

October 30, 2009

BOARD OF EDUCATION MEETING
November 3, 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. Treasurer's Report
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
November 3, 2009

1. Presentation: Bonac On Board To Wellness – Virginia Reale / Barbara Tracey
2. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
3. Recommended: That the Board approve to amend the July 1st minutes to reflect the retainer for Cooper, Sapir and Cohen to be \$46,000.
4. 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 Lisa Dorego to the position Senior Clerk for a probationary period of 26 weeks commencing on November 1, 2009 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$52,198 (Step 10/E).
5. Recommended: That the following individuals be appointed to the Alternative School Program: A. Dunn, T. Fromm, R. McGuire, J. Menu, T. Rood, E. Szychowska
6. Recommended: That the Board appoint Thomas Cohill as swim instructor effective October 19, 2009 for the 2009-10 school year at an hourly rate of \$24.81.
7. Recommended: That the Board approve for the student members of the Student Association Leaders to travel to Saratoga Springs, NY to attend the Annual NYSCLSA Conference on November 22 through November 24, 2009.
8. Recommended: That the Board approve for students enrolled in French II, III, IV and AP, travel to Canada (Quebec and Montréal) on May 28 through May 31, 2010.

