HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: May 14, 2013
KIND OF MEETING: Business

LOCATION: High School Library
PRESIDING OFFICER: President

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

MEMBERS ABSENT: Richard Joslin

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

OPEN AUDIT COMMITTEE MEETING: 5:00 PM
CLOSE AUDIT COMMITTEE: 5:45 PM
CALL TO ORDER: 5:46 PM
ADJOURN TO EXECUTIVE SESSION: 5:47 PM
OPEN BUDGET HEARING: 7:10 PM
CLOSE BUDGET HEARING: 7:35 PM
RESUME BUSINESS MEETING: 7:36 PM
ADJOURNMENT: 8:45 PM

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<td>Resolution #218</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
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<td>Resolution #219</td>
<td>Approval of Minutes</td>
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<td>Resolution #220</td>
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<td>Acceptance of Donation</td>
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<td>Authorization of instructional Technology Project</td>
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<td>Resolution #224</td>
<td>Approval of CSE/CPSE Services</td>
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<td>Resolution #229</td>
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<td>Resolution #230</td>
<td>Correcting Resolution #48-Coaching Position For the 2012-2013 School Year</td>
<td>Passed</td>
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<td>Resolution #231</td>
<td>Approval of Substitute Support Positions</td>
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<td>Resolution #232</td>
<td>Authorization to Direct a Medical Examination</td>
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OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

The Audit Committee meeting began at 5:00 PM.

Mr. Oakland called the Business meeting to order at 5:46 PM.

On a motion by Mr. Booth, seconded by Ms. Capuano, the Business meeting adjourned to Executive Session at 5:47 PM to discuss a specific personnel matter.

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

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

Resolution #218
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

4 aye

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

Resolution #219
BE IT RESOLVED that the Board of Education accepts minutes of the Business Meeting held Tuesday, April 9, 2013, the Special Meeting, held Wednesday, April 17, 2013 (BOCES Board and budget Vote) and the Special Meeting held Tuesday, April 23, 2013.

4 aye

PUBLIC COMMENT – none

SUPERINTENDENT’S REPORT
Lars Clemensen spoke about the following:

- Budget Hearing
- Day of Learning/Night of Music Event
- Meet the Candidates Night – Thursday May 16, 2013
- Budget Vote and Election
- Community Pride Day – May 18, 2013
- American Legion Memorial Day Observance
- SH Town Zoning Board of Appeals
- DGEIS Study – Future of Hampton Bays Hamlet
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- Canoe Place Inn
- Good Ground park
- Flags at half-mast for Peace Officer’s Day

PRESENTATIONS

Mr. Walker and Mr. Naclerio made a presentation regarding an award in physical education in memory of Joseph McKinnon, a former student of Hampton Bays

Students of the Month- April

Aidan O’Brien - Elementary School
Julia Dzakonski - Middle School
Jesse Dubrowsky - High School

Budget Hearing was conducted by Larry Luce, School Business Administrator.

BUSINESS AND FINANCE

On a motion by Mr. Garvey and seconded by Mr. Booth the following resolutions #220-#232 were offered consent agenda format:

Resolution #220
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. Service Agreement with Achieve Beyond Pediatric Therapy and Autism Services for the 2012-2013 school year, as per the attached documentation.
2. Health Services Contract with Center Moriches Union Free School District for the 2012-2013 school year, as per the attached documentation.
3. Health and Welfare Service Agreement with south Huntington Union Free School district, for 2012-2013 school year, as per the attached documentation.
4. All-Suffolk Auto School for Summer 2013, Fall 2013 and Spring 2014, as per the attached documentation.
5. BOCES Summer School Classroom Use Agreement, for June 24, 2013 through August 23, 2013, as per the attached documentation.
6. Cooperative Education Services Contract

Resolution #221
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:

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

Resolution #222
RESOLVED, that the Board of Education, gratefully accepts the donations from:

1. $1,000 for the Good Samaritan Scholarship, as per attached documentation.
2. A gift of time, equipment and fuel, from Level Landscaping, to help with the Community Garden, in the approximate amount of $175.00.

Resolution #223
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 an Instructional Technology Project consisting of the acquisition of computer equipment and related accessories and services.

WHEREAS, the cost of the Project #HB-18-04192013-2013-2018 Instructional Computer Technology is $220,252.89 for equipment and services, $32,228.83 for project coordination fees, $32,767.93 for Professional Development fees, and an estimated $23,155.33 in interest fees, 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.

STUDENT SERVICES

Resolution #224
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 #225
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves leaves of absence for the following individuals:

1. Nicole DiFrietus  
   Effective: May 27, 2013- June 22, 2013  
   Reason: FMLA

2. Gregory McGann  
   Reason: FMLA

Resolution #226
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>
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<tbody>
<tr>
<td>Marybeth Valenti</td>
<td>Substitute</td>
<td>$51.00/hour</td>
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Resolution #227
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:
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Name       Position                          Stipend
1. Danielle Russo  AIS – Global History    $51/hour
2. Laurie Dyno   AIS – Math 8              $51/hour
3. Janine Bishop AIS – ELA 5               $51/hour
4. Dianne Conte  AIS – ELA 5               $51/hour
5. Joan Crowley  AIS – Math 5              $51/hour
6. Jennifer Farrell AIS – ELA 8            $51/hour
7. Saverio Naclerio AIS – Math 7          $51/hour
8. Adrienne Postiglione AIS – Math 7      $51/hour
9. Marianne L. Pendlebury AIS – Substitute $51/hour
10. Pamela Renna AIS – Substitute         $51/hour
11. Michelle Ferguson AIS – Math           $51/hour
12. Victoria Greenidge AIS Substitute      $51/hour
13. Anthony Schmidt AIS Substitute         $51/hour
14. Frank Iaccio    Fitness Room Supervisor–Substitute $333/hour
15. James Arnone  Spec. Ed Summer School Coordinator $8,570

Resolution #228
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts the resignation of Allan M. Concepcion as Hampton Bays MS Gymnastics Assistant Coach effective April 29, 2013.

Resolution #229
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Kristina Swerdloff as Hampton Bays MS Gymnastics Assistant Coach, C4-1 ($2,655 prorated), effective May 3, 2013.

Resolution #230
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, corrects Resolution 48.54, John Paga, MS Baseball, by changing Stipend from B2-III ($5,410) to B3-III ($5,049) and Resolution 48.57, Amanda Heenan, MS Softball, by changing Stipend from C3-1 ($3,248) to C3-11 ($3,894).

Resolution #231
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:

Name       Position                  Salary
1. Alexandra Pandolfo  Teacher Aide         $13.88/hour
2. Christine Pandolfo Substitute Calling   $28.32/day
3. Rosemary Militano  Substitute Teacher Aide $13.88/hour

Resolution #232
RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 0514, in accordance with the provisions of Section 913 of the Education Law; and
BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 0514 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination/evaluation.

BOARD OF EDUCATION

Sub Committee Reports - none

The UPK Lottery Drawing was held by Marc Meyer, Elementary School Principal and Richard Triandafils, Elementary School Assistant Principal.

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Booth, seconded by Ms. Capuano, the Business meeting adjourned at 8:45 PM.

Respectfully submitted,

District Clerk
Anna Marie Rojas