

Date: April 20, 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 7:37 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, Isabel Madison, assistant superintendent for business and Donna Marie Russo, district clerk.

Minutes: Motion Mr. Tracey, second Mrs. Hall, to accept the April 6 minutes as written and place on file. Motion unanimously approved.

Treasurer's Report: Motion Mr. Ryan, second Mrs. Hall to accept the Treasurer's Report for February, 2010 as written and waive the reading. Motion unanimously approved.

Public Comment: None

Superintendent's Report and Recommendations:

1. Presentation: High School Humanities Block – Dr. Edholm, Mr. Colleary and Mr. Goldman
2. Motion Mrs. Hall, second Mr. Ryan, that the Board of Education adopts the 2010-11 purposed budget in the amount of \$64,778,975.00. This reflects a budget to budget increase of 3.81% and a tax rate decrease of -1.093%. Motion unanimously approved.
3. Motion Mr. Talmage, second Mrs. Hall, that the Board approves the CSE recommendations as reviewed by the CSE Committee and placed on file. Motion unanimously approved.
4. Motion Mrs. Hall, second Mr. Tracey, that the Board approves the Budget Transfers in the amount of \$253,905.77 as reviewed by the Finance Committee and placed on file. Motion unanimously approved.
5. Motion Mrs. Hall, second Mr. Ryan, that the Board will hold a special meeting of the East Hampton Board of Education on Wednesday, April 21, 2010 to vote on the BOCES 2010-11 Administrative Budget and Board Election. Dr. Gualtieri to be appointed as acting district clerk. Motion unanimously approved.
6. Motion Mrs. Hall, second Mr. Amaden, that the Board approves a change order for Eldor Contracting in the amount of \$82,272.56. This amount will then be a back charge to Stalco which will cancel each other out. Motion unanimously approved.
7. Motion Mrs. Hall, second Mr. Ryan that the Board approves Wainscott Common School District Health Service contract for the 2009-10 school year in the amount of \$3,159.37. Motion unanimously approved.
8. Motion Mrs. Hall, second Mr. Tracey that the Board accepts a donation by the Frank McGuire Foundation for 4-3x5 pictures of past boys basketball championship teams valued at approximately \$4,000. Motion unanimously approved.
9. Motion Mrs. Hall, second Mr. Talmage, that the Board amend the title of Theresa Grimaldi from Director of Assessment to Director of Guidance and Assessment effective July 1, 2010. Motion unanimously approved.
10. Motion Mrs. Hall, second Mr. Tracey, that the Board appoint John Yager to the position of JH Boys Lacrosse Coach effective April 12, 2010. Motion unanimously approved.
11. Motion Mr. Tracey, second Mr. Ryan, 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 JoAnn Morgan to the position of Principal Clerk for a probationary period of 26 weeks commencing on July 1, 2010 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$71,467 (Step 18/F). Motion unanimously approved.
12. Motion Mrs. Hall, second Mr. Tracey, that the Board accepts the resignation submitted by Leigh Stumme effective the end of the day June 25, 2010. Motion unanimously approved.
13. Motion Dr. Anker Grossman, second Mr. Ryan, that the Board appoint Katee Wilson to the leave replacement position as an Occupational Therapist effective May 10, 2010 through the end of the 2009-10 school year at a per diem basis at an annual salary based on BA/Step 1. Motion unanimously approved.

Addendum to the Superintendent's Report and Recommendations:

1. Motion Mrs. Hall, second Mr. Ryan, that the Board authorize the president to sign the stipulation of settlement with Springs concerning tuition of a student (AN). Motion unanimously approved.
2. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board appoint Sophie Lewin to the leave replacement position in elementary Spanish commencing on April 23, 2010 and ending on June 30, 2010 or as determined by the Board and is to be paid on a pre-diem basis at an annual salary based on BA/ step1. Motion unanimously approved.

Old Business: Discussions: Consolidation; Academic Assessment Report;

New Business: Discussions and Announcements:

Exhibit at Guild Hall; Community use of the HS track, Students from Old Westbury visit the Social Study classes; MS Health Fair; Varsity Lacrosse; Music production; Bridget Anderson published Safeprogram; decisions on furnishing at the HS; Junior High Prom location.

Adjournment: Motion Mr. Ryan, second Mr. Amaden, to adjourn at 9:27 pm. PM. Motion unanimously approved.

Donna Marie Russo
District Clerk

MINUTES

TREASURER'S
REPORT

PROPOSED
BUDGET

CSE

BUDGET
TRANSFERS

BOCES VOTE

CHANGE ORDER –
ELDOR

DONATION

T. GRIMALDI

J. YAGER

J. MORGAN

L. STUMME

K. WILSON

SPRINGS –
STIPULATION OF
SETTLEMENT

S. LEWIN