

**EAST HAMPTON UNION FREE SCHOOL DISTRICT**

231 PANTIGO ROAD  
EAST HAMPTON, NEW YORK 11937

**BOARD OF EDUCATION**

Sandra E. Vorpahl – President  
Michael Tracey – Vice President  
James Amaden  
Laura Anker Grossman, Ph.D.  
Wendy J. Hall  
John Ryan, Sr.  
Stephen P. Talmage

RAYMOND D. GUALTIERI, Ed.D.  
Superintendent of Schools

CHARLES R. SORIANO, Ed.D.  
Assistant Superintendent

ISABEL MADISON  
Assistant Superintendent for Business

DEIRDRE HERZOG  
Treasurer

DONNA MARIE RUSSO  
District Clerk

December 12, 2008

**BOARD OF EDUCATION MEETING**

December 16, 2008

**6:00 -7:15 p.m. Executive Session – High School Library**

**7:15 p.m. Grievance Hearing**

**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

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## Superintendent's Report and Recommendations December 16, 2008

1. **Recommended:** That the Board appoint Dr. Soriano as interim district clerk.
2. **Recommended:** That the Board approve of the Budget Transfers in the amount of \$183,762.27 as reviewed by the Budget Review Committee and placed on file.
3. **Recommended:** That the Board approve the CSE placements as reviewed by the CSE Committee and placed on file.
4. **Recommended:** That the Board approve the East Hampton Union Free School District 403b Written Plan Document as required by the Internal Revenue Service.
5. **Recommended:** That the Board approve the accounts payable position to increase purchase orders up to \$1,000, as recommended by the auditors.
6. **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.
7. **Recommended:** That the Board authorize the administration to sign an agreement with Rand McNally Classroom Online.
8. **Recommended:** That the Board approve the 2009-2010 school year calendar.
9. **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.
10. **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.
11. **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.

12. Recommended: That the Board appoint the following individuals to teach in the After School Tutorial Program: Rita Greene, Kristine West.
13. 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.
14. 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).
15. 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.
16. 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.
17. 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.
18. 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

19. 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.