

<p><b>Date:</b> January 26, 2010</p> <p><b>Kind of Meeting:</b> Executive Session/Regular Board Meeting</p> <p><b>Call Meeting to Order:</b> 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 7:30 pm followed by the Pledge. There was an audience of approximately 30 ( including members of the press)</p> <p><b>Members Present:</b> Sandra Vorpahl, president, Michael Tracey, vice president, James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage</p> <p><b>Members Absent:</b></p> <p><b>Others Present:</b> Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, Isabel Madison, assistant superintendent for business and Donna Marie Russo, district clerk.</p> <p><b>Minutes:</b> Motion Mr. Amaden, second Mr. Tracey, to accept the January 12, 2010 minutes as written and place on file. Motion unanimously approved.</p> <p><b>Treasurer's Report:</b> Motion Mrs. Hall, second Mr. Ryan, to accept the December Treasurer's Report as written and place on file. Motion unanimously approved.</p> <p><b>Public Comment:</b> Isabel Madison gave a presentation regarding the proposed King Street Property Referendum followed by a question and answer forum on the King Street SEQRA and proposed referendum.</p> <p><b>Superintendent's Report and Recommendations:</b></p> <ol style="list-style-type: none"> <li>1. Motion Mr. Talmage, second Mrs. Hall, that in 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 Board grant Billy Dickson tenure in the teaching area of Mathematics 7-12 effective February 2, 2010. Motion unanimously approved.</li> <li>2. Motion Mr. Amaden, second Mr. Ryan, that the Board approve the CSE placements as reviewed by the CSE Committee and place on file. Motion unanimously approved.</li> <li>3. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board approve the budget transfers in the amount of \$6,629.47 as reviewed by the Finance Committee and placed on file. Motion unanimously approved.</li> <li>4. Motion Mr. Tracey, second Mrs. Hall, that the Board approve the IRS 2010 standard mileage rate of \$0.50 per mile for business travel. Motion unanimously approved</li> <li>5. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board authorize the following contractual modification for Pav-Lak Industries: <ul style="list-style-type: none"> <li>• a change order in the amount of \$43,567.00. This change order is a credit to the district;</li> <li>• a deduction from the contractual allowance of \$75,000 for temporary heat provided in the high school construction area;</li> <li>• a change order in the amount of \$37,513.35 for addition fencing and concrete for student safety at the HS parent drop off.</li> </ul> <p>Motion unanimously approved.</p> </li> <li>6. Motion Mr. Talmage, second Mr. Amaden, that the Board authorize the following contractual modification from JNS Heating Service, Inc. <ul style="list-style-type: none"> <li>• a deduction from the contractual allowance of \$17,860.70 for services provided at the high school</li> <li>• a deduction from the contractual allowance of \$33,595.00 for services provided at the high school</li> </ul> <p>.Motion unanimously approved.</p> </li> <li>7. Motion Dr. Anker Grossman, second Mr. Ryan, that the Board accept a donation from the Iden family for materials and equipment for special needs students in amount of \$800.00. Motion unanimously approved.</li> <li>8. Motion Mr. Ryan, second Mr. Amaden, that the Board approve the 2010 – 2011 school year calendar as presented in December. Motion unanimously approved.</li> <li>9. Motion Mr. Talmage, second Dr. Anker Grossman, that the Board approve the removal of a 2002 Ford Taurus Driver Education vehicle from the district inventory. Motion unanimously approved.</li> <li>10. Motion Mr. Ryan, second Mr. Amaden, that the Board approve the following items as obsolete and unusable and remove from the district inventory: 1- baritone, 7 – trombones, 1 – tuba, 1 – sousaphone, and 1- tenor sax. Motion unanimously approved.</li> <li>11. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board authorize administration to sign contract with Alphabet Therapy, an Angelman's Syndrome consultant agency. Motion unanimously approved.</li> <li>12. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the change of travel dates due to flight booking complications the softball team trip to Orlando will travel to Orlando on March 25 through April 5, 2010. Motion unanimously approved.</li> <li>13. Motion Mr. Ryan, second Mr. Amaden, that the Board approve the Varsity</li> </ol>	<p><b>MINUTES</b></p> <p><b>TREASURER'S REPORT</b></p> <p><b>Tenure – B. Dickson</b></p> <p><b>CSE PLACEMENTS</b></p> <p><b>BT's</b></p> <p><b>IRS MILEAGE RATE</b></p> <p><b>PAV-LAK CONTRACTUAL MODIFICATIONS</b></p> <p><b>JNS HEATING CONTRACTUAL MODIFICATIONS</b></p> <p><b>DONATION – IDEN FAMILY</b></p> <p><b>2011-2012 SY CALENDAR</b></p> <p><b>2002 FORD TAURUS REMOVED FROM INVENTORY OBSOLETE MUSIC EQUIPMENT</b></p> <p><b>ALPHABET THERAPY</b></p> <p><b>DATE CHANGE SOFTBALL TEAM TRIP LACROSSE TRIP</b></p>
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<p>Boys Lacrosse Team to travel to Quinnipiac University March 26 and 27, 2010. Motion unanimously approved.</p> <p>14. Motion Mrs. Hall, second Mr. Ryan, that the Board approve the following appointments</p> <ul style="list-style-type: none"> <li>• Rebecca Guidi to the MS School Store Advisor effective February 1, 2010</li> <li>• Marcia Dias to the ESL Family Outreach Program</li> </ul> <p>Motion unanimously approved.</p> <p>15. Motion Dr. Anker Grossman, second Mr. Ryan, that the Board authorize administration to sign contract with Lou Ann Walker as an American Sign Language Interpreter. Motion unanimously approved.</p> <p>16. Motion, Mrs. Hall, second Mr. Amaden, that the Board accept the resignation of Andrew Jenkins, a full time bus driver, effective the end of the day on January 29, 2010. Motion unanimously approved.</p> <p>17. Motion Mrs. Hall, second Mr. Amaden, 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 Raul Muniz to the position of Custodial Worker I for a probationary period of 26 weeks commencing on February 1, 2010 and ending as determined by the Board of Education and is to be paid based on an annual salary of \$39,927 pro-rated. Motion unanimously approved.</p> <p>18. Motion Mrs. Hall, second Mr. Talmage, the following resolution  <b>Proposed Acquisition of Property, Building and Site improvements, and Relocation of the District Transportation Facility</b>  <b>Board of Education of the East Hampton Union Free School District</b>  <b>29 King Street</b>  <b>Incorporated Village of East Hampton</b>  <b>Suffolk County, New York</b></p> <p><u>Lead Agency Designation</u>  WHEREAS, the Board of Education of the East Hampton Union Free School District (“Board of Education”) is considering the acquisition of a 2.87±-acre property, located at 29 King Street in the Incorporated Village of East Hampton, Suffolk County, the relocation of its transportation facility thereto, and building and site improvements on said property (hereinafter the “proposed action”); and  WHEREAS, the proposed building and site improvements include a 780±-square-foot addition to the existing 6,920±-square-foot, one-story building. Interior and exterior renovations of the existing building are proposed, including door replacements, flooring and restroom renovations, roof repairs/replacement, various plumbing, lighting, electrical, HVAC and mechanical system upgrades and improvements, and finishings. Three above-ground storage tanks (2,500±-gallon diesel, 2,500±-gallon gasoline and 1,000±-gallon waste oil storage tanks) would be installed. An existing underground electric service conduit would be partially re-routed to allow for the proposed building addition. Additional improvements proposed include roof drainage improvements, ADA accessibility improvements, asphalt repair and replacement, closure of an existing driveway, and the creation and/or expansion of landscaped buffers; and</p> <p>WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted action; and</p> <p>WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted action is optional, and was not undertaken by the Board of Education;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action. Motion unanimously approved.</p> <p>19. Motion Mr. Ryan, second Mr. Talmage, the following Resolution:  <b>Proposed Acquisition of Property, Building and Site improvements, and Relocation of the District Transportation Facility</b>  <b>Board of Education of the East Hampton Union Free School District</b>  <b>29 King Street</b>  <b>Incorporated Village of East Hampton</b>  <b>Suffolk County, New York</b></p> <p><u>Adoption of Negative Declaration</u></p>	<p><b>R. GUIDI</b> <b>M. DIAS</b></p> <p><b>L. WALKER</b></p> <p><b>A. JENKINS</b></p> <p><b>R. MUNIZ</b></p> <p><b>LEAD AGENCY DESIGNATION</b></p> <p><b>ADOPTION OF NEGATIVE DECLARATION</b></p>
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WHEREAS, the Board of Education of the East Hampton Union Free School District ("Board of Education") is considering the acquisition of a 2.87±-acre property, located at 29 King Street in the Incorporated Village of East Hampton, Suffolk County, the relocation of its transportation facility thereto, and building and site improvements on said property (hereinafter the "proposed action"); and

WHEREAS, the proposed building and site improvements include a 780±-square-foot addition to the existing 6,920±-square-foot, one-story building. Interior and exterior renovations of the existing building are proposed, including door replacements, flooring and restroom renovations, roof repairs/replacement, various plumbing, lighting, electrical, HVAC and mechanical system upgrades and improvements, and finishings. Three above-ground storage tanks (2,500±-gallon diesel, 2,500±-gallon gasoline and 1,000±-gallon waste oil storage tanks) would be installed. An existing underground electric service conduit would be partially re-routed to allow for the proposed building addition. Additional improvements proposed include roof drainage improvements, ADA accessibility improvements, asphalt repair and replacement, closure of an existing driveway, and the creation and/or expansion of landscaped buffers; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1 and 2 of an Environmental Assessment Form ("EAF") and a traffic impact analysis to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617 and the EAF, hereby determines that the above-described project is an Unlisted action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before the Board of Education, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration. Motion unanimously approved.

20. Motion Mrs. Hall, second Mr. Amaden, the following resolution:

RESOLUTION OF THE EAST HAMPTON UNION  
FREE SCHOOL DISTRICT, NEW YORK, ADOPTED  
JANUARY 26, 2010, CALLING A SPECIAL DISTRICT  
MEETING TO AUTHORIZE THE EXPENDITURE OF  
MONEYS FOR SCHOOL PURPOSES AND THE LEVY  
OF A TAX THEREFOR; AND DESIGNATING THE  
POLLING PLACE THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the East Hampton Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Wednesday, March 24, 2010 at 3:00 o'clock P.M. (Prevailing Time) as provided in the Notice calling said Special District Meeting hereinafter prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 3:00 o'clock P.M. until 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. Said Special District Meeting shall be held at the East Hampton Middle School, 76 Newtown Lane, East Hampton, New York, and such school is hereby designated as the polling place therefor.

Section 3. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "The East Hampton Star" and "Newsday," two newspapers each having

**BOND REFERENDUM**

a general circulation in the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 4. Said Notice of Special District Meeting shall be substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING  
OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF SUFFOLK, NEW YORK**

**NOTICE IS HEREBY GIVEN** that the Board of Education of the East Hampton Union Free School District, in the County of Suffolk, New York, has adopted a resolution on January 26, 2010, authorizing a Special District Meeting of the qualified voters of said School District to be held on

**Wednesday, March 24, 2010**

from 3:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time) at the East Hampton Middle School, 76 Newtown Lane, East Hampton, New York, for the purpose of voting upon the following Bond Proposition: BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the East Hampton Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to undertake a Transportation Building Project (the "Project") substantially as described in a plan prepared by the District with the assistance of Beatty, Harvey & Associates, Architects (the "Plan"), available for public inspection in the office of the District Clerk, consisting of (i) the acquisition of a parcel of land consisting of approximately 2.8 acres, including the building and appurtenances situate thereon, located at 29 King Street in the Incorporated Village of East Hampton, in the District, at the estimated cost of \$3,250,000; and (ii) the partial reconstruction of, and construction of an addition and improvements to, said building and site, including the construction of additional service bay space; improvements to the heating, ventilation, air conditioning, electrical and plumbing systems; interior reconstruction and space reconfiguration; the installation of above ground storage tanks; improvements to enhance accessibility by the physically challenged; and the installation of new doors, ceilings, floors, and partition walls; at the estimated cost of \$822,917; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$4,072,917; provided that the costs of the components of the Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in the amount of not to exceed \$4,072,917 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$4,072,917 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable. Such Bond Proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the East Hampton Union Free School District, New York is hereby authorized to acquire approximately 2.8 acres of land located at 29 King Street in the Village of East Hampton, in the District, together with the building and appurtenances situated thereon, and

to reconstruct, in part, and construct an addition and improvements thereto, and to expend therefor an amount not to exceed \$4,072,917; (b) that a tax is hereby voted in the amount of not to exceed \$4,072,917 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$4,072,917 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 3:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that pursuant to Education Law §2014, personal registration of voters is required, and no person shall be entitled to vote at the Special District Meeting whose name does not appear on the register of the District. The Board of Registration will meet at the East Hampton District Office, 231 Pantigo Road, East Hampton, New York, on Wednesday, March 10, 2010, from 8:00 o'clock A.M. to 4:00 o'clock P.M. (Prevailing Time) for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special District Meeting.

The register of the qualified voters of said District prepared for the Annual District Meeting held on May 19, 2009, shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on March 24, 2010. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2006, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Suffolk County under the provisions of the Election Law shall be entitled to vote at said Special District Meeting without further registration.

The register of the School District will be filed in the office of the District Clerk, and will be open for inspection by any qualified voter of the District between the hours of 8:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on or after Friday, March 19, 2010 and each of the five (5) days prior to the day set for the Special District Meeting, except Sunday, including the date set for the meeting, and on Saturday, March 20, 2010, by appointment only.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the Office of the District Clerk, 231 Pantigo Road, East Hampton, New York, between the hours of 8:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on any school day. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than Wednesday, March 17, 2010. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than Tuesday, March 23, 2010. Absentee ballot must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time), on March 24, 2010.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk between the hours of 8:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the day set for the Special District Meeting, except Saturday and Sunday. Such list will also be posted in a conspicuous place at the polling place during the election or at such places as the Board of Education shall designate.

Only qualified voters who are duly registered will be permitted to vote.

**BY THE ORDER OF THE BOARD OF EDUCATION**

Dated: January 26, 2010 Donna M. Russo, District Clerk

Section 5. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 6. Pursuant to Education Law section 401(2), the Board of Education hereby designates the parcel of land located at 29 King Street in the Incorporated Village of East Hampton, and hereinabove referred to in the Bond

Proposition, as the site for a new transportation facility for the District.

Section 7. This resolution shall take effect immediately.

Motion passed 6-1 (Mr. Tracey votes No)

**Old Business:** Board member compliments the performance of the students in the JMMES play.

**New Business:** Budget process meeting have started.

**Adjournment:** Motion Mrs. Hall, second Mr. Amaden to adjourn at 8:33 PM.  
Motion unanimously approved.

Donna Marie Russo.  
District Clerk