

Reorganizational Meeting  
July 7, 2009  
6:30 PM – High School Cafeteria

1. Call Meeting to Order:

2. I. Administration of Oath

1. Administer Oath of Faithful Performance in Office to Newly Elected Board Members, Dr. Laura Anker Grossman and Mr. Stephen Talmage

II. Election of Officers

1. President of the Board: Resolved, that \_\_\_\_\_ be elected president of the Board of Education of this district for the 2009-10 fiscal year.

2. Vice-president of the Board: Resolved, that \_\_\_\_\_ be elected Vice-president of the Board of Education of this district for the 2009-10 fiscal year.

III. Appointment of Officers:

1. District Clerk - Resolved, that Donna Russo be and is hereby appointed Clerk of the district to serve the Board of Education during the 2009-10 school year at an annual salary of \$12,596.06.

2. Internal Claims Auditor - Resolved, that Patricia Corso be and is hereby appointed internal claims auditor of the district to serve the Board of Education during the 2009-10 school year salary of \$15,600..

3. District Treasurer - Resolved, that Deirdre Herzog be and is hereby appointed Treasurer of the district to serve the Board of Education during the 2009-10 school year at an annual salary of \$ \_\_\_\_\_.

4. Deputy Treasurer – Resolved that Charles Soriano be and is hereby appointed Deputy Treasurer of the district to serve the Board of Education during the 2009-10 school year.

5. Administer Oath of Faithful Performance of Office to above.

IV. Other Appointments:

1. Student Association Treasurer's - Resolved, that the following individuals be and are hereby appointed as Student Association Treasurer's for the 2009-10 school year:

Geri Fromm	High School	\$11,220 (factor 25/12+ years)
Mary Humphreys	Middle School	\$ 4,488 (factor 10/12+ years)
Diane Chase	Elementary School	\$ 2,992 (factor 8/1 year)

2. Records Management Officer/Records Access Officer - Resolved, that Donna Russo be and is hereby appointed Records Management Officer and Records Access Officer of the district to serve the Board of Education during the 2009-10 school year at an annual stipend of \$3,500.

3. Sexual Harassment Complaint Officer - Resolved, the designated Principal in each building and the Superintendent if the complaint is against a principal, be and is hereby appointed Sexual Harassment Complaint Officer to serve the Board of Education during the 2009-10 school year.

V. Designation

1. Regular Monthly Meetings

July 7, 2009  
August 18, 2009  
September 1, 2009  
September 15, 2009  
October 6, 2009  
October 20, 2009  
November 3, 2009  
November 17, 2009  
December 1, 2009  
December 15, 2009  
January 12, 2010  
January 26, 2010  
February 9, 2010

March 2, 2010  
March 16, 2010  
April 6, 2010  
April 20, 2010  
May 4, 2010  
May 18, 2010  
June 1, 2010  
June 15, 2010

2. Official Newspapers: East Hampton STAR and Newsday

3. Official Bank Depositories /All Funds:

Bridgehampton National Bank:

General  
Money Market  
Trust & Agency  
Special Aid Funds  
Capital Projects  
High School Building  
Salary Account  
Capital Prog. MM  
Expendable Trust Fund Account

Capital One

General MM  
General MM  
Dental - Fitzharris  
Flex - Fitzharris  
JP Morgan Chase/Wire

MBIA/Municipal Investors Service Corp.

General Fund  
Capital Project  
Workers Compensation  
Cangelosi  
Mary Hedges Award  
Debt Service  
Internal Fund  
Camanae Scholarship  
Class of '42

#### VI. Authorizations:

1. Geri Fromm and Cheryl Edholm and Raymond Gualtieri, to sign drafts on the High School Students' Association; Mary Humphreys and Thomas Lamorgese and Raymond Gualtieri, to sign drafts on the Middle School Students' Association; Diane Chase and Jennifer Tarbet and Raymond Gualtieri, to sign drafts on the Elementary School Students' Association.

2. Delegation to the superintendent of schools the power to authorize attendance at all meetings for which funds have been budgeted.

3. Delegation of the Superintendent of Schools or the Assistant Superintendent for Business the responsibility for certification of payrolls.

4. Authorization of the building principals to suspend pupils from classes for up to five days pending action by the Superintendent of Schools or the Board of Education.

5. Authorization for the treasurer, with the approval of the superintendent of schools, to transfer unexpended and unencumbered moneys from one account of the General Fund to another as necessary.

6. Authorization for the Superintendent of Schools to utilize the power of interim appointments between board meetings.

#### VII. Bonding Personnel

1. Resolved, that the bond in the amount of \$1,000,000 each covering the services of Deirdre Herzog as Treasurer, Raymond Gualtieri, Superintendent of Schools, Charles Soriano, Assistant Superintendent, Donna Russo, District Clerk, Patricia Corso, Internal Claims Auditor, Isabel Madison, Assistant Superintendent for Business, Elizabeth Kemp, Payroll Clerk, Cheryl Edholm, High School Principal, Geri Fromm, High School Student Association signatory, Thomas Lamorgese, Middle School Principal, Mary Humphreys, Middle School Student Association signatory, Jennifer Tarbet, Elementary School Principal, and Diane Chase Elementary School Association signatory of the East Hampton Union Free School District, Town of East Hampton, as prepared by NYSIR, for the period beginning July 1, 2009 and ending June 30, 2010.

VIII. Other Items

1. Resolved, that Raymond Gualtieri, Superintendent of Schools, act as school district representative for and to sign all applications in conjunction with projects under Chapter I and II of the Education Consolidation and Improvement Act.

2. Resolved, that henceforth district single checks in amounts of \$5,000 or more will be double-signed by the Treasurer, and the Superintendent of Schools, and the Assistant Superintendent of Schools, and the District Clerk, as a generally accepted accountability safeguard.

3. Resolved, that James Amaden be appointed hearing officer to hear appeals from parents whose children have been denied free lunch.

4. Resolved, the authorization for the Treasurer and/or the Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to invest idle cash balances of the school district in special time deposit accounts in, or certificates of deposits issued by banks, corporations and trust companies authorized to do business in New York State.

5. Resolved, the establishment of a mileage reimbursement rate of \$0.55 for the 2009-10 school year.

6. Resolved, that the Superintendent of Schools and Assistant Superintendent of Schools be the named authorized signatures on the American Express credit card for the East Hampton Union Free School District.

7. Resolved, that Isabel Madison is hereby appointed Purchasing Agent of this district to serve the Board of Education for the 2009-10 school year.

8. Recommended: That the Board appoint the following school physician and medical personnel: Stephen Andreoni, Shawn Cannon, Gene Connolly, Liz Cramer, Mark Creighton, Barbara Cusumana, George Dempsey, Ken Dodge, Emani Amir, Patrick, Frisella, Roberto, Gabitto, Wendy Geehreg, Ralph Gibson, MD, Robert Gottlieb, Alex Halitsky, Harriet Hellman, P, John Hubbell, Iqbal, Adeel, Blake Kerr, Anthony Knott, David Lado, Pamela Minett, Sally Monahan, Henry Morano, MD, Meciko Muharemvic, Nadia Persheff, Stella Pohanis, Ilona, Polak, Joseph Quinn, Suzanne Rigg, Teresa Schully, Peter Shea, Peter Siefken, Jerry Simons, Lara Siska, Donna Vallone, Merritt White, at the established rates of pay:

Working Paper Examination	\$ 25.00
Athletic Examination	\$ 25.00
School Health Examination	\$ 25.00
Other Additional Services	\$ 75.00 per hr.

9. Recommended: That the Board approve the following members to the CSE Committee for the 2009-10 school year:

Richard Burns/Chairperson  
Marisa Katz Psychologist/Chairperson  
Laura White Psychologist/Chairperson  
Ralph Naglieri Psychologist/Chairperson  
Laura Hudson Special Education Representative/Chairperson  
John Yager Chairperson/Special Education Teacher  
Michel Wirth/Special Education Teacher  
Koral Gregor Parent Representative  
Stacey Soloviev Parent Representative  
Elizabeth Pucci Parent Representative

10. Recommended: That the Board approve the following members to the CPSE Committee for the 2009-10 school year:

Richard Burns/Chairperson  
 Fran McConnell/Chairperson  
 Dana Iannitti/Special Education Teacher  
 Alison Pearsall Special Education Teacher  
 Koral Gregor Parent Representative  
 Stacey Soloviev Parent Representative  
 Elizabeth Pucci Parent Representative

11. Recommended: That the Board approve the following supplementary pay rates for the 2009-10 school year:

Substitute Teacher (uncertified) and Substitute Teacher Asst.)	\$125.00 per day
Substitute Teacher (certified)	\$150.00 per day
Day-to-day Substitute: Clerical, Paraprofessional, Custodian/Grounds	\$16.91 per hour
Home Teaching (out-of-district employee)	\$40.00 per hour
Long Term Sub Paraprofessional	\$16.96 per hour
Long Term Sub Clerk Typist	\$16.37 per hour
Long Term Sub Senior Clerk Typist	\$17.24 per hour
Long Term Sub Principal Clerk Typist	\$18.76 per hour
Long Term Sub Head Clerk	\$18.97 per hour
Long Term Sub Custodian/Ground	\$19.12 per hour

IX. Superintendents Report and Recommendations

1. Recommended: That the Board accept the minutes of June 16, 2009 and dispense with the reading and place on file. .

2. Recommended: That the Board approve the Check Warrants for June 30, 2009 and July 1, 2009 as recommended by the Budget Review Committee and placed on file.

3. Recommended: That the Board authorize administration to sign contract with Joan Carlson for administrating Adult Education Classes for the 2009-10 school year at an annual contractual fee of \$ \_\_\_\_\_ plus Internet and phone connection.

4. Recommended: That the president be authorized to sign contract with BOCES for shared services for the 2009-10 school year at an estimated cost of \$ \_\_\_\_\_.

5. Recommended: That the superintendent, assistant superintendent, assistant superintendent for business, and board members be authorized to attend conferences sponsored by, but not limited to the NSSC, NSBA, NYSSBA, IB, NCERT, ASCD, AASA, AOD and IRA.

6. Recommended: That the following individuals be appointed as K-12 Program Coordinators for the 2009-10 school year and are to be compensated for such services at an annual stipend of \$8,646

Kathy McGeehan	Physical Education/Health/Driver Ed.
Sandra Krolik	LOTE
Connie Randolph	ESL/ELL
Mary Antczak	Unified Arts

7. Recommended: That the following individuals be appointed as 9-12 Department Coordinators for the 2009-10 school year and are to be compensated for such services at an annual stipend of \$7,411:

Gene Colleary	English
Patrick St. John	Mathematics
Arthur Goldman	Social Studies
Robert Strauss	Science
Special Education	John Yager

8. Recommended: That the following individuals be appointed as 5-8 Lead Teachers for the 2009-10 school year and are to be compensated for such services at an annual stipend of \$1,799:

Meredith Hasemann-Cortes	English
Dolores McGintee	Mathematics
Peter Friscia	Social Studies
Christopher Merket	Science
Special Education	Michel Wirth

9. Recommended: That the following individuals be appointed as K-4 Principal's Cabinet Representatives for the 2009-10 school year and are to be compensated for such services at an annual stipend of \$1,799;

Catherine Collum	Kindergarten
Gina Kraus	First Grade
Kathleen Praetorius	Second Grade
Michael Magee	Third Grade
Catherine Cafiso	Fourth Grade
Linda Cameron	Fifth Grade
Toni Rose Fioriello	Special Area
Laura Hudson	Special Area

10. Recommended: That the following individuals be appointed as Technology Facilitators for the 2009-10 school year and are to be compensated for such services at an annual stipend of \$1,349:

Virginia Hessler	High School
Eric Ferria	High School
Meg Ryan Metz	Middle School
Kathleen Dean	JMMES

11. Recommended: The following resolution: Resolved, that the Board will retain Morgan, Lewis and Bockius to provide Construction Counsel to the district for the 2009-10 school year and the fees will range from \$150 - \$645 per hour depending upon the service provided.

12. Recommended: The following resolution: Resolved, that the Board will retain Cooper, Sapir and Cohento provide rate of \$46.00 for legal services beyond the retainer and litigation rate of \$215 per hour.

13. Recommended: That the Board appoint Coughlin, Foundotos, Cullen & Danowki LLP as the internal auditors for the district for the 2009-10 school year.

14. Recommended: That the Board appoint R.S. Abrams & Co. as the external auditors for the district for the 2009-10 school year.

15. Recommended: That the Board authorize the president to sign contract with the following agencies for the 2009-10 school year to provide professional services for students with special needs:

Gayle El. Kiigman Therapeutic Resources  
Summit School at Nyack  
Robert A. Stein.  
Marion K. Salomon & Associates, Inc.  
Out East Therapy of New York  
Bartky Health Care Center, LLC  
All About Kids  
Lamb and Barnosky, LLP  
Achievement Therapies, LLC  
Irene P Morsch, MS Ed., BCBA  
Rachel Lys DPT  
Comprehensive Therapy Services,  
Erik Peterson PT  
Shirley A. Ruch MA CCC—Sp  
Career & Employment Option, Inc.  
The Center for Discovery, Inc.

16. 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 Hendrik to the 3/5<sup>th</sup> part-time position in Latin who holds a valid New York State certification in the aforesaid area effective on September 1, 2009 and expire on June 30, 2010 or as determined by the Board of Education and is to be paid at an annual salary based on \$72,987 (3/5<sup>th</sup> – 43,792.20).

17. Recommended: That Thomas Jorge has supplied the district with all the necessary paper work allowing him to receive a salary adjustment effective September, 2009.and shall be paid at an annual salary of \$85,010 (Step11/D).

18. Recommended: That Kenneth Brown be appointed as officer of truancy and residency for the 2009-10 school year and shall be paid a daily standby rate of \$25.00 (days school is in session only) and an hourly rate of \$65.00.

19. Recommended: That the following individuals to summer school regents prep: Priscilla Campbell (Global Studies) and Timothy Rood (US History and Government).

20. Recommended: That the Board rescind any previous resolutions regarding the leave for Sharon Parks and make the following resolution: RESOLVED, that Sharon Parks leave will be effective September, 2009 through February 2, 2010.

21. Recommended: That Vanessa Napolillo as a summer school 1:1 paraprofessional effective July 6, 2009.

22. Recommended: That the Board approve the CSE placements as recommended by the CSE committee.

23. Recommended: That the Board approve Ederson De Oliveira as a substitute custodian effective July 8, 2009 and ending as determined by the Board of Education.

24. Recommended: that the Board authorize Isabel Madison to do check runs on July 7 and August 18, 2009 for accounts payable.

25. Recommended: That the Board approve a child rearing leave request by Heather Finn in accordance with FMLA effective on of about October 24 through December 4, 2009.

26. Recommended: That the Board of Education approves the Bridgehampton Health Service Contract for the 2008-09 school year in the amount of \$16,399.02.

27. Recommended: That the Board of Education approves the Say Harbor Health Service Contract for the 2008-09 school year in the amount of \$1,992.00.

28. Recommended: That the Board authizes administration to sigh contract with Joan Carlson for administrating Adult Education Classes for the 2008-09 school year at an annual contractual fee of \$23,995.00.

XII. Adjourn