

<p><b>Date:</b> March 17, 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 and contractual issues. The regular meeting convened at 7:45 pm followed by the Pledge. There was an audience of approximately 15 including members of the press.</p> <p><b>Members Present:</b> Sandra Vorpahl, president, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage</p> <p><b>Members Absent:</b> James Amaden and Michael Tracey.</p> <p><b>Others Present:</b> Dr. Raymond Gualtieri, superintendent, 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 Mr. Ryan, second Mrs. Hall, to accept the minutes of February 3, and 13, 2009 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. Presentation: Water Safety – John Ryan, Sr., etal</li> <li>2. Motion Mrs. Hall, second Mr. Talmage, that the Board approve the CSE placements as reviewed by the CSE committee and placed on file. Motion unanimously approved.</li> <li>3. Motion Mrs. Hall, second Mr. Talmage, that the Board authorize administration to sign contract with The Learning Clinic, Inc residential placement of a special needs student. Motion unanimously approved.</li> <li>4. Motion Mr. Talmage, second Mrs. Hall, that the Board authorize administration to sign contract with Heather Hartstein to be a consultant teacher of students with special needs at an hourly rate of \$100. Motion unanimously approved.</li> <li>5. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board agree to move from a self insured medical benefits program to the Empire Group effective July 1, 2009. Therefore, the administration is authorized to begin negotiations with the Empire Group. Motion unanimously approved.</li> <li>6. Motion Mrs. Hall, second Dr. Anker Grossman that the Board approve for the External Auditors R.S. Abrams Letter of Engagement for their annual auditing services at a cost of \$47,900 for the school year ending on June 30, 2009. Motion unanimously approved.</li> <li>7. Motion Mr. Ryan, second Dr. Anker Grossman that the Board accept the internal auditors report for the 2007/08 school year. Motion unanimously approved.</li> <li>8. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board authorize the administration to sign an agreement with Riverhead Central School District for health services for the 2008/09 school year in the amount of \$2,269.74. Motion unanimously approved.</li> <li>9. Motion Mrs. Hall, second Mr. Ryan, that upon the recommendation of the auditors', that the Board authorize administration to sign contract for the existing Municipal Lease Agreement with Sovereign Leasing, LLC Bank for the Lease/Purchase of 7 Thomas/Ford School Buses in the amount of \$104,234 and for the Lease/Purchase of 13 Thomas/Ford School Buses in the amount of \$200,339 for school year 08/09. Motion unanimously approved.</li> <li>10. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board of Education awards Bid# 08/09-7 Rental of Graduation Equipment to P.J. McBride, Inc. (the only bidder) in the amount of \$13,272. Motion unanimously approved.</li> <li>11. Motion Mrs. Hall, second Dr. Anker Grossman that the Board authorize administration to sign agreement with the CDCH Charter School for services provided during the 2008/09 school year at an estimated cost of \$485,304. Motion unanimously approved.</li> <li>12. Motion Mr. Ryan, second Mr. Talmage, that the Board authorize administration to release a check warrant during the first week of April; the Financial Auditing Committee will be provided with the Warrant information prior to releasing the payments. Motion unanimously approved.</li> <li>13. Motion Mrs. Hall, second Dr. Anker Grossman that the Board accept the letter of resignation submitted by Alan Geppert effective at the end of the day on June 25, 2009. Motion unanimously approved.</li> <li>14. Motion Dr. Anker Grossman, second Mrs. Hall that the Board appoint Louis Russo as modified wrestling coach effective March 4 through March 27, 2009 and shall be paid at a pro- rated stipend of \$2,283.50. Motion unanimously approved.</li> <li>15. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board appoint the following individuals to the Pre-Referral Intervention Program as</li> </ol>	<p><b>Minutes</b></p> <p><b>CSE</b></p> <p><b>The Learning Clinic</b></p> <p><b>H. Hartstein</b></p> <p><b>Empire Group</b></p> <p><b>R.S. Abrams Letter of Engagement</b></p> <p><b>Internal Auditors Report</b></p> <p><b>Agreement w/Riverhead Central School District Lease Agreement w/Sovereign Leasing</b></p> <p><b>Award Bid#08-09-7 Rental of Graduation Equip. to McBride Agreement w/CDCH</b></p> <p><b>Release Check Warrant</b></p> <p><b>Resign. – A. Geppert</b></p> <p><b>Appt. Coach – L. Russo</b></p> <p><b>Pre-Referral Brennan, Quinn,</b></p>
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<p>follows: Taryn Brennan, Mary Fasanella, Noelle Le Page and Irene Quinn. Motion unanimously approved.</p> <p>16. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board appoint the following individuals to the After School Alternative Education Program as follows: Barbara Boylan, Mark Palios and Aubrey Peterson. Motion unanimously approved.</p> <p>17. Motion Mrs. Hall, second Dr. Anker Grossman that the Board recognizes that the East Hampton Library will hold a special meeting on April 18, 2009 requiring the services of the district clerk. Motion unanimously approved.</p> <p>18. Motion Mrs. Hall, second Mr. Talmage, that the Board grant the request for a leave without pay for child care submitted by Colleen McGuire effective immediately and ending May 15, 2009. Motion unanimously approved.</p> <p>19. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board grant the request for a leave with pay for child rearing purposes submitted by Nicole Calloway effective on or about May 15, 2009 until such time her accrued sick time is depleted and a leave without pay thereafter through October 13, 2009. Motion unanimously approved.</p> <p><b>Addendum to the Superintendent’s Report and Recommendation.</b></p> <p>1. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board accept the resignation of Benjamin Beavers effective March 17, 2009. Motion unanimously approved.</p> <p>2. Motion Mr. Ryan, second Dr. Anker Grossman, to approve the Varsity Boys’ Basketball Team to travel to Glens Falls, NY to compete in the New York State Championship from March 20 to March 22, 2009 Motion unanimously approved.</p> <p><b>Old Business:</b> Recognition to the following student groups: Varsity Boys Basketball Team going to the States, Student Artist winners and participants in the 9<sup>th</sup> Annual Student Artist Invitational, Actors and Actresses of the HS Musical, Girls Track Team Member going to the States, and Water Safety Group and Swim Team.</p> <p><b>New Business:</b> Discussion on School Report Card</p> <p><b>Adjournment:</b> Motion Mrs. Hall, second Dr. Anker Grossman, to adjourn at 8:35 PM. Motion unanimously approved.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p>	<p><b>Fasanella, LePage,</b></p> <p><b>Alternative Ed.</b> <b>Boylan, Palios,</b> <b>Peterson</b></p> <p><b>Library Vote</b></p> <p><b>LWOP – C.</b> <b>McGuire</b></p> <p><b>Leave – N.</b> <b>Calloway</b></p> <p><b>Resign. B. Beavers</b></p> <p><b>Appr. Travel –</b> <b>Boys BB Team</b></p>
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