

<p><b>Date:</b> April 21, 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 7:41 pm followed by the Pledge. There was an audience of approximately 20 including members of the press.</p> <p><b>Members Present:</b> Sandra Vorpahl, president, Michael Tracey, vice president, James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage</p> <p><b>Members Absent:</b></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 Mr. Tracey, March 17 and April 8, 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: 2009/2010 Proposed Budget – Mrs. Madison present the proposed 2009/2010 SY budget and answered questions from audience members.</li> <li>2. Motion Mr. Ryan, second Mr. Amaden, that the Board approve the March, 2009 check warrants as reviewed by the Budget Advisory Committee and place on file. Motion unanimously approved.</li> <li>3. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the budget transfers in the amount of \$553,266.60 as reviewed by the Finance Committee and place on file. Motion unanimously approved.</li> <li>4. Motion Mr. Talmage, second Mr. Amaden, that the Board authorize the administration to sign contract with Fenley &amp; Nicol Environmental Inc., to provide Spill Prevention, Control Countermeasure Plan (SPCC) for the East Hampton High School in the amount of \$5,348.56. Motion unanimously approved.</li> <li>5. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board authorize administration to sign contract with Verizon Business Network Services, Inc., to provide monthly Comprehensive Telecommunications services to the East Hampton School District under the NY OGS contract PS63765. Motion unanimously approved.</li> <li>6. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board approve the CSE placements as reviewed by the CSE Committee and place on file.</li> <li>7. Motion Dr. Anker Grossman, second Mr. Ryan, that the Board authorize Robert Sapir, school district's attorney to sign the stipulation agreement between the East Hampton Union Free School District and the Springs Union Free School District. Motion passed 5-2 (No votes cast by Mr. Talmage and Mrs. Hall).</li> <li>8. Motion Mr. Tracey, second Mr. Ryan that the Board hereby approve the tuition agreement between the East Hampton Union Free School District and the Springs Union Free School District and it is further resolved that the Board authorize the president to sign the agreement. Motion passed 5-2 (No votes cast by Mr. Talmage and Mrs. Hall).</li> <li>9. Motion Mrs. Hall: The following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3021 of the rules of the Board of Education Law and in compliance with part 30.3 of the Rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Rudy Lehr to the leave replacement teaching position in Physics who is certified in the aforesaid area effective April 20, 2009 and expire on June 25, 2009 or as determined by the Board of Education and is to</li> </ol>	<p><b>Minutes</b></p> <p><b>Check Warrants</b></p> <p><b>BT's</b></p> <p><b>Fenley &amp; Nicol Environmental, Inc.</b></p> <p><b>Verizon Business Network Services</b></p> <p><b>Spring Stipulation Agreement</b></p> <p><b>Springs Tuition Agreement</b></p> <p><b>Rudy Lehr – Physics</b></p>
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<p>be paid at a per diem rate of \$240.95. Motion unanimously approved.</p> <p>10. Motion Mrs. Hall, second Dr. Anker Grossman that the Board appoint Eugene Colleary to the position of Summer School High School Principal at an annual stipend of \$10,000. Motion unanimously approved.</p> <p>11. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board approve to amend the minutes of January 20, 2009 to change the request of a leave for Rebecca Guidi to on or about April 24, 2009 and ending on or about June 5, 2009. Motion unanimously approved.</p> <p>12. Motion Mrs. Hall, second Mr. Talmage, that the Board accept the request for a leave for child-rearing purposes submitted by Sharon Park a speech-language pathologist effective on September 8, 2009 and ending February 19, 2010 (end of February Break). Motion unanimously approved.</p> <p>13. Motion Mr. Ryan, second Mr. Amaden that the Board appoint Diane Curtain as a long term substitute in special education effective on or about May 20, 2009 and ending on or about June 5, 2009 or as determined by the Board of Education and shall be paid on a per diem basis at a rate of \$125.00. Motion unanimously approved.</p> <p>14. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board appoint Katherine Lombardo to the leave replacement position as an elementary teacher commencing on April 14, 2009 and continue through the 2009/2010 school year or as determined by the Board of Education. Motion unanimously approved.</p> <p>15. Motion Mrs. Hall, second Dr. Anker Grossman that the Board accept the letter of resignation as a paraprofessional for the purpose of retirement submitted by Connie Jones effective May 20, 2009. Motion unanimously approved.</p> <p>16. Motion Mr. Tracey, second Mr. Ryan that the Board accept the letter of resignation submitted by Bennett Fleischer effective at the end of the day on June 25, 2009. Motion unanimously approved.</p> <p>17. Motion Mrs. Hall, second Mr. Talmage, that the Board appoint Greg Brown to the position of truant/residency officer on a case by case basis at an hourly rate of \$65.00. Motion approve 6-1 (Mr. Tracey abstains).</p> <p>18. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board appoint Christopher Beardsley as a math teacher for the Alternative Education Program effective April 15, 2009. Motion unanimously approved.</p> <p>19. Motion Mrs. Hall, second Mr. Amaden, that the Board appoint Julie Medler as a teacher for the After School Pre-Referral Program effective March 31, 2009. Motion unanimously approved.</p> <p>Motion Mrs. Hall, second Mr. Talmage, items #20 &amp; 21:</p> <p>20. That the Board accept the letter of resignation submitted by David Swickard as the advisor for the Bonac Beachcomber effective April 17, 2009.</p> <p>21. That the Board appoint Eric Ferraro to the position of co-advisor of the Bonac Beachcomber effective February 2, 2009 through April 17, 2009 and as full advisor from April 20, 2009 through June 30, 2009. Motion unanimously approved.</p> <p>22. Motion Mrs. Hall, second Mr. Talmage that due to a decrease in enrollment the Magic Club will not run the second semester of the 2008/2009 school year. Therefore, the advisory position held by Eric Ferraro will be abolished. Motion unanimously approved.</p> <p>Motion Mrs. Hall, second Mr. Tracey, items 23&amp;24:</p> <p>23. The following resolution: RESOLVED, that the Board abolish an elementary teacher position effective June 30, 2009, and be it, FURTHER RESOLVED, that the service of Maribel Lawry, as the least senior teacher in the elementary tenure area is hereby terminated effective June 30, 2009.</p> <p>24. The following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3012 of the rules of the Board of Education Law and in compliance with part 30.3 of the rules of the Board of</p>	<p><b>HS Summer Principal – E. Colleary Amend Leave – R. Guidi</b></p> <p><b>Leave – S. Park</b></p> <p><b>Appt. – D. Curtain</b></p> <p><b>Leave replacement – K. Lombardo</b></p> <p><b>C. Jones</b></p> <p><b>Resignation – B. Fleischer</b></p> <p><b>Appt. G. Brown</b></p> <p><b>Appt. Beardsley Alternative Ed.</b></p> <p><b>Appt. J. Medler After School Program</b></p> <p><b>Resignation D. Swickard - Bonac Beachcomber</b></p> <p><b>Appt. E. Ferraro – Bonac Beachcomber</b></p> <p><b>Magic Club</b></p> <p><b>Abolish Position – M. Lawry</b></p> <p><b>M. Lawry – leave replacement</b></p>
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<p>Regents upon the recommendation of the superintendent of schools does hereby appoint Maribel Lawry to the leave replacement position as a elementary teacher who holds a valid New York State certification in the aforesaid area to commence on September 1, 2009 and expire on June 30, 2010 or as determined by the Board of Education and is to be paid at an annual salary based on \$66,402 (Step 3/F).</p> <p>Motion unanimously approved.</p> <p>25. Motion Mrs. Hall, second Mr. Ryan that the Board give permission for Jean Carlo Hernandez to participate in the USA State Competition in Syracuse from April 1 – April 3, 2009. Motion unanimously approved.</p> <p>26. Motion Mrs. Hall, second Mr. Ryan, that the Board deem the following elementary school supplies outdated and obsolete: 77 – 3<sup>rd</sup> grade math textbooks, 47 – 4<sup>th</sup> grade math textbooks, 5 boxes assorted work books, 5 boxes assorted books, and assorted wooded blocks no longer in use. Motion unanimously approved.</p> <p><b>Addendum to the Superintendent’s Report and Recommendation.</b></p> <p>1. Motion Dr. Anker Grossman, second Mr. Amaden, 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 Andrew Jenkins to the position of bus driver for a probationary period of 26 weeks commencing on March 23, 2009 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$28,819 (Step 1). Motion unanimously approved.</p> <p>2. Motion Mrs. Hall, 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 John DiMarco to the position of bus driver for a probationary period of 26 weeks commencing on March 23, 2009 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$28,819 (Step 1). Motion unanimously approved.</p> <p>3. Motion Mr. Ryan, second Mrs. Hall, that the Board authorize administration to allocate the balance of the excel aid funds the district has received in the amount of \$360,081.00 to the current bond projects at no cost to the local district’s taxpayers. Motion unanimously approved.</p> <p>4. Motion Mrs. Hall, second Mr. Amaden, that Eric Wolfman be appointed as a volunteer as part of the Life-Skills Program. Motion unanimously approved.</p> <p>5. Motion Mr. Ryan, second Mrs. Hall, that the Board of Education adopts the 2009/2010 purposed budget in the amount of \$62,402.556. Motion unanimously approved.</p> <p><b>Old Business:</b> Dr. Anker Grossman and Mr. Amaden request that the administration look into green incentives given by the state.</p> <p><b>New Business:</b> Placement of running candidates on the ballot (LAG, ST, JL, BG), Recognition to Quilts of Valor, Special Olympics for all of Long Island will be hosted by East Hampton.</p> <p><b>Adjournment:</b> Motion Mr. Tracey, second Mrs. Hall, to adjourn at 9:14 PM. Motion unanimously approved.</p> <p style="text-align: center;">Donna Marie Russo. District Clerk</p>	<p><b>Jean Carol Hernandez</b></p> <p><b>Obsolete Equipment</b></p> <p><b>Prob. Appt. A. Jenkins</b></p> <p><b>Prob. Appt. J. DiMarco</b></p> <p><b>EXCEL</b></p> <p><b>Appt. E. Wolfman</b></p> <p><b>Adopt Proposed Budget</b></p>
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