HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: June 20, 2013          KIND OF MEETING: Special
LOCATION: DO Conference Room    PRESIDING OFFICER: President

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lars Clemensen

CALL TO ORDER: 6:21 PM
ADJOURNMENT: 6:43 PM

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<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
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<tr>
<td>Resolution #253</td>
<td>Appointment of Clerk Pro Tempore</td>
<td>Passed</td>
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<tr>
<td>Resolution #254</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
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<tr>
<td>Resolution #255</td>
<td>Approval of Budget Transfers</td>
<td>Passed</td>
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<td>Resolution #256</td>
<td>Establishment of Reserve Accounts</td>
<td>Passed</td>
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<td>Resolution #257</td>
<td>Acceptance of Resignation for Purpose of Retirement (Corrigan)</td>
<td>Passed</td>
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<tr>
<td>Resolution #258</td>
<td>Acceptance of Resignation (Drakos, Fennelly)</td>
<td>Passed</td>
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<td>Resolution #259</td>
<td>Leaves of Absence (Kappers)</td>
<td>Passed</td>
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<td>Resolution #260</td>
<td>Appointments (Martinez, Valenti, Forsberg, Schmidt, Naglieri, Maldonado)</td>
<td>Passed</td>
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<tr>
<td>Resolution #261</td>
<td>Co-Curricular Appointments 2012-13</td>
<td>Passed</td>
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<tr>
<td>Resolution #262</td>
<td>Approval of Overnight Field Trip to Gettysburg, PA (Yearbook Club)</td>
<td>Passed</td>
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MEMBERS ABSENT: None
OTHERS PRESENT: Lars Clemensen

Mr. Oakland called the meeting to order at 6:21 PM.

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

Resolution #253
RESOLVED that the Board of Education appoint Lars Clemensen as clerk pro tempore
for tonight’s meeting.

5 aye

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

Resolution #254
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

5 aye

On a motion by Mr. Booth, seconded by Mr. Garvey, the following resolutions #255-#262
were offered in consent agenda format.

BUSINESS AND FINANCE

Resolution #255
BE IT RESOLVED, that upon the recommendation of the School Business Administrator,
Larry Luce, the Board of Education approves the budget transfers:

1. $100,000 to adjust for Workers Compensations Insurance Liability, as per the attached
documentation.
2. $14,125 to adjust for field trips as per the attached documentation.
3. $12,954 to adjust for reading books, as per the attached documentation.

Resolution #256
WHEREAS, the Board of Education, pursuant to the provisions of Section 6-j of the
General Municipal Law, has established a reserve fund for the purpose of paying for
compensation benefits and other expenses authorized by Article 2 of the Workers’ Compensation Law, known as the Workers’ Compensation Reserve Fund and wishes to provide additional funding in said reserve fund;

THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2012-13 school year not to exceed $100,000 to the Worker’s Compensation Liability Reserve Fund.

WHEREAS, the Board of Education has previously established a reserve fund pursuant to the provisions of Section 6-r of the General Municipal Law for the purpose of payment of retirement contributions to the NYS Employees Retirement System (ERS), to be known as Retirement Contribution Reserve Fund;

THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2012-13 school year not to exceed $300,000 to the Retirement Contribution Reserve Fund.

WHEREAS, the voters of the District approved a proposition on May 17, 2011 authorizing the establishment by the Board of Education of a capital reserve fund pursuant to the provisions of Section 3651 of the Education Law for the purposes of financing the costs of the replacement of roof and/or HVAC systems or portions of systems in District buildings, including incidental costs; to be known as the District-wide Roof and/or HVAC Replacement Reserve Fund;

THEREFORE BE IT RESOLVED, that the Board hereby authorizes and directs the Business Administrator to transfer funds from unappropriated, unreserved (unassigned) fund balance for the 2012-13 school year not to exceed $300,000 to the District-wide Roof and/or HVAC Reserve Fund

PERSONNEL
Resolution #257
BE IT RESOLVED that the Board of Education hereby accepts the resignation of Barbara Corrigan for the purpose of retirement, effective June 30, 2013.

Resolution #258
BE IT RESOLVED, that the Board of Education hereby accepts the resignation of the following individuals:

1. Stella Drakos  Teacher
   Effective: June 30, 2013

2. Michelle Fennelly  Teacher’s Aide
   Effective: June 30, 2013
Resolution #259
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for Megan Kappers for the purpose of FMLA, from September 3, 2013 through December 2, 2013.

Resolution #260
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Melba Martinez
   Living Environment Teacher
   Salary: BA Step 1, $51,184
   Effective: September 1, 2013
   Probation Period: September 1, 2013 – August 31, 2016
   Reason: Retirement of Ralph Hubbard

2. Marybeth Valenti
   Chemistry Teacher
   Salary: BA Step 1, $51,184
   Effective: September 1, 2013
   Probation Period: September 1, 2013 – August 31, 2016
   Reason: Resignation of Stella Drakos

3. Stephanie Forsberg
   Living Environment and Research Teacher
   Salary: MA60 Step 1, $71,542 (pro-rated at 70%)
   Effective: September 1, 2013
   Probation Period: September 1, 2013 – August 31, 2016
   Reason: Retirement of Ralph Hubbard

4. Anthony Schmidt
   Special Education Teacher
   Salary: BA Step 2, $53,295
   Effective: September 1, 2013
   Probation Period: August 30, 2012 – August 31, 2015
   Reason: Retirement of Madeline Dannewitz

5. Stacey Naglieri
   School Psychologist
   Salary: MA30 Step 2, $69,285
   Effective: September 1, 2013
   Probation Period: September 1, 2013 – August 31, 2015
   Reason: Newly budgeted position as per 2013-14 budget

6. Rachel Maldonado
   Special Education Teacher
   Salary: MA Step 1, $61,418
   Effective: September 1, 2013
   Probation Period: September 1, 2013 – August 31, 2016
   Reason: Newly budgeted position as per 2013-14 budget
Resolution 261
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>
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<tbody>
<tr>
<td>Richard Gostic</td>
<td>AIS- Earth Science</td>
<td>$51/hour</td>
</tr>
<tr>
<td>Edythe Tunney</td>
<td>AIS- English</td>
<td>$38.33/hour</td>
</tr>
<tr>
<td>Rodney Way</td>
<td>AIS- Algebra</td>
<td>$38.33/hour</td>
</tr>
<tr>
<td>Robyn Sweeney</td>
<td>AIS- Algebra</td>
<td>$38.33/hour</td>
</tr>
</tbody>
</table>

BOARD OF EDUCATION

Resolution #262
BE IT RESOLVED, that the Board of Education approved the overnight field trip of the Yearbook Club to Gettysburg, PA from July 28 through July 30, 2013.

ADJOURNMENT
On a motion by Mr. Joslin, seconded by Mr. Garvey, the Special meeting adjourned at 6:43 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk