

September 3, 2010

BOARD OF EDUCATION MEETING

September 7, 2010

6:00 p.m. Executive Session – Superintendent’s Office

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

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

Superintendent's Report and Recommendations
September 7, 2010

1. - East Hampton High School Ribbon Cutting
- Readiness to Open School
2. Recommended: That the Board amend the minutes of July 20 to read that Laura Lia Rosner appointment will have a probationary period of two years effective September 1, 2010 and ending August 30, 2012.
3. Recommended: That the Board adopt the Heritage Spanish Textbook.
4. 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 David Cataletto to the position of Elementary teacher who holds a valid New York State certification in the aforesaid area for a probationary period of three years effective on September 1, 2010 and expire on August 30, 2013 or as determined by the Board of Education and is to be paid at an annual salary of \$72,391 (Step 6/D)
5. Recommended: That the Board appoint Dan Hartnett to the position of School Facilitator of the Alternative School for the 2010-11 SY.
6. Recommended: That the Board appoint Anthony Roza to the position of summer school special education teacher effective August 1st through August 31st.
7. Recommended: That the Board approve the request for a one year (2010-11 SY) leave of absence submitted by Gina Kraus from the position of elementary teacher.
8. 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 Gina Kraus to the position of Assistant Principal who holds a valid New York State certification in the aforesaid area for a probationary period of three years effective on August 30,

2010 and expire on August 30, 2013 or as determined by the Board of Education and is to be paid at an annual salary of \$125,000 /prorated salary \$115,474.63.

9. Recommended: That the Board accept the letter of resignation submitted by Matt Maloney from the position of paraprofessional effective August 31, 2010
10. 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 Michael Ritsi to the position of paraprofessional for a probationary period of 26 weeks commencing on September 1, 2010 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$24,032 (Step 1).
11. 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 Curt Ottmann to the position of Custodial Worker I for a probationary period of 26 weeks commencing on September 1, 2010 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$41,624 (Step 1).
12. 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 Angel Jimenez to the position of Custodial Worker I for a probationary period of 26 weeks commencing on September 1, 2010 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$41,624 (Step 1).
13. Recommended: That the Board appoint Cesar Salsedo to the position of substitute custodian.
14. Recommended: That the Board appoint Chris Merkett to the position of Technology Facilitator at the MS for the beginning half of the 2010-11 SY.
15. Recommended: That the Board accept the letter of resignation submitted by Courtney Wingate from the position of JV Girls Volleyball and 8th Grade Girls Volleyball effective August 31, 2010
16. Recommended: That the Board accept the letter of resignation submitted by Matt Maloney from the position of JV Soccer coach effective August 31, 2010.
17. Recommended: That the Board approve the following coaching appointments and changes.

Rebecca Schwartz – JV Girls Lacrosse

Kevin Barron – MS Football Asst.
Kathy McGeehan – 8th Grade Girls Volleyball
Steven Redlus – Varsity Offensive Coordinator
Anthony Roza – JV Girls Soccer
Michelle Kennedy – Volunteer Tennis Coach
David Fioriello – M.S. Equipment Manager

18. Recommended: That the Board approve the following equipment obsolete: 5 - Sony Monitors, 1- Panasonic desk top editor, 1- Panasonic AV mixer #00614, 1- Mackie VCR mic/line mixer.
19. Recommended: That the Board recognize Suffolk County National Bank as an official bank of the district.
20. Recommended: That the Board approve the enrollment of an 8th Grade Springs Special Education student to attend the EHMS for the 2010-11 SY.
21. Recommend that the BOE approve the following Change Orders:
 - ⇒ # 8 for Pav-Lak in the amount of \$7,192.09 to install an additional entrance at the HS Commons, CHIPS requirement;
 - ⇒ # 4 for Hirsch & Company in the amount of \$20,394.15 to raise existing domestic water lines in corridor D138, existing condition at the HS building;
 - ⇒ # 10 for Pav-Lak in the amount of \$35,343.58 to correct existing depression to structural slab in the existing locker rooms; unforeseen condition HS building;
 - ⇒ # 11 for Pav-Lak in the amount of \$44,669.01 to install Epoxy flooring at boys and girls locker rooms as per District request, a credit for VET flooring was provided by contractor;
 - ⇒ # 12 for Pav-Lak in the amount of \$18,906.35 to install additional roofing, repainting of hardy planks, additional framing and sheetrock at the existing locker rooms, HS building;
 - ⇒ # 13 for Pav-Lak in the amount of \$21,748.79 to install additional drainage required at area “A” of the HS building, existing condition;
 - ⇒ Change Order # 14 for Pav-Lak in the amount of \$13,177.03 to install additional sheetrock required at area “D” of the HS building.
 - ⇒ # 15 for Pav-Lak in the amount of \$12,141.69 additional concrete in area “A”, masonry and caulking at windows due to unforeseen conditions at the HS building;
 - ⇒ #16 for Pav-Lak in the amount of \$14,374.90 to install additional break metal at area “B”, maple veneer roof leader at library, additional steel front entrance, additional soffit at door F150A, due to existing conditions in the HS building;
 - ⇒ # 2 for Madhue Electric in the amount of \$20,000.00 to install additional 14 floor boxes below grade, install conduit for power between boxes, in the HS building.
 - ⇒ # Excel for Stalco Construction, Inc. in the amount of \$260,548.86 to replace windows at the Elementary School Building.

22. Recommend that the BOE approve the following Allowance Authorizations:
- ⇒ Pav-Lak Industries in the amount of \$9,799.70 to provided the work as requested in PCO 74R, 76R, 134, 135R, 142 in the HS;
 - ⇒ Pav-Lak Industries in the amount of \$12,445.09 to provide the work as requested in PCO 154, 147 in the HS;
 - ⇒ Pav-Lak Industries in the amount of \$1,115.00 to provided the work as requested in PCO 97R, in the HS;
 - ⇒ Pav-Lak Industries in the amount of \$5,333.27 to provided the work as requested in PCO 137R, in the HS;
 - ⇒ Pav-Lak Industries in the amount of \$12,584.15 to provide the work as requested in PCO 141, in the HS.
 - ⇒ Madhue Electric, Inc. in the amount of \$18,950.75 to provided the work as requested in PCO 51, 52, 54, 55, 58, 63, 64, 67, 68 in the HS.
 - ⇒ JNS Heating Services in the amount of \$15,876.00 to provide the work as requested in PCO 31, 36, 37, 38, 40, in the HS.
 - ⇒ JNS Heating Services in the amount of \$18,959.49 to provided the work as requested in PCO 33, 34, 35, 39, 44, 46, 47 in the HS.
23. Recommended that the BOE approves the contractual agreement between Partners In Safety, Inc. and East Hampton School District, for the academic year 2010-2011.
24. Recommend that he BOE approves the extension on the contractual agreement between Bristian Materials, Inc. and East Hampton School District, for the academic year 2010-2011.
25. Recommend that he BOE approves the contractual agreement between Institute for Children with Autism (ICA) and East Hampton School District, for the academic year 2010-2011.
26. Recommend that the BOE approves the transfers in the amount of \$7,594.28.
27. Recommended: That the BOE approve the August Check Warrants.

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