

Date: April 8, 2009

Kind of Meeting: Special Meeting of the Board of Education

Call Meeting to Order: The special meeting of the Board was called to order by Ms. Sandra Vorpahl at 8:15 AM. Also present were two members of the press.

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

Members Absent: James Amaden

Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, Mrs. Isabel Madison, assistant superintendent for business and Donna Marie Russo, district clerk.

Superintendent's Report and Recommendations:

1. Motion Mr. Ryan, second Mrs. Hall that the Board approve the preliminary 2009/2010 budget in the amount of \$62,374,342.00 to be presented at the April 21, 2009 Board of Education meeting. Motion unanimously approved.
2. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the change order submitted by Roland Electric, Inc. to increase their contract in the amount of \$10,940.62. Motion unanimously approved.
3. Motion Mr. Ryan, second Mrs. Hall, that the Board approve the change order submitted by Stalco Construction, Inc. to increase their contract in the amount of \$10,683.93. Motion unanimously approved.
4. Motion Mr. Ryan, second Mrs. Hall, that the Board approve the change order submitted by Stalco construction, Inc. to increase their contract in the amount of \$76,814.42. Motion approved 5-1 (Mr. Talmage abstains).
5. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board approve the change order submitted by Stalco construction, Inc. to increase their contract in the amount of \$12,930.35. Motion unanimously approved.
6. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve Jazmin Criollo and Karen Sinchi to attend the Eastern Suffolk BOCES Activity Skills USA State Competition in Syracuse, NY on April 1-3, 2009.
7. Motion Mrs. Hall, second Ms. Vorpahl, that the Board approve the following resolution:
WHEREAS, the Suffolk School Employees Health Plan (Plan) has established for employees of certain Suffolk County school districts which have elected to participate in the Plan; and
WHEREAS, the Board of Education of the East Hampton Union Free School District (School District) desires to participate in the Plan; and
WHEREAS, the School District has obtained the necessary agreements from its employees and/or employee organizations to participate in the Plan;

NOW, THEREFORE, be it resolved that the School District hereby agrees to become a participating employer in the Plan and to be bound by the terms and provisions of the Suffolk School Employees

Preliminary 2009/2010 budget

Change order Roland Electric

Change order Stalco Construction

Change order Stalco Construction

Change order Stalco Construction

Students attending BOCES Activity Skills Competition

Resolution SSEHP

Health Plan Trust Agreement, dated January 1, 1992, and any amendments thereto. It is understood that the terms and provisions of the Trust Agreement may be amended in the future and that the level of benefits provided by the Plan shall be in accordance with the Plan description and any amendments thereto.

BE IT FUTHER RESOLVED that this resolution shall take effect on July 1, 2009. Motion unanimously approved.

Adjournment: Motion Mrs. Hall, second Dr. Anker Grossman to move into executive session at 9:37 AM to discuss contractual issues and hear an appeal regarding disciplinary decision of a student . Motion unanimously approved. Executive session ended at 10:30 AM.

Donna Marie Russo
District Clerk