

<p>Date: August 18, 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 5:30 pm at which time the Board adjourned immediately into executive session to discuss personnel and contractual issues. The regular meeting convened at 7:30 pm followed by the Pledge. There was an audience of approximately 15 including the press.</p> <p>Members Present: Sandra Vorpahl, president, Michael Tracey, vice president, James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage</p> <p>Members Absent:</p> <p>Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, and Mrs. Isabel Madison, assistant superintendent for business and Donna Marie Russo, district clerk</p> <p>Minutes: Motion Mr. Tracey, second Mrs. Hall, to accept the July 7, 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. Update on Building Project. 2. Motion Mr. Amaden, second Dr. Anker Grossman, that the Board approve the July, 2009 Check Warrants as reviewed by the Financial Committee and place on file. Motion unanimously approved. 3. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the June, 2009 Treasurer's Report as reviewed by the Finance Committee and place on file. Motion unanimously approved. 4. Motion Mr. Talmage, second Mr. Ryan, that the Board approve the budget transfers in the amount of 153,148 as reviewed by the Finance Committee and place on file. Motion unanimously approved. 5. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the Independent and Risk Assessment Reports submitted by the Internal Auditors for the school year ending on June 30, 2009. Motion unanimously approved. 6. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the Renewal Service Agreement between the Omni Group and the East Hampton Union Free School District for the 2009-10 school year. Motion unanimously approved. 7. Motion Mrs. Hall, second Mr. Ryan, that the Board authorize the Business Office to release contractual (4) payments prior the approval of the Warrants for the 2009-10 school year. Motion unanimously approved. 8. Motion Mrs. Hall, second Mr. Ryan, that the Board approve to the contractual agreement between Marry Taylor and the East Hampton Union Free School District for the 2009-10 school year. Motion unanimously approved. 9. Recommended: That the Board approve the following change orders: <ul style="list-style-type: none"> o Stalco's Change Order #2 in the amount of \$54, 861.89 o Stalco's Change Order #4 in the amount of \$23,000.28 o Stalco's Change Order #5 in the amount of \$32,787.92 o Pav-Lak's Change Order #1 crediting the district in the amount of (\$-17,505.90.) Motion unanimously approved. 10. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the contractual agreement between Partners in Safety, Inc. and the East Hampton Union Free School District for the 2009-10 school year. Motion unanimously approved. 11. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the contractual agreement between Headquarters Portable Restrooms and the East Hampton Union Free School District for the 2009-10 school year. Motion unanimously approved. 12. Recommended: That the Board approve the contractual agreement between Nickerson Corporation and the East Hampton Union Free School District for casework, library furnishings, corridor and athletic locker's of the HS in the amount of \$1,350,381.19. Motion unanimously approved. 13. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the contractual agreement between BOCES for the use of 6 classrooms for Literacy Instruction and the East Hampton Union Free School District for the 2009-10 school year. Motion unanimously approved. 14. Motion Mr. Talmage, second Dr. Anker Grossman, that the Board approve the contractual agreement between Dr. Gail Schonfeld as Chief School Physician and the East Hampton Union Free School District for the 2009-10 school year at an amount of \$500. Motion unanimously approved. 15. Motion Mrs. Hall, second Mr. Ryan, that the Board approve the CSE placements as reviewed by the CSE Committee and place on file. Motion unanimously approved. 16. Motion Mrs. Hall, second Mr. Talmage, that deem the following equipment as obsolete and outdated: High School: 75 English Texts – 48 television sets and various text books editions; Middle School: 52 pieces of various 	<p>JULY 7, 2009 MINUTES</p> <p>JULY, 2009 CHECK WARRANTS</p> <p>TREASURER'S REPORT</p> <p>BT'S</p> <p>INTERNAL AUDITORS REPORT</p> <p>RENEWAL OMNI GROUP</p> <p>RELEASE CHECK WARRANTS</p> <p>MARY TAYLOR</p> <p>CHANGE ORDERS – STACO AND PAV-LAK'S</p> <p>PARTNERS & SAFETY</p> <p>HEADQUARTERS PORTABLE RESTROOMS</p> <p>NICKERSON CORPORATION</p> <p>BOCES – USE OF CLASSROOMS</p> <p>Dr. SCHONFELD – CHIEF SCHOOL PHYSICIAN</p> <p>CSE</p> <p>OBSOLETE EQUIPMENT</p>
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technology equipment. Motion unanimously approved.

17. Motion Mrs. Hall, second Mr. Tracey, that the Board appoint Christopher Reich to the part-time (50%) position in Technology who holds a valid New York State certification in the aforesaid area effective September 1, 2009 and expire June 30, 2010 or as determined by the Board of Education and is to be paid at an annual based on \$57,634 pro-rated (Step 1/D – 50% \$28,817). Motion unanimously approved.
18. Motion Mrs. Hall, 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 Tamara Coviello to the position of Bus Driver for a probationary period of 26 weeks commencing on September 1, 2009 and ending as determined by the Board of Education and to be paid at an annual salary of \$30,044 (Step 1). Motion unanimously approved.
19. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board appoint Christine Vorpahl to the position Lead Bus Driver at an annual stipend of \$5,000. Motion passed 6-1 (Ms. Vorpahl abstains).
20. Motion Mr. Talmage, second Mrs. Hall, that the Board appoint Michel Wirth the position of Middle School Study Skills Coordinator at an annual stipend of \$3,417. Motion unanimously approved.
21. 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 Joyce Forsberg to the part-time position (50%) of Bus Driver for a probationary period of 26 weeks commencing on September 1, 2009 and ending as determined by the Board of Education and to be paid at an annual salary of \$30,044 pro-rated (Step 1- 50% - \$15,022). Motion unanimously approved.
22. 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 James Carter to the position of Custodial Worker I for a probationary period of 26 weeks commencing on August 24, 2009 and ending as determined by the Board of Education and to be paid at an annual salary of \$39,927. Motion unanimously approved.
23. Motion Dr. Anker Grossman, second Mr. Ryan, that the Board approve of the following interim appoints recommended by the superintendent of schools between July 1 and July 30, 2009:

Nina Santacroce	Summer School Teacher
Anthony Roza	Summer School Teacher
Katherine O'Brien	Summer School Substitute
Trabia Frazier	1:1 Summer School Paraprofessional
Edward Bahns	Summer School Diver Education Teacher
Valon Shoshi	Summer School Substitute Paraprofessional
Gitty Leiner,	MS Summer School Speech Pathologist
Tammy Chami	Summer School Substitute
Carol Brady	Summer School Substitute

 Motion unanimously approved.
24. Recommended: That the Board approve of the following coaching staff for the 2009-10 school year. All appointed coaches are to adhere to the following: It is expected that Varsity and Junior Varsity practices will be at least two (2) hours in length/6 days a week; Middle School practices will be a minimum of two (2) hours in length/5 days a week. Any cancelations or changes to the practice schedule must have approval from the Athletic Director.

ANDERSON PAMELA	BOWLING VARSITY CO-COACH
BAHNS ED	TENNIS GIRLS JV
BAHNS ED	BASEBALL VARSITY
BARBOUR JR. BILL	FOOTBALL VARSITY
BARBOUR JR. BILL	BASKETBALL BOYS 7
BARRY KEVIN	CROSS COUNTRY BOYS VARSITY
BARRY KEVIN	TRACK BOYS V WINTER VOL ASST
BARRY KEVIN	TRACK BOYS V SPRING VOL ASST
BEUDERT CLAUDE	GOLF VARSITY
BEUDERT CLAUDE	TENNIS BOYS VARSITY
BOCK ERIN	SOFTBALL VARSITY ASST
BOROWSKY KERI	TRACK GIRLS MS SPRING

C. REICH – PT TECHNOLOGY

T. COVIELLO – BUS DRIVER

C. VORPAHL – LEAD BUS DRIVER

M. WIRTH – STUDY SKILLS

J. FORSBERG – PT BUS DRIVER

J. CARTER – CUSTODIAN

ADDITIONS TO SUMMER SCHOOL STAFFING

REQUIREMENTS OF AND APPT. OF COACHING STAFF

BROWN ANNE MARIE	SOFTBALL GIRLS MS 7/8		
BRUSSEL, JOSH	VOLLEYBALL BOYS JV		
BRUSSEL, JOSH	VOLLEYBALL BOYS MS 7/8		
BRUSSEL, JOSH	TENNIS BOYS MS 7/8		
BUDD LINNEA	FIELD HOCKEY MS 7/8		
BUDD ROBERT	FOOTBALL MS ASST VOLUNTEER		
CERCHES GARY	SOCCER BOYS MS 7/8		
COLLINS WILL	BASEBALL VARSITY ASST		
CUESTA YANINA	WINTER TRACK GIRLS VARSITY		
CUESTA YANINA	TRACK SP GIRLS V ASST		
DELESKI PETE	FOOTBALL JV HEAD COACH		
FARAONE SARAH	VOLLEYBALL GIRLS V VOL ASST		
FIORIELLO DAVE	FOOTBALL JV ASST COACH		
FIORIELLO DAVE	EQUIP MGR MS		
GRAHAM, MICHAEL	BOWLING V ASST VOLUNTEER		
HAND PATRICIA	BOWLING VARSITY CO-COACH		
HERZOG BILL	XCOUNTRY BOYS MS 7/8		
HERZOG BILL	WINTER TRACK BOYS VARSITY		
HERZOG BILL	TRACK SP BOYS V HEAD COACH		
HERZOG BILL	EQUIP MGR HIGH SCHOOL		
JOHNSON SAMONE	CHEERLEADING WINTER		
KING RICH	SOCCER V BOYS ASST COACH		
KING RICH	LACROSSE BOYS JR.VARSITY HEAD		
KNIGHT SEAN	TRACK SPRING BOYS MS 7/8		
KRUPP JOHN	FOOTBALL MS 7/8		
KRUPP JOHN	STRENGTH/COND WINTER HS		
KRUPP JOHN	BASEBALL JV HEAD COACH		
MALONEY MATT	SOCCER GIRLS JV		
MALONEY MATT	LACROSSE GIRLS VARSITY HEAD		
MCCORMICK OWEN	FOOTBALL MS 7/8 ASST		
MCGEEHAN JOHN	SWIMMING GIRLS VARSITY		
MCGEEHAN KATHY	VOLLEYBALL V GIRLS HEAD		
MCGEEHAN KATHY	VOLLEYBALL GIRLS 8		
MCKEE WILLIAM	BASKETBALL B VARSITY ASST		
MCKEE JOE	FB V DEFENSIVE COORDINATOR		
MCKEE JOE	BASKETBALL BOYS JV		
MENU JASON	FOOTBALL V ASST		
MENU JASON	SOFTBALL JV		
MONFETT, MATT	BOYS JV LACROSSE		
MILANO DOUG	LACROSSE BOYS MS 7/8		
NAGLIERI RALPH	GOLF BOYS JV		
NAGLIERI RALPH	LACROSSE BOYS V ASST		
NEWMAN CANDACE	BASKETBALL GIRLS MS 7		
NEWMAN CANDACE	LACROSSE GIRLS MS 7/8		
NEWMAN CANDICE	TENNIS GIRLS MS 7/8		
NICOLETTI JIM	TENNIS GIRLS VARSITY		
O'DONNELL DIANE	CROSS COUNTRY GIRLS VARSITY		
O'DONNELL DIANE	TRACK SP GIRLS VARSITY		
O'NEAL LOUIS	BASKETBALL GIRLS MS 8		
PETERS KALIE	FIELD HOCKEY JV		
REDLUS STEVE	FOOTBALL JV ASST		
REDLUS STEVE	BASKETBALL BOYS MS 8		
REDLUS STEVE	STRENGTH/CONDITIONING SPR		
REDLUS STEVE	STRENGTH/CONDITIONING SUM		

REICH, CHRISTOPHER	CROSS COUNTRY B VOL ASST		
REICH, CHRISTOPHER	TRACK B VAR ASST		
ROZA, ANTHONY	SOCCER MS G		
RUSSO JOE	WRESTLING V VOLUNTEER ASST		
RUSSO LOUIS	WRESTLING MS 7/8 ASST		
RUSSO LOUIS	STRENGTH AND CONDITIONING		
SCHWARTZ REBECCA	FIELD HOCKEY VARSITY		
SCHWARTZ REBECCA	LACROSSE GIRLS JV		
SOKOLOWSKI FRANK	FOOTBALL JV ASST		
SOKOLOWSKI FRANK	WRESTLING MS 7/8		
SOKOLOWSKI FRANK	BASEBALL MS 7/8		
STEWART JIM	SOCCER BOYS VARSITY		
STEWART JIM	WRESTLING VARSITY		
STEWART JIM	TENNIS BOYS JV		
TSEPERKAS STEVE	SOCCER BOYS JV		
TSEPERKAS STEVE	WRESTLING JV		
ULLMAN ASHLEY	VOLLEYBALL GIRLS VOL ASST		
VITULLI MIKE	SOCCER GIRLS VARSITY		
VITULLI MIKE	LACROSSE BOYS VARSITY HEAD COACH		
VORPHAL ERNIE	FOOTBALL V DEFENSIVE COORD		
WEAVER DAN	VOLLEYBALL BOYS VARSITY		
WINGATE COURTNEY	VOLLEYBALL GIRLS JV		
WINGATE COURTNEY	VOLLEYBALL GIRLS MS 7		

Motion unanimously approved.

25. Motion Mrs. Hall, second Mr. Tracey, that the Board approve to rescind the passed motion item #2 of the July 7, 2009 minutes and make the following recommendation. Recommended: That the Board approve a leave for child rearing purposes for Kristen Eberhart effective on or about October 23, 2009 and ending June 30, 2010. Motion unanimously approved.
26. Motion Mr. Tracey, second Mrs. Hall, that the Board approve to rescind the passed motion item #3 of the July 7, 2009 minutes and make the following recommendation. Recommended: That the Board approve an FMLA leave for child rearing purposes for LisaMarie Butler effective September 8, 2009 and ending December 1, 2009. Motion unanimously approved.
27. Motion Mrs. Hall, second Mr. Talmage, that the Board approve an FMLA leave for child rearing purposes for Annemarie Cangiolosi Brown effective September 8, 2009 and ending September 28, 2009. Motion unanimously approved.
28. Motion Mrs. Hall, second Mr. Amaden, that the Board approve an unpaid leave for child rearing purposes for Cathy Liggon effective September 8, 2009 and ending January 4, 2010. Motion unanimously approved.
29. Motion Mrs. Hall, second Mr. Tracey, that the Board appoint Debra Mitchell as a leave replacement paraprofessional effective September 8, 2009 and ending December 23, 2009. Motion unanimously approved.
30. Motion Mrs. Hall, second Mr. Amaden, items 30 and 31, that the Board approve to rescind the passed motion item #9 of the July 7, 2009 minutes and make the following correction/recommendation. Recommended: That the Board appoint Toni Ann Schmitt to the position of K-5 Principal Cabinet in Special Area at an annual stipend of \$1,799.
31. That the Board approve to rescind the passed motion item #9 of the July 7, 2009 minutes and make the following correction/recommendation. Recommended: That the Board appoint Laura Hudson to the position of K-5 Principal Cabinet in Special Education at an annual stipend of \$1,799. Motion for items #30 and 31 unanimously approved.

Addendum to the Superintendent's Report and Recommendations:

1. Motion Mrs. Hall, second Mr. Amaden, that the Board appoint Laura Menelaws as a per-diem substitute in secondary mathematics effective September 8, 2009 and ending November 30, 2009 or as determined by the Board of Education and is to be paid at a daily rate of \$250.58. Motion unanimously approved.
2. Motion Mrs. Hall, second Mr. Amaden, that the Board appoint Nancy McMullan to the leave replacement position in elementary education who holds a valid New York State certification in the aforesaid area effective September 8, 2009 and ending June 30, 2010 or as determined by the Board of Education and shall be paid at an annual salary based on \$68,585 (Step 5/D). Motion unanimously approved

K. EBERHART – LEAVE

L. BUTLER – LEAVE

A. BROWN - LEAVE

C. LIGGON – LEAVE

D. MITCHELL – LR PARA

T. SCHMITT – K-12 PRINC. CAB. SPEC. AREA

L. HUDSON – K-12 PRIC. CAB. SPEC. ED.

L. MENELAWS – PER-DIEM SUBSTITUTE

N. MCMULLAN – LEAVE REPLACEMENT

3. Motion Mrs. Hall, second Mr. Tracey, 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 Tracee Van Brunt to the position of Foreign Language (Spanish) who holds a valid New York State certification in the aforesaid area for a probationary period of three years to commence on September 1, 2009 expire on August 31, 2012 or as determined by the Board of Education and is to be paid at an annual salary based on \$50,117 (Step 1/B). Motion unanimously approved.
4. Motion Mrs. Hall, second Mr. Amaden, that the Board accept the letter of resignation submitted by James Carter for his position held as a paraprofessional. Motion unanimously approved.
5. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the Memorandum of Agreement between the East Hampton Union Free School District and the East Hampton Teachers' Association regarding Yearbook Advisors. Motion unanimously approved.
6. Motion Dr. Anker Grossman, second Mr. Ryan, that the Board approve the updated high school social studies textbooks for the 2009-10 school year (Bedford / St. Martin's – Ways of the World: A Global History. Motion unanimously approved.

Old Business: None.

New Business: The Board is pleased to welcome four new staff members, update on Swine Flu procedures in schools.

Adjournment: Motion Mr. Tracey, second Mrs. Hall, to adjourn at 8:03 PM. Motion unanimously approved.

Donna Marie Russo.
District Clerk

**T. VAN BRUNT – PROB.
SPANISH**

**J. CARTER –
RESIGNATION PARA**

**MEMORANDUM OF
AGREEMENT –
YEARBOOK
ADVISORS**

**TEXT BOOKS – HS
SOCIAL STUDIES**