

June 11, 2010

BOARD OF EDUCATION MEETING  
June 15, 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. Public Comments (Agenda Items)
5. Superintendent's Report and Recommendations
6. Old Business
7. New Business
8. Adjournment

Superintendent's Report and Recommendations  
June 15, 2010

1. Presentation: 2010 Retirees.
2. Reception: Retirees and their families.
3. Presentation: EHUFSD Testing Data - Dr. C. Soriano and Mrs. T. Grimaldi
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 a leave without pay for childrearing purposes requested by Christine Roberts starting on July 1, 2010 and ending on August 23, 2010.
6. Recommended: That the Board appoint Rosanna Solares as summer paraprofessional in the PPS Department effective June 28, 2010 through September 3, 2010 at an hourly rate of \$20.00.
7. Recommended: That the Board appoint the following individuals as **High School Summer School** staff:

Steven Tseperkas	Life Skills
Michael Vitulli	Resource Room
Mindy Molter	Hall Monitor/Security
Benjamin Silva	Hall Monitor/Security

**Evening Regents Prep:**

Priscilla Campbell	Global Studies
Richard Klein	Chemistry
Theresa Kraycar	Algebra & Geometry
Renee McGuire	Living Environment & Earth Science
Timothy Rood	US History
Nina Santacroce	English

8. Recommended: That the Board appoint Kathleen Dodge as 1:1 summer school paraprofessional at the Elementary School.
9. Recommend: That the Board of Education authorize the Assistant Superintendent for Business to do a final check run on June 30, 2010.
10. Recommend: That the BOE approves the Allowance Authorization for Madhue Electric in the amount of \$24,053.11.
11. Recommend: That the Board of Education authorize the Assistant Superintendent for Business to make year-end budget transfers for school year 2009/10.
12. Recommend: That the Board authorize administration to call the outstanding Bond from 1996, if the district should end the school year with a fund balance in excess of 4% allowed by law.
13. Recommended: The following resolution: **WHEREAS**, the sudden and unforeseeable failure of the façade at the East Hampton Middle School consisting of the separation of the front steps from the front of the building and peeling lead paint represents a threat to the health and safety of students and staff in attendance at the school as well as the general safety; and **WHEREAS**, time is of the essence in rectifying such unsafe and dangerous condition;  
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education of the East Hampton Union Free School District hereby declares the condition of the façade of the East Hampton Middle School to be an emergency pursuant to all appropriate laws and regulations, inclusive of Section 103.4 of the New York State General Municipal Law; and it is further **RESOLVED**, that the District Administration is authorized to take all necessary action to rectify the situation.

14. MASONRY RECONSTRUCTION - 2010

State Environment Quality Review  
 Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **EAST HAMPTON UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- a. East Hampton Middle School SED #58-03-01-02-0-003-017
1. Masonry Reconstruction - Front Elevation
  2. Lead Remediation in decorative cornice
  3. Reconstruction of entry steps outside main entry.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the

requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

15.

Recommend: That the Board approves the architectural contract with John A. Grillo Architect, P.C. for the MS façade project # 003-017 at a 6% of the construction cost.