

<p><b>Date:</b> March 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 and contractual issues. The regular meeting convened at 7:50 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, James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage</p> <p><b>Members Absent:</b> 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 Dr. Anker Grossman, second Mr. Amaden, to accept the minutes of February 3, and 13, 2009 as written and place on file. Motion unanimously approved.</p> <p><b>Treasurer's Report:</b> Motion Dr. Anker Grossman, second Mrs. Hall, to accept the treasurer's Report 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 Dr. Anker Grossman, second Mrs. Hall, that the Board approve the check warrants from February 1, through February 28, 2009 as reviewed by the Budget Advisory Committee and place on file. Motion unanimously approved.</li> <li>2. Motion Mrs. Hall, second Mr. Ryan, that the Board approve the budget transfers in the amount of \$329,240.00 as reviewed by the Budget Advisory Committee and place on file. Motion unanimously approved.</li> <li>3. Motion Mrs. Hall, second Mr. Ryan that the Board authorize administration to sign contract with Sachem Central School District for health services ending on June 30, 2009 in the amount of \$1,677.84. Motion unanimously approved.</li> <li>4. 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>5. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve change order #2 submitted by Construction Consultant/LI to <b>REDUCE</b> their contract in the amount of (50,241.00). Motion unanimously approved.</li> <li>6. Motion Mrs. Hall, second Mr. Amaden, that the Board authorizes and acknowledges the decrease of \$3,500 in the Internal Auditor's Risk Assessment Agreement for the school year 2008/09 and for the 2009/10 and 2010/11 the fee will increase by no more than \$500 per year. Motion unanimously approved.</li> <li>7. Motion Mr. Ryan, second Mrs. Hall, that the Board approve the request for an extended leave without pay and waive of her health benefits for child rearing purposes submitted by Patricia Moyer for the 2009/2010 school year. Motion unanimously approved.</li> <li>8. Motion Dr. Anker Grossman, second Mrs. Hall, the following resolution: <b>RESOLVED</b>, that is compliance with the provisions of section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents and upon the recommendation of the superintendent of schools, that Cara Weaver who holds a valid New York State certification in the tenure area of occupational therapy, is hereby granted tenure by the East Hampton Union Free School District Board of Education effective March 13, 2009. Motion unanimously approved.</li> <li>9. Motion Mrs. Hall, second Dr. Anker Grossman that the Board approve to extend the probationary employment of Michael Rogan to June 30, 2009. Motion unanimously approved.</li> <li>10. Motion Mrs. Hall, second Mr. Amaden, the following resolution: <b>RESOLVED</b>, 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 Salvador De LaPaz to the position of Custodial Worker I for a probationary period of 26 weeks commencing on March 4, 2009 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$38,299 (Step 1). Motion unanimously approved.</li> <li>11. Motion Mrs. Hall, second Mr. Amaden that the Board approve the High School Orchestra to travel to Hershey Park, PA from May 21-23, 2009. Motion unanimously approved.</li> <li>12. Motion Mrs. Hall, second Mr. Amaden, that the Board approve two student representatives of the Hispanic Leaders Club to attend the Hispanic Youth Leadership Conference in Albany, NY from April 4 – 6,</li> </ol>	<p><b>Minutes</b></p> <p><b>Treasurer's Report</b></p> <p><b>Check Warrants</b></p> <p><b>BT 's</b></p> <p><b>Sachem Health Services</b></p> <p><b>CSE</b></p> <p><b>Contr. Reduction Construction Consultant/LI</b></p> <p><b>Internal Auditor's Risk Assessment Agreement</b></p> <p><b>P. Moyer – extended LWOP</b></p> <p><b>C. Weaver – tenure</b></p> <p><b>M. Rogan</b></p> <p><b>Prob. Appt. S. De LaPaz</b></p> <p><b>Trip – Hershey Park</b></p> <p><b>Trip – Hispanic Leaders Club</b></p>
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<p>2009. Motion unanimously approved.</p> <p>13. Motion Mrs. Hall, second Mr. Amaden that the Board accept the received letter of resignation submitted by William McKee as the Boys Assistant Lacrosse Coach. Motion unanimously approved.</p> <p>14. Motion Dr. Anker Grossman, second Mrs. Hall, that the following individuals be appointed to the After School Referral/ Intervention Program: Kathleen Brown, Mary Fasanella, and Toni Ann Schmitt.. Motion unanimously approved.</p> <p>15. Motion Mrs. Hall, second Dr. Anker Grossman, hat the Board approve the following reassignments and appointments of coaching staff: Kevin Brophy – Volunteer JV Baseball Coach, Claude Beudert – Varsity Boys Tennis Coach, James Stewart – JV Boys Tennis Coach and Matthew Monfett – Assistant JV Boys Lacrosse Coach. Motion unanimously approved.</p> <p>16. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board deem the following social studies text books as obsolete: 136 – 5<sup>th</sup> Grade World Explorer Western Hemisphere and 133 – 6<sup>th</sup> Grade World Explorer Eastern Hemisphere. Motion unanimously approved.</p> <p>17. Motion Mr. Talmage, second Dr. Anker Grossman, that the Board appoint Patty Tuths and Allison Fellenous as instructors for the 5<sup>th</sup> grade swim program effective March 9<sup>th</sup> at an hourly rate of \$24.81. Motion unanimously approved.</p> <p><b>Addendum to the Superintendent’s Report and Recommendation.</b></p> <p>1. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the following employees’ request to retire on June 30, 2009 with the terms of the incentive adopted by the Board on January 6, 2009: Carol Hanson, Colleen Marshall, and Mark Ward. Motion unanimously approved.</p> <p>2. Motion Mr. Ryan, second Mrs. Hall, that the Board approve an additional middle school modified wrestling coach due to an increase in enrollment for the remainder of the school year. Motion unanimously approved.</p> <p>3. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board authorize administration to sign a three year contract with Optimum Light Path for broadband internet services at an amount not to exceed \$30,000 per year. Motion unanimously approved.</p> <p>4. Motion Mrs. Hall, second Dr. Anker Grossman , that the Board authorizes administration to sign contractual agreement with Versa-Tel Telecommunications on a time and materials basis at a rate of \$103.00 per hour. Motion unanimously approved.</p> <p>5. Motion Mrs. Hall, second Mr. Talmage, that the Board authorize the administration to approve a statement of work agreement with Follett Software to update the library automation systems and district assets inventory system at a cost of \$25,795.54. Motion unanimously approved.</p> <p>6. Motion Mrs. Hall, second Dr. Anker Grossman that the Board approve for the Internal Auditors to audit the financial operations of the capital project area and the extra classroom accounts at a cost not to exceed \$32,000.00. Motion unanimously approved.</p> <p><b>Old Business:</b> None</p> <p><b>New Business:</b> Basketball game rescheduled for March 4, 2009 at Longwood High School; discussion on the effects that linking classes my have on high school students schedules</p> <p><b>Adjournment:</b> Motion Mrs. Hall, second Dr. Anker Grossman, to adjourn at 8:15 PM. Motion unanimously approved.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p>	<p><b>Resign – W. McKee as the Asst. Lacrosse Coach</b></p> <p><b>After School Referral – Brown, Schmitt, Fasanella</b></p> <p><b>Coaching – Brophy, Beudert, Stewart, Monfett</b></p> <p><b>Obsolete Textbooks</b></p> <p><b>P. Tuths, A. Fellenous</b></p> <p><b>Retirements – Hanson, Marshall, Ward</b></p> <p><b>Additional MS Modified Wrestling Coach</b></p> <p><b>Optimum Light Path</b></p> <p><b>Versa-Tel Telecommunications</b></p> <p><b>Follett Software</b></p> <p><b>Audit Capital Projects and Extra Classroom Accounts</b></p>
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