

July 14, 2010

BOARD OF EDUCATION MEETING

July 20, 2010

6:00 p.m. Executive Session – District Office

7:30 p.m. Board of Education Meeting – District Office

1. Call Meeting to Order
2. Pledge
3. Minutes
4. Treasurer's Reports (May 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

July 20, 2010

1. Recommended: that the Board approve of the CSE recommendations as reviewed by the CSE committee and placed on file
2. Recommended: that the Board approve the appointment of Nicole Calloway to provide speech and language therapy during summer school effective July 2, 2010.
3. Recommend: that the Board allow administration to declare MS Library books as obsolete and permission to discard.
4. Recommended: that the Board approve a trip for the Girls Volleyball team to travel to Clifton Park, NY to participate in a tournament September 10 – 11, 2010.
5. Recommended: that the Board approve a trip for the Girls Softball team to travel to Orlando, Fla. to participate in a tournament and spring training March 23 – 28, 2011.
6. Recommended: that the Board approve the following listed 2010-11 scheduled dates for BOE meetings:
 - Nov. 2
 - Nov. 16
 - Dec. 7
 - Dec. 21
 - Jan. 4
 - Jan. 18
 - Feb. 1
 - March 1
 - March 15
 - April 5
 - April 27 (Wednesday BOCES VOTE)
 - May 3
 - May 17
 - June 7
 - June 21
7. Recommended: that the Board approve the administration to sign contract with the following agencies to services students with special needs:
 - East End Kids Therapy
 - Bilinguals, Inc.
 - Out East Therapy
 - Comprehensive Therapy Services
 - Career & Employment Options, Inc.
 - Rachel Lys, DPT
 - Irene Morsch, ABA
 - Shirley Ruch, Speech Language Therapy

Bill Ahern, Vision Therapy

8. Recommended that the Board approve the administration to renew the contract with Health Advocate Inc. at a cost not to exceed \$7,500. This includes the max fee negotiate provision at a cost of .25 per month per employee.
9. Recommended: That the Board accept the letter of resignation submitted by Michelle Kennedy from her position of Special Education teacher effective September 6, 2010.
10. Recommended: The following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3012 of the rules of the Board of Education Law and in compliance with part 30.3 of the rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Michelle Kennedy to the position of Librarian who holds a valid New York State certification in the aforesaid area for a probationary period of three years to commence on September 17, 2010 and expire on September 16, 2013 or as determined by the Board of Education and is to be paid at an annual salary based on \$58,117 (Step 4/B). Ms. Kennedy will be assigned to the HS Library effective September 7th.
11. Recommended: The following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3012 of the rules of the Board of Education Law and in compliance with part 30.3 of the rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Maribel Lawry to a leave replacement position for the 2010-11 school year and is to be paid at an annual salary based on \$70,322 (Step 4/F).