

<p>Date: June 2, 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 50.</p> <p>Members Present: Sandra Vorpahl, president, Michael Tracey, vice president, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage</p> <p>Members Absent: James Amaden</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. Tracey, second Mr. Ryan, to accept the May 19 - 21, 2009 minutes as written and place on file. Motion unanimously approved.</p> <p>Treasurer's Report: Motion Mr. Talmage, second Mr. Ryan, to accept the April, 2009 treasurer's report 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: Intel Science Award – Amy Van Scoyoc Special Olympics – Carol Hanson Display of Student Art Work 2. Motion Mr. Ryan, second Mr. Talmage, that the Board approve the budget transfers in the amount of \$509,350.32 as reviewed by the Finance Committee and place on file. Motion unanimously approved. 3. Motion Mrs. Hall, second Mr. Ryan, the following resolution: RESOLVED, That the Board authorize administration to approve a remaining allowance by Stalco Construction in the amount of \$22,633.17 for tenting temporary heating equipment and fuel for the classroom 'A' addition at the elementary school. Motion unanimously approved. 4. Acknowledgement: That the Board acknowledge receipt of the official 3-8 Math results. Please note that our third grade All and Hispanic received 100%. All students did well. 5. Motion Mrs. Hall, second Mr. Talmage, the following resolution: WHEREAS, charges, pursuant to 3020-a of New York State Education Law, have been preferred against Priscilla Campbell, a tenured teacher employed by the East Hampton Union Free School District; after exceptions surfaced as a result of an internal audit, and WHEREAS, a settlement has been negotiated wherein Priscilla Campbell acknowledged that not all proceeds resulting from a school approved fundraiser were deposited with the central treasurer, and Ms. Campbell agreed to waive any right or opportunity to ever be appointed to an extra-curricular or co-curricular activity at any time in the future; NOW THEREFORE be it RESOLVED, that the Settlement Agreement is hereby approved, and it is further RESOLVED, that the President of the Board of Education is hereby authorized to sign the Agreement on behalf of the Board of Education. Motion unanimously approved. 6. Motion Mr. Ryan, second Mrs. Hall, that the Board Reorganization Meeting will be held on July 7, 2009 at 6:30 PM in the high school auditorium. Motion unanimously approved. 7. Motion Mrs. Hall, second Mr. Ryan, that the Board accept the resignation of Charles Johnson, a custodial worker assigned to the high school 	<p>Minutes</p> <p>Treasurer's Report</p> <p>Presentations</p> <p>BT's</p> <p>Stalco Allowance</p> <p>Acknowledgment</p> <p>Resolution to 3020a Charges</p> <p>Reorg. Mtg. 7/7 @ 6:30 PM</p>
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<p>effective May 29, 2009. Motion unanimously approved.</p> <p>8. Tabled -Recommended: That the Board approve the request for a leave with pay for child-rearing purposes submitted by Lisa Marie Sisco- Butler effective on or about September 8, 2009 through November 2, 2009 at which time she will be on leave without pay until January 2, 2010 returning as an in-house substitute for the remainder of the 2009/10 school year.</p> <p>9. Motion Dr. Anker Grossman, second Mr. Tracey, that the Board approve the following summer school staff:</p> <p><u>High School:</u></p> <table border="0"> <tr> <td data-bbox="332 499 527 529">Instruction Staff</td> <td data-bbox="852 499 1128 529">Non-Instructional Staff</td> </tr> <tr> <td>Arthurine Dunn</td> <td>Barbara Tracey</td> </tr> <tr> <td>Eric Ferraro</td> <td>Mindy Molter</td> </tr> <tr> <td>Brian Leary</td> <td>James Carter</td> </tr> <tr> <td>Bill Dickson</td> <td>Darlene Rigby</td> </tr> <tr> <td>William Barbour</td> <td>Karen DeFronzo</td> </tr> <tr> <td>Timothy Fromm</td> <td>Leah Fitzgerald</td> </tr> <tr> <td>Renee McGuire</td> <td></td> </tr> <tr> <td>Richard King</td> <td></td> </tr> </table> <p><u>H.S. Cont.</u></p> <p>Steven Tseperkas Michael Vitulli Gail Ruber</p> <p><u>Elementary/Middle School:</u></p> <table border="0"> <tr> <td data-bbox="332 955 544 984">Instructional Staff</td> <td data-bbox="812 772 1071 802"><u>Evening Regents Prep:</u></td> </tr> <tr> <td>Kate Collum</td> <td>Nina Santacroce</td> </tr> <tr> <td>Kristy Eberhart</td> <td>Theresa Kraycar</td> </tr> <tr> <td>Debbie Anderson</td> <td>Renee McGuire</td> </tr> <tr> <td>Noelle LePage</td> <td>Richard Klein</td> </tr> <tr> <td>Susan Vaughan</td> <td></td> </tr> <tr> <td>Maribel Lawry</td> <td></td> </tr> <tr> <td>Claude Beudert</td> <td></td> </tr> <tr> <td>Fran McConnell</td> <td></td> </tr> <tr> <td>Mike Magee</td> <td></td> </tr> <tr> <td>Lynn Rudolph</td> <td></td> </tr> <tr> <td>Irene Riva Quinn (substitute)</td> <td></td> </tr> <tr> <td>Mary Fasanella (substitute)</td> <td></td> </tr> </table> <p>Motion unanimously approved.</p> <p>10. Motion Mrs. Hall, second Dr. Anker Grossman, the following resolution: Be it Resolved, that the Board authorize administration to sign a contract with the Sag Harbor UFSD for the participation of high school students from East Hampton Union Free School District on Pierson’s Sailing Clubs effective with the 2009-2010 school year. East Hampton shall reimburse the Sag Harbor UFSD on a pro-rated cost-per-student basis for such participation. Motion unanimously approved.</p> <p>11. Motion Mrs. Hall, second Mr. Ryan, that the Board approve Emily Hren to travel to Cicero North High School, NY on June 12 – 13, 2009 to compete in the Spring Track Championship. Motion unanimously approved...</p> <p>12. Motion Dr. Anker Grossman, second Mr. Tracey, that the Board approve the following students to travel to Binghamton, Nit compete in the Special Olympics: Anthony Palacios, Joe Hodgens and Derrick Miller. Motion unanimously approved.</p> <p>Addendum to the Superintendent’s Report and Recommendations:</p> <p>1. Motion Mrs. Hall, second Mr. Tracey, that the Board approve Cheryl Edholm, Debbie Mansir and three high school students to travel to North</p>	Instruction Staff	Non-Instructional Staff	Arthurine Dunn	Barbara Tracey	Eric Ferraro	Mindy Molter	Brian Leary	James Carter	Bill Dickson	Darlene Rigby	William Barbour	Karen DeFronzo	Timothy Fromm	Leah Fitzgerald	Renee McGuire		Richard King		Instructional Staff	<u>Evening Regents Prep:</u>	Kate Collum	Nina Santacroce	Kristy Eberhart	Theresa Kraycar	Debbie Anderson	Renee McGuire	Noelle LePage	Richard Klein	Susan Vaughan		Maribel Lawry		Claude Beudert		Fran McConnell		Mike Magee		Lynn Rudolph		Irene Riva Quinn (substitute)		Mary Fasanella (substitute)		<p>Tabled</p> <p>Summer School Staff</p> <p>Appr. Sailing Team w/Sag Harbor</p> <p>E. Hren to travel for track competition Travel Special Olympics</p> <p>Travel to NC for Quilts of Honor</p>
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Carolina on June 14 -15, 2009 to attend the Camp Lejeune Purple Heart Ceremonies. Motion unanimously approved.

Old Business: None.

New Business: Discussion regarding the removal of exterior non-friable asbestos abatement at the high school; support for a varsity boys swim team; the Board declared that the varsity swim team would be put in place starting the 2009/10 SY..

Adjournment: Motion Mr. Tracey, second Dr. Anker Grossman, to adjourn at 7:50 PM. Motion unanimously approved.

Donna Marie Russo
District Clerk