

November 12, 2009

BOARD OF EDUCATION MEETING
November 17, 2009

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

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
November 17, 2009

1. Recommended: That the Board approve the budget transfer(s) in the amount of \$239,925.50 as reviewed by the Finance Committee and placed 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 authorize administration to sign contract with Mindful Kid for child psychiatry services for the 2009-10 school year.
4. Recommended: That the Board authorize administration to sign contract with Mill Neck for sign language interpreting services for the 2009-10 school year.
5. Recommended: That the Board authorize the administration to sign a memorandums of agreement with each association and to approve the offer of a one time early retirement incentive to the eligible employees as follows:
 - ⇒ Early retirement incentive shall be 10% of employee's base contractual salary (not including stipends, extra pay, overtime) to be added to each employee's contractual unused sick day payout and be deposited into their tax shelter annuity account;
 - ⇒ The numbers of early incentives offered will be limited as delineated:
 - ✓ One (1) incentive for the East Hampton School Administrative Association
 - ✓ Five (5) incentives for the Non-Teaching Employees Association
 - ✓ Ten (10) incentives for the East Hampton Teachers' Association and the East Hampton Teaching Assistants' Bargaining Unit combined.
 - ⇒ Employees who wish to take advantage of the early retirement incentive must submit an irrevocable letter of intent to retire effective 30 June, 2010 to the District Clerk no later than 31 January, 2010. Incentives will be assigned on a first come, first served basis.
 - ⇒ The Board will accept the intent to retire with incentive at the 9, February 2010 Board of Education meeting.
6. Recommended: That the Board deem the following equipment as obsolete and unusable: 1- bass, 26 – desktop computers, and 39 - calculators.

7. Recommended: That the Board approve the Jazz Band and Camerata Music Groups to travel to Kings Dominion and Washington DC to participate in Music in the Parks Festival on May 21, 2010 through May 23, 2010.
8. Recommended: 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 Marcia Dias to the position ten month clerk typist (Spanish Speaking) for a probationary period of 26 weeks commencing on November 21, 2009 and ending as determined by the Board of Education and to be paid at an annual salary based on \$30,529 (Step 2/D).
9. Recommended: That the Board accept the resignation submitted by Kathryn McGeehan as the Junior High Girls Volleyball coach.
10. Recommended: That the Board approve the following coaching changes and appointments: Courtney Wingate/8th grade volleyball, Linnea Budd/7th grade volleyball, Richard King/MS boys lacrosse, Doug Milano/JV lacrosse assistant coach, Matt Monfett/JV lacrosse head coach, Robyn Mott/JV girls basketball coach.
11. Recommended: That the Board appoint the following individuals to the position of Swim Instructors effective October 19, 2009: Alyson Follenuis and Daniel Mendelson.
12. Recommended: That the Board appoint the following individuals to the position of Piano Accompanists effective November 18, 2009: Amanda Jones and Christine Cadorett.
13. Recommended: That the Board appoint Ruth Joseph to the position of Tutor/Home Teaching effective November 18, 2009.
14. Recommended: That the Board appoint the following individuals to the position of Substitute Custodian effective November 9, 2009: Jeffrey Cadger, Ryan Schmitter and Bernette Schoenster.
15. Recommended: That the Board appoint Eric Ferraro to the position of English Teacher for the Alternative School Program effective October 26, 2009.
16. Recommended: That the Board appoint Marisa Katz to the position of CSE Chair at the elementary school.
17. Recommended: That the Board approve the Harvard Model of Congress Club to travel to Boston, MA on February 25, 2010 through February 28, 2010.