

March 13, 2009

BOARD OF EDUCATION MEETING  
March 17, 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. Public Comments (Agenda Items)
5. Superintendent's Report and Recommendations
6. Old Business
7. New Business
8. Adjournment

Superintendent's Report and Recommendations  
March 17, 2009

1. Presentation: Water Safety – John Ryan, Sr.
2. Recommended That the Board approve the CSE placements as reviewed by the CSE committee and placed on file.
3. Recommended: That the Board authorize administration to sign contract with The Learning Clinic, Inc residential placement of a special needs student.
4. Recommended: That the Board authorize administration to sign contract with Heather Hartstein to be a consultant teacher of students with special needs at an hourly rate of \$100.
5. Recommended: That the Board agree to move from a self insured medical benefits program to the Empire Group effective July 1, 2009. Therefore, the administration is authorized to begin negotiations with the Empire Group.
6. Recommended: That the Board approve for the External Auditors R.S. Abrams Letter of Engagement for their annual auditing services at a cost of \$47,900 for the school year ending on June 30, 2009.
7. Recommended: That the Board accept the internal auditors report for the 2007/08 school year.
8. Recommended: That the Board authorize the administration to sign an agreement with Riverhead Central School District for health services for the 2008/09 school year in the amount of \$2,269.74.
9. Recommended: Upon the recommendation of the auditors', that the Board authorize administration to sign contract for the existing Municipal Lease Agreement with Sovereign Leasing, LLC Bank for the Lease/Purchase of 7 Thomas/Ford School Buses in the amount of \$104,234 and for the Lease/Purchase of 13 Thomas/Ford School Buses in the amount of \$200,339 for school year 08/09.
10. Recommended: That the Board of Education awards Bid# 08/09-7 Rental of Graduation Equipment to P.J. McBride, Inc. (the only bidder) in the amount of \$13,272.

11. Recommended: That the Board authorize administration to sign agreement with the CDCH Charter School for services provided during the 2009/09 school year at an estimated cost of \$485,304.
12. Recommended: That the Board authorize administration to release a check warrant during the first week of April; the Financial Auditing Committee will be provided with the Warrant information prior to releasing the payments.
13. Recommended: That the Board accept the letter of resignation submitted by Alan Geppert effective at the end of the day on June 25, 2009.
14. Recommended: That the Board appoint Louis Russo as modified wrestling coach effective March 4 through March 27, 2009 and shall be paid at a pro-rated stipend of \$2,283.50.
15. Recommended: That the Board appoint the following individuals to the Pre-Referral Intervention Program as follows: Taryn Brennan, Mary Fasanella, Noelle Le Page and Irene Quinn.
16. Recommended: That the Board appoint the following individuals to the After School Alternative Education Program as follows: Barbara Boylan, Mark Palios and Aubrey Peterson.
17. Recommended: That the Board recognizes that the East Hampton Library will hold a special meeting on April 18, 2009 requiring the services of the district clerk.
18. Recommended: That the Board grant the request for a leave without pay for child care submitted by Colleen McGuire effective immediately and ending May 15, 2009.
19. Recommended: That the Board grant the request for a leave with pay for child rearing purposes submitted by Nicole Calloway effective on or about May 15, 2009 until such time her accrued sick time is depleted and a leave without pay thereafter through October 13, 2009.