

December 30, 2008

BOARD OF EDUCATION MEETING
January 6, 2009

6:00 p.m. Executive Session – High School Library
7:30 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 6, 2009

1. Recommended: That the Board approve the check warrants from December 1 through December 31, 2008 as reviewed by the Budget Advisory Committee and place on file.
2. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
3. Recommended: That the Board appoint the following individuals to teach in the After School Tutorial Program: Maribel Lawrey and Michelle Kennedy
4. Recommended: That the following individuals be appointed as substitutes effective January 7, 2009 and ending as determined by the Board of Education: Andrew Doran, and Tanya Anticevic
5. Recommended: That the Board authorize administration to amend the July, 2008 East Hampton Medical Summary Plan Document by adding: At age 65 retirees and spouses will be reimbursed by the EHUFSD for either the full amount deducted from their social security checks for Medicare Part B or for the full amount they must remit for Medicare Part B until such time that they begin receiving social security payments. Documentation will be required to substantiate deductions or payments made.
6. Recommended: That the Board authorize the president to amend the Superintendent's employment contract by adding: At age 65 retirees and spouses will be reimbursed by the EHUFSD for either the full amount deducted from their social security checks for Medicare Part B or for the full amount they must remit for Medicare Part B until such time that they begin receiving social security payments. Documentation will be required to substantiate deductions or payments made.
7. Recommended: The following resolution:
RESOLVED, that the Board agree that effective January 1, 2009 the mileage rate for the cost of operating you car for business use is \$0.55 cents per mile.

Superintendent's Report and Recommendations
December 16, 2008

8. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
9. Recommended: That the Board approve the accounts payable position to increase purchase orders up to \$1,000, as recommended by the auditors.
10. Recommended: That the Board approve Ferrandino & Son, Inc., change order No. 1 in the amount of \$2,200 for additional trenching, piping and gravel required for the oil tank relocation.
11. Recommended: That the Board authorize the administration to sign an agreement with Rand McNally Classroom Online.
12. Recommended: That the Board approve the 2009-2010 school year calendar.
13. Recommended: That the Board authorize the administration to sign the Memorandum of Agreement between the East Hampton Teachers' Association and the East Hampton Board of Education regarding the stipend for Marching Band Director.

14. Recommended: That the Board authorize the administration to sign the Memorandum of Agreement between the East Hampton Teachers' Association and the East Hampton Board of Education regarding traveling teachers.
15. Recommended: That the Board approve Elizabeth Forsberg request for a paid leave of absence for child-rearing purposes effective on or about March 26, 2009 and a leave without pay effective on or about May 6, 2009 and ending the start of the teaching schedule of the 2009-2010 school year.
16. Recommended: That the Board appoint the following individuals to teach in the After School Tutorial Program: Rita Greene, Kristine West.
17. Recommended: That the Board approve the High School Jazz Band to travel to Hershey Park, PA from May 21, 2009 through May 23, 2009 to participate in a performance and competition.
18. Recommended: The following resolution:
RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Section 4.5 of the rules and regulations of the civil service law, upon the recommendation of the superintendent of schools, does hereby appoint Benjamin Beavers as head custodian assigned to the middle school for a probationary period of 26 weeks effective December 17, 2008 and ending as determined by the Board of Education and is to be paid an annual stipend of \$7,000 (pro-rated).
19. Recommended: That the Board retain and designate Morgan, Lewis & Bockius LLP in connection with any investigation, litigation and/or any other legal matters relating to the Notice of Claim, dated December 2, 2008, by Sandpebble Builders Inc.
20. Recommended: The following resolution:
RESOLVED, that the Board of Education hereby indemnifies, holds harmless and grants legal counsel to Sandra Vorpahl, Michael Tracey, Laura Anker-Grossman, James Amaden, Wendy J. Hall, John Ryan, Sr. and Stephen P. Talmage, and Deborah Mansir in any investigation, litigation and/or any other legal matters relating to the Notice of Claim, dated December 2, 2008, by Sandpebble Builders Inc.
21. Recommended: That the Board approve the high school trip to Boston, MA to participate in the Harvard Model Congress from February 18 through February 21, 2009.
22. Recommended: That the Board approve the following list of participating service providers for the 403b:
 - American Century Services LLC
 - American Fund/Capital Guardian
 - AXA Equitable Life Insurance Company
 - Fidelity Management Trust Co.
 - Fidelity Advisors

- Franklin Templeton Bank & Trust
- ING Nation Trust
- INVESTA CORP INC
- Metropolitan Life Insurance Co
- Mutual, Inc.
- Oppenheimer Shareholder Services
- Paul Revere Insurance Group
- Putnam Investments
- RiverSource Life Insurance Co of New York
- The Legend Group/ADSERV

23. Recommended: That the following individuals be appointed as substitutes effective December 17, 2008 and ending as determined by the Board of Education: Charles Carbona, Mohna Hoppe, and Frank McDermott.