

April 30, 2010

BOARD OF EDUCATION MEETING  
May 4, 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. Treasurer's Report (March, 2010)
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 4, 2010

1. Presentation: Budget Hearing
2. Recommend: that the BOE approves a Change Order for JNS Heating Service in the amount of \$23,397.00, as per PCO # 25.
3. Recommend: that the BOE approves a Change Order for JNS Heating Service in the amount of \$34,906.16, as per PCO # 13.
4. Recommend: that the BOE approves the Allowance Authorization for Pav-Lak Industries in the amount of \$17,064.63, owner request.
5. Recommend: that the BOE approves the Allowance Authorization for JNS Heating Service, in the amount of \$15,165.15.
6. Recommend: that the BOE approves the Allowance Authorization for Pav-Lak Industries in the amount of \$16,184.00.
7. Recommend: that the BOE approves the budget transfers in the amount of \$266,983.00
8. Recommended: that the BOE approves Southampton Public School District Health Service Contract for the school year of 2009-2010 in the amount of \$3,703.60.
9. Recommended: that the BOE approves Sachem Central Common School District Health Service Contract for the school year of 2009-2010 in the amount of \$2,489.13.

10. Recommended: that the BOE approves Wainscott Common School District Health Service Contract for the school year of 2009-10 in the amount of \$3,159.37
11. Recommended: That the BOE approves The Facility Management Group/WGC., Corp. Contract. WGC will be providing Building Condition Surveys, Five Year Capital Plan, School Facility Report Card and AHERA inspections.
12. Recommended: That the BOE approves the amendment of Section IX, motion # 2 of the 2009-2010 Reorganizational Meeting. Resolved, that henceforth district single checks in amounts of \$5,000 or more will be double-signed by two of the following: Treasurer, Superintendent of Schools and District Clerk, as a generally accepted accountability safeguard.
13. Recommend: That the BOE approves the Joint Municipal Cooperative Bidding Program

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the East Hampton Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for

any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

14. Recommended: That the BOE appoint the following individuals as support for the special meeting of May 18, 2010 to vote on Board candidates and the 2010-11 school year budget: Ken Brown, Lisa Dorego, Catherine Gagliotti, Amada Hayes, Deb Mansir, Karen Powers, Pat Ryan, Bela Warren, Wendy Warren, Maureen Zay, and Gary Zay.
15. Recommended: that the BOE approve the April, 2010 check warrants as reviewed by the Finance Committee and place on file.
16. Recommended: That the BOE appoint Derrick Miller to the position of volunteer track coach for the Special Olympics effective April 12, 2010.
17. Recommended: That the BOE appoint Caitlin O'Brien to the position of volunteer girls softball coach effective April 22, 2010.