

February 5, 2010

BOARD OF EDUCATION MEETING
February 9, 2010

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. Public Comments (Agenda Items Only)
5. Superintendent's Report and Recommendations
6. Old Business
7. New Business
8. Adjournment

Superintendent's Report and Recommendations
February 9, 2010

1. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
2. Recommended: That the Board approve the January Check Warrants as reviewed by the Finance Committee and place on file.
3. Recommended: That the Board approve the budget transfers in the amount of \$81,819.66 as reviewed by the Finance Committee and place on file.
4. Recommended: That the Board amend the Minutes of December 15, 2009 motion #23, the amount should be \$35,000.00.
5. Recommended: That the Board approve the memorandum of agreement regarding the early retirement incentive to increase the allowable number of employees in the Teachers' Association to thirteen and the Administrative Association to two.
6. Recommended: That the Board approve the retirement request of the following employees who have meet the requirements of the early retirement incentive and have given proper notification to receive the retirement incentive with an effective retirement date of June 30, 2010::

Administration:

Cheryl Edholm
Jennifer Tarbet

Non-Instructional:

William Herzog
Mary Humpherys
Ernest Wildner-Fox

Instructional:

Debbie Clemence
Eugene Colleary
Paul Iannacchino
Michael Kendrot
Sandra Krolik
Arlethia Lawler
Jeff Picken
Bonnie Pizzorno
Kathleen Praetorius
Cornelia Randolph
Gayle Ratcliffe
Virginia Reale
Gail Ruber

7. Recommended: That the Board approve a one year (2010 – 2011 SY) leave without pay to Lee Mohlere according to the Teachers' Association Contract. Section 3.04, but without medical benefits.
8. Recommended: That the Board approve Dana Iannitti a leave with pay for child rearing purposes commencing on or about April 19, 2009 and continuing for six weeks pending her allotted accrual time and a leave without pay thereafter to the remainder of the 2009/10 school year.
9. Recommended: That the Board approve to employment change of Joyce Forsberg, a bus driver, from part-time to full time effective February 8, 2010 and ending as determined by the Board of Education and shall be paid based on the annual salary of \$30,044 pro-rated.
10. 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 Annette Zaino to the position of Part-Time Bus Driver for a probationary period of 26 weeks commencing on February 8, 2010 and ending as determined by the Board of Education and is shall be paid based on an annual salary of \$15,022 pro-rated.
11. Recommended: That the Board accept the resignation of Annemarie Brown as the middle school softball coach effective immediately.
12. Recommended: That the Board appoint Nancy Karlebach to the position of Home Teaching/Tutoring effective February 10, 2010 and shall be paid at the contractual rate.
13. Recommended: That the Board appoint Marilyn Van Scoyoc to the position of Music Department Coordinator effective May 28 through June 24, 2010 at a stipend based on an annual amount of \$8,646 pro-rated for the end of the school year.
14. Recommended: That the Board approve two high school students of the Hispanic Leaders Club to travel to Albany, NY on April 17 – 19, 2010 to participate in the Annual Angelo deo Toro Hispanic Youth Institute.
15. Recommended: That the Board deem a refrigerator at the middle school as obsolete and unusable and remove from district inventory.
16. Recommended: That the Board authorize the administration to sign the Memorandum of Understanding with the EHTA regarding part time teachers.
17. Recommended: That the Board authorize the administration to sign the Memorandum of Understanding with the EHTA regarding the settlement of the part time teacher grievance.