

Date: April 6, 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 7:45 pm followed by the Pledge. There was an audience of approximately 15 (including members of the press)

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

Members Absent: Wendy Hall

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 16 and March 24, 2010 minutes as written and place on file. Motion unanimously approved.

Public Comment: None

Superintendent's Report and Recommendations:

1. Motion Mr. Ryan, second Mr. Tracey, the Board approves the CSE recommendations as reviewed by the CSE Committee and placed on file. Motion unanimously approved.
2. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board approves the March Check Warrants as reviewed by the Finance Committee and placed on file. Motion unanimously approved.
3. Motion De. Anker Grossman, second Mr. Tracey, the Board approves the following change orders and allowances:
 1. A Deduct Change order in the amount of minus \$2,359.64;
 2. TABLED - Change order in the amount of \$7,192.09 to furnish and install additional entrance at the Commons for conformance with NYS CHIPS requirements;
 3. 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.Motion unanimously approves.of items 1 and 3 – Item 2 has been tabled.
4. Motion Mr. Tracey, second Dr. Anker Grossman. That the Board deems two radios at the high school as obsolete. Motion unanimously approves.
5. Motion Dr. Anker Grossman, second Mr. Tracey that the Board accepts an anonymous donation in the amount of \$5,000 to help support the orchestra trip to Virginia. Motion unanimously approved.
6. Motion Mr. Talmage, second Mr. Tracey, that the Board approves the appointment of Eric Malecki as volunteer assistant spring track coach. Motion unanimously approves.
7. Motion Mr. Ryan, second Mr. Tracey that the Board approves the appointment of Jay Foley as volunteer Lacrosse coach. Motion unanimously approves.
8. Motion Mr. Tracey, second Mr. Ryan, that the Board approves the appointment of Kathleen Brown to the Bi-lingual /ELL After School Grant Program. Motion unanimous approves.
9. Motion Mr. Ryan, second Del Anker Grossman, that the Board appoints Daniel Hartnett to the position of summer school high school principal and is to be paid a stipend of \$10,000. Motion unanimously approves.
10. Motion Mr. Ryan, second Me. Amaden hat the Board appoints Toni Ann Schmitt to the position of summer school elementary/middle school principal and is to be paid a stipend of \$5,000. Motion unanimously approves
11. Motion Mr. Ryan, second Recommended: That the Board appoint Lisa Lawler to the leave replacement position commencing on April 5, 2010 and ending on June 30, 2010 and is to be paid a pre-diem salary base on BA/1.
12. Motion Mr. Ryan, second Mr. Amaden that the Board accepts the letter of resignation submitted by Yvette Somekh commencing by the end of the day on June 30, 2010.Motion unanimously approves.
13. Motion Mr. Ryan, second, Mr. Amaden, that the Board terminates the employment of Adam Geddes effective at the end of the day on March 26, 2010. Motion unanimously approves.
14. Motion Mr. Tracey, second Mr. Ryan, that the Board approves the creation of the position of Director of ESL effective July 1, 2010. Motion unanimously approves.
15. Motion Mr. Ryan, second Mr. Amaden, that the Board approves the transfer of Eugene Kelley from the position of Elementary /JMMES Assistant Principal to the newly created Director of ESL effective July 1, 2010. This is a lateral move on the administrative salary scale. Motion unanimously approves.
16. Motion Mr. Ryan, second Mr. Amaden, that the Board approves the transfer of Christopher Tracey from the position of Middle School Assistant Principal to Elementary/JMMES Principal effective July 1, 2010 with and additional \$3,500 added to his budgeted 2010-2011 assistant principal salary. Motion approves 5-1 (MTabstains).

Addendum to the Superintendent's Report and Recommendations:

1. Motion Mr. Ryan, second Mr. Talmage, that the Board approves the appointment of James Wood as the JV Girls Lacrosse Assistant coach effective on March 8, 2010. Motion unanimously approves.

Old Business: Reminder to fill out your Census.

New Business: Motion Mr. Talmage, second Mr. Tracey to send out a letter to Mr. Perna, Montauk superintendent. on Wed. AM. Motion unanimously approves.

Adjournment: Motion Mr. Tracey, second Dr. Anker Grossman, to adjourn at 8:15 pm. PM. Motion unanimously approved.

Donna Marie Russo.
District Clerk

MINUTES

CSE

CHECK
WARRANTS

DEDUCT CHANGE
TABLE
APPR
ALLOWANCE

OBSOLETE
EUIPMENT

DONATION
TOWARDS
ORCHESTRA TRIP

E. MALECKI

J. Foley

K. BROWN

D. HARTNETT

T. SCHMITT

L. LAWLER

Y. SOMEKH

A. GEDDES

CREATION OF
DIRECTOR OF ESL

E. KELLEY

C. TRACEY

