

**Date:** August 24, 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 7:55 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. Aman to accept the July 6, 2010 minutes as written and place on file. Motion unanimously approved.

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

**Public Comment:** Questions regarding facilities

**Superintendent's Report and Recommendations:**

1. Presentations: \* Improving Student Performance in Math – Dr. Soriano  
\* Recent EHHS Math Scores – Mr. Fine
2. Motion Dr. Anker Grossman, second Mrs. Anderson, items #2 \$ 3: That the Board approve administration to sign contract with Robby Stein psychologist, MACP to provide psychological services for special need students for the 2010-11 school year and
3. That the Board approve administration to sign contract with Michael Guglielmo, MT-BC to provide music therapy services for special needs students from July 1, 2010 – August 30, 2010. Motion unanimously approved.
4. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board approve the July check warrants and place on file. Motion unanimously approved.
5. Motion Mrs. Anderson, second Dr. Anker Grossman, that the Board approve administration to declare an air conditioner obsolete and discard. Motion unanimously approved.
6. Motion Mr. Ryan, second Dr. Anker Grossman, that the Board amend the minutes of July 20, 2010 #10 to state the Michelle Kennedy shall be paid at an annual salary of \$60,729 (Step 4/B). Motion unanimously approved.
7. Motion Mr. Talmage, second Dr. Anker Grossman items # 7 & 8: that the Board appoint Wendy Heffner to the 4/5<sup>th</sup> ESL position for the 2010/11 school year or as determined by the Board of Education at an annual salary based on \$97,088 pro-rated \$77,670.40. (Step 14/F) .Motion unanimously approved.
8. That the Board appoint Taryn Brennan to the part-time (50%) Reading position for the 2010/11 school year or as determined by the Board of Education at an annual salary based on \$83,504 pro-rated \$41,752. (Step 10/D). Motion unanimously approved.
9. Motion Dr. Anker Grossman, second Dr. Aman, that the Board approve the medical leave requested by Stacey Fellom effective September 1, 2010 through January 3, 2011. Motion unanimously approved.
10. Motion Mr. Talmage, second Mr. Aman, that the Board approve an extended leave requested by Margaret Ryan Metz effective September 1, 2010 through the first day of the second semester, 2011. Motion passed 6-1 (Mr. Ryan abstains).
11. Motion Dr. Anker Grossman, second Mr. Ryan that the Board approve to abolish a Senior Clerk position and add a Clerk – Typist position at the high school. Motion unanimously approved.
12. Motion Mr. Talmage, second Mr. Ryan, that the Board create an additional section of Kindergarten at JMMES due to increased enrollment. Motion unanimously approved.
13. Motion Mr. Talmage, second Mr. Ryan, that the Board recall Maribel Lawry to a tenure track elementary teaching position. Motion unanimously approved.
14. Motion Mr. Talmage, second Mr. Ryan. That the Board approve the appointments of the following coaching staff for 2010-11 school year.

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
BRUSSELL, JOSH	VOLLEYBALL BOYS JV
BRUSSELL, JOSH	VOLLEYBALL BOYS MS 7/8
BRUSSELL, JOSH	TENNIS BOYS MS 7/8
BUDD LINNEA	FIELD HOCKEY MS 7/8
BUDD LINNEA	VOLLEYBALL GIRLS 7
BUDD ROBERT	FOOTBALL MS ASST VOLUNTEER
CHERCHES 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
FIORIELLO DAVE	FOOTBALL MS HEAD COACH
HAND PATRICIA	BOWLING VARSITY CO-COACH

**MINUTES**

**TRESURER'S REPORT**

**R. STEIN**

**M. GUGLIELMO**

**CHECK WARRENTS (JULY)  
OSOLETE EQUIPMENT**

**AMEND MINUTES M. KENNEDY**

**W. HEFFNER**

**T. BRENNAN**

**M. RYAN METZ**

**ABOLISH SR. CLERK  
CREATE CLERK POSITION**

**ADDITIONAL KINDERGARTEN  
M. LAWRY**

**COACHING STAFF**

HERZOG BILL	XCOUNTRY BOYS MS 7/8
JOHNSON SAMONE	CHEERLEADING FALL
JOHNSON SAMONE	CHEERLEADING WINTER
KING RICH	EQUIP MGR HIGH SCHOOL
KING RICH	SOCCER V BOYS HEAD COACH
KING RICH	LACROSSE BOYS MS 7/8
KRUPP JOHN	FOOTBALL JV ASST.
KRUPP JOHN	STRENGTH/COND WINTER
KRUPP JOHN	BASEBALL JV HEAD COACH
MALONEY MATT	SOCCER GIRLS JV
MALONEY MATT	LACROSSE GIRLS VARSITY HEAD
MCGEEHAN JOHN	SWIMMING GIRLS VARSITY
MCGEEHAN KATHY	VOLLEYBALL V GIRLS HEAD
MCGEEHAN KATHY	LACROSSE G JV ASST. COACH
MCGOVERN DON	BOYS SOCCER ASST.
MCKEE JOE	FB V DEFENSIVE COORDINATOR
MCKEE JOE	BASKETBALL BOYS JV
MCKEE WILLIAM	BASKETBALL B VARSITY ASST
MENU JASON	FOOTBALL V ASST
MENU JASON	SOFTBALL JV
MILANO DOUG	FOOTBALL MS
MILANO DOUG	LACROSSE BOYS JV ASST.
MONFETT MATTHEW	LACROSSE BOYS JV HEAD COACH
MOTT ROBYN	BASKETBALL JV GIRLS
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
PETERS KALIE	SOFTBALL MS 7/8
PETRIE ED	BASKETBALL BV HEAD COACH
REALE LOU	SOFTBALL VARSITY HEAD COACH
REDLUS STEVE	JV FOOTBALL ASST.
REDLUS STEVE	BASKETBALL BOYS MS 8
REDLUS STEVE	STRENGTH/CONDITIONING SPR
REDLUS STEVE	STRENGTH/CONDITIONING SUM
REICH, CHRISTOPHER	WINTER TRACK BOYS VARSITY
REICH, CHRISTOPHER	TRACK SP BOYS V HEAD COACH
REICH, CHRISTOPHER	CROSS COUNTRY B VOL ASST
ROZA, ANTHONY	SOCCER MS GIRLS 7/8
RUSSO JOE	WRESTLING JV HEAD COACH
RUSSO LOUIS	WRESTLING MS 7/8
RUSSO LOUIS	STR. AND CONDITIONING FALL
SCHWARTZ REBECCA	FIELD HOCKEY VARSITY
SOKOLOWSKI FRANK	FOOTBALL JV ASST
SOKOLOWSKI FRANK	WRESTLING MS 7/8
SOKOLOWSKI FRANK	BASEBALL MS 7/8
THOMPSON JEFF	SWIMMING BOYS VARSITY
TSEPERKAS STEVE	SOCCER BOYS JV
TSEPERKAS STEVE	WRESTLING VAR. HEAD COACH
VITULLI MIKE	SOCCER GIRLS VARSITY
VITULLI MIKE	LACROSSE BOYS VARSITY HEAD
WEAVER DAN	VOLLEYBALL BOYS VARSITY
WOOD HOWARD	BASKETBALL GIRLS VAR. HC
WOOD HOWARD	LACROSSE GIRLS JV ASST.
FARONE SARA	JV GIRLS VOLLEYBALL
FARONE SARA	8 <sup>th</sup> GRADE GIRLS VOLLEYBALL

Motion passed 5 -2 (Dr. Anker Grossman and Mrs. Anderson abstain)

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

1. Motion Mrs. Anderson, 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 Christopher Reich to the position of Technology teacher who holds a valid New York State certification in the aforesaid area for a probationary period of three years effective on September 1, 2010 and expire on August 30, 2013 or as determined by the Board of Education and is to be paid at an annual salary of \$61,276 (Step 2/D). Motion unanimously approved.
2. Motion Mr. Talmage, 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 Oliver Peterson to the position of English teacher who holds a valid New York State certification in the aforesaid area for a probationary period of three years effective on September 1, 2010 and expire on August 30, 2013 or as determined by the

**C. REICH**

**O. PETERSON**

Board of Education and is to be paid at an annual salary of \$58,499 (Step 1/D). Motion unanimously approved.

3. 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 Amy Christenson to the leave replacement position of Elementary teacher who holds a valid New York State certification in the aforesaid areas effective September 1, 2010 and expire the end of the 2010/11 SY or as determined by the Board of Education and is to be paid at an annual salary of \$64,055 (Step 3/D). Motion unanimously approved.
4. Motion Dr. Anker Grossman, second Mrs. Anderson, 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 Barbara Murray to the position of paraprofessional/bus matron for a probationary period of 26 weeks commencing on September 1, 2010 and ending as determined by the Board of Education and is to be paid at an annual salary based on \$24,032 (Step 1). Motion unanimously approved
5. Motion Mr. Ryan, second Mrs. Dempsey, that the Board approve an additional 2/5 French teacher position due to an increase in enrollment. Motion unanimously approved.
6. Motion Dr. Anker Grossman, second Mr. Talmage, 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 Kristina Anderson to the leave replacement teaching position in Special Education for the first semester of the 2010/11 SY who holds a valid New York State certification in the aforesaid areas effective September 1, 2010 and expire January 31, 2011 or as determined by the Board of Education and is to be paid at an annual salary of \$58,499 prorated (Step 1/D). Motion passed 6-1 (Mrs. Anderson abstains).
7. Motion Mrs. Anderson, 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 Diane Curtin to the leave replacement teaching position in Special Education for the first semester of the 2010/11 SY who holds a valid New York State certification in the aforesaid area effective September 1, 2010 and expire January 31, 2011 or as determined by the Board of Education and is to be paid at an annual salary of \$58,499 prorated (Step 1/D). Motion unanimously approved.
8. Motion Mrs. Dempsey, second Mr. Talmage, that the Board accept the request for a six week leave without pay (FMLA) submitted by Desiree Albright. Motion unanimously approved.
9. Motion Mrs. Anderson, second Recommended: That the Board approve of the following doctors as school physicians: Michael Schessel, MD and Elizabeth White-Fricker, MD. Motion unanimously approved.
1. Motion Mrs. Anderson, second Dr. Aman, that the Board appoint Carol Brady to the position of part-time nurse (3 hours a day) at annual salary based on 67,781 prorated (step 8/A). Motion unanimously approved.

**Old Business:** \* Springs' Students Registered for EHHS – 107 Springs students still not registered.

**New Business:** Summer School Update; Board Committees:

Finance – Dempsey, Ryan, Talmage

Personnel – Talmage, Aman, Amaden

Athletics – Anderson, Ryan, Amaden

Curriculum (Academics) – Aman, Anker Grossman, Dempsey

Facilities – Anderson, Ryan, Amaden

**Adjournment:** Motion Mr. Amaden, second Mr. Talmage to adjourn at 9:50 PM. Motion unanimously approved.

Donna Marie Russo.  
District Clerk

**A. CHRISTENSON**

**B. MURRAY**

**ADDITIONAL  
FRENCH**

**K. ANDERSON**

**D. CURTIN**

**D. ALBRIGHT**

**M. SCHELSEL & E.  
WHITE-FRICKER**

**C. BRADY**

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