

Reorganizational Meeting
 July 7, 2009
 6:30 PM – High School Cafeteria

I. Call Meeting to Order:

II. Administration of Oath

1. Administer Oath of Faithful Performance in Office to Newly Elected Board Members, Dr. Laura Anker Grossman and Mr. Stephen Talmage

Oath of Office

III. Election of Officers: Motion Mrs. Hall, second Dr. Anker Grossman items 1-2:

1. President of the Board: Resolved, that Sandra Vorpahl be elected president of the Board of Education of this district for the 2009-10 fiscal year.

**S. Vorpahl-
 President / M.
 Tracey-Vice
 President**

2. Vice-president of the Board: Resolved, that Michael Tracey be elected Vice-president of the Board of Education of this district for the 2009-10 fiscal year.
 Motion unanimously approved.

IV. Appointment of Officers: Motion Mr. Ryan, second Dr. Anker Grossman items 1-4

1. District Clerk - Resolved, that Donna Russo be and is hereby appointed Clerk of the district to serve the Board of Education during the 2009-10 school year at an annual salary of \$12,596.06.

**District Clerk-D.
 Russo**

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 2009-10 school year salary of \$15,600 and an hourly rate of 29.32.

**Internal Claims
 Auditor-P. Corso**

3. District Treasurer - Resolved, that Deirdre Herzog be and is hereby appointed Treasurer of the district to serve the Board of Education during the 2009-10 school year at an annual salary of \$43,368.

**District Treasurer-
 D. Herzog**

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 2009-10 school year.
 Motion unanimously approved

**Deputy Treasurer-
 C. Soriano**

5. Administer Oath of Faithful Performance of Office to above.

Oath of Office

V. Other Appointments: Motion Dr. Anker Grossman, second Mr. Amaden 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 2009-10 school year:

Geri Fromm	High School	\$11,220 (factor 25/12+ years)
Mary Humphreys	Middle School	\$ 4,488 (factor 10/12+ years)
Diane Chase	Elementary School	\$ 2,992 (factor 8/1 year)

**Student Assoc.
 Treasurer’s-G.
 Fromm, M.
 Humphreys, D.
 Chase**

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 2009-10 school year at an annual stipend of \$3,500.

RMO-D. Russo

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 2009-10 school year.

**Sexual Harassment
 Officers**

Motion unanimously approved.

VI. Designation: Motion Dr. Anker Grossman, second Mr. Amaden items #1-3

Designations

1. Regular Monthly Meetings

- July 7, 2009
- August 18, 2009
- September 1, 2009
- September 15, 2009
- October 6, 2009
- October 20, 2009

November 3, 2009
November 17, 2009
December 1, 2009
December 15, 2009
January 12, 2010
January 26, 2010
February 9, 2010
March 2, 2010
March 16, 2010
April 6, 2010
April 20, 2010
May 4, 2010
May 18, 2010
June 1, 2010
June 15, 2010

2. Official Newspapers: East Hampton STAR and Newsday

3. Official Bank Depositories /All Funds:

Bridgehampton National Bank:

General
Money Market
Trust & Agency
Special Aid Funds
Capital Projects
High School Building
Salary Account
Capital Prog. MM
Expendable Trust Fund Account

Capital One

General MM
Dental - Fitzharris
Flex - Fitzharris
JP Morgan Chase/Wire

MBIA/Municipal Investors Service Corp.

General Fund
Capital Project
Workers Compensation
Cangelosi
Mary Hedges Award
Debt Service
Internal Fund
Camanae Scholarship
Class of '42

Motion unanimously approved.

VII. Authorizations: Motion Mrs. Hall, second Mr. Tracey items #1-6

1. Geri Fromm and Cheryl Edholm and Raymond Gualtieri, to sign drafts on the High School Students' Association; Mary Humphreys and Thomas Lamorgese and Raymond Gualtieri, to sign drafts on the Middle School Students' Association; Diane Chase and Jennifer Tarbet and Raymond Gualtieri, to sign drafts on the Elementary School Students' Association.

2. Delegation to the superintendent of schools the power to authorize attendance at all meetings for which funds have been budgeted.

3. Delegation of the Superintendent of Schools or the Assistant Superintendent for Business the responsibility for certification of payrolls.

4. Authorization of the building principals to suspend pupils from classes for up to five

Authorizations

days pending action by the Superintendent of Schools or the Board of Education.

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.

6. Authorization for the Superintendent of Schools to utilize the power of interim appointments between board meetings.

Motion unanimously approved.

VIII. Bonding Personnel Motion Mrs. Hall, second Mr. Tracey item #1

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, Cheryl Edholm, High School Principal, Geri Fromm, High School Student Association signatory, Thomas Lamorgese, Middle School Principal, Mary Humphreys, Middle School Student Association signatory, Jennifer Tarbet, 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, 2009 and ending June 30, 2010.

Motion unanimously approved.

Bonding Personnel

IX. Other Items: Motion Mrs. Hall, second Mr. Amaden items #1-11

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.

2. Resolved, that henceforth district single checks in amounts of \$5,000 or more will be double-signed by any two of the following : Treasurer, Superintendent of Schools, Assistant Superintendent of Schools, and the District Clerk, as a generally accepted accountability safeguard.

3. Resolved, that James Amaden be appointed hearing officer to hear appeals from parents whose children have been denied free lunch.

4. 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 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.

5. Resolved, the establishment of a mileage reimbursement rate of \$0.55 for the 2009-10 school year.

6. 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.

7. Resolved, that Isabel Madison is hereby appointed Purchasing Agent of this district to serve the Board of Education for the 2009-10 school year.

8. Recommended: That the Board appoint the following school physician and medical personnel: Stephen Andreoni, Shawn Cannon, Gene Connolly, Liz Cramer, Mark Creighton, Barbara Cusumana, George Dempsey, Ken Dodge, Emani Amir, Patrick, Frisella, Roberto, Gabitto, Wendy Geehreg, Ralph Gibson, MD, Robert Gottlieb, Alex Halitsky, Harriet Hellman, P, John Hubbell, Iqbal, Adeel, Blake Kerr, Anthony Knott, David Lado, Pamela Minett, Sally Monahan, Henry Morano, MD, Meciko Muharemagic, Nadia Persheff, Stella Pohanis, Ilona, Polak, Joseph Quinn, Suzanne Rigg, Teresa Schully, Peter Shea, Peter Siefken, Jerry Simons, Lara Siska, Donna Vallone, Merritt White, at the established rates of pay:

Other Items

Working Paper Examination	\$ 25.00
Athletic Examination	\$ 25.00
School Health Examination	\$ 25.00
Other Additional Services	\$ 75.00 per hr.

9. Recommended: That the Board approve the following members to the CSE

<p>Committee for the 2009-10 school year: Richard Burns/Chairperson Marisa Katz Psychologist/Chairperson Laura White Psychologist/Chairperson Ralph Naglieri Psychologist/Chairperson Laura Hudson Special Education Representative/Chairperson John Yager Chairperson/Special Education Teacher Michel Wirth/Special Education Teacher Koral Gregor Parent Representative Stacey Soloviev Parent Representative Elizabeth Pucci Parent Representative</p> <p>10. Recommended: That the Board approve the following members to the CPSE Committee for the 2009-10 school year: Richard Burns/Chairperson Fran McConnell/Chairperson Dana Iannitti/Special Education Teacher Alison Pearsall Special Education Teacher Koral Gregor Parent Representative Stacey Soloviev Parent Representative Elizabeth Pucci Parent Representative</p> <p>11. Recommended: That the Board approve the following supplementary pay rates for the 2009-10 school year: 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 \$16.91 per hr. Home Teaching (out-of-district employee) \$40.00 per hour Long Term Sub Paraprofessional \$16.96 per hour Long Term Sub Clerk Typist \$16.37 per hour Long Term Sub Senior Clerk Typist \$17.24 per hour Long Term Sub Principal Clerk Typist \$18.76 per hour Long Term Sub Head Clerk \$18.97 per hour Long Term Sub Custodian/Ground \$19.12 per hour Motion approved (5-2 / Mr. Ryan and Mr. Tracey abstain)</p> <p>X. Superintendents Report and Recommendations: Motion Mr. Ryan, second Mrs. Hall items #1-15</p> <p>1. That the Board accept the minutes of June 16, 2009 and dispense with the reading and place on file. .</p> <p>2. That the Board approve the Check Warrants for June 30, 2009 and July 1, 2009 as recommended by the Budget Review Committee and placed on file.</p> <p>3. Recommended: That the Board authorize administration to sign contract with Joan Carlson for administrating Adult Education Classes for the 2009-10 school year at an annual contractual fee of \$ 24,715.31 plus Internet and phone connection.</p> <p>4. Recommended: That the president be authorized to sign contract with BOCES for shared services for the 2009-10 school year at an estimated cost of \$ 2,088,330.80.</p> <p>5. Recommended: That the superintendent, assistant superintendent, assistant superintendent for business, and board members be authorized to attended conferences sponsored by, but not limited to the NSSC, NSBA, NYSSBA, IB, NCERT, ASCD, AASA, AOD and IRA.</p> <p>6. Recommended: That the following individuals be appointed as K-12 Program Coordinators for the 2009-10 school year and are to be compensated for such services at an annual stipend of \$8,646</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Kathy McGeehan</td> <td>Physical Education/Health/Driver Ed.</td> </tr> <tr> <td>Sandra Krolik</td> <td>LOTE</td> </tr> <tr> <td>Connie Randolph</td> <td>ESL/ELL</td> </tr> <tr> <td>Mary Antczak</td> <td>Unified Arts</td> </tr> </table>	Kathy McGeehan	Physical Education/Health/Driver Ed.	Sandra Krolik	LOTE	Connie Randolph	ESL/ELL	Mary Antczak	Unified Arts	<p>Minutes</p> <p>Check Warrants</p> <p>Adult Education-J. Carlson</p> <p>BOCES Share Services</p> <p>Appr. Conferences-R. Gualtieri, C. Soriano, I. Madison</p> <p>K-12 Coordinators</p>
Kathy McGeehan	Physical Education/Health/Driver Ed.								
Sandra Krolik	LOTE								
Connie Randolph	ESL/ELL								
Mary Antczak	Unified Arts								

<p>7. Recommended: That the following individuals be appointed as 9-12 Department Coordinators for the 2009-10 school year and are to be compensated for such services at an annual stipend of \$7,411:</p>	<p>9-12 Coordinators</p>															
<table border="0"> <tr> <td>Gene Colleary</td> <td>English</td> </tr> <tr> <td>Patrick St. John</td> <td>Mathematics</td> </tr> <tr> <td>Arthur Goldman</td> <td>Social Studies</td> </tr> <tr> <td>Robert Strauss</td> <td>Science</td> </tr> <tr> <td>Special Education</td> <td>John Yager</td> </tr> </table>		Gene Colleary	English	Patrick St. John	Mathematics	Arthur Goldman	Social Studies	Robert Strauss	Science	Special Education	John Yager					
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Robert Strauss	Science															
Special Education	John Yager															
<p>8. That the following individuals be appointed as 5-8 Lead Teachers for the 2009-10 school year and are to be compensated for such services at an annual stipend of \$1,799:</p>	<p>5-8 Lead Teachers</p>															
<table border="0"> <tr> <td>Meredith Hasemann-Cortes</td> <td>English</td> </tr> <tr> <td>Dolores McGintee</td> <td>Mathematics</td> </tr> <tr> <td>Peter Friscia</td> <td>Social Studies</td> </tr> <tr> <td>Christopher Merket</td> <td>Science</td> </tr> <tr> <td>Special Education</td> <td>Michel Wirth</td> </tr> </table>		Meredith Hasemann-Cortes	English	Dolores McGintee	Mathematics	Peter Friscia	Social Studies	Christopher Merket	Science	Special Education	Michel Wirth					
Meredith Hasemann-Cortes	English															
Dolores McGintee	Mathematics															
Peter Friscia	Social Studies															
Christopher Merket	Science															
Special Education	Michel Wirth															
<p>9. That the following individuals be appointed as K-4 Principal's Cabinet Representatives for the 2009-10 school year and are to be compensated for such services at an annual stipend of \$1,799;</p>	<p>K-4 Principal's Cabinet</p>															
<table border="0"> <tr> <td>Catherine Collum</td> <td>Kindergarten</td> </tr> <tr> <td>Gina Kraus</td> <td>First Grade</td> </tr> <tr> <td>Kathleen Praetorius</td> <td>Second Grade</td> </tr> <tr> <td>Michael Magee</td> <td>Third Grade</td> </tr> <tr> <td>Catherine Cafiso</td> <td>Fourth Grade</td> </tr> <tr> <td>Linda Cameron</td> <td>Fifth Grade</td> </tr> <tr> <td>Toni Rose Fioriello</td> <td>Special Area</td> </tr> <tr> <td>Laura Hudson</td> <td>Special Education</td> </tr> </table>		Catherine Collum	Kindergarten	Gina Kraus	First Grade	Kathleen Praetorius	Second Grade	Michael Magee	Third Grade	Catherine Cafiso	Fourth Grade	Linda Cameron	Fifth Grade	Toni Rose Fioriello	Special Area	Laura Hudson
Catherine Collum	Kindergarten															
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Catherine Cafiso	Fourth Grade															
Linda Cameron	Fifth Grade															
Toni Rose Fioriello	Special Area															
Laura Hudson	Special Education															
<p>10. That the following individuals be appointed as Technology Facilitators for the 2009-10 school year and are to be compensated for such services at an annual stipend of \$1,349:</p>	<p>Technology Facilitators</p>															
<table border="0"> <tr> <td>Virginia Hessler</td> <td>High School</td> </tr> <tr> <td>Eric Ferra</td> <td>High School</td> </tr> <tr> <td>Meg Ryan Metz</td> <td>Middle School</td> </tr> <tr> <td>Kathleen Dean</td> <td>JMMES</td> </tr> </table>		Virginia Hessler	High School	Eric Ferra	High School	Meg Ryan Metz	Middle School	Kathleen Dean	JMMES							
Virginia Hessler	High School															
Eric Ferra	High School															
Meg Ryan Metz	Middle School															
Kathleen Dean	JMMES															
<p>11. The following resolution: Resolved, that the Board will retain Morgan, Lewis and Bockius to provide Construction Counsel to the district for the 2009-10 school year and the fees will range from \$150 - \$645 per hour depending upon the service provided.</p>	<p>Morgan, Lewis and Bockius</p>															
<p>12. The following resolution: Resolved, that the Board will retain Cooper, Sapir and Cohen to provide rate of \$46.00 for legal services beyond the retainer and litigation rate of \$215 per hour.</p>																
<p>13. That the Board appoint Coughlin, Foundotos, Cullen & Danowki LLP as the internal auditors for the district for the 2009-10 school year.</p>	<p>Coughlin, Foundotos, Cullen & Danowki, LLP</p>															
<p>14. That the Board appoint R.S. Abrams & Co. a as the external auditors for the district for the 2009-10 school year.</p>																
<p>15. That the Board authorize the president to sign contract with the following agencies for the 2009-10 school year to provide professional services for students with special needs:</p>	<p>PPS Professional Service Contracts</p>															
<p>Gayle El. Kiigman Therapeutic Resources Summit School at Nyack Robert A. Stein. Marion K. Salomon & Associates, Inc. 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 Comprehensive Therapy Services,</p>																

Erik Peterson PT
 Shirley A. Ruch MA CCC—Sp
 Career & Employment Option, Inc.
 The Center for Discovery, Inc.
 Motion unanimously approved.

Motion Mr. Ryan, second Mr. Tracey items #16-27

16. 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 Hendrik Hamer to the 3/5th part-time position in Latin who holds a valid New York State certification in the aforesaid area effective on September 1, 2009 and expire on June 30, 2010 or as determined by the Board of Education and is to be paid at an annual salary based on \$72,987 (Step 3/J 3/5th – 43,792.20).

17. That Thomas Jorge has supplied the district with all the necessary paper work allowing him to receive a salary adjustment effective September 1, 2009. and shall be paid at an annual salary of \$85,010 (Step11/D).

18. That Kenneth Brown be appointed as officer of truancy and residency for the 2009-10 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.

19. That the following individuals be appointed to summer school regents prep: Priscilla Campbell (Global Studies) and Timothy Rood (US History and Government).

20. That the Board rescind any previous resolutions regarding the leave for Sharon Parks and make the following resolution: RESOLVED, that Sharon Parks leave will be effective September 1, 2009 through February 2, 2010.

21. That Vanessa Napolillo be appointed as a summer school 1:1 paraprofessional effective July 6, 2009.

22. That the Board approve the CSE placements as recommended by the CSE Committee.

23. That the Board approve Ederson De Oliveira as a substitute custodian effective July 8, 2009 and ending as determined by the Board of Education.

24. That the Board authorize Isabel Madison to do check runs on July 7 and August 18, 2009 for accounts payable.

25. That the Board approve a child rearing leave request by Heather Finn in accordance with FMLA effective on of about October 24 through December 4, 2009.

26. That the Board of Education approve the Bridgehampton Health Service Contract for the 2008-09 school year in the amount of \$16,399.02.

27. That the Board of Education approve the Sag Harbor Health Service Contract for the 2008-09 school year in the amount of \$1,992.00.

Motions unanimously approved.

XI. Addendum to the Superintendent's Report and Recommendations

1. Motion Mr. Ryan, second Mr. Tracey to table the following resolution: That the following individuals be appointed as the 2009/10 school year coaching staff:

ANDERSON PAMELA	BOWLING VARSITY CO-COACH
BAHNS ED	TENNIS GIRLS JV
BAHNS ED	BASEBALL VARSITY HEAD COACH
BARBOUR JR. BILL	FOOTBALL HEAD COACH
BARBOUR JR. BILL	BASKETBALL BOYS 7
BARRY KEVIN	CROSS COUNTRY B VARSITY
BEUDERT CLAUDE	GOLF VARSITY
BEUDERT CLAUDE	TENNIS BOYS VARSITY

**Contr. Appt. –
H.Hamer**

**Salary Adjustment-
T. Jorge**

Appt. –K. Brown

**Summer Regents Prep-
P. Campbell, T. Rood**

Leave-S. Parks

**Summer Para.-V.
Napolillo**

CSE

**Auth. I. Madison-
Check Runs**

Leave-H. Finn

**Health Services-
Bridgehampton
and Sag Harbor**

**Table Coaching
Appt.'s**

BOCK ERIN	SOFTBALL VARSITY ASST
BROWN ANNE MARIE	SOFTBALL GIRLS 7/8
BUDD LINNEA	FIELD HOCKEY 7/8
CHERCHES GARY	SOCCER BOYS 7/8
CUESTA YANINA	WINTER TRACK GIRLS VARSITY
CUESTA YANINA	TRACK SP GIRLS V ASST
DELESKI PETE	FOOTBALL JV HEAD COACH
FIORIELLO DAVE	FOOTBALL JV ASST COACH
HAND PAT	BOWLING VARSITY CO-COACH
HERZOG BILL	XCOUNTRY BOYS 7/8
HERZOG BILL	WINTER TRACK BOYS VARSITY
HERZOG BILL	TRACK SP BOYS V HEAD COACH
JOHNSON SAMONE	CHEERLEADING WINTER
KING RICH	SOCCER V BOYS ASST COACH
KING RICH	LACROSSE BOYS VARSITY HEAD
KNIGHT SEAN	TRACK SP BOYS V ASST
KRUPP JOHN	FOOTBALL 7/8
KRUPP JOHN	STRENGTH AND CONDITIONING
KRUPP JOHN	BASEBALL JV HEAD COACH
MALONEY MATT	SOCCER GIRLS JV
MALONEY MATT	LACROSSE GIRLS VARSITY HEAD
MCGEEHAN KATHY	VOLLEYBALL V GIRLS HEAD
MCGEEHAN KATHY	VOLLEYBALL GIRLS 8
MCKEE BILL	BASKETBALL B VARSITY ASST
MCKEE JOE	FB V DEFENSIVE COORDINATOR
MCKEE JOE	BASKETBALL B JV
MENU JASON	FOOTBALL V ASST
MENU JASON	SOFTBALL JV
MILANO DOUG	LACROSSE BOYS 7/8
NAGLIERI RALPH	LACROSSE BOYS V ASST
NEWMAN CANDACE	BASKETBALL GIRLS 7
NEWMAN CANDACE	LACROSSE GIRLS 7/8
NEWMAN CANDICE	TENNIS GIRLS 7/8
NICOLETTI JIM	TENNIS GIRLS VARSITY
O'DONNELL DIANE	XCOUNTRY V GIRLS
O'DONNELL DIANE	TRACK SP GIRLS VARSITY HEAD
O'NEAL LOUIS	BASKETBALL GIRLS 8
REDLUS STEVE	FOOTBALL JV ASST COACH
REDLUS STEVE	BASKETBALL BOYS 8
REDLUS STEVE	STRENGTH/CONDITIONING SP
REDLUS STEVE	STRENGTH/CONDITIONING SM

RUSSO, JOSEPH	WRESTLING COACH VOLUNTEER
RUSSO LOUIS	WRESTLING 7/8 ASST
RUSSO LOUIS	STRENGTH AND CONDITIONING
SCHWARTZ REBECCA	FIELD HOCKEY V HEAD COACH
SCHWARTZ REBECCA	LACROSSE GIRLS JV
SOKOLOWSKI FRANK	FOOTBALL 7/8 ASST COACH
SOKOLOWSKI FRANK	WRESTLING 7/8
SOKOLOWSKI FRANK	BASEBALL 7/8
STEWART JIM	SOCCER BOYS V HEAD COACH
STEWART JIM	WRESTLING VAESITY HEAD C
STEWART JIM	TENNIS BOYS JV
TSEPERKAS STEVE	SOCCER BOYS JV
TSEPERKAS STEVE	WRESTLING JV
VITULLI MIKE	SOCCER GIRLS V HEAD COACH
VITULLI MIKE	LACROSSE BOYS VARSITY HEAD
VORPHAL ERNIE	FOOTBALL V DEFENSIVE COORD
WEAVER DAN	VOLLEYBALL BOYS VARSITY
WINGATE COURTNEY	VOLLEYBALL GIRLS JV
WINGATE COURTNEY	VOLLEYBALL GIRLS 7

Motion to table unanimously approved.

Motion Mr. Ryan, second Mr. Tracey to approve items # 2-11:

2. That the Board approve a leave for child rearing purposes for Kristine Eberhart effective on or about October 23, 2009 and ending February 1, 2010.
3. That the Board approve a leave for child rearing purposes for Lisa Sisco-Butler effective on or about September 5, 2009 and ending February 1, 2010.
4. 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 Wendy Heffner to the 4/5th part-time position in ESL who holds a valid New York State certification in the aforesaid area effective on September 1, 2009 and expire on June 30, 2010 or as determined by the Board of Education and is to be paid at an annual salary based on \$92,845 (Step 13/E – 4/5th - \$74,276).
5. That the Board authorize administration to sign an agreement with LuAnn Leno to provide physical therapy for required students for the 2009-10 school year.
6. That the Board authorize administration to sign an agreement with BILINGUALS, INC., to provide special services for required students for the 2009-10 school year.
7. That the Board authorize administration to sign an agreement with East End Kids Therapy, Inc., to provide special services for required students for the 2009-10 school year.
8. 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 Cornelius Fulford to the position of Custodial Worker I for a probationary period of 26 weeks commencing July 1, 2009 and ending as determined by the Board of Education and is to be paid at an annual salary of \$39,927 (Step 1/A).
9. That the Board approve to re-adopt all polices of the East Hampton Union Free

Leave-K. Eberhart

**Leave-L. Sisco
Butler**

**Apt. PT-W.
Heffner**

L. Leno

Bilinguals, Inc.

East End Kids

**Prob. Appt.-C.
Fulford**

Re-adopt Polices

<p>School District for the 2009-10 school year.</p> <p>10. Recommended: That the Board approve the amended purchasing policy : SUBJECT: PURCHASING RULES AND REGULATIONS</p> <ol style="list-style-type: none">1. The Board of Education shall appoint an individual to act as Purchasing Agent at the Annual Organizational Meeting. The appointed Purchasing Agent is Isabel L. Madison.2. No purchase order can, or will be, executed without a properly filled out and approved requisition.3. All requisitions must be approved by the Purchasing Agent.4. Only forms issued by the Purchasing Agent may be used for requisitions. Requisitions forms are available in the Business Office. <p>Procedure:</p> <ol style="list-style-type: none">1. Manual requisitions will be approved by the Purchasing Agents and entered at the Business Office.2. Electronic requisitions will be approved by the Building Principals and or Directors and entered at the building level.3. All Purchase Orders will be signed by the Purchasing Agent before issuance. Purchase Orders in excess of \$1,000.00 will be approved and Co-signed by the Superintendent.4. Requisitions should not be confused with budget request, which are completed during the budget preparation process. <p>11. That the Board appoint Raymond D. Gualtieri, Ed.D. and Isabel Madison as the NYSHIP Data Access Officers for the East Hampton Union Free School District. Motion unanimously approved.</p> <p>XII. Adjourn: Motion Ms. Vorpahl, second Mrs. Hall to adjourn the reorganizational meeting and move into executive session at 7:05 P.M. The meeting official adjourned at the end of executive session at 7:43 PM.</p>	<p>Amend the purchasing policy</p>
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