

<p>Date: January 20, 2009</p> <p>Kind of Meeting: Executive Session/Regular Board Meeting</p> <p>Call Meeting to Order: The regular meeting of the Board was called to order by Ms. Vorpahl at 6:00 pm followed by the Pledge. There was an audience of approximately 20 including members of the press.</p> <p>Members Present: Sandra Vorpahl, president, Michael Tracey, vice president, James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr. and Stephen Talmage</p> <p>Members Absent:</p> <p>Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, Mrs. Isabel Madison, assistant superintendent for business, and Mrs. Donna Marie Russo, district clerk.</p> <p>Minutes: Motion Mrs. Hall, second Mr. Amaden to accept the minutes of December 16, 2008 and January 6, 2009 as written and place on file. Motion unanimously approved.</p> <p>Superintendent's Report and Recommendations:</p> <ol style="list-style-type: none"> 1. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the CSE placements as reviewed by the CSE Committee and place on file. Motion unanimously approved. 2. Motion Mrs. Hall, second Mr. Ryan, the following resolution: RESOLVED, that is compliance with the provisions of section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents and upon the recommendation of the superintendent of schools, that the following individuals who hold valid New York State certification permitting him/her to teach subjects in the named tenure area, the Board of Education of the East Hampton Union Free School District does hereby make the following tenure appointments effective as indicated: <table border="0" style="margin-left: 20px;"> <tr> <td>Dana Iannitti</td> <td>Students with Disabilities Gr. 1-6</td> <td>01/25/09</td> </tr> <tr> <td>Marisa Katz</td> <td>School Psychologist</td> <td>02/07/09</td> </tr> <tr> <td>Marcela Cardona</td> <td>Elementary</td> <td>02/27/09</td> </tr> </table> Motion unanimously approved. 3. Motion Mrs. Hall, second Mr. Amaden, that the Board appoint the following individuals to teach in the After School Tutorial Program: Catherine Collum and Sylvia Schumann. Motion unanimously approved. 4. Motion Mrs. Hall, second Mr. Amaden, that the Board authorize the administration to sign the Addendum of Agreement dated January 6, 2009 between the East Hampton Day Care Center and the East Hampton Board of Education. Motion unanimously approved. 5. Motion Mr. Rayn, second Dr. Anker Grossman, that the Board acknowledge that the administration utilized the Nassau County Contract to award the high school track and field project to Landtek. Motion unanimously approved. 6. Motion Dr. Anker Grossman, Motion Mr. Ryan, items 6-8: that Heather Dodge will return from maternity leave on February 2, 2009 to a 4/5th elementary Spanish position for the remainder of the 2008-09 school year (only) at an annual salary based on \$72,156 (Step 6/F – pro-rated \$57,724.80 and prorated for the remainder of the 2008-09 school year). 7. That Wendi Heffner will be assigned to the full time leave replacement ESL position split between JMMES and EHMS effective February 2, 2009 at an annual salary based on \$86,573 (Step 12/E – prorated for the remainder of the 2008-09 school year). 8. That Mary Licata's last day as a long term substitute for ESL will be January 30, 2009. Motion unanimously approved. 9. Motion Mr. Ryan, second Mrs. Hall, that Thomas Jorge , having filed all necessary paper work with the district, shall start a probationary appointment of three years effective December 11, 2008 and ending on December 10, 2011 or as determined by the Board at an annual salary based on \$58,048 (Step 2/D - prorated). Motion unanimously approved. 10. Motion Mrs. Hall, second Mr. Ryan, that the Board grant a leave with pay requested by Rebecca Guidi for child rearing purposes commencing on or about April 26, 2009 using her accrual time for six weeks and a leave without pay for the remainder of the 2008-09 school year. Motion unanimously approved. 11. Motion Dr. Anker Grossman, second Mr. Amaden, that the Board appoint the following individuals as substitutes effective January 21, 2009 and ending as determined by the Board of Education as follows: Susan Lichtenstein, Lisa Policano-Pearson, Robert Remkus, and Edward Mullen. Motion unanimously approved. 12. Motion Mr. Talmage, second Mr. Ryan, to hold executive session immediately following the regular meeting. Motion unanimously approved. 	Dana Iannitti	Students with Disabilities Gr. 1-6	01/25/09	Marisa Katz	School Psychologist	02/07/09	Marcela Cardona	Elementary	02/27/09	<p>Minutes</p> <p>CSE</p> <p>Tenure Appt.</p> <p>Appt. After School Tutorial Program – C. Collum, S. Schumann Amend agreement w/Day Care</p> <p>Award Bid Landtek</p> <p>Position Adjustments – H. Dodge, W. Heffner, M. Licata</p> <p>Prob. Appt. T. Jorge</p> <p>Leave – R. Guidi</p> <p>Sub's</p> <p>Executive Session</p>
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Public Comments: Student request that the Board and administration re-evaluated district procedures concerning tutoring services for students who are unable to attend school due to illness.

Old Business: None

New Business: None

Adjournment: Motion Mr. Amaden, second Mrs. Hall to end the regular meeting at 6:23 pm and move into executive session to discuss a student matter. Motion unanimously approved. Executive session ended at 7:15PM.

Donna Marie Russo.
District Clerk