

<p>Date: May 4, 2010</p> <p>Kind of Meeting: Executive Session/Regular Board Meeting</p> <p>Call Meeting to Order: The regular meeting of the Board was called to order by Ms. Vorpahl at 6:00 p.m. at which time the Board adjourned immediately into executive session to discuss personnel and contractual issues. The regular meeting convened at 7:38 p.m. followed by the Pledge. There was an audience of approximately 35 (including members of the press).</p> <p>Members Present: Sandra Vorpahl, president, James Amaden, Wendy Hall, John Ryan, Sr., Stephen Talmage</p> <p>Members Absent: Michael Tracey, vice president, Dr. Laura Anker Grossman</p> <p>Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, Isabel Madison, assistant superintendent for business, and Donna Marie Russo, district clerk</p> <p>Minutes: Motion Ms. Hall, second Mr. Amaden to accept the April 20, 2010 minutes as written and place on file. Motion Unanimously approved.</p> <p>Treasurer's Report: Motion Mr. Ryan, Sr., second Mr. Talmage to accept the Treasure's Report for March 2010 as written and waive the reading. Motion unanimously approved.</p> <p>Public Comment: None</p> <p>Superintendent's Report and Recommendations:</p> <ol style="list-style-type: none"> 1. Presentation: Budget Hearing – Isabel Madison 2. Motion Mrs. Hall, second Mr. Amaden, that the Board approves a change order for JNS Heating Service in the amount of \$23,397.00 as per PCE #25. Motion unanimously approved. 3. Motion Mrs. Hall, second Mr. Ryan, Sr., that the Board approves a change order for JNS Heating Service in the amount of #34,906.16 as per PCE#13. Motion unanimously approved. 4. Motion Mrs. Hall, second Mr. Ryan, Sr., that the Board approves the Allowance Authorization for Pav-Lak Industries in the amount of #17,064.63 at owner's request. Motion unanimously approved. 5. Motion Mrs. Hall, second Mr. Ryan, Sr., that the Board approves the Allowance Authorization for JNS Heating Service in the amount of \$15,165.15. Motion unanimously approved. 6. Motion Mrs. Hall, second Mr. Amaden, that the Board approves the Allowance Authorization for Pav-Lak Industries in the amount of \$16,184.00. Motion unanimously approved. 7. Motion Mr. Talmage, second Mr. Ryan, Sr., that the Board approves the Budget Transfers in the amount of \$266,983 as reviewed by the Finance Committee and placed on file. Motion unanimously approved. 8. Motion Mrs. Hall, second Mr. Amaden, that the Board approves Southampton Public School District Health Services Contract for the school year 2009-2010 in the amount of \$3,703.60. Motion unanimously approved. 9. Motion Mrs. Hall, second Mr. Amaden, that the Board approves Sachem Central Common School District Health Services Contract for the school year of 2009-2010 in the amount of \$2,489.13. Motion unanimously approved. 10. Motion Mrs. Hall, second Mr. Amaden, that the Board approves Wainscott Common School District Health Service Contract for the 	<p>MINUTES</p> <p>TREASURER REPORT</p> <p>BUDGET HEARING CHANGE ORDERS</p> <p>ALLOWANCES</p> <p>BUDGET TRANSFERS</p> <p>SOUTHAMPTON HEALTH SERVICES</p> <p>SACHEM HEALTH SERVICES</p> <p>WAINSCOTT</p>
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school year of 2009-2010 in the amount of \$3,159.37. Motion unanimously approved.

11. Motion Mrs. Hall, second Mr. Amaden, that the Board approves The Facility Management Group/WGC., Corp. Contract. WGC will be providing building condition surveys, five year capital plan, school facility report card and AHERA inspections. After discussion – Motion Mr. Talmage, second Mrs. Hall to table. Motion unanimously approved to table.

12. Motion Mrs. Hall, second Mr. Talmage, that the Board approves the amendment of Section IX, motion #2 of the 2009-2010 Reorganization Meeting. Resolved, that henceforth district single checks in the amount of \$5,000 or more will be double-signed by two of the following: Treasurer, Superintendent of Schools and District Clerk, as a generally accepted accountability safeguard. Motion unanimously approved.

13. Motion Dr. Anker Grossman, second Mr. Ryan, Sr., that the Board approves the following resolution for the Joint Municipal Cooperative Bidding Program:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and WHEREAS, the East Hampton Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1959; and

WHEREAS, the Participant in a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program” in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law § 119-o.2.j.

HEALTH SERVICES

THE FACILITY MANAGEMENT GROUP/WGC CORP. TABLED

SECTION IX AMENDMENT

RESOLUTION: JOINT MUNICIPAL COOPERATIVE BIDDING PRG.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program. Motion unanimously approved.

14. Motion Mrs. Hall, second Mr. Talmage, that the Board appoints the following individuals as support for the special meeting of May 18, 2010 to vote on Board candidates and the 2010-11 school year budget; Ken Brown, Lisa Dorego, Catherine Gagliotti, Amanda Hayes, Deb Mansir, Karen Powers, Pat Ryan, Bela Warren, Wendy Warren, Maureen Zay, and Gary Zay. Motion unanimously approved.
15. Motion Mrs. Hall, second Mr. Talmage, that the Board approves the April 2010 check warrants as reviewed by the Finance Committee and place on file. Motion unanimously approved.
16. Motion Mrs. Hall, second Mr. Amaden, that the Board appoints Derrick Miller to the position of volunteer track coach for the Special Olympics effect April 12, 2010. Motion unanimously approved.
17. Motion Mr. Talmage, second Mr. Amaden, that the Board appoints Caitlin O'Brien to the position of volunteer girls' softball coach effective April 22, 2010. Motion unanimously approved.

Addendum to the Superintendent's Report and Recommendations:

1. Motion Mr. Ryan, Sr., second Mrs. Hall, that the Board grants permission for the Senior Class to travel to Six Flags Great Adventure on Thursday, May 27, 2010. Motion unanimously approved.
2. Motion Mrs. Hall, second Mr. Amaden, that the Board approves the Fitz Harris & Company Dental contract at an administrative cost of \$3.50 per employee for the next 24 months starting July 1, 2010. Motion unanimously approved.
3. Motion Mrs. Hall, second Mr. Amaden, that the Board agrees, in concept, to ratify the Memorandum of Agreement between the EHTA and the EHTA:TABU extending the contract to June 30, 2010. Motion unanimously approved.

Old Business: Discussions: Humanities Block and Junior Prom Security

New Business: Discussions and Announcements:

Special Olympics in Brentwood, Middle School Health Fair, 5K run on May 26, 2010, communication with the community, East End Arts Council Teeny Awards, Seneca Falls presentation on June 2, 2010 in Westhampton Beach BOCES, Greater East Hampton Education Foundation.

Adjournment: Motion Mr. Ryan, Sr., second Mrs. Hall, to adjourn at 8:50 p.m. Motion unanimously approved.

Donna Marie Russo
District Clerk

**VOTE
APPOINTMENTS**

**CHECK
WARRANTS**

D. MILLER

C. O'BRIEN

**SENIOR CLASS
TRIP**

**FITZ HARRIS &
COMPANY**

**MEMORANDUM
OF AGREE-
MENT W/ EHTA
and EHTA:TABU**