

**Date:** March 16, 2010

**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 7:35 pm followed by the Pledge. There was an audience of approximately 20 ( including members of the press)

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

**Members Absent:**

**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. Tracey, second Mr. Ryan, to accept the March 2, 2010 minutes as written and place on file. Motion unanimously approved.

**Public Comment:** None

**Superintendent's Report and Recommendations:**

1. Presentation: Preliminary Building Budgets 2010-2011 – Isabel Madison
2. Motion Mrs. Hall, second Mr. Amaden, that the Board approves the CSE recommendations as reviewed by the CSE Committee and placed on file. Motion unanimously approved.
3. Motion Mr. Talmage, second Mrs. Hall, that the Board approves the Budget Transfers in the amount of \$669,064.06 as reviewed by the Finance Committee and placed on file. Motion unanimously approved.
4. Motion Mrs. Hall, second Mr. Amaden, that the Board authorizes administration to sign the 2010-2011 GASB 45 agreement with the Capital Region BOCES for \$9,038. Motion unanimously approved.
5. Motion Mrs. Hall, second Mr. Tracey, that the Board authorizes the president of the East Hampton Board of Education to sign a statement to assure the recertification of the district's plan for the participation of teachers and parents with administrators and school board members in school-based planning and shared decision making. Motion unanimously approved.
6. Motion Mrs. Hall, second Mr. Ryan, that the Board authorizes administration to sign a contractual agreement with Riverhead Central School District for the 2009-2010 for Health Services in the amount of \$1,248.60. Motion unanimously approved.
7. Motion Mr. Tracey second Mrs. Hall that the Board approves the following change orders and allowances for Pav-Lak:
  - ⇒ Change order in the amount of \$2,359.64;
  - ⇒ Change order in the amount of \$7,192.09 to furnish and install additional entrance at the Commons for conformance with NYS CHIPS requirements;
  - ⇒ Allowance in the amount of \$3,045.00, for furnishing and installing additional fencing and mow strip;
  - ⇒ Allowance in the amount of \$4,200.12, for additional masonry at vestibule F150;
  - ⇒ Allowance in the amount of \$7,317.11;
  - ⇒ Allowance in the amount of \$1,766.96, for additional carpenter hours required to reinstall ceiling grid.

After discussion – Motion Mr. Tracey, second Mr. Ryan that the Board table the Change Orders and approve of the Allowances. Motion unanimously approved.

8. Motion Mr. Ryan, second Mr. Tracey that the Board approves the Allowance Authorization for Madhue Electric, Inc., in the amount of \$2,145.00 to supply and install 25 feet of heat trace on plumber's water pipes. After discussion, Motion Mr. Ryan, second Mr. Tracey to table. Motion unanimously approved.
9. Motion Mrs. Hall, second Mr. Amaden, that the Board approves the appointment of Judy Tarr to the position of home teaching / tutor effective March 8, 2010. Motion unanimously approved.
10. Motion Mr. Talmage, second Dr. Anker Grossman, that the Board approves the following coaching positions: Gary Chermes - JV Boys Tennis and Kaylie Peters – MS Softball. Motion unanimously approved.
11. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board approves the following individuals to the Pre-referral Program: Linda Cameron, Fran McConnell. Motion unanimously approved.
12. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve Cara Weaver a leave with pay for child rearing purposes commencing on or about May 8, 2010 and continuing for six /eight 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.
13. Motion Mrs. Hall, second Mr. Tracey, that the Board appoints Leah Fitzgerald to the position of Assistant Director Grade 4-5 Musical. Motion unanimously approved.

**Old Business:** Board request for the cost of maintenance due to the storms; recognition and praise to sports teams and the high school play.

**New Business:** Request for a closed campus (which will be put into place Sept., 2010); the Board encourages everyone to vote on March 24; invite to the National Art Honors Society; Springs residence ask questions and express concerns to the Board. .

**Adjournment:** Motion Mr. Tracey, second Dr. Anker Grossman, to adjourn at 9:44 PM. Motion unanimously approved.

Donna Marie Russo.  
District Clerk

**MINUTES**

**CSE**

**BT'S**

**GASB 45**

**RECERTIFICATION  
OF SITE BASE**

**RIVERHEAD  
HEALTH  
SERVICES**

**PAV-LAK  
CHANG ORDERS  
TABLED  
ALLOWANCES  
APPROVED**

**MADHUE  
ELECTRIC –  
TABLED**

**J. TARR**

**G. CHERCHES  
K. PETERS**

**L. CAMERON  
F. MCONNELL**

**C. WEAVER**

**L. FITZGERALD**

