

September 30, 2009

BOARD OF EDUCATION MEETING

October 6, 2009

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. Public Comments (Agenda Items Only)
5. Superintendent's Report and Recommendations
6. Old Business
7. New Business
8. Adjournment

Superintendent's Report and Recommendations
October 6, 2009

1. Presentations:
 - High School Quilts of Valor – C. Edholm
 - Upcoming high school program in response to domestic violence in the community – L. Roberts
 - Video: Why Don't We Do It In Our Sleeves?
2. Recommended: That the Board approves the September, 2009 Check Warrants as reviewed by the Financial Committee and placed on file.
3. Recommended: That the Board approves the CSE placements as reviewed by the CSE Committee and placed on file.
4. Recommended: That the Board authorizes a deduction of \$22,895.40 from Eldor's Contracting Corp. (contractual allowance in payment for services provided in the middle school; this allowance deduction will not increase the contract).
5. Recommended: That the Board authorizes administration to sign an agreement with RS. Abrams as External Auditors in the amount of \$49,600.00 for the school year ending June 30, 2009.
6. Recommended: That the Board approves the Tax Levy for the East Hampton Union Free School District for the school year 2009-2010 in the amount of \$45,789,936.99 (this amount includes the Tax Levy for the East Hampton Library).
7. Recommended: that the Board approves the Budget transfers in the amount of \$59,100.00.
8. Recommended: That the Board authorizes administration to sign an agreement with The Learning Clinic, Inc.
9. Recommended: That the Board authorizes administration to sign an agreement with Quinn Landscape, Design & Construction to close and winterize the irrigation system.

10. Recommended: That the Board acknowledge receipt of the 2010-2011 school budget calendar.
11. Recommended: That the Board appoint Christine Roberts as Deputy Purchasing Agent from October 5th through October 21st or as determined by the Board of Education
12. Recommended: That the Board approves Robert Schack to be paid an additional \$8,371.84 due to extra period assignment for the 2009-10 school year or as determined by the Board of Education.
13. Recommended: That the Board approves Elizabeth Forsberg to be paid an additional \$5,916.00 due to extra period assignment for the 2009-10 school year or as determined by the Board of Education.
14. Recommended: That the Board at the request of Nicole Calloway approve for her return from maternity leave on October 8, 2009 instead of October 13, 2009.
15. Recommended: That the Board appoint Daniel Hartnett to the position of School Facilitator for the High School Alternative Education Program at an annual stipend of \$12,000 for the 2009-10 school year or as determined by the Board of Education.
16. Recommended: That the Board authorizes administration to sign an agreement between the East Hampton Union Free School District and Career and Employment Options in the amount of \$54,120.00 for the 2009-2010 school year.
17. Recommended: That the Board authorizes administration to sign an agreement between the East Hampton Union Free School District and Success for All in the amount of \$7,600 for the 2009-2010 school year.
18. Recommended: That the Board approves eighth grade students enrolled in Spanish or French to travel to Spain and France organized and led by Karen Crowley and Ellen Collins from March 25th to April 3, 2010.
19. Recommended: That the Board authorizes the school attorney to take appropriate legal action as a result of Springs failure to pay the full tuition due for the month of September.
20. Recommended: That the Board appoints Michel Wirth to the position of CSE Chairperson effective September 8, 2009.
21. Recommended: That the Board appoints the following individuals as coaching staff:
Lou Reale / Head Coach Varsity Girls Softball and Massimo Papetti / Volunteer Boys JV Soccer.
22. Recommended: That the Board appoints the following individuals to the Title III/Foundation Aid Grant Program effective September 21, 2009 unless otherwise

indicated: S. Schumman, M. Lawry, I. Quinn, S. Vazquez, M. Selip, C. Quintana, T. Jorge, S. Fellon, B. Dickson, N. Santacroce, L. Ramzy, M. Licata, W. Heffner, E. Iacono, N. Cebulski, R. Solares, C. Diaz, M. Bouboulis, E. Wildner-Fox, M. Barrios, J. Sabil, J. Carmona, and R. Sullivan (effective 10/7/09).

23. Recommended: That the Board approves the following field trips:

- NYSSMA All-State Mixed Chorus – Rochester, NY – December 3-6, 2009 – Meghan Lydon,– Transportation/Chaperone: Mrs. Lydon
- ACDA Eastern Division Choral Conference – Philadelphia, PA – February 10-13, 2010 – Dylan Greene and Meghan Lydon (high school students) and Georgia Bennett (middle school student) – Transportation/Chaperone: Mrs. Lydon , Mrs. Bennett and David Douglas