

<p>Date: June 16, 2009</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 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.</p> <p>Members Present: Sandra Vorpahl, president, James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage</p> <p>Members Absent: Michael Tracey</p> <p>Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, Mrs. Isabel Madison, assistant superintendent for business, and Donna Marie Russo, district clerk.</p> <p>Minutes: Motion Mr. Ryan, second Mr. Amaden, to accept the June 2, 2009 minutes as written and place on file. Motion unanimously approved.</p> <p>Public Comment (Agenda Items Only): None</p> <p>Superintendent's Report and Recommendations:</p> <ol style="list-style-type: none"> 1. Presentations: Community That Cares – Thomas Quinn and Edna Steck Recognition of Retiree's (reception to follow adjournment) 2. Motion Mr. Ryan, second Mr. Amaden, that the Board approve the budget transfers in the amount of \$183,502.16 as reviewed by the Finance Committee and place on file. Motion unanimously approved. 3. 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. 4. Motion Mrs. Hall, second Mr. Amaden, That the Board authorize administration to call an outstanding Bond either from 1996 or 1997, if the district should end the school year with a fund balance in excess of 4% allowed by law. Motion unanimously approved. Motion unanimously approved. 5. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board allow the superintendent to carry over one vacation day to be used before December of 2009. Motion unanimously approved. 6. Motion Mrs. Hall, second Mr. Amaden, the following resolution: RESOLVED, that the service of Frank Sokolowski, as the least senior teacher in the physical education tenure area is hereby reduced by 1/5th effective September, 2009. Motion unanimously approved. 7. Motion Mrs. Hall, Second Mr. Ryan, that the Board appoint Katelyn Pryal to the leave replacement position as a speech therapist effective September 8, 2009 and ending February 1, 2010 or as determined by the Board of Education and is to be paid at an annual salary based on \$57,634 (Step 1/D – prorated). Motion unanimously approved. 8. 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 Pauline Talmage to the position of school nurse commencing on August 17, 2009 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$66,779 (Step 8/A). Motion unanimously approved. 9. Motion Mrs. Hall, second Mr. Amaden, that the Board authorized administration to sign contract with Rachel Lys to provide physical therapy to student(s) for the summer term at a fee of \$60.00/30 minutes and \$120.00/60 minutes. Motion unanimously approved. 10. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board appoint 	<p>Minutes</p> <p>Presentations</p> <p>BT's</p> <p>CSE</p> <p>Call an Outstanding Bond</p> <p>Carry Over Vacation Day – R. Gualtieri Reduced 1/5th – F. Sokolowski</p> <p>K. Pryal – leave replacement</p> <p>Appt. P. Talmage</p> <p>Sign Contr. – R. Lys</p> <p>Appt. C. Caderette – Accompanist</p>
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<p>Christine Caderette to the position of district-wide accompanist on an as needed basis and is to be paid at the professional rate according to the EHTA agreement. Motion unanimously approved.</p> <p>11. Motion Mrs. Hall, second Mr. Ryan, that the Board appoint the following individuals as district-wide custodial substitutes effective June 3, 2009 and ending as determined by the Board of Education: Frank Barbetta, Angel Jimenez, and Matthew Sherry. Motion unanimously approved.</p> <p>12. Motion Mrs. Hall, second Mr. Ryan, that the Board appoint Matt Maloney as a summer school physical education teacher. Motion unanimously approved.</p> <p>Addendum to the Superintendent’s Report and Recommendations:</p> <p>1. Motion Mrs. Hall, second Mr. Ryan, that the Board of Education will approve the Suffolk County Water Authority Contract#4787921 for the HS installation and maintenance of water mains and service of the water mains at a cost of \$180,872.38. Motion unanimously approved.</p> <p>2. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board of Education authorize the Assistant Superintendent for Business to make year end budget transfers for school year 2008/09. Motion unanimously approved.</p> <p>3. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board of Education approve the Eldor Contracting Co. allowance authorization #1 for the Elementary School – Phase 2 in the amount of \$21,124.67. Motion unanimously approved.</p> <p>4. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board of Education authorize the Assistant Superintendent for Business to do a final check run on June 29 for end of the year accounts payable. Motion unanimously approved.</p> <p>Old Business: None.</p> <p>New Business: Athletic Achievements; Quilts of Valor trip</p> <p>Adjournment: Motion Mrs. Hall, second Dr. Anker Grossman, to adjourn at 8:15 PM. Motion unanimously approved.</p> <p style="text-align: center;">Donna Marie Russo District Clerk</p>	<p>Appt. Custodial Subs</p> <p>Appt. M. Maloney – summer school</p> <p>SCCA Contract</p> <p>Auth. I. Madison year end BT’s</p> <p>Eldor Contracting</p> <p>Auth. I. Madison to do final check run</p>
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