

Date: January 12, 2010

Kind of Meeting: Executive Session/Regular Board Meeting

Call Meeting to Order: The regular meeting of the Board was called to order by Ms. Vorpahl at 6:00 pm at which time the Board adjourned immediately into executive session to discuss personnel and contractual issues. The regular meeting convened at 8:05 pm followed by the Pledge. There was an audience of approximately 15 (including members of the press)

Members Present: Sandra Vorpahl, president, Michael Tracey, vice president, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage

Members Absent: James Amaden

Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, Isabel Madison, assistant superintendent for business and Donna Marie Russo, district clerk.

Minutes: Motion Mrs. Hall, second Mr. Ryan, to accept the December 15, 2009 minutes as written and place on file. Motion unanimously approved.

Treasurer's Report: Motion Mr. Ryan, second Mrs. Hall, to accept the November Treasurer's Report as written and place on file. Motion unanimously approved.

Public Comment: Questions asked by audience member regarding the King Street referendum.

Superintendent's Report and Recommendations:

1. Motion Mrs. Hall, second Mr. Talmage, that the Board approve the CSE placements as reviewed by the CSE Committee and place on file. Motion unanimously approved.
2. Motion Mr. Talmage, second Mrs. Hall, that the Board approve the December, 2009 check warrant as reviewed by the Finance Committee and place on file. Motion unanimously approved.
3. Motion Mrs. Hall, second Dr. Anker Grossman, the following resolution:
Whereas, the sudden and unforeseen failure of the heating system at the East Hampton Middle School threatens the health and safety of the students and staff in attendance at the school, as well as the infra-structure of the building, and Whereas, time is of the essence in rectifying such unsafe and dangerous situation, especially given to winter temperatures, Now, therefore be it Resolved, that the Board of Education of the East Hampton Union Free School District hereby declares the lack of an adequate heating system at the East Hampton Middle School to be an emergency pursuant to all appropriate laws and regulations, inclusive of Section 103.4 of the New York State General Municipal Law, and it is further Resolved, that the District Administration is authorized to take all necessary action to rectify the situation. Motion unanimously approved.
4. Motion Mrs. Hall, second Mr. Ryan, that the Board authorize administration to retain Beatty Harvey Architects as the East Hampton Union Free School District architect of record for the remainder of the 2009-2010 school year. Motion unanimously approved.
5. Motion Mrs. Hall, second Mr. Ryan, that the Board accept the resignation of James Stewart as the Varsity Wrestling coach effective December 15, 2009 and that the Board approve to appoint the following coaching changes effective December 15, 2009: Steven Tseperkas – Varsity Wrestling Coach, Joseph Russo – JV Wrestling Coach. Motion unanimously approved.
The Board takes a moment to thank Coach Stewart for his years of coaching to the students of East Hampton and to express their well wishes to him and his family at this emotional time.
6. Motion Mrs. Hall, second Mr. Ryan, that the Board amend the minutes of December 15, 2009 item#18 to reflect the effective date of Norma Bushman to be October 19, 2009. Motion unanimously approved.
7. Motion Mr. Ryan, second Mr. Tracey, that the Board approve of the following appointments:
 - Thomas Bubka as a time keeper for home basketball games effective November 18, 2009
 - Patrick Bock to high school stage craft effective November 2, 2009.
 - Rona Fienberg as Hearing Officer effective December 18, 2009
 - Marie Klarman as a volunteer for the Elementary SFA program
 - Bonnie Pizzorno, Linda Reiser, Lynn Rudolph, and Robin Streck to the Title I Pre-referral After School Program effective January 13, 2010
 - Margaret Bennett and Iris Clark as paraprofessionals to the Early Intervention Program effective January 13, 2010Motion unanimously approved.
8. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board authorize administration to enter into a resolution agreement with the parents of a special needs student for a residential placement. Motion unanimously approved.

MINUTES

TRESURER'S REPORT

CSE PLACEMENTS

CHECK WARRANTS

**HEAT SYSTEM
EMERGENCY**

**RETAIN BEATTY
HARVEY
ARCHITECTS**

**RESG. J. STEWART AS
VARSITY WRESTLING
COACH – APPT. S.
TSEPERKAS TO
VARSITY & J. RUSSO
JV**

N. BUSHMAN

**APPT'S OF T. BUBKA,
P. BOCK, R.
FIENBERG, M.
KLARMAN, B.
PIZZORNO, L. REISER,
L. RUDOLPH, R.
STECK, M. BENNETT,
AND I. CLARK**

**AGREEMENT FOR
SPECIAL NEEDS
STUDENT
PLACEMENT**

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| <p>9. Motion Mr. Tracey, second Mr. Ryan, that the Board agrees to allow Michael Derrig to continue his education in the East Hampton School District on a tuition paying basis for the remainder of the 2009-10 school year. Tuition and transportation are the responsibility of the parents. Motion unanimously approved.</p> <p>10. Motion Mr. Tracey, second Mrs. Hall, that the Board approve the appointment of the following individuals (as attached) to Extracurricular Activities and the release of the January, 2010 stipends in the amount of \$109,929.88. Motion unanimously approved.</p> <p>11. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board authorize the administration to close the old open capital projects established before 2004 – 2005. The outstanding balances of appropriated voter approved funds will be returned to the General Fund and the outstanding balances of borrowed funds will go to Debt Service. Motion unanimously approved.</p> <p>12. Motion Mrs. Hall, second Mr. Tracey, that the Board deem the following equipment as obsolete and broken: 57 Dell desktop OptiPlex GX260 computers. Motion unanimously approved.</p> <p>Addendum to the Superintendent's Report and Recommendations:</p> <p>1. Motion Mrs. Hall, second Mr. Talmage, that the Board approve to appoint Mark Ward to the position of homebound instructor in mathematics and is to be paid at the contractual professional rate. Motion unanimously approved.</p> <p>2. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve to amend the minutes of December 15th, item#2 on the addendum to the Superintendent's Report to read to extend the services of the Health Advocate Fee Negotiator to one year. Motion approved 5-1 (Mr. Ryan abstains).</p> <p>Old Business: None</p> <p>New Business: Acknowledgments and achievements of the athletic teams; recognition of a retiree, Dorothy Jones who recently turned 100.</p> <p>Adjournment: Motion Mrs. Hall, second Mr. Tracey to adjourn at 8:19 PM. Motion unanimously approved.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p> | <p>AGREEMENT TO ACCEPT STUDENT ON A TUITION PAYING BASIS</p> <p>APPR. EXTRACURRICULAR APPT'S</p> <p>CLOSE OF OLD OPEN CAPITAL PROJECTS ACCOUNTS</p> <p>OBSOLETE EQUIPMENT</p> <p>M. WARD</p> <p>AMEND HEALTH ADVOCATE FEE NEGOTIATOR</p> |
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