

<p>Date: December 15, 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 8:10 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, Isabel Madison, assistant superintendent for business and Donna Marie Russo, district clerk.</p> <p>Minutes: Motion Mrs. Hall, second Mr. Ryan, to accept the November 17, 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 Mrs. Hall, second Mr. Amaden, that the Board acknowledge receipt of the External Auditor's Report. Motion unanimously approved. 2. Motion Mrs. Hall, second Mr. Amaden, that the Board authorize a General Allowance deduction in the amount of \$26,026.48 from Pav-Lack Industries Contract. This allowance is due to detail modification as per architect of floor slabs of Areas F, G &H in the HS. Motion unanimously approved. 3. Motion Mrs. Hall, second Mr. Amaden, that the Board authorize a General Allowance deduction in the amount of \$31,267.33 from Pav-Lack Industries Contract. This allowance is due to a design change initiated by the architect. Additional footing and reinforcement at stairs # 8 and 9 of the HS addition. Motion unanimously approved. 4. Mrs. Hall, second Mr. Tracey, that the Board authorize a General Allowance deduction in the amount of \$20,175.75 from Pav-Lack Industries Contract. This allowance is due to the provision of interchangeable cores in lieu of specified standard cores. Motion unanimously approved. 5. Motion Mr. Ryan, second Mr. Amaden, that the Board approve the Internal Auditors Detailed Control Testing of Purchasing and Cash Management at a cost not to exceed \$27,000. Motion unanimously approved. 6. Motion Mrs. Hall, second Mr. Ryan, that the Board approve the Internal Auditors Risk Assessment Update for School Year 2009-10 at a cost not to exceed \$10,500. Motion unanimously approved. 7. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the Southampton Union Free School District Health Services Contract for the school year 2008-09 in an amount not to exceed \$4,080.76. Motion unanimously approved. 8. Motion Mrs. Hall, second Mr. Ryan, that the Board approve the budget transfer(s) in the amount of \$300,000.00 as reviewed by the Finance Committee and placed on file. Motion unanimously approved. 9. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the CSE placements as reviewed by the CSE Committee and place on file. Motion unanimously approved. 10. Recommended: Motion Mr. Ryan, second Mrs. Hall, that the Board approve the November, 2009 check warrant as reviewed by the Finance Committee and place on file. Motion unanimously approved. 11. Motion Mrs. Hall, second Mr. Amaden, that the Board approve an amendment to the East Hampton Union Free School District 403(b) Retirement Plan regarding 2.1 Eligibility as follows: Each Employee shall be eligible to participate in the Plan and elect to have elective deferrals made on his or her behalf hereunder immediately upon becoming employed by the employer as recommended by the IRS. Motion unanimously approved. 12. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board authorize the administration to sign a Collaborative Agreement Between Public Access Defibrillation Provider and Emergency Health Care Provider For the Provision of Automated External Defibrillation in Suffolk County and the East Hampton Union Free School District. Motion unanimously approved. 13. Motion Mrs. Hall, second Mr. Ryan, that the Board authorize the administration to sign contract with Lou Ann Walker to provide American Sign Language instruction effective December 7, 2009 through the end of the 2009-2010 school year at a cost of \$125.00 per hour. Motion unanimously approved. 14. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the first reading of the 2010-2011 school year calendar. Motion unanimously approved. 15. Motion Mrs. Hall, second Mr. Amaden, that the Board approve a leave without pay for childrearing purposes requested by Heather Dodge effective on or about May 3, 2010 through the remainder of the 2009-2010 school year. Motion 	<p>MINUTES</p> <p>EXTERNAL AUDITOR'S REPORT</p> <p>PAV-LACK</p> <p>PAV-LACK</p> <p>PAV-LACK</p> <p>INTERNAL AUDITORS DETAILED CONTROL TESTING RISK ASSESSMENT UPDATE</p> <p>SOUTHAMPTON HEALTH SERVICES</p> <p>B.T.'S</p> <p>CSE</p> <p>CHECK WARRANT</p> <p>AMEND 403 (B)</p> <p>DEFIBRILATOR SERVICE CONTRACT</p> <p>L. WALKER</p> <p>2010-2011 SY CALENDAR</p> <p>H. DODGE LWOP</p>
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<p>unanimously approved.</p> <p>16. Motion Mrs. Hall, second Mr. Talmage, that the Board approve a leave without pay for childrearing purposes request by Margaret Ryan Metz effective on or about April 19, 2009 through the remainder of the 2009-2010 school year. Motion approved 6-1 (Mr. Ryan abstains)</p> <p>17. Motion Mrs. Hall, second Mr. Ryan, that the Board appoint the following individuals to the After School Pre-Referral Program effective November 30, 2009: D. Anderson, M. Bouboulis, B. Brown, M. Cardona, C. Collum, M. Garcia, J. Goerler, R. Greene, E. Hamer, C. Intermaggio, L. Menelaws, M. Powell, M. Solares, R. Solares, K. Tulp, L. Turner. Motion unanimously approved.</p> <p>18. Motion Mrs. Hall, second Mr. Tracey, that the Board appoint Norma Bushman as a swim instructor effective December 15, 2009 through the end of the 2010 school year or as determined by the Board. Motion unanimously approved.</p> <p>19. Motion Mr. Talmage, second Dr. Anker Grossman, that the Board appoint Amanda Jones as the High School Vocal Director for the spring musical. Motion unanimously approved.</p> <p>20. Motion Mr. Tracey, second Dr. Anker Grossman, that the Board appoint Chris Reich as an assistant winter track coach effective December 7, 2009. Motion unanimously approved.</p> <p>Motion Mrs. Hall, second Mr. Tracey item #'s 21, 22 and 23::</p> <p>21. That the Board withdraws the resolution for a bond referendum to be held on December 22, 2009 and cancel the vote scheduled for that day.</p> <p>22. That the Board authorize a SEQRA review for the King Street Property.</p> <p>23. That the Board authorize administration to sign contract with VHB for phase II environmental site assessment at the King Street Property at a cost not to exceed \$18,000. Motions 21-23 unanimously approved.</p> <p>Addendum to the Superintendent's Report and Recommendations:</p> <ol style="list-style-type: none"> 1. For Information Purposes Only: The High School French class field trip to Canada has been cancelled. 2. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board authorize administration to extend the services of the Health Advocate to include the Max Fee Negotiator Service at a cost of \$.25 per employee/retiree per month for the period January 1, 2010 through June 30, 2010. Motion approved (6-1 Mr. Ryan abstains). 3. Motion Mrs. Hall, second Mr. Amaden, that the Board appoint Caitlin Burns to the After School Pre-Referral Intervention Program effective December 16, 2009 through the remainder of the 2009-2010 school year. Motion unanimously approved. Motion Mrs. Hall, second Mr. Tracey item #'s 4 & 5: 4. On the advice of counsel the Board authorize the termination of employment of Catalina Diaz effective December 9, 2009. 5. On the advice of counsel the Board authorize the termination of employment of Trabia Frazier effective December 9, 2009. Motions 4 and 5 unanimously approved. <p>Old Business: Question regarding the minutes of the Facilities Committee; Musical Concerts were well attended and enjoyed by all; leaks in buildings have been addressed; update Sprig tournament and football team receipt of the sportsmanship award</p> <p>New Business: Art Show Display</p> <p>Adjournment: Motion Mrs. Hall, second Dr. Anker Grossman to adjourn at 8:55 PM. Motion unanimously approved.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p>	<p>M. RYAN LWOP</p> <p>APPT. AFTER SCHOOL REFERRAL PROGRAM</p> <p>N. BUSHMAN</p> <p>A. JONES</p> <p>C. REICH</p> <p>BOND REFERENDUM CANCELED SEQRA VHB PHASE II</p> <p>EXTEND HEALTH ADVOCATE SERVICES</p> <p>C. BURNS</p> <p>C. DIAZ</p> <p>T. FRAZIER</p>
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