

<b>Reorganizational Meeting</b> <b>July 6, 2010</b> <b>6:00 PM – District Office located at the High School</b>	
<p>I. Call Meeting to Order: The meeting was called to order by Dr. Gualtieri at 6:08 PM followed by the pledge</p>	
<p>2. II. Administration of Oath  1. Administer Oath of Faithful Performance in Office to Newly Elected Board Members, Mrs. Alison Anderson, Dr. George Aman, Mrs. Lauren Dempsey</p>	
<p>III. Election of Officers: Motion Dr. Aman, second Mr. Talmage  1. President of the Board: Resolved, that Mr. James Amaden is elected president of the Board of Education of this district for the 2010-11 fiscal year.  2. Vice-president of the Board: Resolved, that Dr. Laura Anker Grossman is elected Vice- president of the Board of Education of this district for the 2010-11 fiscal year.  Motion unanimously approved.</p>	<p>J. Amaden President   L. Anker Grossman V. President</p>
<p>IV. Appointment of Officers: Motion Mr. Ryan, second Mr. Amaden  1. District Clerk - Resolved, that Donna Russo be and is hereby appointed Clerk of the district to serve the Board of Education during the 2010-11 school year at an annual salary of \$13,100.  2. Internal Claims Auditor - Resolved, that Patricia Corso be and is hereby appointed internal claims auditor of the district to serve the Board of Education during the 2010-11 school year salary of \$16,224 and an hourly rate of \$30.57 for additional work.  3. District Treasurer - Resolved, that Deirdre Herzog be and is hereby appointed Treasurer of the district to serve the Board of Education during the 2010-11 school year at an annual salary of \$66,000.  4. Deputy Treasurer – Resolved that Charles Soriano be and is hereby appointed Deputy Treasurer of the district to serve the Board of Education during the 2010-11 school year.  5. Administer Oath of Faithful Performance of Office to above.  Motion unanimously approved.</p>	<p>D. Russo   P. Corso   D. Herzog   C. Soriano</p>
<p>V. Other Appointments: Motion Mr. Ryan, second Mt. Talmage items 1-3  1. Student Association Treasurer’s - Resolved, that the following individuals be and are hereby appointed as Student Association Treasurer’s for the 2010-11 school year:  Geri Fromm High School \$11,587 (factor 25/12+ years)  JoAnne Morgan Middle School \$ 3,796 (factor 10/1 year)  Diane Chase Elementary School \$ 3,037 (factor 8/2 year)  2. Records Management Officer/Records Access Officer - Resolved, that Donna Russo be and is hereby appointed Records Management Officer and Records Access Officer of the district to serve the Board of Education during the 2010-11 school year at an annual stipend of \$3,500.  3. Sexual Harassment Complaint Officer - Resolved, the designated Principal in each building and the Superintendent if the complaint is against a principal, be and is hereby appointed Sexual Harassment Complaint Officer to serve the Board of Education during the 2010-11 school year.  Motion unanimously approved.</p>	<p>G. Fromm  J. Morgan  D. Chase   D. Russo   Sexual Harassment Officer’s</p>
<p>VI. Designation  Motion Mr. Ryan, second Dr. Aman not to change the BOE meeting to Monday. The complete schedule will appear on the 7/20 agenda.  1. Regular Monthly Meetings  July 6, 2010  July 20, 2010  August 24, 2010  September 7, 2010  September 21, 2010  October 5, 2010  October 19, 2010  Motion unanimously approved.  2. Official Newspapers: Motion Dr. Anker Grossman, second Mrs. Anderson- The official newspaper to be Newsday and East Hampton STAR  Motion unanimously approved.  3. Official Bank Depositories /All Funds: Motion Mr. Amaden, second Mr. Talmage -  Bridgehampton National Bank:  General  Money Market</p>	<p>BOE Meeting            Official Newspapers   Official Banks</p>

<p>Trust &amp; Agency  Special Aid Funds  Capital Projects  High School Building  Salary Account  Capital Prog. MM  Expendable Trust Fund Account</p> <p>Capital One  General MM  Dental - Fitzharris  Flex - Fitzharris  JP Morgan Chase/Wire</p> <p>MBIA/Municipal Investors Service Corp.  General Fund  Capital Project  Workers Compensation  Cangelosi  Mary Hedges Award  Debt Service  Internal Fund  Camanae Scholarship  Class of '42</p> <p>Motion unanimously approved.</p> <p>VII. Authorizations: Motion Mr. Ryan, second Dr. Anker Grossman items 1-5</p> <ol style="list-style-type: none"> <li>1. Geri Fromm and Adam Fine and Raymond Gualtieri, to sign drafts on the High School Students' Association; JoAnn Morgan and Thomas Lamorgese and Raymond Gualtieri, to sign drafts on the Middle School Students' Association; Diane Chase and Christopher Tracey and Raymond Gualtieri, to sign drafts on the Elementary School Students' Association.</li> <li>2. Delegation to the superintendent of schools the power to authorize attendance at all meetings for which funds have been budgeted.</li> <li>3. Delegation of the Superintendent of Schools or the Assistant Superintendent for Business the responsibility for certification of payrolls.</li> <li>4. Authorization of the building principals to suspend pupils from classes for up to five days pending action by the Superintendent of Schools or the Board of Education.</li> <li>5. Authorization for the treasurer, with the approval of the superintendent of schools, to transfer unexpended and unencumbered moneys from one account of the General Fund to another as necessary.</li> </ol> <p>Motion unanimously approved.</p> <ol style="list-style-type: none"> <li>6. Motion Mrs. Anderson, second Dr. Anker Grossman, Authorization for the Superintendent of Schools to utilize the power of interim appointments between board meetings except for administrators. For teachers and coaching positions it is required that the Board is informed prior to the interim letter being released and given a 48 hour time period to review. Motion unanimously approved.</li> </ol> <p>VIII. Bonding Personnel: Motion Mr. Amaden, second Dr. Anker Grossman.</p> <ol style="list-style-type: none"> <li>1. Resolved, that the bond in the amount of \$1,000,000 each covering the services of Deirdre Herzog as Treasurer, Raymond Gualtieri, Superintendent of Schools, Charles Soriano, Assistant Superintendent, Donna Russo, District Clerk, Patricia Corso, Internal Claims Auditor, Isabel Madison, Assistant Superintendent for Business, Elizabeth Kemp, Payroll Clerk, Adam Fine, High School Principal, Geri Fromm, High School Student Association signatory, Thomas Lamorgese, Middle School Principal, JoAnn Morgan, Middle School Student Association signatory, Christopher Tracey, Elementary School Principal, and Diane Chase Elementary School Association signatory of the East Hampton Union Free School District, Town of East Hampton, as prepared by NYSIR, for the period beginning July 1, 2010 and ending June 30, 2011. Motion unanimously approved.</li> </ol> <p>IX. Other Items Motion Dr. Aman, second Dr. Anker Grossman items 1-2</p> <ol style="list-style-type: none"> <li>1. Resolved, that Raymond Gualtieri, Superintendent of Schools, act as school district representative for and to sign all applications in conjunction with projects under Chapter I and II of the Education Consolidation and Improvement Act. Motion unanimously approves.</li> <li>2. Resolved, that henceforth district single checks in amounts of \$5,000 or more will be double-signed by the Treasurer, and the Superintendent of Schools, and the District Clerk, as a generally accepted accountability safeguard. Motion unanimously approved.</li> <li>3. Motion Mr. Amaden, second Mrs. Anderson - Resolved, that Mrs. Dempsey be appointed hearing officer to hear appeals from parents whose children have been denied free lunch. Motion unanimously approved.</li> <li>4. Motion Mr. Ryan, second Mr. Amaden - Resolved, the authorization for the Treasurer and/or the Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to invest idle cash balances</li> </ol>	<p>Authorizations/  Delegations</p> <p>Bonding Personnel</p> <p>Other Items</p>
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<p>of the school district in special time deposit accounts in, or certificates of deposits issued by banks, corporations and trust companies authorized to do business in New York State. Motion unanimously approved.</p> <p>5. Motion Mr. Amaden, Mr. Talmage Resolved, the establishment of a mileage reimbursement rate of \$.50 for the 2010-11 school year. Motion unanimously approved.</p> <p>6. Motion Dr, Anker Grossman, second Dr. Aman - Resolved, that the Superintendent of Schools and Assistant Superintendent of Schools be the named authorized signatures on the American Express credit card for the East Hampton Union Free School District. Motion unanimously approved.</p> <p>7. Motion Mr. Amaden, second Mr. Talmage - Resolved, that Isabel Madison is hereby appointed Purchasing Agent of this district to serve the Board of Education for the 2010-2011 school year. Motion unanimously approved.</p> <p>Motion Mrs. Anderson, second Mr. Amaden items 8-9</p> <p>8. That the Board appoint Gail Schonfeld MD as Chief School Physician and is to be paid \$500 for the 2010-11 school year</p> <p>9. The following individuals appointed as school physician and medical personnel: Elizabeth Cramer CPNP, David Lado MD, Susan Swezey MD, Shawn Cannon DO, Gene Connolly PA, Amir Emani DO, Robert Gabitto DO, Barbara Cusumana MD, Alex Halisky MD, Joseph Quinn, MD, George Dempsey MD, Nancy Leegan. ANP, Erin McKay ANP, Jerry Simons PA, Nadia Persheff MD, Merritt White MD. Lara Siska MD, Sally Monaham NP, Stella Pohanis MD, Jill Chopra NP, Meckik Muhaneremavic MD, Peter Siefken PA, Anthony Knott MD. Ken Dodge PA, Pamela Shea NP, Harriet Hellman CPNP, Donna Vallone CPNP, John Hubbel MD, Henry Morano MD, Blake Kerr MD, Iona Polak MD. at the established rates of pay:</p> <table border="0"> <tr> <td>Working Paper Examination</td> <td>\$ 25.00</td> </tr> <tr> <td>Athletic Examination</td> <td>\$ 25.00</td> </tr> <tr> <td>School Health Examination</td> <td>\$ 25.00</td> </tr> <tr> <td>Other Additional Services</td> <td>\$ 75.00 per hr.</td> </tr> </table> <p>Motion unanimously approved.</p> <p>Motion Mr. Ryan, second Mrs. Anderson items 10-11</p> <p>10. That the Board approve the following members to the CSE Committee for the 2010-11 school year:</p> <ul style="list-style-type: none"> <li>Richard Burns/Chairperson</li> <li>Marisa Katz Psychologist/Chairperson</li> <li>Laura White Psychologist/Chairperson</li> <li>Ralph Naglieri Psychologist/Chairperson</li> <li>Jeff Thompson Special Education representative/Chairperson</li> <li>John Yager Chairperson/Special Education Teacher</li> <li>Michel Wirth/Special Education Teacher</li> <li>Koral Gregor Parent Representative</li> <li>Stacey Soloviev Parent Representative</li> <li>Erica Hren Parent Representative</li> </ul> <p>11. That the Board approve the following members to the CPSE Committee for the 2010-11 school year:</p> <ul style="list-style-type: none"> <li>Richard Burns/Chairperson</li> <li>Erica Hren/Chairperson</li> <li>Dana Iannitti/Special Education Teacher</li> <li>Alison Pearsall Special Education Teacher</li> <li>Koral Gregor Parent Representative</li> <li>Stacey Soloviev Parent Representative</li> <li>Erica Hren Parent Representative</li> </ul> <p>Motion unanimously approved.</p> <p>12. Motion Dr. Anker Grossman, second Mr. Amaden – Resolved the Board approve the following supplementary pay rates for the 2010-11 school year:</p> <table border="0"> <tr> <td>Substitute Teacher (uncertified) and Substitute Teacher Asst.)</td> <td>\$125.00 per day</td> </tr> <tr> <td>Substitute Teacher (certified)</td> <td>\$150.00 per day</td> </tr> <tr> <td>Day-to-day Substitute: Clerical, Paraprofessional, Custodian/Grounds</td> <td>\$17.63 per hour</td> </tr> <tr> <td>Home Teaching (out-of-district employee)</td> <td>\$40.00 per hour</td> </tr> <tr> <td>Long Term Sub Paraprofessional</td> <td>\$17.68 per hour</td> </tr> <tr> <td>Long Term Sub Clerk Typist</td> <td>\$17.07 per hour</td> </tr> <tr> <td>Long Term Sub Senior Clerk Typist</td> <td>\$17.97 per hour</td> </tr> <tr> <td>Long Term Sub Principal Clerk Typist</td> <td>\$19.56 per hour</td> </tr> <tr> <td>Long Term Sub Head Clerk</td> <td>\$19.78 per hour</td> </tr> <tr> <td>Long Term Sub Custodian/Ground</td> <td>\$19.93 per hour</td> </tr> </table> <p>Motion unanimously approved</p> <p>X. Superintendents Report and Recommendations</p> <p>1. Motion Mr. Amaden, second Mrs. Anderson - That the Board accept the minutes of June 15, 2010 and dispense with the reading and place on file. Motion unanimously approved.</p> <p>2. Motion Mr. Amaden, second Mr. Ryan - That the Board approve the Check Warrants for June, 2010 as recommended by the Finance Review Committee and placed on file. Motion unanimously approved.</p> <p>3. Motion Dr. Anker Grossman, second Dr. Aman - That the Board authorize administration to sign contract with Joan Carlson for</p>	Working Paper Examination	\$ 25.00	Athletic Examination	\$ 25.00	School Health Examination	\$ 25.00	Other Additional Services	\$ 75.00 per hr.	Substitute Teacher (uncertified) and Substitute Teacher Asst.)	\$125.00 per day	Substitute Teacher (certified)	\$150.00 per day	Day-to-day Substitute: Clerical, Paraprofessional, Custodian/Grounds	\$17.63 per hour	Home Teaching (out-of-district employee)	\$40.00 per hour	Long Term Sub Paraprofessional	\$17.68 per hour	Long Term Sub Clerk Typist	\$17.07 per hour	Long Term Sub Senior Clerk Typist	\$17.97 per hour	Long Term Sub Principal Clerk Typist	\$19.56 per hour	Long Term Sub Head Clerk	\$19.78 per hour	Long Term Sub Custodian/Ground	\$19.93 per hour	<p>Chief School Physician / School Physician's</p> <p>Check Warrants - June</p> <p>J. Carlson</p>
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<p>administrating Adult Education Classes for the 2010-11 school year at an annual contractual fee of \$25,456.77plus Internet and phone connection. Motion unanimously approved.</p> <p>4. Motion Dr. Anker Grossman, second Dr. Aman - That the president be authorized to sign contract with BOCES for shared services for the 2010-11 school year at an estimated cost of \$1,648.171.22. Motion unanimously approved.</p> <p>5. Motion Mr. Talmage, second Mrs. Dempsey - That the superintendent, assistant superintendent, assistant superintendent for business, and board members be authorized to attend conferences sponsored by, but not limited to the NSSC, NSBA, NYSSBA, IB, NCERT, ASCD, AASA, AOD, IRA and National School Safety Conference. Motion unanimously approved.</p> <p>Motion Dr. Anker Grossman, second Dr. Aman to open for discussion – Motion Mrs. Anderson, second Dr. Anker Grossman to table items 6-10</p> <p>6. Recommended: 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</p> <p>7. Recommended: 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)</p> <p>8. Recommended: That the following individuals be appointed as 6-8 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</p> <p>9. Recommended: That the following individuals be appointed as K-5 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  Jeff Thompson Special Area</p> <p>10. Recommended: 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</p> <p>Motion approved 5-2 (opposed Mr. Talmage and Mr. Amaden)</p> <p>11. Motion Dr. Anker Grossman, second Dr. Aman - The following resolution: Resolved, that the Board will retain Morgan, Lewis and Bockius to provide Construction Counsel to the district for the 2010-11 school year and the fees will range from \$130- \$670 per hour depending upon the service provided. Motion unanimously approved.</p> <p>12. Motion Dr. Anker Grossman, second Mr. Amaden - The following resolution: Resolved, that the Board will retain Cooper, Sapir and Cohento provide rate of \$48,000 for legal services beyond the retainer and litigation rate of \$215 per hour for the 2010-11 school year (RFP’s will be generated in the fall). Motion unanimously approved.</p> <p>13. Motion Mr. Amaden, second Mrs. Anderson - That the Board authorize the administration to sign contract with the following agencies for the 2010-11  Robert A. Stein.  Out East Therapy of New York  Bartky Health Care Center, LLC  All About Kids  Lamb and Barnosky, LLP  Achievement Therapies, LLC  Irene P Morsch, MS Ed., BCBA  Rachel Lys DPT</p>	<p>BOCES Shared Services</p> <p>Admin. Conferences</p> <p>Tabled items 6-10</p> <p>Morgan, Lewis and Bockius</p> <p>Cooper, Sapir and Cohen</p> <p>Special Needs Contractual Agreements</p>
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<p>Comprehensive Therapy Services, Erik Peterson PT Shirley A. Ruch MA CCC—Sp Career &amp; Employment Option, Inc. The Center for Discovery, Inc. The Learning Clinic East End Kids Bilinguals, Inc. Comprehensive Therapy Services Motion unanimously approved.</p> <p>14. Motion Dr. Aman, second Mr. Amaden - That Kenneth Brown be appointed as officer of truancy and residency for the 2010-11 school year and shall be paid a daily standby rate of \$25.00 (days school is in session only) and an hourly rate of \$65.00. Motion unanimously approved.</p> <p>15. Motion Dr Anker Grossman, second Dr, Aman - That the Board approve the CSE placements as recommended by the CSE Committee and place on file. Motion unanimously approved.</p> <p>16. Motion Mr. Talmage, second Mr. Amaden - that the Board authorize Isabel Madison to do check runs on July 7 and August 4, 2010 for accounts payable. Motion unanimously approved.</p> <p>17. Motion Mr. Talmage, second Mr. Amaden - 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 Clara Valencia to the position of Clerk Typist (Spanish Speaking) for a probationary period of 26 weeks commencing on July 12, 2010 and ending as determined by the Board of Education and to be paid at an annual salary of \$35,650 (Step 1/C – pro-rated). Motion unanimously approved.</p> <p>18. Motion Mrs. Anderson, second Dr. Anker Grossman - That the Board appoint Michel Wirth as the 6-8 Middle School Study Skills Program Coordinator to be paid at annual stipend of \$3,468 for the 2010-11 school year. Motion unanimously approved.</p> <p>19. Motion Mr. Ryan, second Mr. Talmage - That the Board appoints Arthur Goldman to be a summer school substitute and is to be paid at the contractual rate. Motion unanimously approved.</p> <p>20. Motion Dr. Anker Grossman, 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 Lisa Lawler to the position of teacher of Special Education 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 expire on August 31, 2013 or as determined by the Board of Education and is to be paid at an annual salary based on \$60,022 (Step 1/E). Motion unanimously approved.</p> <p>21. Motion Dr. Anker Grossman, second Mr. Amaden -That the Board approve bid awards as follows: Bid # 10-11 01 Scissor Lift awarded to Pride Equipment Corp. Bid # 10-11 02 District Irrigation awarded to CJV Enterprises Inc. Bid # 10-11 03 Athletic/Lining of the Fields awarded to CJV Enterprises, Inc. Bid # 10-11 04 Sound System Services awarded to Wireless Sound Ltd. Bid # 10-11 05 Observer Newsletter &amp; District awarded to The Ocean Group Bid # 10-11 08 Printing Services awarded to The Ocean Group (bid does not include the following: bus pass, student behavior, bus conduct, requisitions, transportation/field trip, public use, reading report card, request for time off, health office visit card, emergency contact cards, The above mentioned forms are awarded to Printers 3 Motion unanimously approved.</p> <p>22. Motion Mr. Amaden, second Mr. Ryan - That the Board reject Bid # 10-11 07 Auto Parts. Motion unanimously approved.</p> <p>23. Motion Mr. Ryan, second Mr. Talmage - That the Board approves the following change orders/allowances as listed: Change Order: JNS Heating in the amount of \$10,643.00 for exhaust fans and duct work for 2-chemical storage cabinets and 2-fans for fume hoods in the HS building. Change Order: Pav-Lak Industries in the amount of -\$5,497.45, the contract will decrease by the said amount. Allowance: Pav-Lak Industries in the amount of \$1,455.16 patching of ceilings in the Science room due to sound traps installation Motion unanimously approved.</p> <p>24. Motion Mr. Ryan, second Mr. Amaden -That the Board approve the following Memorandum of Agreement regarding 403b payments in the event of death for: East Hampton Admin. Assoc. East Hampton Teaching Ass't Assoc. East Hampton Teachers' Assoc. East Hampton Non-Teaching Employees This allows for a deposit in the year of death to the 403b up to a calculated</p>	<p>K. Brown</p> <p>CSE Placements</p> <p>C. Valencia</p> <p>M. Wirth</p> <p>A. Goldman</p> <p>L. Lawler</p> <p>Bid Awards – 10-11 01,2,3,4,5,8</p> <p>Reject Bid 10-11 07</p> <p>Change Orders and Allowances</p> <p>Memorandum of Agreement 301b Items # 24 -25</p>
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<p>maximum and if there are any remaining funds beyond what is allowed to be deposited, the balances would be paid as taxable income to the employee's estate/beneficiary.</p> <p>Motion unanimously approved.</p> <p>25. Motion Dr. Aman, second Mr. Amaden - That the Board approve of the following Addendums to the employment contracts regarding 403b payments in the event of death for: Raymond D. Gualtieri, Superintendent of Schools; Charles Soriano, Ass't Superintendent; and Isabel Madison, Ass't Superintendent for Business, This allows for a deposit in the year of death to the 403b up to a calculated maximum and if there are any remaining funds beyond what is allowed to be deposited, the balances would be paid as taxable income to the employee's estate/beneficiary Motion unanimously approved.</p> <p>26. Motion Mrs. Anderson, second Dr. Anker Grossman - The following resolution: RESOLVED, that a member of the teaching staff is directed, pursuant to section 913 of education law, to undergo an examination by a psychiatrist selected by the school district. Motion unanimously approved.</p> <p>27. Motion Mr. Ryan, second Mr. Amaden - The following resolution: Resolved, that the Board will retain Lamb &amp; Barnosky at \$250 per hour for a partner's or counsel's time; \$200 per hour for an associate attorney's time; and \$125 per hour for recent law graduates, legal interns, summer associates and paralegal assistants. Motion unanimously approved.</p> <p>XI. Adjourn . Motion Mr. Ryan, second Mr. Talmage to adjourn the Meeting at 8:00 PM and move into executive session. Executive session ended at 8:15 PM.</p> <p style="text-align: center;">Submitted by</p> <p style="text-align: center;">Donna Marie Russo District Clerk</p>	<p>Psychiatric Examination</p> <p>Lamb &amp; Barnosky</p> <p>Adjourn</p>
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