

February 20, 2009

BOARD OF EDUCATION MEETING
March 3, 2009

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

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

Superintendent's Report and Recommendations

March 3, 2009

1. Recommended: That the Board approve the check warrants from February 1, through February 28, 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 \$329,240.00 as reviewed by the Budget Advisory Committee and place on file.
3. Recommended: That the Board authorize administration to sign contract with Sachem Central School District for health services ending on June 30, 2009 in the amount of \$1,677.84.
4. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
5. Recommended: That the Board approve change order #2 submitted by Construction Consultant/LI to **REDUCE** their contract in the amount of (50,241.00).
6. Recommended: That the Board authorize and acknowledge the decrease of \$3,500 in the Internal Auditor's Risk Assessment Agreement for the school year 2008/09 and for the 2009/10 and 2010/11 the fee will increase by no more than \$500 per year.
7. Recommended: That the Board approve the request for an extended leave without pay and waive of her health benefits for child rearing purposes submitted by Patricia Moyer for the 2009/2010 school year.
8. Recommended: The following resolution:
RESOLVED, that in compliance with the provisions of section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents and upon the recommendation of the superintendent of schools, that Cara Weaver who holds a valid New York State certification in the tenure area of occupational therapy, is hereby granted tenure by the East Hampton Union Free School District Board of Education effective March 13, 2009.
9. Recommended: That the Board approve to extend the probationary employment of Michael Rogan to June 30, 2009.

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 Salvador De LaPaz to the position of Custodial Worker I for a probationary period of 26 weeks commencing on March 4, 2009 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$38,299 (Step 1).
11. Recommended: That the Board approve the High School Orchestra to travel to Hershey Park, PA from May 21-23, 2009.
12. Recommended: That the Board approve two student representatives of the Hispanic Leaders Club to attend the Hispanic Youth Leadership Conference in Albany, NY from April 4 – 6, 2009.
13. Recommended: That the Board accept the received letter of resignation submitted by William McKee as the Boys Assistant Lacrosse Coach.
14. Recommended: That the following individuals be appointed to the After School Referral/ Intervention Program: Kathleen Brown, Mary Fasanell, and Toni Ann Schmitt.
15. Recommended: That the Board approve the following reassignments and appointments of coaching staff: Patrick Brophy – Volunteer JV Baseball Coach, Claude Beudert – Varsity Boys Tennis Coach, James Stewart – JV Boys Tennis Coach and Matthew Monfett – Assistant JV Boys Lacrosse Coach.
16. Recommended: That the Board deem the following social studies text books as obsolete: 136 – 5th Grade World Explorer Western Hemisphere and 133 – 6th Grade World Explorer Eastern Hemisphere.
17. Recommended: That the Board appoint Patrica Tuths and Alyson Follenius as instructors for the 5th grade swim program effective March 9th at an hourly rate of \$24.81.