

<p>Date: June 15, 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 7:50 pm followed by the Pledge. There was an audience of approximately 51 (including members of the press) Members Present: Sandra Vorpahl, president, Michael Tracey, vice president, James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr. and Stephen Talmage Members Absent: Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, Isabel Madison, assistant superintendent for business. In the absence of Donna. Russo Dr. Soriano was appointed intern clerk Minutes: Motion Mrs. Hall, second James Amaden to accept the June 1, 2010 minutes as written and place on file. Motion unanimously approved. Public Comment (Agenda Items) : None Superintendent's Report and Recommendations</p>	<p>MINUTES</p>
<p>1. Presentation: 2010 Retirees.</p>	
<p>2. Reception: Retirees and their families.</p>	
<p>3. Presentation: EHUFSD Testing Data - Dr. C. Soriano and Mrs. T. Grimaldi</p>	
<p>4. Motion Mr., Talmage, second Mr. Amaden, that the Board approve the CSE placements as reviewed by the CSE Committee and place on file. Motion unanimously approved.</p>	<p>CSE</p>
<p>5. Motion Mrs. Hall, second Mr. Talmage, that the Board approve a leave without pay for childrearing purposes requested by Christine Roberts starting on July 1, 2010 and ending on August 23, 2010. Motion unanimously approved.</p>	<p>C. ROBERTS</p>
<p>6. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board appoint Rosanna Solares as summer school paraprofessional in the PPS Department effective June 28, 2010 through September 3, 2010 at an hourly rate of \$20.00. Motion unanimously approved.</p>	<p>R. SOLARES</p>
<p>7. Motion Mrs. Hall, second Mr. Tracey, that the Board appoint the following individuals as High School Summer School staff: Steven Tseperkas Life Skills Michael Vitulli Resource Room Mindy Molter Hall Monitor/Security Benjamin Silva Hall Monitor/Security Evening Regents Prep: Priscilla Campbell Global Studies Richard Klein Chemistry Theresa Kraycar Algebra & Geometry Renee McGuire Living Environment & Earth Science Timothy Rood US History Nina Santacroce English Motion unanimously approved.</p>	<p>SUMMER SCOOOL STAFF</p>
<p>8. Motion Mrs. Hall, seconds Mr. Talmage, that the Board appoint Kathleen Dodge as 1:1 summer school paraprofessional at the Elementary School. Motion unanimously approved.</p>	<p>K. DODGE</p>
<p>9. Motion Mrs. Hall, second Mr. Talmage, that the Board of Education authorize the Assistant Superintendent for Business to do a final check run on June 30, 2010. Motion unanimously approved.</p>	<p>I. MADISON/FINAL CHECKS</p>
<p>10. Motion Mrs. Hall, second Mr. Ryan, that the BOE approves the Allowance Authorization for Madhue Electric in the amount of \$24,053.11. Motion unanimously approved.</p>	<p>MADHUE ELECTRIC</p>
<p>11. Motion Mrs. Hall, second Mr. Tracy, that the Board of Education authorize the Assistant Superintendent for Business to make year-end budget transfers for school year 2009/10. Motion unanimously approved.</p>	<p>I. MADISON/BT'S</p>
<p>12. Motion Mrs. Hall, second Mr. Amaden that the Board authorize administration to call the outstanding Bond from 1996, if the district should end the school year with a fund balance in excess of 4% allowed by law. Motion unanimously approved.</p>	<p>OUTSTANDING BONDS</p>
<p>13. Motion Mrs. Hall, second Mr. Ryan, the following resolution: WHEREAS, the sudden and unforeseeable failure of the façade at the East Hampton Middle School consisting of the separation of the front steps from the front of the building and peeling lead paint represents a threat to the health and safety of students and staff in attendance at the school as well as the general safety; and WHEREAS, time is of the essence in rectifying such unsafe and dangerous condition; NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby declares the condition of the façade of the East Hampton Middle School to be an emergency pursuant to all appropriate laws and regulations, inclusive of Section 103.4 of the New York State General Municipal Law; and it is further RESOLVED, that the District Administration is authorized to take all necessary action to rectify the situation. Motion unanimously approved.</p>	<p>MS FRONT STEPS</p>

14. Motion Mrs. Hall, second Mr. Talmage: MASONRY RECONSTRUCTION - 2010
State Environment Quality Review

Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **EAST HAMPTON UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

a. East Hampton Middle School SED #58-03-01-02-0-003-017

1. Masonry Reconstruction - Front Elevation
2. Lead Remediation in decorative cornice
3. Reconstruction of entry steps outside main entry.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c) (1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c) (2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)". Motion unanimously approved.

15. Motion Mrs. Hall, second Mr. Talmage, that the Board approves the architectural contract with John A.Grillo Architect, P.C. for the MS façade project # 003-017 at a 6% of the construction cost. Motion unanimously approved.

Old Business: Facilities Committee Report – Mr. Talmage

New Business: Thank you – Mr. Tracey and Mrs. Hall.

Adjournment: Mrs. Hall, second Ms Vorpahl to adjourn at 9:50 PM. Motion unanimously approved.

Dr. Charles Soriano.
Acting District Clerk

**MASONRY
RECONSTRUCTION
– 2010**

J. GRILLO