

April 15, 2009

BOARD OF EDUCATION MEETING
April 21, 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 Only)
5. Superintendent's Report and Recommendations
6. Old Business
7. New Business
8. Adjournment

Superintendent's Report and Recommendations
April 21, 2009

1. Presentation: 2009/2010 Preliminary Budget
2. Recommended: That the Board approve the March, 2009 check warrants as reviewed by the Budget Advisory Committee and place on file.
3. Recommended: That the Board approve the budget transfers in the amount of \$553,266.60 as reviewed by the Finance Committee and place on file.
4. Recommended: That the Board authorize the administration to sign contract with Fenley & Nicol Environmental Inc., to provide Spill Prevention, Control Countermeasure Plan (SPCC) for the East Hampton High School in the amount of \$5,348.56.
5. Recommended: That the Board authorize administration to sign contract with Verizon Business Network Services, Inc., to provide monthly Comprehensive Telecommunications services to the East Hampton School District under the NY OGS contract PS63765.
6. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
7. Recommended: That the Board authorize Robert Sapir, school district's attorney to sign the stipulation agreement between the East Hampton Union Free School District and the Springs Union Free School District.
8. Recommended: That the Board hereby approve the tuition agreement between the East Hampton Union Free School District and the Springs Union Free School District and it is further resolved that the Board authorize the president to sign the agreement.
9. Recommended: The following resolution:
RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3021 of the rules of the Board of Education Law and in compliance with part 30.3 of the Rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Rudy Lehr to the leave replacement teaching position in Physics who is certified in the aforesaid area effective April 20, 2009 and expire on June 25, 2009 or as determined by the Board of Education and is to be paid at a per diem rate of \$240.95.

10. Recommended: That the Board appoint Eugene Colleary to the position of Summer School High School Principal at an annual stipend of \$10,000.
11. Recommended: That the Board approve to amend the minutes of January 20, 2009 to change the request of a leave for Rebecca Guidi to on or about April 24, 2009 and ending on or about June 5, 2009.
12. Recommended: That the Board accept the request for a leave for child-rearing purposes submitted by Sharon Park a speech-language pathologist effective on September 8, 2009 and ending February 19, 2010 (end of February Break).
13. Recommended: That the Board appoint Diane Curtain as a long term substitute in special education effective on or about May 20, 2009 and ending on or about June 5, 2009 or as determined by the Board of Education and shall be paid on a per diem basis at a rate of \$125.00.
14. Recommended: That the Board appoint Katherine Lombardo to the leave replacement position as an elementary teacher commencing on April 14, 2009 and continue through the 2009/2010 school year or as determined by the Board of Education.
15. Recommended: That the Board accept the letter of resignation as a paraprofessional for the purpose of retirement submitted by Connie Jones effective May 20, 2009.
16. Recommended: That the Board accept the letter of resignation submitted by Bennett Fleischer effective at the end of the day on June 25, 2009.
17. Recommended: That the Board appoint Greg Brown to the position of truant/residency officer on a case by case basis at an hourly rate of \$65.00.
18. Recommended: That the Board appoint Christopher Beardsley as a math teacher for the Alternative Education Program effective April 15, 2009.
19. Recommended: That the Board appoint Julie Medler as a teacher for the After School Pre-Referral Program effective March 31, 2009.
20. Recommended: That the Board accept the letter of resignation submitted by David Swickard as the advisor for the Bonac Beachcomber effective April 17, 2009.
21. Recommended: That the Board appoint Eric Ferraro to the position of co-advisor of the Bonac Beachcomber effective February 2, 2009 through April 17, 2009 and as full advisor from April 20, 2009 through June 30, 2009.

22. Recommended: That due to a decrease in enrollment the Magic Club will not run the second semester of the 2008/2009 school year. Therefore, the advisory position held by Eric Ferraro will be abolished.
23. Recommended: The following resolution:
RESOLVED, that the Board abolish an elementary teacher position effective June 30, 2009, and be it, FURTHER RESOLVED, that the service of Maribel Lawry, as the least senior teacher in the elementary tenure area is hereby terminated effective June 30, 2009.
24. Recommended: The following resolution:
RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3012 of the rules of the Board of Education Law and in compliance with part 30.3 of the rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Maribel Lawry to the leave replacement position as a elementary teacher who holds a valid New York State certification in the aforesaid area to commence on September 1, 2009 and expire on June 30, 2010 or as determined by the Board of Education and is to be paid at an annual salary based on \$66,402 (Step 3/F).
25. Recommended: That the Board give permission for Jean Carlo Hernandez to participate in the USA State Competition in Syracuse from April 1 – April 3, 2009.
26. Recommended: That the Board deem the following elementary school supplies outdated and obsolete: 77 – 3rd grade math textbooks, 47 – 4th grade math textbooks, 5 boxes assorted work books, 5 boxes assorted books, and assorted wooded blocks no longer in use.