

<p><b>Date:</b> May 5, 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 7:35 pm followed by the Pledge. There was an audience of approximately 15 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, Mrs. Isabel Madison, assistant superintendent for business, and Mrs. Donna Marie Russo, district clerk.</p> <p><b>Minutes:</b> Motion Mrs. Hall, second Mr. Tracey, to accept the April 21, 2009 minutes as written and place on file. Motion unanimously approved.</p> <p><b>Treasurer's Report:</b> Motion Mrs. Hall, second Dr. Anker Grossman, to accept the February, 2009 treasurer's report as written and place on file. Motion unanimously approved.</p> <p><b>Public Comment (Agenda Items Only):</b> None</p> <p><b>Superintendent's Report and Recommendations:</b></p> <ol style="list-style-type: none"> <li>1. Presentation: Budget Hearing</li> <li>2. Motion Dr. Anker Grossman, second Mr. Talmage, that the Board approve the CSE placements as reviewed by the CSE Committee and place on file. Motion unanimously approved.</li> <li>3. Motion Mrs. Hall, second Mr. Talmage, that the Board approve the April, 2009 check warrants as reviewed by the Finance Committee and place on file. Motion unanimously approved.</li> <li>4. Motion Dr. Anker Grossman, second Mr. Ryan, that the Board approve the budget transfers in the amount of \$42,537.20 as reviewed by the Finance Committee and place on file. Motion unanimously approved.</li> <li>5. Motion Mrs. Hall, second Mr. Amaden, that the Board authorize administration to sign the Sag Harbor School District Health Service Contract for the 2008-09 school year in the amount of \$15,936. Motion unanimously approved.</li> <li>6. Motion Mrs. Hall second Mr. Amaden, that the Board approve the discontinuation of using Petty Cash accounts in the elementary, middle and high school to be in compliance with the 2007-08 audit report. Motion unanimously approved.</li> <li>7. Motion Mrs. Hall, second Mr. Amaden, the following resolution: <ul style="list-style-type: none"> <li>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</li> <li>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 1950; and</li> <li>WHEREAS, the Participant is 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</li> <li>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</li> <li>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.</li> </ul> <p>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</p> <p>BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in <u>Newsday</u>, which is designated as the official newspaper for the Program; and</p> <p>BE IT FURTHER RESOLVED that a Membership Committee consisting of one (1) representative from each Participant shall be formed. The Participant shall accordingly appoint one (1) representative to the Membership Committee. Said representative shall be provided with a list</p> </li> </ol>	<p><b>Minutes</b></p> <p><b>Treasurer's Report</b></p> <p><b>Budget Hearing CSE</b></p> <p><b>Check Warrants</b></p> <p><b>BT's</b></p> <p><b>Sag Harbor Health Services Contract</b></p> <p><b>Abolish Petty Cash Account</b></p> <p><b>Joint Bidding with BOCES</b></p>
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of bids. A meeting of the Membership Committee shall be held annually. 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 this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

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.

8. Motion Dr. Anker Grossman, second Mrs. Hall, that Robin Steck be appointed as a teacher in the after school tutorial program. Motion unanimously approved.
9. Motion Mr. Tracey, second Mr. Amaden, that the following individuals be appoint as district piano accompanists on an as need basis and shall be paid at the professional rate as per the EHTA agreement: Martha Campanile, Janet Fensterer, Daniel Koontz and Kevin Tims. Motion unanimously approved.
10. Motion Dr. Anker Grossman, second Mr. Tracey, that the Board appoint Bonnie Hayes as interim head custodian at the middle school effective March 17, 2009 and ending as determined by the Board of Education and shall receive the contractual stipend prorated as stipulated in the non-teaching contractual agreement. Motion unanimously approved.
11. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board appoint Toni Ann Schmitt to the position of Elementary/Middle Summer School Principal and shall be paid a stipend of \$5,000. Motion unanimously approved.
12. Motion Mrs. Hall, second Mr. Amaden, that the following individuals be appointed to service the district at the special meeting to be held on May 19, 2009 between the hours of 2:00 – 9:00 PM as follows: Ken Brown, Amanda Hayes, Kathleen Falkenhan, Debbie Mansir, Kate McGuirk, Leon Parks, Karen Powers, Patricia Ryan, Bella Warren and Wendy Warren (substitutions if needed). Motion unanimously approved.

**Addendum to the Superintendent’s Report and Recommendation.**

1. Motion Mrs. Hall, second Dr. Anker Grossman, 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 Robert Remkus to the position of Custodial Worker II (Head Custodian) assigned to the middle school for a probationary period of 26 weeks commencing May 11, 2009 and ending as determined by the Board of Education and is to be paid at an annual salary of \$45,299 (Step 1/prorated/including stipend). Motion unanimously approved.
2. Motion Mrs. Hall, second Mr. Tracey, that the Board terminate the position held by Salvador De LaPaz, a custodial worker, effective May 4, 2009. Motion unanimously approved.
3. Motion Dr. Anker Grossman, second Mrs. Hall, that the Board authorize administration to sign an agreement with the University at Albany for participation in the UHS Program. Motion unanimously approved.
4. Motion Mrs. Hall, second Mr. Talmage, that the Board appoint Cornelius Fulford as a district wide custodial substitute effective May 5, 2009 and ending as determined by the Board of Education. Motion unanimously approved.

**Old Business:** The Board thanks all those involved who helped organize the Special Olympics.

**New Business:** Board reminds the high school to educate parents and students on the do’s and don’t as we approach prom season. Ovarian Cancer Fund Raiser to be held May 16<sup>th</sup> at Stephens Talk House. Meet the Candidate Night to be held May 11<sup>th</sup> at 7:00 PM in the HS auditorium. Middle School teachers supplying local food pantries. Board would like to schedule a tour of the elementary school 5<sup>th</sup> grade wing.

**Adjournment:** Motion Mr. Tracey, second Dr. Anker Grossman, to adjourn at 8:39 PM. Motion unanimously approved.

Donna Marie Russo.  
District Clerk

**Appt R. Steck –  
After School  
Tutorial Program  
Appt. Piano  
Accompanists**

**Interim Appt. – B.  
Hayes**

**Appt. Toni Ann  
Schmitt – Summer  
School Principal**

**Vote Workers**

**Appt. R. Remkus**

**Terminate S. De  
LaPaz**

**Agreement w/  
University at  
Albany**

**Appt. C. Fulford**

