

January 27, 2009

BOARD OF EDUCATION MEETING
February 3, 2009

6:00 p.m. Executive Session – High School Library
7:30 p.m. Board of Education Meeting – High School Auditorium

1. Call Meeting to Order
2. Pledge
3. Minutes
4. Treasurer's Report
5. Superintendent's Report and Recommendations
6. Public Comments
7. Old Business
8. New Business
9. Adjournment

Superintendent's Report and Recommendations

February 3, 2009

1. Recommended: That the Board approve the check warrants from January 1, through January 31, 2009 as reviewed by the Budget Advisory Committee and place on file.
2. Recommended: That the Board approve the budget transfers in the amount of \$900,949.96 as reviewed by the Budget Advisory Committee and place on file.
3. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
4. Recommended: That the Board Bids awards for the high school project are as follows:
General Contractor:
Plumbing:
Electrical:
HVAC:
5. Recommended: That the Board authorize administration to sign a maintenance agreement with Acorn Media at a cost of \$774.00.
6. Recommended: That the Board appoint Eugene Colleary as Facilitator for the evening GED program for the 2008/09 school year at an annual stipend of \$1,000.
7. Recommended: That the Board appoint Edward McGintee to the teaching position for the evening GED program for the 2008/09 school year at an hourly rate of \$66.00.
8. Recommended: That the Board accept the resignation submitted by James Nicoletti as the Varsity Boys Tennis Coach.
9. Recommended: that the Board grant a leave with pay request by Jessica Sinacori for child rearing purposes commencing on or about April 17, 2009 using her accrual time for six weeks and a leave without pay for the remainder of the 2008/09 school year and continuing through the 2009/10 school year.

10. Recommended: That the Board authorize the president to sign a contract with Wainscott Common School District for Health Services in the amount of \$3,874.68.

11. Recommended: That the following equipment be deemed obsolete and unusable:
 - 10 – Panasonic S-VHS Movie Camera's
 - 4 – VHS Analog Editing Docks
 - 1 – 18" Television
 - 1 – 26" Television
 - 1 – 28" Television
 - 2 – Analog Teleprompters
 - 12 – Analog Editing Monitors

12. Recommended: That the Board authorize the president to sign a contractual agreement between the East Hampton Union Free School District and the Maryhaven Center of Hope.

13. Recommended: That the Board approve the negative change order submitted by Stalco to **REDUCE** their contract in the amount of (\$9,727.40).