

**Date:** July 20, 2010

**Kind of Meeting:** Executive Session/Regular Board Meeting

**Call Meeting to Order:** The regular meeting of the Board was called to order by Mr. Amaden 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 8:20 pm followed by the Pledge. There was an audience of approximately 15 (including members of the press)

**Members Present:** James Amaden, president, Laura Anker Grossman, Ph.D., vice president, Alison Anderson, Gorge Aman, Ed. D., Lauren Dempsey, 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 and Donna Marie Russo, district clerk.

**Minutes:** Motion Mr. Ryan, second Dr. Anker Grossman to accept the July 6, 2010 minutes as written and place on file. Motion unanimously approved.

**Treasurer's Repot** Motion Mr. Talmage, second Mr. Ryan to accept the May, 2010 Treasurer's Report as written and place on file. Motion unanimously approved.

Public Comment: None

**Superintendent's Report and Recommendations:**

1. Motion Mr. Ryan, second Dr. Anker Grossman that the Board approve of the CSE recommendations as reviewed by the CSE committee and placed on file. Motion unanimously approved
2. Motion Dr. Anker Grossman, second Mrs. Anderson that the Board approve the appointment of Nicole Calloway to provide speech and language therapy during summer school effective July 2, 2010. Motion unanimously approved.
3. Motion Dr. Anker Grossman, second Mr. Ryan that the Board allow administration to declare and discard obsolete MS Library books. Motion unanimously approved.
4. Motion Mr. Ryan, second Mrs. Lauren Dempsey that the Board approve a trip for the Girls Volleyball team to travel to Clifton Park, NY to participate in a tournament September 10 – 11, 2010. Motion unanimously approved
5. Motion Mr. Ryan, second Mr. Talmage to table item #5: that the Board approve a trip for the Girls Softball team to travel to Orlando, Fla. to participate in a tournament and spring training March 23 – 28, 2011. Motion unanimously approved.
6. Motion Mr. Talmage, second Dr. Anker Grossman that the Board approve the following listed 2010-11 scheduled dates for BOE meetings. Motion unanimously approved.
  - Nov. 2
  - Nov. 16
  - Dec. 7
  - Dec. 21
  - Jan. 4
  - Jan. 18
  - Feb. 1
  - March 1
  - March 15
  - April 5
  - April 27 (Wednesday BOCES VOTE)
  - May 3
  - May 17
  - June 7
  - June 21

(Included in this motion the Board unanimously approved to hold a regular meeting of the Board on July 27, 2010 at 7:00 PM in the District office. The meeting will be opened and the Board will go directly into executive session to discuss personnel – no action will be taken).

7. Motion Mrs. Anderson, second Dr. Anker Grossman that the Board approve the administration to sign contract with the following agencies to services students with special needs:
  - East End Kids Therapy
  - Bilinguals, Inc.
  - Out East Therapy
  - Comprehensive Therapy Services
  - Career & Employment Options, Inc.
  - Rachel Lys, DPT
  - Irene Morsch, ABA
  - Shirley Ruch, Speech Language Therapy
  - Bill Ahern, Vision TherapyMotion unanimously approved.
8. Motion Mrs. Dempsey, second Dr. Anker Grossman that the Board approve the administration to renew the contract with Health Advocate Inc. at a cost not to exceed \$7,500. This includes the max fee negotiate provision at a cost of .25 per month per employee. Motion unanimously approved.

Motion Dr. Anker Grossman, second Dr. Aman – items # 9 & 10
9. That the Board accept the letter of resignation submitted by Michelle Kennedy from her position of Special Education teacher effective September 6, 2010.
10. The following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3012 of the rules of the Board of Education Law and in compliance with part 30.3 of the rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Michelle Kennedy to

MINUTES

TRESURER'S  
REPORT

CSE

N. CALLOWAY –  
SUMMER SCHOOL

OBSOLETE MS  
LIBRARY BOOKS

HS VOLLEY BALL  
TRIP

#5 – TABLED

Schedule Board  
Meetings 2010-11

CONTRACTS FOR  
SPECIAL NEEDS  
STUDENTS

HEALTH ADVOCATE

M. KENNEDY  
RESIGN SPECIAL ED.  
POSITION

M. KENNEDY PROB.  
APPT. – LIBRARIAN

the position of Librarian who holds a valid New York State certification in the aforesaid area for a probationary period of three years to commence on September 17, 2010 and expire on September 16, 2013 or as determined by the Board of Education and is to be paid at an annual salary based on \$58,117 (Step 4/B). Ms. Kennedy will be assigned to the HS Library effective September 7<sup>th</sup>.

Motion unanimously approved.

11. Motion Mrs. Dempsey, second Dr. Anker Grossman the following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3012 of the rules of the Board of Education Law and in compliance with part 30.3 of the rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Maribel Lawry to a leave replacement position for the 2010-11 school year and is to be paid at an annual salary based on \$70,322 (Step 4/F). Motion unanimously approved.

**Addendum to the Superintendent's Report and Recommendations:**

Motion Dr. Anker Grossman, second Mrs. Anderson – items # 1-5:

1. That the following individuals be appointed as K-12 Program Coordinators for the 2010-11 school year and are to be compensated for such services at an annual stipend of \$8,776:

Kathy McGeehan	Physical Education/Health/Driver Ed.
Kristine Swickard	LOTE
Mary Antczak	Unified Arts
Marilyn Van Scoyoc	Music

2. That the following individuals be appointed as 9-12 Department Coordinators for the 2010-11 school year and are to be compensated for such services at an annual stipend of \$7,522:

Eric Ferraro	English
Patrick St. John	Mathematics
Arthur Goldman	Social Studies
Robert Strauss	Science
John Yager	Special Education
Candace Stafford	Guidance (1st yr of a 3 yr term)

3. That the following individuals be appointed as 5-8 Lead Teachers for the 2010-11 school year and are to be compensated for such services at an annual stipend of \$1,826:

Meredith Hasemann-Cortes	English
Dolores McGintee	Mathematics
Peter Friscia	Social Studies
Christopher Merkert	Science
Michel Wirth	Special Education

4. That the following individuals be appointed as K-4 Principal's Cabinet Representatives for the 2010-11 school year and are to be compensated for such services at an annual stipend of \$1,826

Catherine Collum	Kindergarten
Gina Kraus	First Grade
Catherine Dean	Second Grade
Michael Magee	Third Grade
Catherine Cafiso	Fourth Grade
Linda Cameron	Fifth Grade
Toni Rose Fioriello	Special Area
Toni Ann Schmitt	Special Area
Jeff Thompson	Special Education Representative

5. That the following individuals be appointed as Technology Facilitators for the 2010-11 school year and are to be compensated for such services at an annual stipend of \$1,349:

Virginia Hessler	High School
Arthurine Dunn	High School
Margaret Ryan-Metz	Middle School
Linda Reiser	JMMES

**Motion approved 6-1 (Mr. Ryan abstains).**

6. Motion Mr. Ryan, second Dr. Aman the following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3012 of the rules of the Board of Education Law and in compliance with part 30.3 of the rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Denise Clarke-Klein to the position of Special Education teacher who holds a valid New York State certification in the aforesaid area for a probationary period of two years to commence on September 1, 2010 and expire on August 31, 2012 or as determined by the Board of Education and is to be paid at an annual salary based on \$77,949 (Step 8/D). Motion unanimously approved.

7. Motion Mr. Ryan, second Dr. Aman the following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3012 of the rules of the Board of Education Law and in compliance with part 30.3 of the rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Janine Lalia to the position of Family and Consumer Science teacher who holds a valid New York State certification in the aforesaid area for a probationary period of three years to commence on September 1, 2010 and expire on August 31, 2013 or as determined by the Board of Education and is to be paid at an annual salary based on \$66,834 (Step 4/D). Motion unanimously approved.

8. Motion Mrs. Dempsey, second Dr. Anker Grossman the following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3012 of the rules of the Board of Education Law and in compliance with part 30.3 of the rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Andrea Hernandez to the position of Spanish teacher who holds a valid New York State certification in the aforesaid area for a probationary period of three years to

**M. LAWRY**

**APPT. K-12  
PROGRAM  
COORDINATORS**

**APPT. 9-12  
DEPARTMENT  
COORDINATORS**

**APPT. 5-8 LEAD  
TEACHERS**

**APPT. K-4  
PRINCIPAL'S  
CABINET**

**APPT.  
TECHNOLOGY  
FACILTATORS**

**D. CLARKE-KLEIN**

**J. LALIA**

**A, HERNADEZ**

commence on September 1, 2010 and expire on August 31, 2013 or as determined by the Board of Education and is to be paid at an annual salary based on \$50,869 (Step 1/A). Motion unanimously approved.

9. Motion Mr. Talmage, second Mr. Ryan the following resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to section 3012 of the rules of the Board of Education Law and in compliance with part 30.3 of the rules of the Board of Regents upon the recommendation of the superintendent of schools does hereby appoint Laura Lia Rosner to the position of Special Education teacher who holds a valid New York State certification in the aforesaid area for a probationary period of three years to commence on September 1, 2010 and expire on August 31, 2013 or as determined by the Board of Education and is to be paid at an annual salary based on \$72,391 (Step 6/D). Motion unanimously approved.
10. Motion Mrs. Anderson, second Mr. Amaden that the Board appoint Katelyn Pryal to provide summer speech services effective July 21, 2010 at the contractual rate of pay. Motion unanimously approved.
11. Motion Mr. Ryan, second Mr. Talmage that the Board allow the administration to sign contract with Lea Defrancisi Lis, M.D. to provide psychiatric evaluations at the contractual rate of \$1,200 per evaluation effective July 21, 2010 through the remainder of 2010-11 school year.

**Old Business:** Discussions took place on the following subjects: regents comparison report; math program; scholarship grants; vocational courses;  
**New Business:** Discussion for the possibilities for a sign to go up and shrubbery around the high school tennis courts.

**Adjournment:** Motion Dr. Anker Grossman, second Mr. Amaden to adjourn at 9:30 PM. Motion unanimously approved.

Donna Marie Russo.  
District Clerk

**L. ROSNER**

**K. PRYAL**

**L. DEFRANCISI LIS,  
M.D.**