

May 1, 2009

BOARD OF EDUCATION MEETING
May 5, 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 5, 2009

1. Presentation: Budget Hearing
2. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file
3. Recommended: That the Board approve the April, 2009 check warrants as reviewed by the Finance Committee and place on file.
4. Recommended: That the Board approve the budget transfers in the amount of \$42,537.20 as reviewed by the Finance Committee and place on file.
5. Recommended: That the Board authorize administration to sign the Sag Harbor School District Health Service Contract for the 2008-09 school year in the amount of \$15,936.
6. Recommended: That the Board approve the discontinuation of using Petty Cash accounts in the elementary, middle and high school to be in compliance with the 2007-08 audit report.
7. Recommended: The following resolution:
 - 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 Membership Committee consisting of one (1) representative from each Participant shall be formed. The Participant shall accordingly appoint one (1) representative to the Membership Committee. Said representative shall be provided with a list of bids. A meeting of the Membership Committee shall be held annually. 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 this Agreement with the Participant shall be for a term of one (1) year 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.

8. Recommended: That Robin Steck be appointed as a teacher in the after school tutorial program.
9. Recommended: That the following individuals be appoint as district piano accompanists on an as need basis and shall be paid at the profession rate as per the EHTA agreement: Martha Campanile, Janet Fensterer, Daniel Koontz and Kevin Tims.
10. Recommended: That the Board appoint Bonnie Hayes as interim head custodian at the middle school effective March 17, 2009 and ending as determined by the Board of Education and shall receive the contractual stipend prorated as stipulated in the non-teaching contractual agreement.
11. Recommended: That the Board appoint Toni Ann Schmitt to the position of Elementary/Middle Summer School Principal and shall be paid a stipend of \$5,000.
12. Recommended: That the following individuals be appointed to service the district at the special meeting to be held on May 19, 2009 between the hours of 2:00 – 9:00 PM as follows: Ken Brown, Amanda Hayes, Kathleen Falkenhan, Debbie Mansir, Kate McGuirk, Leon Parks, Karen Powers, Patricia Ryan, Bella Warren and Wendy Warren (substitutions if needed)..