

<p>Date: December 16, 2008</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 legal issues. The regular meeting convened at 7:40PM followed by the Pledge. There was an audience of approximately 33 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 Mrs. Isabel Madison, assistant superintendent for business.</p> <p>Minutes: Motion Dr. Anker Grossman, second Mr. Amaden, to accept the December 2, 2008 minutes as written and dispense with the reading. Motion unanimously approved.</p> <p>Superintendent's Report and Recommendations:</p> <ol style="list-style-type: none"> 1. Motion Mr. Talmage, second Mr. Ryan, that the Board appoint Dr. Soriano as interim district clerk. Motion unanimously approved. 2. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board approve of the Budget Transfers in the amount of \$183,762.27 as reviewed by the Budget Review Committee and place on file. Motion unanimously approved. 3. 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. 4. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the East Hampton Union Free School District 403b Written Plan Document as required by the Internal Revenue Service. Motion unanimously approved. 5. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board approve the accounts payable position to increase purchase orders up to \$1,000, as recommended by the auditors. Motion unanimously approved. 6. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve Ferrandino & Son, Inc., change order No. 1 in the amount of \$2,200 for additional trenching, piping and gravel required for the oil tank relocation. Motion unanimously approved. 7. Motion Mr. Talmage, second Mr. Amaden, that the Board authorize the administration to sign an agreement with Rand McNally Classroom Online. Motion unanimously approved. 8. Motion Mr. Talmage, second Mr. Ryan, that the Board approve the 2009-2010 school year calendar. Motion unanimously approved. 9. Motion Mrs. Hall, second Mr. Tracey, that the Board authorize the administration to sign the Memorandum of Agreement between the East Hampton Teachers' Association and the East Hampton Board of Education regarding the stipend for Marching Band Director. Motion unanimously approved. 10. TABLED - Recommended: That the Board authorize the administration to sign the Memorandum of Agreement between the East Hampton Teachers' Association and the East Hampton Board of Education regarding traveling teachers. 11. Motion Dr. Anker Grossman, second Mr. Tracey, that the Board approve Elizabeth Forsberg request for a paid leave of absence for child-rearing purposes effective on or about March 26, 2009 and a leave without pay effective on or about May 6, 2009 and ending the start of the teaching schedule of the 2009-2010 school year. Motion unanimously approved. 12. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board appoint the following individuals to teach in the After School Tutorial Program: Rita Greene, Kristine West. Motion unanimously approved. 13. Motion Dr. Anker Grossman, second Mr. Amaden, that the Board approve the High School Jazz Band to travel to Hershey Park, PA from May 21, 2009 through May 23, 2009 to participate in a performance and competition. Motion unanimously approved. 14. Motion Mrs. Hall, second Mr. Talmage, 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 Benjamin Beavers as head custodian assigned to the middle school for a probationary period of 26 weeks effective December 17, 2008 and ending as determined by the Board of Education and is to be paid an annual stipend of \$7,000 (pro-rated). Motion unanimously approved. 15. Motion Mr. Ryan, second Mrs. Hall, that the Board retain and designate 	<p>Minutes</p> <p>Appt. Interim District Clerk BT's</p> <p>CSE</p> <p>EHUFSD 403b Written Plan</p> <p>Appr. Increase amount PO</p> <p>Appr. Change Order No. 1</p> <p>Agreement w/Rand McNally Classroom Online Appr. 2009-2010 SY Calendar Memorandum of Agreement – Marching Band</p> <p>TABLED</p> <p>Leave – E. Forsberg</p> <p>Appt. After School Tutorial Personnel</p> <p>Appr. Hershey Park Trip – Jazz Band</p> <p>Appt. B. Beavers – Head Custodian</p> <p>Retain Legal</p>
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<p>Morgan, Lewis & Bockius LLP in connection with any investigation, litigation and/or any other legal matters relating to the Notice of Claim, dated December 2, 2008, by Sandpebble Builders Inc. Motion unanimously approved.</p> <p>16. Motion Mrs. Hall, second Mr. Talmage, the following resolution: RESOLVED, that the Board of Education hereby indemnifies, holds harmless and grants legal counsel to Sandra Vorpahl, Michael Tracey, Laura Anker-Grossman, James Amaden, Wendy J. Hall, John Ryan, Sr. and Stephen P. Talmage, and Deborah Mansir in any investigation, litigation and/or any other legal matters relating to the Notice of Claim, dated December 2, 2008, by Sandpebble Builders Inc. Motion unanimously approved.</p> <p>17. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board approve the high school trip to Boston, MA to participate in the Harvard Model Congress from February 18 through February 21, 2009. Motion unanimously approved.</p> <p>18. Motion Mr. Ryan, second Mrs. Hall, that the Board approve the following list of participating service providers for the 403b:</p> <ul style="list-style-type: none"> ▪ American Century Services LLC ▪ American Fund/Capital Guardian ▪ AXA Equitable Life Insurance Company ▪ Fidelity Management Trust Co. ▪ Fidelity Advisors ▪ Franklin Templeton Bank & Trust ▪ ING Nation Trust ▪ INVESTA CORP INC ▪ Metropolitan Life Insurance Co ▪ Mutual, Inc. ▪ Oppenheimer Shareholder Services ▪ Paul Revere Insurance Group ▪ Putnam Investments ▪ RiverSource Life Insurance Co of New York ▪ The Legend Group/ADSERV <p>Motion unanimously approved.</p> <p>19. Motion Mrs. Hall, second Mr. Amaden, that the following individuals be appointed as substitutes effective December 17, 2008 and ending as determined by the Board of Education: Charles Carbona, Mohna Hoppe, and Frank McDermott. Motion unanimously approved.</p> <p>20. Motion Mr. Talmage, second Mr. Amaden, that the Board acknowledge receipt of the Auditors' Final Reports for the 2007-08 school year as prepared by R.H. Abrams. Motion unanimously approved.</p> <p>Public Comments: None</p> <p>Old Business: discussion – setting the steel at JMMES</p> <p>New Business: discussion – carbon monoxide detectors</p> <p>Adjournment: Motion Mrs. Hall, second Dr. Anker Grossman, to adjourn at 8:03 PM. Motion unanimously approved.</p> <p style="text-align: center;">Charles R. Soriano, Ed.D. Interim District Clerk</p>	<p>Services – Morgan, Lewis & Bockus</p> <p>Indemnifies</p> <p>Appr. Harvard Model Trip – Boston</p> <p>Participating 403b</p> <p>Appt. Sub.'s</p> <p>Acknowledge Auditors' Reports</p>
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