

Date: November 17, 2009

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 7:35 pm followed by the Pledge. There was an audience of approximately 10 (including members of the press)

Members Present: Sandra Vorpahl, president, Wendy Hall, John Ryan, Sr., and Stephen Talmage

Members Absent: James Amaden, Laura Anker Grossman and Michael Tracey

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 November 3, 2009 minutes as written and place on file. Motion unanimously approved.

Public Comment: None

Superintendent's Report and Recommendations:

1. Motion Mr. Ryan, second Mrs. Hall, that the Board approve the budget transfer(s) in the amount of \$239,925.50 as reviewed by the Finance Committee and placed on file. Motion unanimously approved.
2. 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.
3. Motion Mrs. Hall, second Mr. Ryan, that the Board authorize administration to sign contract with Mindful Kid for child psychiatry services for the 2009-10 school year. Motion unanimously approved.
4. Motion Mrs. Hall, second Mr. Talmage, that the Board authorize administration to sign contract with Mill Neck for sign language interpreting services for the 2009-10 school year. Motion unanimously approved.
5. Motion Mrs. Hall, second Mr. Talmage, that the Board authorize the administration to sign a memorandums of agreement with each association and to approve the offer of a one time early retirement incentive to the eligible employees as follows:
 - ⇒ Early retirement incentive shall be 10% of employee's base contractual salary (not including stipends, extra pay, overtime) to be added to each employee's contractual unused sick day payout and be deposited into their tax shelter annuity account;
 - ⇒ The numbers of early incentives offered will be limited as delineated:
 - * One (1) incentive for the East Hampton School Administrative Association
 - * Five (5) incentives for the Non-Teaching Employees Association
 - * Ten (10) incentives for the East Hampton Teachers' Association and the East Hampton Teaching Assistants' Bargaining Unit combined.
 - ⇒ Employees who wish to take advantage of the early retirement incentive must submit an irrevocable letter of intent to retire effective 30 June, 2010 to the District Clerk no later than 31 January, 2010. Incentives will be assigned on a first come, first served basis.
 - ⇒ The Board will accept the intent to retire with incentive at the 9, February 2010 Board of Education meeting. Motion unanimously approved.
6. Motion Mrs. Hall, second Mr. Talmage, that the Board deem the following equipment as obsolete and unusable: 1- bass, 26 – desktop computers, and 39 - calculators. Motion unanimously approved.
7. Motion Mrs. Hall, second Mr. Ryan, that the Board approve the Orchestra, Jazz Band and Camerata Music Groups to travel to Kings Dominion and Washington DC to participate in Music in the Parks Festival on May 21, 2010 through May 23, 2010. Motion unanimously approved.
8. The following resolution was tabled: Recommended: 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 Marcia Dias to the position ten month clerk typist (Spanish Speaking) for a probationary period of 26 weeks commencing on November 21, 2009 and ending as determined by the Board of Education and to be paid at an annual salary based on \$30,529 (Step 2/D).
Motion Mrs. Hall, second Mr. Talmage, item #'s 9-11
9. That the Board accept the resignation submitted by Kathryn McGeehan as the Junior High Girls Volleyball coach.
10. That the Board approve the following coaching changes and appointments: Courtney Wingate/8th grade volleyball, Linnea Budd/7th grade volleyball, Richard King/MS boys lacrosse, Doug Milano/JV lacrosse assistant coach, Matt Monfett/JV lacrosse head coach, Robyn Mott/JV girls basketball coach.
11. That the Board appoint the following individuals to the position of Swim Instructors effective October 19, 2009: Alyson Follenuis and Daniel Mendelson. Motion unanimously approved.

MINUTES

BT'S

CSE

MINDFUL KID

MILL NECK

MEMORANDUM OF AGREEMENT- RETIREMENT INCENTIVE

OBSOLETE EQUIPMENT

MUSIC DEPARTMENT TRIP

TABLE

K. MCGEEHAN- RESIGN JH VOLLEYBALLMEND COACHING CHANGES AND APPT.

A. FOLLENUIS D. MENDELSON

<p>12. Motion Mrs. Hall, second Mr. Talmage, that the Board appoint the following individuals to the position of Piano Accompanists effective November 17, 2009: Amanda Jones and Christine Cadorett. Motion unanimously approved. Motion Mrs. Hall, second Mr. Ryan, items #'s 13-15:</p> <p>13. That the Board appoint Ruth Joseph to the position of Tutor/Home Teaching effective November 18, 2009.</p> <p>14. That the Board appoint the following individuals to the position of Substitute Custodian effective November 9, 2009: Jeffrey Cadger, Ryan Schmitter and Bernette Schoenster.</p> <p>15. That the Board appoint Eric Ferraro to the position of English Teacher for the Alternative School Program effective October 26, 2009. Motion unanimously approved.</p> <p>16. Motion Mrs. Hall, second Mr. Ryan, that the Board appoint Marisa Katz to the position of CSE Chair at the elementary school. Motion unanimously approved.</p> <p>17. Motion Mrs. Hall, second Mr. Ryan, that the Board approve the Harvard Model of Congress Club to travel to Boston, MA on February 25, 2010 through February 28, 2010. 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 the Girls Volleyball team to travel to Glenn's Falls, New York to participate in the NYS Championships on November 20 through November 22, 2009. Motion unanimously approved.</p> <p>2. Motion Mrs. Hall, second Mr. Talmage, that the Board approve Marina Preiss to travel to Webster, New York to participate in the NYS Swimming Championships on November 19 through November 21, 2009. Motion unanimously approved.</p> <p>3. Motion Mrs. Hall, second Mr. Ryan, that the Board approve for the district to be closed on December 31, 2009. Motion unanimously approved.</p> <p>4. Motion Mrs. Hall, second Mr. Talmage, that the Board award Bid #09-10-01 for Snow Removal to Bistran Materials, Inc (the only bidder). Motion unanimously approved</p> <p>Old Business: Ms. Vorpahl congratulates all play participants and athletic teams for a successful fall season. She also commented how successful the "You The Man" assembly was; Dr. Edholm announces the achievements of the HS Academic Team.</p> <p>New Business: Mrs. Tarbet thanks the community for their generosity to the school district; Mr. Roberts introduces a new club (National Art Honor Society).</p> <p>Adjournment: Motion Mrs. Hall, second Mr. Talmage, to adjourn at 7:50 PM.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p>	<p>A. JONES C. CADORETT</p> <p>R. JOSEPH</p> <p>J. CADGER, R. SCHMITTER B. SCHOENSTER</p> <p>E. FERRARO</p> <p>M. KATZ</p> <p>HARVARD MODEL CONGRESS TRIP</p> <p>GIRLS VOLLEYBALL TRAVEL TO GLENN'S FALL</p> <p>M. PREISS SWIM TEAM TRAVEL TO WEBSTER</p> <p>AWARD BID #09-10-01 TO BISTRAN MATERIALS, INC</p>
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