

May 15, 2009

BOARD OF EDUCATION MEETING  
May 19, 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. Treasurer's Report
5. Public Comments (Agenda Items Only)
6. Superintendent's Report and Recommendations
7. Old Business
8. New Business
9. Adjournment

Superintendent's Report and Recommendations

May 19, 2009

1. Recommended: That the Board approve the budget transfers in the amount of \$3,000 as reviewed by the Finance Committee and place on file.
2. Recommended: That the Board approve the following resolution:

WHEREAS, it would be in the interest of the East Hampton School District:

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each Board retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase by purchase contracts or other agreements made by the BOARD(S), therefore

BE IT RESOLVED, that the BOARD OF EDUCATION of the East Hampton Union Free School District hereby agrees to participate with the following named school districts in such cooperative bids.

**Cayuga** – Auburn, Columbia-Germantown, New Lebanon, **Dutchess County** – Arlington, Dover Plains, Poughkeepsie, Pawling, Red Hook, **Essex County** – Ticonderoga, **Nassau County** – Bellmore, Bellmore/Merrick, Bethpage, East Meadow, East Williston, Elmont, Farmingdale, Franklin Square, Freeport, Garden City, Glen Cove, Herricks, Hewlett/Woodmere, Hicksville, Island Trees, Jericho, Lawerence, Levittown, Locust Valley, Long Beach City, Malverne, Manhasset, Massapequa, Merrick, Mineola, North Merrick, North Shore, Oyster Bay/E. Norwich, Plainedge, Plainview, Roslyn, Seaford, Valley Stream, Wantagh, **Ontario County** – Canandaigua, **Orange County** – Newburgh, **Putnam County** – Brewster, Carmel, Haldane, Mahopac, **Rockland County** – Clarkstown, Nanuet, North Rockland, Nyack, Pearl River, Ramapo, South Orangetown, **Saratoga County** - Saratoga Springs, **Seneca County** – Seneca Falls, **Suffolk County** – Baypoint/Blue Point, Bay Shore, Central Islip, Center Moriches, East Hampton, Half Hollow Hills, Hampton Bays, Huntington, Lindenhurst, Middle Country, Miller Place, Mt. Sinai, Patchogue/Medford, Port Jefferson, Rocky Point, Shoreham/Wading, South Huntington, **Tomkins County** – Ithaca, **Ulster County** – Marlboro, New Paltz, Saugerties, **Washington County** – Argyle, Granville, Greenwich, **Westchester County** – Ardsley, Beford Hills, Blind Brook, BOCES So. W. Chester, Briarcliff Manor, Bronxville, Byram Hills, Chappaqua, Dobbs Ferry.

3. Recommend: That the Board deem the following equipment as obsolete: 1 - Kodak Carousel Model 850 H slide projector and 1- Kodak Carousel Model 4200 slide projector.
4. Recommended: That the Board approve the 7<sup>th</sup> Grade Class Trip to Boston June 3 – 4, 2009.
5. Recommended: That the Board appoint the following individuals as district-wide substitute custodian's effect May 20, 2009 and ending as determined by the Board of Education: Bruce MacVicar and Marlene MacVicar.
6. Recommended: That the Board accept the letter of resignation submitted by Dawnyse Myers effective the end of the day on June 30, 2009.
7. Motion Mr. Ryan, second Mr. Amaden, 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 the following individuals who hold valid new York State certification permitting him/her to teach subjects in the named tenure area, the Board of Education of the East Hampton Union Free School District does hereby make the following tenure appointments effective September 1, 2009 unless otherwise indicated:
 

Eugene Kelley	Administration
Bridget Anderson	Guidance Counselor
Erin Bock	Elementary
Lillian Bryant Vasile-Cozzo	Physical Education
Dawn Diamond	Art
Catherine Giaquinto	English
Richard Klein	Science
Lynette Marichal-Golden	Speech
Julie Medler	Elementary
Andrew Rigby	Technology Education
Samone Ritz	Guidance Counselor
Stephen Shaughnessy	Music
Jeffery Thompson	Special Education
Colette Tutino	Spanish

***Congratulations! Reception to follow***