table>
BOARD OF EDUCATION

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 schedules a Special Meeting for April 17, 2013 at 9:00am to conduct the BOCES Budget/Vacancy Vote and a Business Meeting for Tuesday, April 23, 2013 at 7:00pm in the High School Library.

5 aye

Sub Committee Reports - none

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Garvey, seconded by Mr. Joslin, the Business meeting adjourned at 8:40 PM.

5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas