

December 11, 2009

BOARD OF EDUCATION MEETING
December 15, 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. Treasurer's Report (September through October)
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
December 15, 2009

1. Recommend: That the Board acknowledge receipt of the External Auditor's Report.
2. Recommend that the Board authorize a General Allowance deduction in the amount of \$26,026.48 from Pav-Lack Industries Contract. This allowance is due to detail modification as per architect of floor slabs of Areas F,G &H in the HS.
3. Recommend that the Board authorize a General Allowance deduction in the amount of \$31,267.33 from Pav-Lack Industries Contract. This allowance is due to a design change initiated by the architect. Additional footing and reinforcement at stairs # 8 and 9 of the HS addition.
4. Recommend that the Board authorize a General Allowance deduction in the amount of \$20,175.75 from Pav-Lack Industries Contract. This allowance is due to the provision of interchangeable cores in lieu of specified standard cores.
5. Recommend that the Board approve the Internal Auditors Detailed Control Testing of Purchasing and Cash Management at a cost not to exceed \$27,000.
6. Recommend that the Board approve the Internal Auditors Risk Assessment Update for School Year 2009-10 at a cost not to exceed \$10,500.
7. Recommended: That the Board approve the Southampton Union Free School District Health Services Contract for the school year 2008-09 in an amount not to exceed \$4,080.76.
8. Recommended: That the Board approve the budget transfer(s) in the amount of \$300,000.00 as reviewed by the Finance Committee and placed on file.
9. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
10. Recommended: That the Board approve the November, 2009 check warrant as reviewed by the Finance Committee and place on file.

11. Recommended: That the Board approve an amendment to the East Hampton Union Free School District 403(b) Retirement Plan regarding 2.1 Eligibility as follows: Each Employee shall be eligible to participate in the Plan and elect to have elective deferrals made on his or her behalf hereunder immediately upon becoming employed by the employer as recommended by the IRS.
12. Recommended: That the Board authorize the administration to sign a Collaborative Agreement Between Public Access Defibrillation Provider and Emergency Health Care Provider For the Provision of Automated External Defibrillation in Suffolk County and the East Hampton Union Free School District.
13. Recommended: That the Board authorize the administration to sign contract with Lou Ann Walker to provide American Sign Language instruction effective December 7, 2009 through the end of the 2009-2010 school year at a cost of \$125.00 per hour.
14. Recommended: That the Board approve the first reading of the 2010-2011 school year calendar.
15. Recommended: That the Board approve a leave without pay for childrearing purposes requested by Heather Dodge effective on or about May 3, 2010 through the remainder of the 2009-2010 school year.
16. Recommended: That the Board approve a leave without pay for childrearing purposes request by Margaret Ryan Metz effective on or about April 19, 2009 through the remainder of the 2009-2010 school year.
17. Recommended: That the Board appoint the following individuals to the After School Pre-Referral Program effective November 30, 2009: D. Anderson, M. Bouboulis, B. Brown, M. Cardona, C. Collum, M. Garcia, J. Goerler, R. Greene, E. Hamer, C. Intermaggio, L. Menelaws, M. Powell, M. Solares, R. Solares, K. Tulp, L. Turner
18. Recommended: That the Board appoint Norma Bushman as a swim instructor effective October 19, 2009 through the end of the 2010 school year or as determined by the Board.
19. Recommended: That the Board appoint Amanda Jones as the High School Vocal Director for the spring musical.
20. Recommended: That the Board appoint Chris Reich as an assistant winter track coach effective December 7, 2009.
21. Recommended: That the Board withdraws the resolution for a bond referendum to be held on December 22, 2009 and cancel the vote scheduled for that day.
22. Recommended: That the Board authorize a SEQRA review for the King Street Property.