

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: August 10, 2010 **KIND OF MEETING:** Business

LOCATION: HB Public Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Richard Joslin

MEMBERS ABSENT: None

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

CALL TO ORDER: 7:06 PM
BEGIN BUSINESS MEETING: 7:06 PM
PUBLIC HEARING ON POLICY: 7:55PM
ADJOURNMENT: 8:04 PM

Resolution #	Description	Outcome
Resolution #26	Approval of Order of Agenda	Passed
Resolution #27	Approval of Minutes	Passed
Resolution #28	Approval of Contracts	Passed
Resolution #29	Budget Transfers	Passed
Resolution #30	Financial Reports	Passed
Resolution #31	Acceptance of Donation	Passed
Resolution #32	Approval of CSE/CPSE Recommendations	Passed
Resolution #33	Termination of Employee (Hernandez)	Passed
Resolution #34	Resignation (Strecker)	Passed
Resolution #35	Approval of Leave of Absence (Marcucci)	Passed
Resolution #36	Abolishment of Position (Operations Admin.)	Passed
Resolution #37	Creation of Position (Maintenance Crew Leader)	Passed
Resolution #38	Leave Replacement Teaching Appointments (Pendlebury, Garofola, O'Toole)	Passed
Resolution #39	Teacher Appointments (Postiglione, Strano, Marcucci, Maas)	Passed

Resolution #40	Co Curricular Appointments	Passed
Resolution #41	Appointments of the Summer 2010 Academy	Passed
Resolution #42	Approval of Additional Teaching Assignments	Passed
Resolution #43	Non-Aligned Appointments (DuBois, DeStefano)	Passed
Resolution #44	Appointments for PM Alternative High School	Passed
Resolution #45	Coaching Resignations (DeRosa, Lennon)	Passed
Resolution #46	Approval of Substitute Teachers	Passed
Resolution #47	Approval of Support Positions	Passed
Resolution #48	Approval of Substitutes for Support Positions	Passed
Resolution #49	Rescind Resolution #6 (Workday Resolution)	Passed
Resolution #50	Board Policies – First Reading	Passed
Resolution #51	Other Appointments (Kielbasa, Eaton)	Passed

DRAFT

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MEMBERS PRESENT: Doug Oakland, George Leeman, Warren Booth, Richard Joslin

MEMBERS ABSENT: None

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

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

On a motion by Mr. Leeman, seconded by Mr. Booth, the meeting adjourned to Executive Session to discuss specific personnel issues.

5 aye

On a motion by Mr. Leeman, seconded by Mr. Joslin the Board adjourned the Executive Session at 7:03 PM

5 aye

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

Resolution #26

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 #27

BE IT RESOLVED that the Board of Education accepts minutes of the Organizational Meeting held Tuesday, July 6, 2010, the Business Meeting held Tuesday, July 6, 2010, the Special Meeting held Tuesday, July 13, 2010 and the Special Meeting held Tuesday, July 27, 2010.

5 aye

PUBLIC COMMENT – none

PRESENTATIONS

Drew Walker – Athletic Director spoke about the new Athletic Code of Conduct Contract
Denise Sullivan – Asst. to the Superintendent for Curriculum –presentation attached

BUSINESS AND FINANCE

Larry Luce, Business Administrator, spoke about the following:

- Cafeteria contract
- Nutrikids
- Update on kitchen equipment
- Capital projects
- Physics room
- Elementary steam and hot water conversion system
- ES cafeteria cleanup
- HS gym floor
- Audit Committee Meeting
- Closing of the books for 2009-2010 school-year is on schedule

On a motion by Mr. Garvey seconded by Mr. Booth, the following resolutions # 28- #48 were offered in a consent agenda format:

5 aye

Resolution #28

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. Extension of contract with Whitson's commencing on August 27, 2010 and ending on June 30, 2011, as per the attached documentation.**
- 2. Extension of Previous Affiliation Agreement with Big Brothers and Big Sisters of Long Island, as per the attached documentation.**
- 3. Classroom Use Agreement between Eastern Suffolk BOCES and Hampton Bays UFSD for the 2010-2011 school year, as per the attached documentation.**
- 4. Cafeteria Consultant for the 2010-2011 school year, as per the attached documentation. RFP Approvals for Special Education, as per the attached documentation.**

Resolution #29

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

- 1. \$33,600 from Building and Grounds Equipment and Contracts to Repairs and Supplies, as per the attached documentation.**
- 2. \$124,295 from TAN interest to Capitol Project for the 2009-2010 school year, for field and ground improvements, as per the attached documentation.**

Resolution #30

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

- **Budget Transfer Report – July 2010**
- **Appropriation Status Report –July 2010**
- **Warrant Reports –July 2010**
- **Cash Disbursements – June 2010**

- **Cash Disbursements – July 2010**
- **Treasurer’s Monthly Report – June 2010**
- **Student Activity Account Report – July 2010**
- **Student Accounts Report 4th Quarter – June 2010**
- **Revenue Budget Status Report – General – July2010**
- **Revenue Budget Status Report – Cafeteria – July 2010**
- **Appropriation Status Report- Cafeteria – July 2010**
- **Internal Claims Audit Report – July 2010**
- **Student Enrollment Report – July 2010**

Resolution #31

RESOLVED, that the Board of Education, gratefully accepts the generous donation from the Arthur Jones Memorial Scholarship Committee and the Hampton Bays Booster Club for a second scoreboard for the High School main gymnasium in the amount of \$2,770.

STUDENT SERVICES

Resolution #32

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the recommendations of the Committee on Special Education for the following students:

- 03/22/2010 000013172, 000013124, 082980000, 082410006, 000012206
000010020, 052520003, 000013035, 043130001, 043030000
040830000, 040350002, 032530001, 030080001, 000013069
- 03/24/2010 100740003, 092750000, 022550002, 050880001, 060940000
000011096, 000011126, 000011140, 000012008, 000012074
051870011, 000012108, 000012173, 000010037, 000011004
- 03/25/2010 000001844, 080880002, 022180057, 060190002, 000014139
022180149, 022180003, 022180009
- 03/26/2010 032470001, 000013055, 032040014, 032040003, 032480009
070300000, 032030012, 032050011, 092250000
- 04/07/2010 022180128, 022340003, 000010121, 000010114, 000010126
000011021, 000010021, 000013004, 000013057, 000010080
000013037, 022180012, 000010049, 022180001, 060670000
000013117, 070730000, 000012115, 000012145
- 04/08/2010 062560001, 032740000, 032040005, 051320001, 032040008
032040025, 032040021, 032960000
- 04/09/2010 071910000, 071000001, 072190000, 071070001, 062970000
062970000, 072180004, 071440000, 071280010, 070890008
- 04/12/2010 000010075, 000011022, 000011063, 000012203, 063170002
000008039, 072480000, 000010022, 050280000, 042510008
092380001, 040140006, 000010094, 000012072

PERSONNEL

Resolution #33

RESOLVED, the Board of Education hereby terminates Michael Hernandez, effective close of business August 10, 2010.

Resolution #34

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a resignation for the following individuals:

1. Mark Strecker Elementary School Teacher Aide
 Effective: July 8, 2010

Resolution #35

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individual:

1. Erica Marcucci Special Education Teacher
 Effective: September 1, 2010 – June 30, 2011
 Reason: Assume General Education Classroom Placement

Resolution #36

BE IT RESOLVED that the Board hereby abolishes the following position: 1.0 (FTE) Operations Administrator, effective July 28, 2010; and
BE IT FURTHER RESOLVED, that the Board Clerk notify the affected employee of its vote upon this resolution.

Resolution #37

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, creates the following position: 1.0 (FTE) School Maintenance Crew Leader, effective July 28, 2010.

Resolution #38

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teaching Leave Replacement Teaching appointments as per the HBTA contract:

1. Marianne L. Pendlebury
 Position: Elementary Special Education Teacher
 Salary: BA Step 1 \$47,117
 Effective: September 1, 2010-June 30, 2011
 Reason: Replacement of Erica Marcucci
2. Scott Garofola
 Position: Elementary Special Education Teacher
 Salary: BA Step 2 \$49,060
 Effective: September 1, 2010-June 30, 2011
 Reason: Replacement of Pam Renna

3. Kevin O'Toole

Position: Secondary Education Mathematics
Salary: MA Step 1 \$56,538
Effective: September 1, 2010-June 20, 2011
Reason: Replacement of Doug Metz

Resolution #39

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals as per the HBTA contract:

1. Adrienne Postiglione

Position: Secondary Special Education Teacher
Salary: MA Step 1 \$56,538
Effective: September 1, 2010
Probationary Period: September 1, 2010-August 31, 2013
Reason: Retirement of Felicia Kutscher

2. Teresa Strano

Position: Foreign Language (LOTE)
Salary: MA Step 1 \$56,538
Effective: September 1, 2010
Probationary Period: September 1, 2010-August 31, 2013
Reason: Retirement of Carol Girards

3. Erica Marcucci

Position: Elementary School Teacher
Salary: MA15 Step 3 \$63,757
Effective: September 1, 2010
Probationary Period: September 1, 2010-August 31, 2012
Reason: Retirement of Richard Joslin

4. Jamie Maas

Position: Middle School Teacher
Salary: MA15 Step 3 \$63,757
Effective: September 1, 2010
Probationary Period: September 1, 2010-August 31, 2013
Reason: Retirement of Barbara Schulte

Resolution #40

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2010-2011 school year, unless otherwise noted:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. L. Bourgal	Grade Level Coord. – Kinder.	\$1249
2. D. Hutchison	Grade 1 Level Coord. Co-Advisor	\$624.50
3. J. Poremba	Grade 1 Level Coord. Co-Advisor	\$624.50
4. D. Joslin	Grade 2 Level Coord. – Grade 2	\$1249

5. K. Davide	Grade 3 Level Coord. – Grade 3	\$1249
6. A. McNamara	Grade 4 Level Coord. – Grade 4	\$1249
7. R. Mancuso	After School AIS Coordinator	\$3750
8. D. McDowell	Art Show Coordinator	\$940
9. K. Lombardo	Cultural Arts/Enrichment Coordinator	\$3881
10. K. Grille	CSE Chairperson - ES	\$5000
11. F. Mancuso	Special Area Coordinator	\$1000
12. T. Carey	ES Student Council	\$883
13. R. King	English Language Arts K-4 Co Advisor	\$500 ea.
14. S. Conrad	English Language Arts K-4 Co Advisor	\$500 ea.
15. J. Leopard	Homework Club	\$1357
16. R. Berglin	Career Development (Jr. Achievement Coord).	\$887
17. R. Mancuso	Mentor Coordinator	\$1721
18. A. McNamara	ES School Store Advisor	\$883
19. K. Dayton	MS Art Club/Show	\$2070
20. C. Anselmo	CSE Chairperson – MS	\$5000
21. J. Waring	Chess Club Co-Advisor	\$682.50 ea.
22. P. Renna	Chess Club Co-Advisor	\$682.50 ea.
23. J. Crowley	Grade 5 Advisor	\$1035
24. J. Mulvey	Grade 7 Co-Advisor	\$776.50 ea.
25. A. Heenan	Grade 7 Co-Advisor	\$776.50 ea.
26. T. Catena	Grade 8 Co-Advisor	\$776.50 ea.
27. P. Beach	Grade 8 Co-Advisor	\$776.50 ea.
28. J. Abatangelo	Homework Club	\$1810
29. L. O'Halloran	PALs Club Co Advisor	\$441.50 ea.
30. J. Polan	PALs Club Co Advisor	\$441.50 ea.
31. P. Beach	Mathletes	\$555
32. B. Crook	Musical Festival Vocal	\$518
33. B. Crook	Drama Club Advisor/Executive Dir.	\$2195
34. L. O'Halloran	National Jr. Honor Society	\$883
35. J. Crowley	Putting on the Hits	\$555
37. T. Tenaglia	SADD Coordinator – JR	\$1176
38. A. Heenan	Science Fair	\$883
39. J. Waring	Science Tech Club (EARTH) Co Advisor	\$1097.50 ea.
40. P. Renna	Science Tech Club (EARTH) Co Advisor	\$1097.50 ea.
41. A. Catena	Student Council JR Co-Advisor	\$1182
42. H. Schottenhamel	Student Council JR Co-Advisor	\$1182
43. B. Crook	Summer Music Program	\$2452
44. J. Crowley	Grade 5 Coordinator/Team Leader	\$1553
45. K. Ottati	Grade 6E Coordinator/Team Leader	\$1553
46. P. Beach	Grade 8 Coordinator/Team Leader	\$1553
47. V. Stype	Grade 7/8 Coordinator/Team Leader	\$1553
48. R. Rea	Adult Ed Coordinator	\$4717 ea
49. E. Fotopoulos	Adult Ed Coordinator	\$4717 ea
50. M. Kops	After School Detention	\$1542 ea
51. K. Kops	After School Detention	\$1542 ea
52. E. Fotopoulos	After School Fitness Center	\$31.33/hr
53. L. Ackerson	Art Show Co-Advisor	\$313.33 ea
54. R. Papile	Art Show Co-Advisor	\$313.33 ea
55. D. Lennon	Art Show Co-Advisor	\$313.33 ea
56. E. Price	Computer Evening Hours	\$31.33/hr
57. R. Papile	Computer Evening Hours Sub	\$31.33/hr

58. M. Miedema	Computer Evening Hours Sub	\$31.33/hr
59. E. Fotopoulos	Computer Evening Hours Sub	\$31.33/hr
60. N. Larsen	Computer Evening Hours Sub	\$31.33/hr
61. L. Ackerson	Executive Director Musical	\$3326
62. P. Lopez	Grade 9 Co-Advisor	\$776.50 ea.
63. N. Taddeo	Grade 9 Co-Advisor	\$776.50 ea.
64. J. Halsey	Grade 10 Co-Advisor	\$776.50 ea.
65. S. Drakos	Grade 11 Co-Advisor	\$997.50
67. R. Gostic	Hope Advisor	\$831
68. D. Liso	Assistant Director Musical	\$2937
69. R. Papile	Scenery Drama	\$443
70. R. Papile	Scenery Musical	\$887
71. R. Papile	Set Director Drama	\$443
72. R. Papile	Set Director Musical	\$887
73. J. Halsey	Jazz Band	\$1490
74. J. Halsey	Marching Band	\$1995
75. B. Corrigan	Library Evening Hours	\$31.33/hr
76. M. Wilson	Library Evening Hours Substitute	\$31.33/hr
77. J. Perez	Literacy Magazine	\$999
78. E. Price	Math Club	\$697
79. R. Rea	Internship Program	\$6885
80. P. Lopez	Martial Arts Club	\$2354
81. T. Tenaglia	National Honor Society	\$1242
82. J. Mills	Newspaper Advisor	\$4707
83. L. Ackerson	Photography Club	\$518
84. T. Tenaglia	SADD Coordinator	\$2354
85. A. Fotopoulos	Student Council	\$1386.50 ea
86. E. Fotopoulos	Student Council	\$1386.50 ea
87. C. Facini	Student Store Co-Advisor	\$1099 ea
88. H. Schottenhamel	Student Store Co-Advisor	\$1099 ea
89. A. Fotopoulos	Varsity Club Co-Advisor	\$721ea
90. E. Fotopoulos	Varsity Club Co-Advisor	\$721ea
91. R. Papile	Yearbook Advisor	\$7216
92. K. Miedema	Mentor-Sakina Britt	\$918
93. M. Smith	CSE Chairperson – HS	\$5000
94. T. Tenaglia	CPR Trainer	\$318
95. J. Perez	Department Coord-English	\$4091
96. R. Gostic	Department Coord-Science	\$4091
97. E. Price	Department Coord-Math	\$4091
98. P. Meehan	Department Coord-Special Ed.	\$4091
99. Peter Meehan	5 th and 6 th Boys Basketball	\$1646
100. HBTA Employees	Tutors as needed	HBTA Contract
101. HBTA/CSEA Employees	Chaperones K-12 as needed	HBTA Contract
102. HBTA Employees	Lunch Duty as needed	HBTA Contract

Resolution #41

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Individuals for the Summer School program for 2010-2011 school year as per the HBTA and CSEA contracts:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Toni Taddeo	Math	\$48.67/hour

2. Jessica Mills	Substitute Teacher	\$48.67/hour
3. Joel Anderson	Substitute Teacher	\$48.67 /hour
4. Christina Facini	Regents Proctor/Grading	\$48.67/hour
5. Richard Iannelli	Regents Proctor/Grading	\$48.67/hour

Resolution #42

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following 6TH Class Teaching Assignment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. A. Catena	MS .5 Living Environment	\$3450
2. D. Devon	MS Spanish	\$6900

Resolution #43

RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following non-aligned appointments:

- 1. Tabatha DuBois**

Position: In School Suspension Supervisor
 Effective date: September 1, 2010 – June 30, 2011
 Salary: \$26,188
- 2. Dominick DeStefano**

Position: Athletic Trainer
 Effective date: September 1, 2010-June 30, 2011
 Salary: \$25,028

Resolution #44

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Alternative School Staff for the 2010/2011 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. R. Iannelli	Alternative HS Director	\$60.84/hr
2. A. DeBlasio	Alternative HS Supervisor	\$60.84/hr
3. L. O'Halloran	Alternative HS Counselor	\$48.67/hr

Resolution #45

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following coaching appointments resignation:

<u>Name</u>	<u>Position</u>
1. Michael DeRosa	JH Soccer
2. Dan Lennon	Head JV Football

Resolution #46

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions at \$96.00

for Certified Teachers and \$86.00 for Non Certified Teachers for the 2010-2011 school year:

1. Robert Bliss	Physical Ed.
2. Leighann Cavanaugh	Elementary B-6
3. Maren Crowley	Non Certified
4. Elaine Curry	Elementary K-6
5. Cassandra Dayton	Non Certified
6. Elaine Delaney	Social Studies 7-12
7. Kristen DeLumen	Elementary K-6
8. Joseph DePalo	Music
9. Lisa DeSio	Elementary K-6
10. Erika Diffley	Non Certified
11. Meghan Douglas	Elementary B-6
12. Stephanie Dubois	TESOL 7-12
13. Denise Equinda	Special Ed.
14. Linda Esposito	Elementary K-6
15. Jacqueline Grosso	Elementary 1-6
16. Melissa Haller	Elementary/Special Ed.
17. Erin Hutchins	Social Studies 7-12
18. Jackie Howell Jablonski	English 7-12
19. James Kraus	Social Studies 7-12
20. Tanya Leonardi	Elementary 1-6
21. Juliet Lyons	Non Certified
22. Viola Mann	Math
23. Jennifer Mora	Elementary 1-6
24. Diana Nygard	ELA 7-12
25. Edward O'Connell	Social Studies
26. Karen Orlando	Elementary K-8
27. Michael Onorato	Non Certified
28. Steve Piliero	Math 7-12
29. Elyse Quirk	English 7-12
30. Pamela Ryan	Elementary K-6
31. Andreanna Seymore	Non Certified
32. Gina Terry	ES/Special Ed.
33. Kamelia Waskiewicz	Science
34. Michelle White	Elementary B-6
35. Adam Williams	Social Studies
36. Kameron Kaiser	Elementary 1-6

Resolution #47

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2010/11 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Lins Reed	Substitute Registered Nurse	\$96/day
2. Geraldine Brogan	Substitute Registered Nurse	\$96/day

3. Jacqueline Hughes	Substitute Registered Nurse	\$96/day
4. Randolph Cruse	Substitute Custodian	\$18.15/hour
5. Elsie DeBellis	Substitute Custodian	\$18.15/hour
6. Darlene Edmonds	Substitute Custodian	\$18.15/hour
7. Travis Evans	Substitute Custodian	\$18.15/hour
8. Hanna Gryczan	Substitute Custodian	\$18.15/hour
9. Lynne Johnston	Substitute Custodian	\$18.15/hour
11. Yancy Martinez	Substitute Custodian	\$18.15/hour
12. Kieran McCarthy	Substitute Custodian	\$18.15/hour
13. William Nixon	Substitute Custodian	\$18.15/hour
14. Bennie Turner	Substitute Custodian	\$18.15/hour
15. Craig Walker	Substitute Custodian	\$18.15/hour
16. Tom McElrath	School Maintenance	\$346.15/day

Resolution #48

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2010-2011 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Stephen Rosselli	PT Maintenance Worker III	\$24.50/hour
2. Kathryn Burton	PT Security Guard	\$18.15/hour
3. Ralph DeRosa	PT Security Guard	\$18.15/hour
4. Peter Foster	PT Security Guard	\$18.15/hour
5. Eric Giradin	PT Security Guard	\$18.15/hour
6. Thomas Heschl	PT Security Guard	\$17.75/hour
7. Elyse Hochstrasser	PT Security Guard	\$18.15/hour
8. Daniel McAllister	PT Security Guard	\$17.50/hour
9. James McLaughlin	PT Security Guard	\$18.15/hour
10. Christopher Meyer	PT Security Guard	\$17.75/hour
11. Anthony Schmidt	PT Security Guard	\$18.15/hour
12. Angelo Gaudiello	PT Custodian	\$18.83/hour
13. Mario Galvan	PT Custodian	\$18.83/hour

SUPERINTENDENT'S REPORT

Lars Clemensen spoke about the following:

- Welcome to new employees
- Sidewalk project
- State budget
- Administrative Retreat August 11th and 12th
- Field Project
- 2015 Plan

PUBLIC HEARING ON POLICY

The public hearing on policy began at approximately 7:55PM. The following policies were reviewed:

- Code of Conduct – #5300
- Attendance Policy - #5100
- Internet Safety Policy – #4526.1
- Purchasing Policy - #6700

BOARD OF EDUCATION

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

5 aye

Resolution #49

RESOLVED, that the Board of Education hereby rescinds resolution #6 Workday Resolution for the 2010-2011 school year.

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

5 aye

Resolution #50

BE IT RESOLVED that the Board of Education approves the first reading of the following policies:

1. Purchasing Policy #6700 with changes noted.
2. Code of Conduct Policy #5300 with changes noted.
3. Internet Safety Policy #4526.1 with changes noted.

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

5 aye

Resolution #51

RESOLVED, that the Board of Education appoint Dr. Chris Kielbasa and/or Ken Eaton RPA-C to provide medical coverage for the Hampton Bays home varsity football games at a fee of \$150 per game.

Sub Committee Reports

Athletic Sub Committee – Warren Booth spoke about the Athletic Code of Conduct and the High School gym floor.

PUBLIC COMMENT - None

ADJOURNMENT

On a motion by Mr. Leeman seconded by Mr. Garvey, the Business meeting adjourned at 8:04 PM.

5aye

Respectfully submitted,

Anna Marie Rojas
District Clerk