

January 16, 2009

BOARD OF EDUCATION MEETING
January 20, 2009

6:00 p.m. Board of Education Meeting – High School Auditorium

1. Call Meeting to Order
2. Pledge
3. Minutes
4. Superintendent's Report and Recommendations
5. Public Comments
6. Old Business
7. New Business
8. Adjournment

Superintendent's Report and Recommendations
January 20, 2009

1. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
2. Recommended: The following resolution: RESOLVED, that is compliance with the provisions of section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents and upon the recommendation of the superintendent of schools, that the following individuals who hold valid New York State certification permitting him/her to teach subjects in the named tenure area, the Board of Education of the East Hampton Union Free School District does hereby make the following tenure appointments effective as indicated:

Dana Iannitti	Students with Disabilities Gr. 1-6	01/25/09
Marisa Katz	School Psychologist	02/07/09
Marcela Cardona	Elementary	02/27/09
3. Recommended: That the Board appoint the following individuals to teach in the After School Tutorial Program: Catherine Collum and Sylvia Schumann
4. Recommended: That the Board authorize the administration to sign the Addendum of Agreement dated January 6, 2009 between the East Hampton Day Care Center and the East Hampton Board of Education.
5. Recommended: That the Board acknowledge that the administration utilized the Nassau County Contract to award the high school track and field project to Landtek.
6. Recommended: That Heather Dodge will return from maternity leave on February 2, 2009 to a 4/5th elementary Spanish position for the remainder of the 2008-09 school year (only) at an annual salary based on \$72,156 (Step 6/F – pro-rated \$57,724.80 and prorated for the remainder of the 2008-09 school year).
7. Recommended: That Wendi Heffner will be assigned to the full time leave replacement ESL position split between JMMES and EHMS effective February 2, 2009 at an annual salary based on \$86,573 (Step 12/E – prorated for the remainder of the 2008-09 school year).
8. Recommended: That Mary Licata's last day as a long term substitute for ESL will be January 30, 2009.

9. Recommended: That Thomas Jorge effective December 11, 2008, (having filed all necessary paper work with the district) shall be paid at an annual salary based on \$58,048 (Step 2/D - prorated).
10. Recommended: That the Board grant a leave with pay requested by Rebecca Guidi for child rearing purposes commencing on or about April 26, 2009 using her accrual time for six weeks and a leave without pay for the remainder of the 2008-09 school year.
11. Recommended: That the Board appoint the following individuals as substitutes effective January 21, 2009 and ending as determined by the Board of Education as follows: Susan Lichtenstein, Lisa Policano-Pearson, Robert Remkus, and Edward Mullen.