

<p><b>Date:</b> February 3, 2009</p> <p><b>Kind of Meeting:</b> Executive Session/Regular Board Meeting</p> <p><b>Call Meeting to Order:</b> 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, discuss an appeal of a student suspension and legal issues. The regular meeting convened at 8:15 pm followed by the Pledge. There was an audience of approximately 25 including members of the press.</p> <p><b>Members Present:</b> Sandra Vorpahl, president, Michael Tracey, vice president, James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, and Stephen Talmage</p> <p><b>Members Absent:</b> John Ryan, Sr.</p> <p><b>Others Present:</b> Dr. Charles Soriano, assistant superintendent, Mrs. Isabel Madison, assistant superintendent for business, and Mrs. Donna Marie Russo, district clerk.</p> <p><b>Minutes:</b> Motion Mrs. Hall, second Mr. Amaden to accept the minutes of January 20, 2009 as written and place on file. Motion unanimously approved.</p> <p><b>Treasurer's Report:</b> Motion Mrs. Hall, second Mr. Amaden to accept the treasurer's Report as written and place on file. Motion unanimously approved.</p> <p><b>Public Comment:</b> Local contractors and tradesman express that the Board consider postponing the high school bid awards. Motion Mrs. Hall, second Mr. Talmage to enter into executive session for further discussion at 8:40 pm. Motion unanimously approved. The Board returned at 8:45 pm and continued the regular meeting.</p> <p><b>Superintendent's Report and Recommendations:</b></p> <ol style="list-style-type: none"> <li>1. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the check warrants from January 1, through January 31, 2009 as reviewed by the Budget Advisory Committee and place on file. Motion unanimously approved.</li> <li>2. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the budget transfers in the amount of \$900,949.96 as reviewed by the Budget Advisory Committee and place on file. Motion unanimously approved</li> <li>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.</li> <li>4. Motion Mr. Amaden, second Mrs. Hall, to award the high school project bids to the lowest responsible bidder as follows:  General Contractor: Pav-Lak Industries, Inc.     \$29,252,700.00  Plumbing: Hirsch &amp; Company, LLC             \$ 1,930,000.00  Electrical: Madhue Electrical, Inc.             \$ 4,400,000.00  HVAC: JNS Heating Service                     \$ 7,879,710.00  Motion unanimously approved.</li> <li>5. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board authorize administration to sign a maintenance agreement with Acorn Media at a cost of \$774.00. Motion unanimously approved.</li> <li>6. Motion Dr. Anker Grossman, second Mr. Amaden, that the Board appoint Eugene Colleary as Facilitator for the evening GED program for the 2008/09 school year at an annual stipend of \$1,000. Motion unanimously approved.</li> <li>7. Motion Dr. Anker Grossman, second, Mrs. Hall, that the Board appoint Edward McGintee to the teaching position for the evening GED program for the 2008/09 school year at an hourly rate of \$66.00. Motion unanimously approved.</li> <li>8. Motion Mrs. Hall, second Mr. Amaden, that the Board accept the resignation submitted by James Nicoletti as the Varsity Boys Tennis Coach. Motion unanimously approved.</li> <li>9. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board grant a leave with pay request by Jessica Sinacori for child rearing purposes commencing on or about April 17, 2009 using her allotted accrual time and a leave without pay for the remainder of the 2008/09 school year and continuing through the 2009/10 school year.. Motion unanimously approved.</li> <li>10. Motion Mrs. Hall, second Mr. Amaden, that the Board authorize the president to sign a contract with Wainscott Common School District for Health Services in the amount of \$3,874.68. Motion unanimously approved.</li> <li>11. Motion Mr. Amaden, second Mr. Talmage, that the following equipment be deemed obsolete and unusable:  10 – Panasonic S-VHS Movie Camera's  4 – VHS Analog Editing Docks  1 – 18" Television  1 – 26" Television  1 – 28" Television  2 – Analog Teleprompters  12 – Analog Editing Monitors</li> </ol>	<p><b>Minutes</b></p> <p><b>CSE</b></p> <p><b>Check Warrants</b></p> <p><b>BT 's</b></p> <p><b>CSE</b></p> <p><b>Award Bids for HS Project</b></p> <p><b>Acorn Media</b></p> <p><b>E. Colleary – GED Facilitator</b></p> <p><b>E. McGintee – GED Teacher</b></p> <p><b>J. Nicoletti – coaching resign.</b></p> <p><b>J. Sinacori – leave</b></p> <p><b>Wainscott School Health Services</b></p> <p><b>Obsolete Equipment</b></p>
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<p>Motion unanimously approved.</p> <p>12. Motion Dr. Anker Grossman, second Mr. Tracey, that the Board authorize the president to sign a contractual agreement between the East Hampton Union Free School District and the Maryhaven Center of Hope. Motion unanimously approved.</p> <p>13. Motion Mr. Talmage, second Mrs. Hall, that the Board approve the negative change order submitted by Stalco to <b>REDUCE</b> their contract in the amount of (\$9,727.40). Motion unanimously approved.</p> <p><b>Old Business:</b> None</p> <p><b>New Business:</b> Mr. Tracey recognizes the accomplished season of the Boys track team. Mr. Talmage expresses parking issues on Long Lane.</p> <p><b>Adjournment:</b> Motion Ms. Vorpahl second Mrs. Hall to adjourn the regular meeting and go into executive session to discuss personnel at 8:55 pm. The Board will not return with any decision as a result of this executive session. Motion unanimously approved. Executive session ended at 9:25 pm.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p>	<p><b>Maryhaven Center</b></p>  <p><b>Stalco Change Order</b></p>
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