

Date: November 3, 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 7:45 pm followed by the Pledge. There was an audience of approximately 15 (including members of the press)

Members Present: Sandra Vorpahl, president, Laura Anker Grossman, Ph.D., James Amaden, Wendy Hall, John Ryan, Sr., and Stephen Talmage

Members Absent: 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 Mr. Ryan, second Mrs. Hall, to accept the October 20, 2009 minutes as written and place on file. Motion unanimously approved.

Public Comment: None

Superintendent's Report and Recommendations:

1. Presentation: Bonac On Board To Wellness – Virginia Reale Barbara Tracey
2. Motion Mr. Talmage, second Mr. Amaden, that the Board approve the CSE placements as reviewed by the CSE Committee and place on file. Motion unanimously approved
3. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board approve to amend the July 1st minutes to reflect the retainer for Cooper, Sapir and Cohen to be \$46,000. Motion unanimously approved.
4. Motion Mr. Ryan, second Mrs. Hall, 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 Lisa Dorego to the position Senior Clerk for a probationary period of 26 weeks commencing on November 1, 2009 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$52,198 (Step 10/E). Motion unanimously approve.
5. Motion Mrs. Hall, second Mr. Amaden, that the following individuals be appointed to the Alternative School Program: A. Dunn, T. Fromm, R. McGuire, J. Menu, T. Rood, E. Szychowska. Motion unanimously approved.
6. Motion Dr. Anker Grossman, second Mr. Amaden, that the Board appoint Thomas Cohill as swim instructor effective October 19, 2009 for the 2009-10 school year at an hourly rate of \$24.81. Motion unanimously approved.
7. Motion Mrs. Hall, second Mr. Amaden, that the Board approve for the student members of the Student Association Leaders to travel to Saratoga Springs, NY to attend the Annual NYSCLSA Conference on November 22 through November 24, 2009. Motion unanimously approved.
8. Motion Mr. Amaden, second Mrs. Hall, that the Board approve for students enrolled in French II, III, IV and AP, travel to Canada (Quebec and Montréal) on May 28 through May 31, 2010. Motion unanimously approved.

Addendum to the Superintendent's Report and Recommendations:

1. Motion Mr. Ryan, second Mr. Amaden, that the Board will hold special meeting on December 22, 2009 between the hours of 2:00 PM through 9:00 PM at the following two locations: John M. Marshall Elementary School and the East Hampton High School to offer the following proposition: 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 school facilities improvement project (the "Project") substantially as described in a report prepared for the District by Beatty, Harvey & Associates LLP, entitled "Project Scope," dated October 30, 2009 (the "Report") which report is on file and available for public inspection at the office of the District Clerk; consisting the purchase of property located at 29 King Street (SCTM# 0301-002.00-01.00-001.000) and the partial reconstruction of, and the construction of additions and/or alterations and improvements to said property at a cost not to exceed \$4,462,750.51. Motion unanimously approved.
2. Motion Mr. Ryan, second Mrs. Hall, that the Board authorize administration to sign an agreement of sale between the East Hampton Union Free School District and Norfred Corp for the purchase of 29 King Street at a price of \$3,250,000. Agreement of sale is contingent upon a successful referendum vote on December 22, 2009. (No deposit funds are due until after a successful referendum vote.) Motion unanimously approved.
3. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board authorize administration to sign a contract between the East Hampton Union Free

MINUTES

CSE

**AMEND 7/1/09
MINUTES – R. SAPIR**

L. DOREGO

**ALTERNATIVE
SCHOOL PRGRAM
STAFF**

T. COHILL

**TRIP - NYSCLSA
STUDENT
COFERENCE**

**TRIP – FRENCH
CLASSES**

**PURCHASE OF
PROPERTY ON KING
STREET**

AGREEMENT OF SALE

**PHASE I ESA & SEQRA
(KING STREET)**

<p>School District and VHB Engineering to complete Phase I ESA at a cost of \$2,700 and SEQRA at a cost of \$7,500 regarding 29 King Street. Motion unanimously approved.</p> <ol style="list-style-type: none"> 4. Motion Mrs. Hall, second Mr. Ryan, that the Board authorize a change order in the amount of \$41,734.01 for Stalco Construction, Inc. This change order is due to additional abatement of unforeseen conditions in the Middle School. Motion unanimously approved. 5. Motion Mr. Ryan, second Mrs. Hall, that the Board authorize a deduct change order in the amount of \$10,750.00 for Pav-Lack industries. This change order is due to deletion of new plaster soffit ceilings in the high school. Motion unanimously approved. 6. Motion Mrs. Hall, second Mr. Amaden, that the Board authorize a change order in the amount of \$19,426.32 for Stalco Construction, Inc. The district requested; 1) Additional paving work in the Elementary Courtyard, and 2) Saw cut the curb and ramp and furnish a new drop curb and handicap ramp in the F-wing. Motion unanimously approved. 7. Motion Mrs. Hall, second Mr. Amaden, that the Board accept a donation in the amount of \$6,300.00 from community business owners to create a new basketball court at the elementary school. 8. Motion Mrs. Hall, second Mr. Ryan, that the Board approve the October, 2009 Check Warrants as reviewed by the Finance Committee and place on file. Motion unanimously approved. <p>Old Business: Update on baseball field progress, Seven teams make playoffs New Business: None Adjournment: Motion Mrs. Hall, second Dr. Anker Grossman to adjourn at 8:35 PM. Motion unanimously approved.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p>	<p>STALCO CHANGE ORDER</p> <p>PAV-LACK CHANGE ORDER</p> <p>STALCO CHANGE ORDER</p> <p>DONATION</p>
--	--