

January 8, 2010

BOARD OF EDUCATION MEETING
January 12, 2010

6:00 p.m. Executive Session – High School Home Economics Room
7:30 p.m. Board of Education Meeting – High School Auditorium

1. Call Meeting to Order
2. Pledge
3. Minutes
4. Treasurer's Report (November)
5. Public Comments (Agenda Items Only)
6. Superintendent's Report and Recommendations
7. Old Business
8. New Business
9. Adjournment

Superintendent's Report and Recommendations
January 12, 2010

1. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
2. Recommended: That the Board approve the December, 2009 check warrant as reviewed by the Finance Committee and place on file.
3. Recommended: The following resolution: Whereas, the sudden and unforeseen failure of the heating system at the East Hampton Middle School threatens the health and safety of the students and staff in attendance at the school, as well as the infra-structure of the building, and Whereas, time is of the essence in rectifying such unsafe and dangerous situation, especially given to winter temperatures, Now, therefore be it Resolved, that the Board of Education of the East Hampton Union Free School District hereby declares the lack of an adequate heating system at the East Hampton Middle School to be an emergency pursuant to all appropriate laws and regulations, inclusive of Section 103.4 of the New York State General Municipal Law, and it is further Resolved, that the District Administration is authorized to take all necessary action to rectify the situation.
4. Recommended: That the Board authorize administration to retain Beatty Harvey Architects as the East Hampton Union Free School District architect of record for the remainder of the 2009-1010 school year.
5. Recommended: That the Board accept the resignation of James Stewart as the Varsity Wrestling coach effective December 15, 2009 and that the Board approve to appoint the following coaching changes effective December 15, 2009: Steven Tseperkas – Varsity Wrestling Coach, Joseph Russo – JV Wrestling Coach
6. Recommended: That the Board amend the minutes of December 15, 2009 item#18 to reflect the effective date of Norman Bushman to be October 19, 2009.
7. Recommended: That the Board approve of the following appointments:
 - Thomas Bubka as a time keeper for home basketball games effective November 18, 2009
 - Patrick Bock to high school stage craft effective November 2, 2009.
 - Rona Fienberg as Hearing Officer effective December 18, 2009
 - Marie Klarman as a volunteer for the Elementary SFA program
 - Bonnie Pizzorno, Linda Reiser, Lynn Rudolph, and Robin Streck to the Title I Pre-referral After School Program effective January 13, 2010

- Margaret Bennett and Iris Clark as paraprofessionals to the Early Intervention Program effective January 13, 2010

8. Recommended: That the Board authorize administration to enter into a resolution agreement with the parents of a special needs student for a residential placement.
9. Recommended: That the Board agrees to allow Michael Derrig to continue his education in the East Hampton School District on a tuition paying basis for the remainder of the 2009-10 school year. Tuition and transportation are the responsibility of the parents.
10. Recommended: That the Board approve the appointment of the following individuals (as attached) to Extracurricular Activities and the release of the January, 2010 stipends in the amount of \$109,929.88.
11. Recommended: That the Board authorize the administration to close the old open capital projects established before 2004 – 2005. The outstanding balances of appropriated voter approved funds will be returned to the General Fund and the outstanding balances of borrowed funds will go to Debt Service.
12. Recommended: That the Board deem the following equipment as obsolete and broken:
57 Dell desktop OptiPlex GX260 computers.