

<p>Date: October 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 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 10 (including members of the press)</p> <p>Members Present: Sandra Vorpahl, president, Michael Tracey, vice president, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage</p> <p>Members Absent: James Amaden</p> <p>Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, and Donna Marie Russo, district clerk</p> <p>Minutes: Motion Mr. Ryan, second Dr. Anker Grossman, to accept the October 6, 2009 minutes as written and place on file. Motion unanimously approved.</p> <p>Public Comment: None</p> <p>Superintendent’s Report and Recommendations:</p> <ol style="list-style-type: none"> 1. Motion Dr. Anker Grossman, second Mrs. Hall, 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. Tracey, that the Board approve for the high school physics classes to attend the annual “Physics Day” at Six Flags Great Adventure in New Jersey on April 30, 2010. Motion unanimously approved. 3. Motion Mrs. Hall, second Mr. Talmage on items #3 and #4: That the Board approve for an out of district student (Wright) to register with the East Hampton Union Free School District on a tuition paying basis. Tuition and transportation are the responsibility of the parent or guardian. 4. That the Board approve for an out of district student (Neubert) to register with the East Hampton Union Free School District on a tuition paying basis. Tuition and transportation are the responsibility of the parent or guardian. Motion unanimously approved. 5. Motion Mrs. Hall, second Mr. Tracey, that the Board appoint Matt Maloney as a volunteer varsity girl’s basketball coach. Motion unanimously approved. 6. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board approve of the New York State Selection / Classification Program for Interschool Athletic Programs. This is approved on an annual basis as required by NYSED (the policy has not changed). Motion unanimously approved. 7. Motion Mrs. Hall, second Dr. Anker Grossman, that the following individuals be appoint to the After School Pre-Referral Program for the 2009/10 school year: D. Anderson, E. Bock, K. Borowsky, T. Brennan, C. Cafiso, K. Collum, S. DiGate, M. Fasanella, M. Kennedy, M. Lawrey, N. McMullan, A. Pearsall, J. Picken, I Riva-Quinn, N. Sanacroce, T. Schmitt, S. Schumann-Janku, K. Tulp. Motion unanimously approved. 8. Motion Mrs. Hall, second Mr. Tracey, that the Board appoint Susan Retzky as a Homework Club Aide for the Title III Foundation Grant. Motion unanimously approved. <p>Old Business: Congratulations to all the sports teams and Marching Band for their outstanding performances.</p> <p>New Business: The next BOE meeting is on Election Day (11/3) – The BOE meeting will be in the HS cafeteria.</p> <p>Adjournment: Motion Mr. Tracey, second Dr. Anker Grossman, to adjourn at 7:40 PM. Motion unanimously approved.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p>	<p>MINUTES</p> <p>CSE</p> <p>HS PHYSICS DAY AT SIX FLAGS</p> <p>REGISTRATION OF TWO OUT-OF-DISTRICT STUDENTS</p> <p>M. MALONEY VOLUNTEER COACH</p> <p>NYS SELECTION / CLASSIFICATION POLICY</p> <p>AFTER SCHOOL REFERRAL PROGRAM APPT’S</p> <p>S. RETZKY – TITLE III HOMEWORK CLUB</p>
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