

March 11, 2010

BOARD OF EDUCATION MEETING  
March 16, 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

March 16, 2010

1. Presentation: Preliminary Building Budgets 2010-2011 – Isabel Madison
2. Recommended: That the Board approves the CSE recommendations as reviewed by the CSE Committee and placed on file.
3. Recommended: That the Board approves the Budget Transfers in the amount of \$669,064.06 as reviewed by the Finance Committee and placed on file.
4. Recommended: That the Board authorizes administration to sign the 2010-2011 GASB 45 agreement with the Capital Region BOCES for \$9,038.
5. Recommended: That the Board authorizes the president of the East Hampton Board of Education to sign a statement to assure the recertification of the district's plan for the participation of teachers and parents with administrators and school board members in school-based planning and shared decision making.
6. Recommended: That the Board authorize administration to sign a contractual agreement with Riverhead Central School District for the 2009-2010 for Heath Services in the amount of \$1,248.60.
7. Recommended: That the Board approves the following change orders and allowances for Pav-Lak:
  - ⇒ Change order in the amount of \$2,359.64;
  - ⇒ Change order in the amount of \$7,192.09 to furnish and install additional entrance at the Commons for conformance with NYS CHIPS requirements;
  - ⇒ Allowance in the amount of \$3,045.00, for furnishing and installing additional fencing and mow strip;
  - ⇒ Allowance in the amount of \$4,200.12, for additional masonry at vestibule F150;
  - ⇒ Allowance in the amount of \$7,317.11;
  - ⇒ Allowance in the amount of \$1,766.96, for additional carpenter hours required to reinstall ceiling grid.

8. Recommended: That the Board approves the Allowance Authorization for Madhue Electric, Inc., in the amount of \$2,145.00 to supply and install 25 feet of heat trace on plumber's water pipes.
9. Recommended: That the Board approve the appointment of Judy Tarr to the position of home teaching / tutor effective March 8, 2010.
10. Recommended: That the Board approves the following coaching positions: Gary Cherches - JV Boys Tennis and Kaylie Peters – MS Softball.
11. Recommended: That the Board approves the following individuals to the Pre-referral Program: Linda Cameron, Fran McConnell.
12. Recommended: That the Board approve Cara Weaver a leave with pay for child rearing purposes commencing on or about May 8, 2010 and continuing for six /eight weeks pending her allotted accrual time and a leave without pay thereafter returning on the first day of the second semester 2011.
13. Recommended: That the Board appoint Leah Fitzgerald to the position of Assistant Director Grade 4-5 Musical.