

<p><b>Date:</b> February 9, 2010</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 and contractual issues. The regular meeting convened at 7:38 pm followed by the Pledge. There was an audience of approximately 10 ( including members of the press)</p> <p><b>Members Present:</b> Sandra Vorpahl, president, Michael Tracey, vice president, Laura Anker Grossman, Ph.D., Wendy Hall, and Stephen Talmage</p> <p><b>Members Absent:</b> James Amaden, John Ryan, Sr.</p> <p><b>Others Present:</b> Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, Isabel Madison, assistant superintendent for business and Donna Marie Russo, district clerk.</p> <p><b>Minutes:</b> Motion Mrs. Hall, second Mr. Talmage, to accept the January 16, 2010 minutes as written and place on file. Motion unanimously approved.</p> <p><b>Public Comment:</b> None.</p> <p><b>Superintendent's Report and Recommendations:</b></p> <ol style="list-style-type: none"> <li>1. Motion Mrs. Hall, second Mr. Tracey, that the Board approve the CSE placements as reviewed by the CSE Committee and place on file. Motion unanimously approved.</li> <li>2. Motion Mr. Talmage, second Mrs. Hall, that the Board approve the January Check Warrants as reviewed by the Finance Committee and place on file. Motion unanimously approved.</li> <li>3. Motion Mrs. Hall, second Mr. Tracey, that the Board approve the budget transfers in the amount of Motion \$81,819.66 as reviewed by the Finance Committee and place on file.</li> <li>4. Motion Mrs. Hall, second Mr. Tracey, that the Board amend the Minutes of December 15, 2009 motion #23, the amount should be \$35,000.00. Motion unanimously approved.</li> <li>5. Motion Mr. Talmage, second Mrs. Wall, that the Board approve the memorandum of agreement regarding the early retirement incentive to increase the allowable number of employees in the Teachers' Association to thirteen and the Administrative Association to two. Motion unanimously approved.</li> <li>6. Motion Mr. Tracey, second Mr. Talmage, that the Board approve the retirement request of the following employees who have meet the requirements of the early retirement incentive and have given proper notification to receive the retirement incentive with an effective retirement date of June 30, 2010:  <table border="0" data-bbox="305 1373 1003 1795"> <tr> <td><b>Administration:</b></td> <td><b>Instructional:</b></td> </tr> <tr> <td>Cheryl Edholm</td> <td>Debbie Clemence</td> </tr> <tr> <td>Jennifer Tarbet</td> <td>Eugene Colleary</td> </tr> <tr> <td><b>Non-Instructional:</b></td> <td>Paul Iannacchino</td> </tr> <tr> <td>William Herzog</td> <td>Michael Kendrot</td> </tr> <tr> <td>Mary Humpherys</td> <td>Sandra Krolik</td> </tr> <tr> <td>Ernest Wildner-Fox</td> <td>Arlethia Lawler</td> </tr> <tr> <td></td> <td>Jeff Picken</td> </tr> <tr> <td></td> <td>Bonnie Pizzorno</td> </tr> <tr> <td></td> <td>Kathleen Praetorius</td> </tr> <tr> <td></td> <td>Cornelia Randolph</td> </tr> <tr> <td></td> <td>Gayle Ratcliffe</td> </tr> <tr> <td></td> <td>Virginia Reale</td> </tr> <tr> <td></td> <td>Gail Ruber</td> </tr> </table> </li> </ol> <p>Motion unanimously approved.</p> <ol style="list-style-type: none"> <li>7. Motion Mrs. Hall, second Mr. Talmage, that the Board approve a one year (2010 – 2011 SY) leave without pay to Lee Mohlere according to the Teachers' Association Contract. Section 3.04, but without medical benefits. Motion unanimously approved.</li> <li>8. Motion Mr. Tracey, second Mrs. Hall, that the Board approve Dana Iannitti a leave with pay for child rearing purposes commencing on or about April 19, 2010 and continuing for six weeks pending her allotted accrual time and a leave without pay thereafter returning on the first day of the second semester, 2011. Motion unanimously approved.</li> <li>9. Motion Mrs. Hall, second Mr. Talmage, that the Board approve to employment change of Joyce Forsberg, a bus driver, from part-time to full time effective February 8, 2010 and ending as determined by the Board of Education and shall be paid based on the annual salary of \$30,044 pro-rated. Motion unanimously approved.</li> <li>10. Motion Mr. Talmage, 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 Annette Zaino to the position of Part-Time Bus Driver for a probationary period of 26 weeks commencing on February 8, 2010 and ending as determined by the Board of Education and is shall be paid based on an</li> </ol>	<b>Administration:</b>	<b>Instructional:</b>	Cheryl Edholm	Debbie Clemence	Jennifer Tarbet	Eugene Colleary	<b>Non-Instructional:</b>	Paul Iannacchino	William Herzog	Michael Kendrot	Mary Humpherys	Sandra Krolik	Ernest Wildner-Fox	Arlethia Lawler		Jeff Picken		Bonnie Pizzorno		Kathleen Praetorius		Cornelia Randolph		Gayle Ratcliffe		Virginia Reale		Gail Ruber	<p><b>MINUTES</b></p> <p><b>CSE PLACEMENTS</b></p> <p><b>CHECK WARRANTS</b></p> <p><b>BT'S</b></p> <p><b>AMEND MINUTES OF 12/15/2009</b></p> <p><b>MEMORANDUM OF AGREEMENT W/EHUFSDTA</b></p> <p><b>2009/2010 RETIREES</b></p> <p><b>L. MOHLERE</b></p> <p><b>D. IANNITTI</b></p> <p><b>J. FORSBERG</b></p> <p><b>A. ZAINO</b></p>
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<p>annual salary of \$15,022 pro-rated. Motion unanimously approved.</p> <ol style="list-style-type: none"> <li>11. Motion Mrs. Hall, second Mr. Talmage, that the Board accept the resignation of Annemarie Brown as the middle school softball coach effective immediately. Motion unanimously approved.</li> <li>12. Motion Mrs. Hall, second Dr. Anker Grossman that the Board appoint Nancy Karlebach to the position of Home Teaching/Tutoring effective February 10, 2010 and shall be paid at the contractual rate. Motion unanimously approved.</li> <li>13. Motion Mr. Tracey, second Mrs. Hall, that the Board appoint Marilyn Van Scoyoc to the position of Music Department Coordinator effective May 28 through June 24, 2010 at a stipend based on an annual amount of \$8,646 pro-rated for the end of the school year. Motion unanimously approved.</li> <li>14. Motion Mr. Tracey, second Mrs. Hall, that the Board approve two high school students of the Hispanic Leaders Club to travel to Albany, NY on April 17 – 19, 2010 to participate in the Annual Angelo deo Toro Hispanic Youth Institute. Motion unanimously approved.</li> <li>15. Motion Mrs. Hall, second Mr. Tracey, that the Board deem a refrigerator at the middle school as obsolete and unusable and remove from district inventory. Motion unanimously approved.</li> <li>16. Motion Mrs. Hall, second Mr. Tracey, items 16 &amp; 17 as follows: t hat the Board authorize the administration to sign the Memorandum of Understanding with the EHTA regarding part time teachers.</li> <li>17. That the Board authorize the administration to sign the Memorandum of Understanding with the EHTA regarding the settlement of the part time teacher grievance. Motions items 16 &amp; 17 unanimously approved.</li> </ol> <p><b>Addendum to the Superintendent’s Report and Recommendations:</b></p> <ol style="list-style-type: none"> <li>1. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board appoint Tina Giles to the substitute position of Truant/Residency Officer effective February 10, 2010 and ending as determined by the Board of Education. Motion unanimously approved.</li> <li>2. Motion Mr. Talmage, second Mr. Tracey items 2 &amp; 3 as follows: that the Board abolish the position of 10 month clerk-typist effective March 1, 2010.</li> <li>3. That the position of 10 month clerk-typist held by Marcia Dias be changed to a 12 month clerk-typist position effective March 1, 2010. Motion items 2 &amp; 3 unanimously approved.</li> <li>4. Motion, Mrs. Hall, second Mr. Tracey, that the Board authorize administration to sign contract with JNS Heating to perform the emergency boiler replacement at the middle school in the amount of \$191,378.00. Motion unanimously approved.</li> <li>5. Motion Mrs. Hall, second Mr. Tracey, that the Board authorize administration to sign contract with Branch Services for asbestos abatement for the emergency boiler project at the middle school in the amount of \$44,000.00. Motion unanimously approved.</li> </ol> <p><b>Old Business:</b> Budget committee meeting have started; Board would like to look at alternatives to testing in hopes to raise achievement on SAT’ &amp; PSAT’s.</p> <p><b>New Business:</b> Awaiting Commissioner’s decision regarding Springs School.</p> <p><b>Adjournment:</b> Motion Mrs. Hall, second Mr. Tracey to adjourn at 8:18 PM. Motion unanimously approved.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p>	<p><b>A. BROWN</b></p> <p><b>N. KARLEBACH</b></p> <p><b>M. VAN SCOYOC</b></p> <p><b>HISPANIC LEADERS CLUB</b></p> <p><b>OBSOLETE EQUIPMENT</b></p> <p><b>MOA – RE: PT TEACHERS</b></p> <p><b>MOA – RE: A SPECIFIC PT TEACHER</b></p> <p><b>T, GILES</b></p> <p><b>ABOLISH TEN MONTH POSITION M. DIAS = 12 MONTHS</b></p> <p><b>JNS HEATING</b></p> <p><b>BRANCH SERVICES</b></p>
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