

August 14, 2009

BOARD OF EDUCATION MEETING
August 18, 2009

5:30 p.m. Executive Session – JMMES Faculty Room
7:30 p.m. Board of Education Meeting – JMMES Common Area

1. Call Meeting to Order
2. Pledge
3. Minutes
4. Public Comments (Agenda Items Only)
5. Superintendent's Report and Recommendations
6. Old Business
7. New Business
8. Adjournment

Superintendent's Report and Recommendations
August 18, 2009

1. Recommended: That the Board approve the July, 2009 Check Warrants as reviewed by the Finance Committee and place on file.
2. Recommended: That the Board approve the June, 2009 Treasurer's report as reviewed by the Finance Committee and place on file.
3. Recommended: That the Board approve the budget transfers in the amounts of \$183,502.16 and \$153,148 as reviewed by the Finance Committee and place on file.
4. Recommended: That the Board approve the Independent and Risk Assessment Reports submitted by the Internal Auditors for the school year ending on June 30, 2009.
5. Recommended: That the Board approve the Renewal Service Agreement between the Omni Group and the East Hampton Union Free School District for the 2009-10 school year.
6. Recommended: That the Board authorize the Business Office to release contractual payments prior the approval of the Warrants for the 2009-10 school year.
7. Recommended: That the Board approve to the contractual agreement between Mary Taylor and the East Hampton Union Free School District for the 2009-10 school year.
8. Recommended: That the Board approve:
 - Stalco's Change Order #2 in the amount of \$54,861.89
 - Stalco's Change Order #4 in the amount of \$23,000.28
 - Stalco's Change Order #5 in the amount of \$32,787.92
 - Pav-Lak's Change Order #1 crediting the district the amount of (\$-17,505.90)
9. Recommended: That the Board approve the contractual agreement between Partners in Safety, Inc. and the East Hampton Union Free School District for the 2009-10 school year.
10. Recommended: That the Board approve the contractual agreement between Headquarters Portable Restrooms and the East Hampton Union Free School District for the 2009-10 school year.

11. Recommended: That the Board approve the contractual agreement between Nickerson Corporation and the East Hampton Union Free School District for casework, library furnishings, corridor and athletic locker of the HS in the amount of \$1,350,381.19.
12. Recommended: That the Board approve the contractual agreement between BOCES for the use of 6 classrooms for Literacy Instruction and the East Hampton Union Free School District for the 2009-10 school year.
13. Recommended: That the Board approve the contractual agreement between Dr. Gail Schonfeld as Chief School Physician and the East Hampton Union Free School District for the 2009-10 school year at an amount of \$500.
14. Recommended: That the Board approve the CSE placements as reviewed by the CSE Committee and place on file.
15. Recommended: That deem the following equipment as obsolete and outdated: High School: 75 English Texts – 48 television sets and various text books editions; Middle School: 52 pieces of various technology equipment.
16. Recommended: That the Board appoint Christopher Reich to the part-time (50%) position in Technology who holds a valid New York State certification in the aforesaid area effective September 1, 2009 and expire June 30, 2010 or as determined by the Board of Education and is to be paid at an annual based on \$57,634 pro-rated (Step 1/D – 50% - \$28,817).
17. Recommended: The following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Section 4.5 of the rules and regulations of the civil service law, upon the recommendation of the superintendent of schools, does hereby appoint Tamara Coviello to the position of Bus Driver for a probationary period of 26 weeks commencing on September 1, 2009 and ending as determined by the Board of Education and to be paid at an annual salary of \$30,044 (Step 1).
18. Recommended: That the Board appoint Christine Vorpahl to the position Lead Bus Driver at an annual stipend of \$5,000.
19. Recommended: That the Board appoint Michel Wirth the position of Middle School Study Skills Coordinator at an annual stipend of \$3,417.
20. Recommended: The following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Section 4.5 of the rules and regulations of the civil service law, upon the recommendation of the superintendent of schools, does hereby appoint Joyce Forsberg to the part-time position (50%) of Bus Driver for a probationary period of 26 weeks commencing on September 1, 2009 and ending as determined by the Board of Education and to be paid at an annual salary of \$30,044 pro-rated (Step 1- 50% - \$15,022).

21. Recommended: The following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Section 4.5 of the rules and regulations of the civil service law, upon the recommendation of the superintendent of schools, does hereby appoint James Carter to the position of Custodial Worker I for a probationary period of 26 weeks commencing on August 24, 2009 and ending as determined by the Board of Education and to be paid at an annual salary of \$39,927.
22. Recommended: That the Board approve of the following interim appoints recommended by the superintendent of schools between July 1 and July 30, 2009:
- | | |
|-------------------|---|
| Nina Santacroce | Summer School Teacher |
| Anthony Roza | Summer School Teacher |
| Katherine O'Brien | Summer School Substitute |
| Trabia Frazier | 1:1 Summer School Paraprofessional |
| Edward Bahns | Summer School Diver Education Teacher |
| Valon Shoshi | Summer School Substitute Paraprofessional |
| Gitty Leiner, MS | Summer School Speech and Language Pathologist |
| Tammy Chami | Summer School Substitute |
| Carol Brady | Summer School Substitute |
23. Recommended: That the Board approve of the following coaching staff for the 2009-10 school year. All appoint coaches are to adhere to the following: It is expected that Varsity and Junior Varsity practices will be two (2) hours in length/6 days a week; Middle School practices will be a minimum of 1.5 hours in length/5 days a week. Any cancelations or changes to the practice schedule must have approval from the Athletic Director's Office.

ANDERSON PAMELA	BOWLING VARSITY CO-COACH
BAHNS ED	TENNIS GIRLS JV
BAHNS ED	BASEBALL VARSITY
BARBOUR JR. BILL	FOOTBALL VARSITY
BARBOUR JR. BILL	BASKETBALL BOYS 7
BARRY KEVIN	CROSS COUNTRY BOYS VARSITY
BARRY KEVIN	TRACK BOYS V WINTER VOL ASST
BARRY KEVIN	TRACK BOYS V SPRING VOL ASST
BEUDERT CLAUDE	GOLF VARSITY
BEUDERT CLAUDE	TENNIS BOYS VARSITY
BOCK ERIN	SOFTBALL VARSITY ASST
BOROWSKY KERI	TRACK GIRLS MS SPRING
BROWN ANNE MARIE	SOFTBALL GIRLS MS 7/8
OPEN	VOLLEYBALL BOYS JV
OPEN	VOLLEYBALL BOYS MS 7/8
OPEN	TENNIS BOYS MS 7/8
BUDD LINNEA	FIELD HOCKEY MS 7/8
BUDD ROBERT	FOOTBALL MS ASST VOLUNTEER
CHERCHES GARY	SOCCER BOYS MS 7/8

COLLINS WILL	BASEBALL VARSITY ASST
CUESTA YANINA	WINTER TRACK GIRLS VARSITY
CUESTA YANINA	TRACK SP GIRLS V ASST
DELESKI PETE	FOOTBALL JV HEAD COACH
FARAONE SARAH	VOLLEYBALL GIRLS V VOL ASST
FIORIELLO DAVE	FOOTBALL JV ASST COACH
FIORIELLO DAVE	EQUIP MGR MS
GRAHAM, MICHAEL	BOWLING V ASST VOLUNTEER
HAND PATRICIA	BOWLING VARSITY CO-COACH
HERZOG BILL	XCOUNTRY BOYS MS 7/8
HERZOG BILL	WINTER TRACK BOYS VARSITY
HERZOG BILL	TRACK SP BOYS V HEAD COACH
HERZOG BILL	EQUIP MGR HIGH SCHOOL
JOHNSON SAMONE	CHEERLEADING WINTER
KING RICH	SOCCER V BOYS ASST COACH
KING RICH	LACROSSE BOYS VARSITY HEAD
KNIGHT SEAN	TRACK SPRING BOYS MS 7/8
KRUPP JOHN	FOOTBALL MS 7/8
KRUPP JOHN	STRENGTH/COND WINTER HS
KRUPP JOHN	BASEBALL JV HEAD COACH
MALONEY MATT	SOCCER GIRLS JV
MALONEY MATT	LACROSSE GIRLS VARSITY HEAD
MCCORMICK OWEN	FOOTBALL MS 7/8 ASST
MCGEEHAN JOHN	SWIMMING GIRLS VARSITY
MCGEEHAN KATHY	VOLLEYBALL V GIRLS HEAD
MCGEEHAN KATHY	VOLLEYBALL GIRLS 8
MCKEE WILLIAM	BASKETBALL B VARSITY ASST
MCKEE JOE	FB V DEFENSIVE COORDINATOR
MCKEE JOE	BASKETBALL BOYS JV
MENU JASON	FOOTBALL V ASST
MENU JASON	SOFTBALL JV
MILANO DOUG	LACROSSE BOYS MS 7/8
NAGLIERI RALPH	GOLF BOYS JV
NAGLIERI RALPH	LACROSSE BOYS V ASST
NEWMAN CANDACE	BASKETBALL GIRLS MS 7
NEWMAN CANDACE	LACROSSE GIRLS MS 7/8
NEWMAN CANDICE	TENNIS GIRLS MS 7/8
NICOLETTI JIM	TENNIS GIRLS VARSITY
O'DONNELL DIANE	CROSS COUNTRY GIRLS VARSITY
O'DONNELL DIANE	TRACK SP GIRLS VARSITY
O'NEAL LOUIS	BASKETBALL GIRLS MS 8

PETERS KALIE	FIELD HOCKEY JV
REDLUS STEVE	FOOTBALL JV ASST
REDLUS STEVE	BASKETBALL BOYS MS 8
REDLUS STEVE	STRENGTH/CONDITIONING SPR
REDLUS STEVE	STRENGTH/CONDITIONING SUM
REICH, CHRISTOPHER	CROSS COUNTRY B VOL ASST
REICH, CHRISTOPHER	TRACK B VAR ASST
ROZA, ANTHONY	SOCCER MS G
RUSSO JOE	WRESTLING V VOLUNTEER ASST
RUSSO LOUIS	WRESTLING MS 7/8 ASST
RUSSO LOUIS	STRENGTH AND CONDITIONING
SCHWARTZ REBECCA	FIELD HOCKEY VARSITY
SCHWARTZ REBECCA	LACROSSE GIRLS JV
SOKOLOWSKI FRANK	FOOTBALL JV ASST
SOKOLOWSKI FRANK	WRESTLING MS 7/8
SOKOLOWSKI FRANK	BASEBALL MS 7/8
STEWART JIM	SOCCER BOYS VARSITY
STEWART JIM	WRESTLING VARSITY
STEWART JIM	TENNIS BOYS JV
TSEPERKAS STEVE	SOCCER BOYS JV
TSEPERKAS STEVE	WRESTLING JV
ULLMAN ASHLEY	VOLLEYBALL GIRLS VOL ASST
VITULLI MIKE	SOCCER GIRLS VARSITY
VITULLI MIKE	LACROSSE BOYS VARSITY
VORPHAL ERNIE	FOOTBALL V DEFENSIVE COORD
WEAVER DAN	VOLLEYBALL BOYS VARSITY
WINGATE COURTNEY	VOLLEYBALL GIRLS JV
WINGATE COURTNEY	VOLLEYBALL GIRLS MS 7

24. Recommended: That the Board approve to rescind the passed motion item #2 of the July 7, 2009 minutes and make the following recommendation. Recommended: That the Board approve a leave for child rearing purposes for Kristen Eberhart effective on or about October 23, 2009 through the remainder of the school year.
25. Recommended: That the Board rescind the motion passed in item #3 of the July 7, 2009 minutes and make the following recommendation. Recommended: That the Board approve a leave for child rearing purposes for LisaMarie Butler effective September 8, 2009 and ending December 1, 2009.
26. Recommended: That the Board approve a leave for child rearing purposes for Annemarie Cangioli Brown effective September 8, 2009 and ending September 28, 2009.

27. Recommended: That the Board approve an unpaid leave for child rearing purposes for Cathy Liggon effective September 8, 2009 and ending January 4, 2010.
28. Recommended: That the Board appoint Debra Mitchell as a leave replacement paraprofessional effective September 8, 2009 and ending December 23, 2009.
29. Recommended: That the Board rescind the motion passed in item #9 of the July 7, 2009 minutes and make the following correction/recommendation. Recommended: That the Board appoint Toni Ann Schmitt to the position of K-5 Principal Cabinet in Special Area at an annual stipend of \$1,799.
30. Recommended: That the Board rescind the motion passed in item #9 of the July 7, 2009 minutes and make the following correction/recommendation. Recommended: That the Board appoint Laura Hudson to the position of K-5 Principal Cabinet in Special Education at an annual stipend of \$1,799.