

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 31, 2008 **KIND OF MEETING:** Special

LOCATION: MS Library **PRESIDING OFFICER:** President

MEMBERS PRESENT: Doug Oakland, George Leeman, Chris Catz, Lisa Fotopoulos, Marie Mulcahy (Part-time)

MEMBERS ABSENT: None

OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Diane Albano

Resolution #19 Approval of Order of Agenda

Resolution #20 Approval of Minutes

Resolution #21 Teaching Appointments

Resolution #22 Leave of Absence

Resolution #23 Leave Replacement Teachers

Resolution #24 Summer School

Resolution #25 Co-Curricular Positions Restructure

Resolution #26 Alternative School Administrative Appointments

Resolution #27 Coaching Appointments

Resolution #28 Professional Learning Team Workshop Participants

Resolution #29 Non-Aligned Appointments

Resolution #30 Non-Aligned Office Support Staff Salary Adjustments

Resolution #31 Non-Aligned Staff: Terms and Conditions of Employment

Resolution #32 CSEA Appointments

Resolution #33 Tax Anticipation Note

Resolution #34 Contract/Agreement Approvals

Resolution #35 Approval of Lease for Technology (Middle School)

Resolution #36	Award of Bids
Resolution #37	Donations
Resolution #38	Financial Reports
Resolution #39	Budget Transfers
Resolution #40	Gift of Portable Classrooms
Resolution #41	Approval of CSE and CPSE Recommendations
Resolution #42	Appointment of District Clerk
Resolution #43	Conference Attendance
Resolution #44	School Lunch Price Adjustment
Resolution #45	Universal Pre-Kindergarten Program Plan
Resolution #46	Approval and Appointment of Workers for the Library Budget Vote

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Marie Mulcahy (Part-time)
MEMBERS ABSENT: None
OTHERS PRESENT: Joanne Loewenthal, Larry Luce, Diane Albano

Mr. Oakland called the meeting to order at 6:05 PM.

On a motion by Mr. Leeman, seconded by Ms. Mulcahy, the meeting adjourned to Executive Session to discuss legal personnel issues.

On a motion by Ms. Mulcahy, seconded by Mr. Catz, the Board adjourned the Executive Session at 6:55 PM.

On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the Board reconvened to the Special meeting at 7:05 PM.

Resolution #19

On a motion by Ms. Mulcahy, seconded by Ms. Fotopoulos, the following resolution was offered:

RESOLVED, that the Board of Education approves the order of agenda.

5 aye

Resolution #20

On a motion by Ms. Fotopoulos, seconded by Ms. Mulcahy, the following resolution was offered:

BE IT RESOLVED that the Board of Education accepts the Minutes of the Reorganization and Business meetings held Tuesday, July 1, 2008.

5 aye

Resolution #21

On a motion by Mr. Catz, seconded by Ms. Mulcahy, the following resolution was offered: RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

- **Debra McDowell**
Position Elementary .5 Special Education/.5 Art
Probationary Period September 1, 2008 thru August 31, 2011

Salary MA Step 1 \$53,555
Reason Per 2008-09 budget

- **Amanda Heenan**
Position Science Teacher, Living Environment 7-12; (Middle School)
Probationary Period September 1, 2008 thru August 31, 2011
Salary MA Step 1 \$53,555
Reason New position budgeted 08/09
- **Deanna Devon**
Position Foreign Language Teacher, Spanish (with French pending)
Probationary Period September 1, 2008 thru August 31, 2011
Salary MA Step 2 \$55,768
Reason New position budgeted 08/09; Ms. Devon has agreed to complete French certification for this Middle School position
- **Pamela Filasky**
Position School Social Worker
Probationary Period September 1, 2008 thru August 31, 2011
Salary MA Step 6 \$64,610
Reason Position increased from .6 to 1.0; this position will serve both the High School and Middle School
- **Jessica Mills**
Position English Language Arts 7-12 (High School)
Probationary Period September 1, 2008 thru August 31, 2011
Salary BA Step 1 \$44,631
Reason Resignation of Sara Holden
- **Danielle Russo**
Position Social Studies 7-12 (High School)
Probationary Period September 1, 2008 thru August 31, 2011
Salary MA30 Step 7 \$72,390
Reason Resignation of Fran Stefanek
- **Amy Stangasser**
Position Health/Phys Ed Teacher (High School)
Probationary Period September 1, 2008 thru August 31, 2011
Salary MA15 Step 1 \$55,788
Reason New position budgeted for 2008-09
- **Thomas Little**
Position Guidance Counselor (High School)
Probationary Period September 1, 2007 thru August 31, 2010
Salary MA 60 Step 1 \$62,382
Reason Resignation of Anthony DeBlasio

Resolution #22

On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for Pamela Renna, Special Education teacher, for the purpose of reassignment for the 2008-2009 school year.

5 aye

Resolution #23

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Leave Replacement Teacher positions:

- **Pamela Renna**

Position	Elementary Education Leave Replacement (Gr. 6)
Effective	September 1, 2008 thru June 30, 2009
Salary	No Change
Reason	Leave of Absence of Mary O'Hanlon (2 nd Year)

- **Jamie Maas**

Position	Special Education Leave Replacement Teacher
Effective	September 1, 2008 thru June 30, 2009
Salary	MA Step 1 \$53,555
Reason	Leave Replacement for Pamela Renna

- **Elizabeth Thorne**

Position	Elementary .5 FLES/.5 Special Education
Effective	September 1, 2008 thru June 30, 2009
Salary	BA Step 1 \$44,631
Reason	Leave of Kristy Stevens from full-time Special Education position

- **Richard Mugno**

Position	Speech Therapist Leave Replacement
Effective	September 1, 2008 thru June 30, 2009
Salary	MA Step 1 \$53,555
Reason	Leave of Absence of Alison Kent

5 aye

Resolution #24

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for Summer School effective July 7, 2008 through August 15, 2008:

Middle School

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jim Arnone	Coordinator	\$8,280 (Stipend Correction)
Kathleen Ambrose	Tutor	\$47.03/hr
Christina Facini	Tutor	\$47.03/hr.
Kristen Leuzze	Tutor	\$47.03/hr.
Jamie Maas	Tutor	\$47.03/hr.
Amy McNamara	Tutor	\$47.03/hr
Lindsay Simmons	Tutor	\$47.03/hr.
Sherry Vermette	Tutor	\$47.03/hr.

4 aye

Resolution #25

On a motion by Ms. Fotopoulos, seconded by Mr. Catz, the following resolution was offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves co-curricular positions, effective with the 2008/09 school year, per the attached lists, and accordingly authorizes the Superintendent to sign a Supplemental Memorandum of Agreement with the Hampton Bays Teachers' Association. Restructuring of these positions was initiated by the opening of the new Middle School; positions were funded in the 2008/09 budget.

4 aye

Resolution #26

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Alternative School Program for the 2008/09 school year at an hourly rate of \$57.91:

<u>Name</u>	<u>Position</u>
Richard Iannelli	Director
Anthony DeBlasio	Supervisor

4 aye

Resolution #27

On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the designated coaching position for the 2008/09 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Stipend</u>
1. Mike Oestricher	Head Varsity Football	A1-III	\$ 7,787
2. Dave Goodman	Asst. Varsity Football	A2-III	\$ 5,975
3. Frank Iaccio	Asst. Varsity Football	A2-III	\$ 5,975
4. Mike Zimblar	Asst. JV Football	A3-II	\$ 4,780
5. Rafael Lievano	Head MS Football	C3-II	\$ 3,584
6. Paul Hoshyla	Asst. MS Football	C4-II	\$ 3,186
7. John Paga	Varsity Boys Soccer	B1-II	\$ 5,691
8. George Carny	JV Boys Soccer	B2-I	\$ 3,556
9. Rosie Zollo	Varsity Girls Soccer	B1-I	\$ 4,741
10. Mike Gunther	JV Girls Soccer	B2-II	\$ 4,267
11. Jaime Maas/ Erika Marcucci	MS Girls Soccer	C3-I	\$ 2,988
12. Rodney Way	Varsity Girls Tennis	C1-II	\$ 4,552
13. Nancy Larsen	MS Girls Tennis	C3-II	\$ 3,584
14. Tara Dietz	Varsity Field Hockey	B1-II	\$ 5,691
15. Christine Facini	MS Field Hockey	B3-II	\$ 3,982
16. Amy Stangasser	Head Varsity Girls Gymnastics	B1-I	\$ 4,741
17. Fran Arato	Varsity Boys Cross Country	C1-II	\$ 4,552
18. Dave Oakley	Varsity Girls Cross Country	C1-III	\$ 5,310
19. Jim Arnone	MS Boys/Girls Cross Country	C3-1	\$ 2,988
20. Tim Tenaglia	Varsity Golf	B1-III	\$ 6,897
21. Rich Gostic	JV Golf	B2-I	\$ 3,556
22. Andy Fotopoulos	Varsity Volleyball	B1-III	\$ 6,897
23. Kristy Stevens	JV Volleyball	B2-II	\$ 4,267
24. Andy Fotopoulos	MS (8) Volleyball	B3-III	\$ 4,646
25. Kristy Stevens	MS (7) Volleyball	C3-II	\$ 3,584
26. Pete Meehan	Varsity Boys Basketball	A1-III	\$ 7,787
27. John Paga	JV Boys Basketball	A2-II	\$ 5,120
28. Dave Goodman	Varsity Girls Basketball	A1-III	\$ 7,787
29. Rafael Lievano	Head Varsity Wrestling	A1-III	\$ 7,787
30. Paul Hoshyla	Asst. Varsity Wrestling	A2-II	\$ 5,120
31. Dave Oakley	Girls Winter Track	B1-III	\$ 6,897

4 aye

Resolution #28

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves payment to the following individuals for participating in the Professional Learning Team Workshop held June 30th, July 1st and July 2nd, 2008 totaling 15 hours. The stipend for attending the workshop is \$36.00 /hr.

Barbara Bickford	Judith Leopard	Erica Marcucci
Patricia Beach	Sherry Vermette	Patricia Polcha
Rosemarie King	Frank Mancuso	Patricia McCormack

**John Davidson
Pamela Renna
Jennifer DeStefano
Carolanne Bucicchia
Robin Mancuso
Jennifer Mulvey
Mindy Brown
Bonnie Ruben
Kathleen Kops
Katie Miedema
Dennis Sullivan**

**Jackie Rozzi
James Waring
September Desmond
Kathy Dayton
Kathy Algieri
Brian Garcia
Cathy Payton
Robin Spielman
John Perez
Jill Bross
Jennifer Martino**

**Kathleen Colihan
Barbara Schulte
Stephanie Stahlhut
June Durham
Kathleen Ambrose
Edythe Tunney
Mary Ann Sharpe
Marie Perez
Marc Kops
Marianne Pendlebury
Kristy Stevens**

4 aye

Resolution #29

On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Non-Aligned Provisional appointments:

• Marion Hill

Position	Personnel Assistant
Effective	August 18, 2008
Salary	\$47,057 (prorated)
Reason	Retirement of Loretta Cahill

• Anna Marie Rojas

Position	Secretary to the Superintendent
Effective	August 18, 2008
Salary	\$52,710 (prorated); the Board of Education authorizes the Superintendent to sign the attached Terms & Conditions of Employment Agreement
Reason	Retirement of Diane Albano

4 aye

Resolution # 30

**On a motion by Mr. Leeman, seconded by Mr. Catz, the following resolution was offered:
RESOLVED, that upon the recommendation of the Superintendent of Schools, the 2008/09 salaries of the following non-aligned office staff be adjusted at 4%:**

- Diane Albano**
- Loretta Cahill**
- Susan Moran**

4 aye

Resolution # 31

On a motion by Mr. Leeman, seconded by Mr. Catz, the following resolution was offered: BE IT RESOLVED that the Board of Education approves the attached Terms and Conditions of Employment Agreement for the non-aligned employees, effective July 1, 2008. The Board also authorizes that the 2008 retirees be recognized for years of service to the HBUFSD consistent with those recognized by the Employee Retirement System; and that separation compensation may be paid by an employer non-elective contribution

4 aye

Resolution # 32

On a motion by Ms. Fotopoulos, seconded by Mr. Catz, the following resolution was offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the following individuals under the CSEA contract:

- **Lucille McCormick**

Position	Principal Clerk
Effective	July 24, 2008
Salary	Step 2 \$39,973
Reason	Transfer of Grace McGuire to MS

- **Ronald Shelton**

Position	Maintenance Mechanic
Effective	August 18, 2008
Salary	\$51,239.50
Reason	Per the 2008-09 budget; The Board of Education also authorizes Larry Luce, School Business Administrator, to sign a Supplemental Memorandum of Agreement with CSEA establishing the salary schedule for the Maintenance mechanic position.

4 aye

Resolution # 33

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

TAX ANTICIPATION NOTE RESOLUTION OF HAMPTON BAYS UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 31, 2008, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2009

RESOLVED BY THE BOARD OF EDUCATION OF HAMPTON BAYS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Hampton Bays Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$13,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2008 and ending June 30, 2009, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. The Tax Anticipation Note Resolution adopted on June 17, 2008 by the Board of Education of the Hampton Bays Union Free School District, entitled: “TAX ANTICIPATION NOTE RESOLUTION OF HAMPTON BAYS UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 17, 2008, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2009,”

4 aye

Resolution # 34

On a motion by Ms. Fotopoulos, seconded by Mr. Catz, the following resolution was offered:

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following contracts for the 2008/09 school year (unless otherwise specified):

- **CDCH Charter School Agreement for Provision of Services for Summer 2008**
- **Brentwood UFSD Special Education Services for 1 student**
- **C.W. Post Campus, LIU Letter of Agreement for A.C.E. Program**
- **Center Moriches UFSD Instructional Services Contract for 1 student from September 24, 2007 through November 7, 2007 at a charge of \$6,039.90**
- **Center Moriches UFSD summer 2008 program for 2 students**
- **Donna Moss, Ph.D., grant writer and instructional compliance consultant, at \$500 per day**
- **John Moran, security consultant, at \$29.00 per hour**
- **Debra Winter, Special Education consultant, at \$500 per day, to a maximum of five days**
- **Classroom Use Agreement with Eastern Suffolk BOCES for the Adult Literacy Program in Hampton Bays**
- **Cafeteria Program contract extension with Chartwells, through June 30, 2009, per the attached document**

4 aye

Resolution # 35

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

BE IT RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the Declaration of Official Intent (attached) between the Hampton Bays UFSD and Chase Equipment Leasing for technology at the Middle School and authorizes Larry Luce to execute the necessary documents upon approval of the school attorney.

4 aye

Resolution # 36

On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the following to the lowest responsible bidder for the 2008/09 school year:

<u>Category</u>	<u>Award</u>	<u>Amount</u>
Grass Cutting & Leaf Removal	Fertilawn	\$33,000
Turf Maintenance & Fertilization	Turf Brothers	\$26,500

4 aye

Resolution # 37

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

BE IT RESOLVED that the Board of Education gratefully accepts the following donation:

- \$3,054 from John Maloney for Turface application to softball field(product that absorbs moisture on ball fields)

4 aye

Resolution # 38

On a motion by Ms. Fotopoulos, seconded by Mr. Catz, the following resolution was offered:

RESOLVED, that upon the recommendation of Larry Luce, School Business Administrator, that the following reports be approved by the Board of Education:

- Cash Disbursements for June 2008 (T account)
- Cash Disbursements for June 2008 (P/R Cleanup)
- Treasurer's Report for the month of June 2008
- Student Accounts 4th Quarter 2007-08 Report
- Warrant Reports for July 2008
- Claims Auditor Report – January 31, 2008 thru July 28, 2008

4 aye

Resolution # 39

On a motion by Ms. Fotopoulos, seconded by Mr. Catz, the following resolution was offered:

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

- \$138,138.73 within Middle School Capital Fund
- \$19,500.00 from Elementary School workbooks to Elementary School instructional supplies

4 aye

Resolution # 40

On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:

BE IT RESOLVED, that the Board of Education, approves the donation of the portable classroom structure located at the High School Campus to the Shinnecock Indian Nation.

4 aye

Resolution # 41

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

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

CSE Recommendations

<u>Discussed</u>	<u>Student ID#</u>
05/01/08	51940013, 32040043, 32040044, 70890009, 51880020, 60120000, 51880019, 51790002, 52500000, 41880018, 062970000
05/02/08	42660000, 22610002, 72840001, 33010000, 72260000, 33010003
05/06/08	14049, 14071, 14073, 100068, 52510000, 4245004, 9014, 72400005, 7040, 10079, 9017, 14021, 14050, 14108, 14001, 14139, 50120000, 14107, 52490012, 40350003
05/07/08	22180072, 32370000, 022180009, 32680002, 22180034, 22180057, 22180001, 60190002, 1955, 32030012, 32030015, 32470001

CPSE Recommendations

<u>Discussed</u>	<u>Student ID#</u>
05/08/08	73480006, 73470003, 73470025, 73470006, 73470002, 73480008, 73470018, 73480007
05/22/08	80150002, 73470023, 73470022, 73480000, 73470016, 73470021, 733470007, 73470014, 73470009, 73470019, 73470024
05/29/08	73480005, 80150003, 73470012, 73480004

4 aye

Resolution # 42

On a motion by Mr. Catz, seconded by Ms. Fotopoulos, the following resolution was offered:

RESOLVED, that the Board of Education appoints Anna Marie Rojas as District Clerk effective August 18, 2008 through June 30, 2009, at a salary of \$9,290.

4 aye

Resolution # 43

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

BE IT RESOLVED, that the Board of Education supports participation of members of the Board and the Superintendent of Schools to attend the New York State School Boards Association 89th Annual Convention being held in New York City from October 16th to the 19th, 2008.

4 aye

Resolution # 44

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

BE IT RESOLVED, that the Board of Education establishes the school lunch prices for students for the 2008/09 school year to be:

- Elementary School \$1.65 (was \$1.40)
- Middle School \$1.75 (was \$1.50)
- High School \$1.75 (was \$1.50)

- **Breakfasts** **\$1.00** (was .75)
- **Adult Lunch** **\$2.50** (was \$2.25)

4 aye

Resolution # 45

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

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the Universal Pre-Kindergarten Program Plan for the 2008/09 school year, per the attached document.

4 aye

Resolution # 46

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

BE IT RESOLVED, that the Board of Education, approves the attached list of workers for the Hampton Bays Public Library Operating Budget Vote to be held on Tuesday, August 12, 2008 (Appendix 1).

4 aye

FACILITIES & OPERATIONS – PART I & PART II

- **Middle School – final closure activities – Mike Reed & Nic Andreadis of Triton Construction (Presentation in Minute Book)**
- **Capital Projects Budgets – Larry Luce (Presentation in Minute Book)**
- **School Sign – Glen Arcuri (Presentation in Minute Book)**
- **Portable Bid – Larry Luce – Received no offers for the portable structure located at the HS. The Shinnecock Indian Nation will remove the portable at no cost to the district.**

SUPERINTENDENT'S REPORT

Superintendent called upon the administrators for an update in their area of responsibility:

- **Chris Richardt – High School**
 - **Master Schedule will be complete the middle of next week.**
 - **Our exam scores exceed last years by a considerable margin.**
- **Lars Clemensen – Middle School**
 - **Master schedule will be done within a week**
 - **Reviewing procedures, e.g., buses and systems-type things**
 - **Letters will go out to parents in the next week or so with bus schedules**
 - **OLH students are coming back into the district**
 - **Summer school is running in the MS**
- **Dennis Schug – Elementary School**
 - **We're near completion on scheduling maximizing it as a true Pre-K to 4 building**
 - **Three new teachers this year**
 - **The plan is to incorporate Foreign Language into the ES**

- **Pre-K - Met with Principal School Director for SCOPE. An enthusiastic teacher will run the program.**
- **Pre-K letters will be going out explaining the procedures for enrollment in relationship to the lottery drawing.**
- **Anthony DeBlasio is working to help administrator become adept with technology (laptops, etc.) One of the future classes will be headed up by Anthony will be dedicated to this end.**
- **Drew Walker – Athletics, Health, Phys Ed, Transportation**
 - **PE teachers finished curriculum writing/mapping in June**
 - **1st annual Alumni football game was a success**
 - **Athletic schedules for fall are in: Week of Lights 9/15-20; Bon Fire 10/24; Homecoming 10/25**
 - **Thanks to Anthony DeBlasio HS PE scheduling – 9th through 12th grade scheduling**
 - **Transportation – communication to parents with change of 1 mile marker and parents within the mile. Communicating with private/parochial schools. Five buses HS, 6 buses MS (possibly 7)**
- **We have a parent who is interested in a Dance Team at the HS. We're looking into that.**
- **John Moran has done new emergency cards which are very clear to understand.**
- **One of our high school students, Danielle Rouge, achieved the highest award from the Girl Scouts of America. It's equal to an Boy Scout Eagle Scout Award.**
- **Town of Southampton is setting a full fledged HB building moratorium.**
- **BEDS this year will be October 1st.**

BOARD OF EDUCATION

- **Presentation of a new medical policy recommended by Head Nurse Nancy Slowey to allow for training and implementation of EpiPens during emergency allergic situations. First reading of revised Board Operations policies (workshop of 6/5/08).**
- **Public Library Vote will take place on Tuesday, August 12th, from 1-9 PM in the Upstairs Meeting Room of the Library located at 52 Ponquogue Ave.**
- **Board of Ed meeting changed from August 19th to August 12, 2008 at 7PM in the Children's Program Room at the HB Public Library.**

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Mr. Leeman, seconded by Mr. Catz, the Business meeting adjourned at 9:40 PM.

Respectfully submitted,

**Diane Albano
District Clerk**