

<p>Date: October 6, 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 7:40 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, 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, and Donna Marie Russo, district clerk</p> <p>Minutes: Motion Mr. Tracey, second Mr. Ryan, to accept the September 15, 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. Presentations: <ul style="list-style-type: none"> ▪ High School Quilts of Valor – C. Edholm ▪ Upcoming high school program in response to domestic violence in the community – L. Roberts ▪ Video: Why Don't We Do It In Our Sleeves? 2. Motion Mr. Ryan, second Mr. Amaden, that the Board approves the September, 2009 Check Warrants as reviewed by the Financial Committee and placed on file. Motion unanimously approved. 3. Motion Mrs. Hall, second Mr. Ryan, that the Board approves the CSE placements as reviewed by the CSE Committee and placed on file. Motion unanimously approved. 4. Motion Ms. Hall, second Mr. Ryan, that the Board authorizes a deduction in the amount of \$22,895.40 from Eldor's Contracting Corp. (contractual allowance in payment for services provided in the middle school; this allowance deduction will not increase the contract). Motion unanimously approved. 5. Motion Ms. Hall, second Mr. Amaden, that the Board authorizes administration to sign an agreement with RS. Abrams as External Auditors in the amount of \$49,600.00 for the school year ending June 30, 2009. Motion unanimously approved. Motion unanimously approved. 6. Motion Ms. Hall, second Mr. Ryan, that the Board approves the Tax Levy for the East Hampton Union Free School District for the school year 2009-2010 in the amount of \$45,789,936.99 (this amount includes the Tax Levy for the East Hampton Library). Motion unanimously approved. 7. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approves the Budget transfers in the amount of \$59,100.00. Motion unanimously approved. 8. Motion Mrs. Hall, second Mr. Ryan, that the Board authorizes administration to sign an agreement with The Learning Clinic, Inc. Motion unanimously approved. 9. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board authorizes administration to sign an agreement with Quinn Landscape, Design & Construction to close and winterize the irrigation system. Motion unanimously approved. 10. Motion Dr. Anker Grossman, second Mr. Amaden, that the Board acknowledges receipt of the 2010-2011 school budget calendar. Motion unanimously approved. 11. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board appoint Christine Roberts as Deputy Purchasing Agent from October 5th through October 21st or as determined by the Board of Education. Motion unanimously approved. 12. Motion Mrs. Hall, second Mr. Ryan items # 12 & 13: That the Board approves Robert Schack to be paid an additional \$8,371.84 due to extra period assignment for the 2009-10 school year or as determined by the Board of Education. 13. That the Board approves Elizabeth Forsberg to be paid an additional \$5,916.00 due to extra period assignment for the 2009-10 school year or as determined by the Board of Education. Motion unanimously approved. 14. Motion Mrs. Hall, second Mr. Talmage, that the Board at the request of Nicole Calloway approves for her return from maternity leave on October 8, 2009 instead of October 13, 2009. Motion unanimously approved. 15. Motion Ms. Hall, second Dr. Anker Grossman, that the Board appoint Daniel Hartnett to the position of School Facilitator for the High School Alternative Education Program at an annual stipend of 	<p>MINUTES</p> <p>CHECK WARRANT</p> <p>CSE</p> <p>ELDOR'S CONTRACTING (DEDUCTION)</p> <p>RS. ABRAMS</p> <p>TAX LEVY</p> <p>BUDGET TRANSFERS</p> <p>THE LEARNING, CLINIC</p> <p>QUINN LANDSCAPE. DESIGN AND CONSTRUCTION</p> <p>RECEIPT OF BUDGET CALENDAR</p> <p>C. ROBERTS AS DEPUTY PURCHASING AGENT</p> <p>R. SHACK – EXTRA TEACHING PERIOD</p> <p>E. FORSBERG – EXTRA TEACHING PERIOD</p> <p>N. CALLOWAY</p> <p>D. HARTNET – FACILITATOR OF ALTERNATIVE PROG.</p>
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<p>\$12,000 for the 2009-10 school year or as determined by the Board of Education. Motion unanimously approved.</p> <p>16. Motion Mr. Talmage, second Dr. Anker Grossman, that the Board authorizes administration to sign an agreement between the East Hampton Union Free School District and Career and Employment Options in the amount of \$54,120.00 for the 2009-2010 school year. Motion unanimously approved.</p> <p>17. Motion Mr. Ryan, second Mrs. Hall, that the Board authorizes administration to sign an agreement between the East Hampton Union Free School District and Success for All in the amount of \$7,600 for the 2009-2010 school year. Motion unanimously approved.</p> <p>18. Motion Mr. Ryan, second Mr. Amaden, that the Board approves a middle school trip for students enrolled in Spanish or French to travel to Spain and France organized and led by Karen Crowley and Ellen Collins from March 25th to April 3, 2010 pending student's interest. Motion unanimously approved.</p> <p>19. Motion Mrs. Hall, second Mr. Talmage, that the Board authorizes the school attorney to take appropriate legal action as a result of Springs failure to pay the full tuition due for the month of September. Motion unanimously approved.</p> <p>20. Motion Mrs. Hall, second Mr. Ryan, that the Board appoints Michel Wirth to the position of CSE Chairperson effective September 8, 2009. Motion unanimously approved.</p> <p>21. Motion Mrs. Hall, second Mr. Amaden, that the Board appoints the following individuals as coaching staff: Lou Reale / Head Coach Varsity Girls Softball and Massimo Papetti / Volunteer Boys JV Soccer. Motion unanimously approved.</p> <p>22. Motion Mrs. Hall, second Mr. Amaden, that the Board appoints the following individuals to the Title III/Foundation Aid Grant Program effective September 21, 2009 unless otherwise indicated: S. Schumman, M. Lawry, I. Quinn, S. Vazquez, M. Selip, C. Quintana, T. Jorge, S. Fellon, B. Dickson, N. Santacroce, L. Ramzy, M. Licata, W. Heffner, E. Iacono, N. Cebulski, R. Solares, C. Diaz, M. Bouboulis, E. Wildner-Fox, M. Barrios, J. Sabil, J. Carmona, and R. Sullivan (effective 10/7/09). Motion unanimously approved.</p> <p>23. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approves the following field trips:</p> <ul style="list-style-type: none"> ▪ NYSSMA All-State Mixed Chorus – Rochester, NY – December 3-6, 2009 – Meghan Lydon, – Transportation/Chaperone: Mrs. Lydon ▪ ACDA Eastern Division Choral Conference – Philadelphia, PA – February 10-13, 2010 – Dylan Greene and Meghan Lydon (high school students) and Georgia Bennett (middle school student) – Transportation/Chaperone: Mrs. Lydon , Mrs. Bennett and David Douglas <p>Motion unanimously approved</p> <p>Addendum to the Superintendent:</p> <p>1. Motion Mr. Ryan, second Mrs. Hall, that the Board authorizes administration to sign an agreement with CIGNA Behavioral Health, Inc. (Employee Assistance Program Services), at a cost of \$1.88 per employee per month for the 2009-10 school year. Motion unanimously approved.</p> <p>2. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board appoint Matt Monfett as a volunteer boy's middle school soccer coach. Motion unanimously approved.</p> <p>Old Business: Announcements/Discussion: Sprit week went well; The band will perform on Oct, 17th; softball fields are underway; concerns about Spain and France trip (cost).</p> <p>New Business: Thanks to all community member who donated their monies and time the playground at JMMES is now complete.</p> <p>Adjournment: Motion Mrs. Hall, second Mr. Amaden, to adjourn at 8:30 PM. Motion unanimously approved.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p>	<p>CAREER AND EMPLOYMENT OPTIONS</p> <p>SUCCESS FOR ALL</p> <p>SPAIN/FRANCE TRIP</p> <p>LEGAL ACTION AGAINST SPRINGS</p> <p>M. WIRTH – CSE CHAIRPERSON</p> <p>L. REALE / M. PAPETTI</p> <p>TITLE III / FOUNDATION AID GRANT PROGRAM</p> <p>MUSIC FIELD TRIPS</p> <p>EMPLOYEE ASSISTANCE PROGRAM</p> <p>M. MONFETT-VOLUNTEER BOY'S MS SOCCER COACH</p>
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