

August 28, 2009

BOARD OF EDUCATION MEETING
September 1, 2009

6:00 p.m. Executive Session – High School Cafeteria
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 Only)
5. Superintendent's Report and Recommendations
6. Old Business
7. New Business
8. Adjournment

Superintendent's Report and Recommendations
September 1, 2009

1. Presentation: Readiness For School Opening
2. Recommended: That the Board approve the August, 2009 Check Warrants as reviewed by the Financial Committee and place on file.
3. Recommended: That the Board approve the Budget Transfer(s) in the amount of \$24,085.00 as reviewed by the Financial Committee and place on file.
4. Recommended: That the Board amend the minutes from the July 7th Reorganizational Meeting to reflect the correct fees for Morgan, Lewis and Bockius. These fees have been in place since July of 2008. Effective July 1, 2009 an additional 15% discount will be applied to all Sandpebble related litigation.
5. Recommended: That the Board approve a contractual agreement between the East Hampton Board of Education and the Wainscott Common School District Health Contract for the 2008-09 school year in the amount of \$4,840.38.
6. Recommended: That the Board deem a broken cabinet at the high school as obsolete and outdated.
7. Recommended: That the Board amend the salary for James Carter to be paid at an annual salary based on \$41,923 (Step 2 – credit 1 year for paraprofessional position).
8. Recommended: That the Board appoint Rosanna Solares as summer paraprofessional in the PPS Department effective July 27, 2009 through September 4, 2009 at an hourly rate of pay of \$20.00.
9. Recommended: That the Board appoint the following individuals to proctor summer school Regents exam: Chris Toole and Barry Mackin.