

May 28, 2009

BOARD OF EDUCATION MEETING  
June 2, 2009

6:00 p.m. Executive Session – ***John M. Marshall Elementary 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  
June 2, 2009

1. Presentations: Intel Science Award – Amy Van Scoyoc  
Special Olympics – Carol Hanson
2. Recommended: That the Board approve the budget transfers in the amount of \$509,350.32 as reviewed by the Finance Committee and place on file.
3. Recommended: The following resolution:  
RESOLVED, That the Board authorize administration to approve a remaining allowance by Stalco Construction in the amount of \$22,633.17 for tenting temporary heating equipment and fuel for the classroom 'A' addition.
4. Acknowledgement: That the Board acknowledge receipt of the official 3-8 Math results. Please note that our third grade All and Hispanic received 100%.
5. Recommended: The following resolution:  
WHEREAS, charges, pursuant to 3020-a of New York State Education Law, have been preferred against Priscilla Campbell, a tenured teacher employed by the East Hampton Union Free School District; after exceptions surfaced as a result of an internal audit, and  
WHEREAS, a settlement has been negotiated wherein Priscilla Campbell acknowledged that not all proceeds resulting from a school approved fundraiser were deposited with the central treasurer, and Ms. Campbell agreed to waive any right or opportunity to ever be appointed to an extra-curricular or co-curricular activity at any time in the future;  
NOW THEREFORE be it  
RESOLVED, that the Settlement Agreement is hereby approved, and it is further  
RESOLVED, that the President of the Board of Education is hereby authorized to sign the Agreement on behalf of the Board of Education.
6. Recommended: That the Board Reorganization Meeting will be held on July 7, 2009 at \_\_\_\_\_ PM in the high school auditorium.
7. Recommended: That the Board accept the resignation of Charles Johnson, a custodial worker assigned to the high school effective May 29, 2009.
8. Recommended: That the Board approve the request for a leave with pay for child-rearing purposes submitted by Lisa Marie Sisco- Butler effective on or about September 8, 2009 through November 2, 2009 at which time she will be on leave without pay until January 2, 2010 returning as an in-house substitute for the remainder of the 2009/10 school year.
9. Recommended: that the Board approve the following summer school staff:

High School:

**Instructional Staff**

Arthurine Dunn  
Eric Ferraro  
Brian Leary  
Bill Dickson  
William Barbour  
Timothy Fromm  
Renee McGuire  
Richard King  
Steven Tseperkas  
Michael Vitulli  
Gail Ruber

**Non-Instructional Staff**

Barbara Tracey  
Mindy Molter  
James Carter  
Darlene Rigby  
Karen DeFronzo  
Leah Fitzgerald

Evening Regents Prep:

Nina Santacroce  
Theresa Kraycar  
Renee McGuire  
Richard Klein

Elementary/Middle School:

**Instructional Staff**

Kate Collum  
Kristy Eberhart  
Debbie Anderson  
Noelle LePage  
Susan Vaughan  
Maribel Lawry  
Claude Beudert  
Fran McConnell  
Mike Magee  
Lynn Rudolph  
Irene Riva Quinn (substitute)  
Mary Fasanella (substitute)

**Non-Instructional Staff**

Kathy Dodge  
Trina Sullivan

9. Recommended: The following resolution:  
Be it Resolved, that the Board authorize administration to sign a contract with the Sag Harbor UFSD for the participation of high school students from East Hampton Union Free School District on Pierson's Sailing Clubs effective with the 2009-2010 school year. East Hampton shall reimburse the Sag Harbor UFSD on a pro-rated cost-per-student basis for such participation.
10. Recommended: That the Board approve Emily Hren to travel to Cicero North High School, NY on June 12 – 13, 2009 to compete in the Spring Track Championship.
11. Recommended: That the Board approve the following students to travel to Binghamton, NY to compete in the Special Olympics: Anthony Palacios, Joe Hodgens and Derrick Miller.