

Date: September 1, 2009

Kind of Meeting: Executive Session/Regular Board Meeting

Call Meeting to Order: The regular meeting of the Board was called to order by Ms. Vorpahl 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 7:30 pm followed by the Pledge. There was an audience of approximately 10 including the press.

Members Present: Sandra Vorpahl, president, Michael Tracey, vice president (executive session only), James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage

Members Absent:

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

Minutes: Motion Mr. Ryan, second Mr. Amaden, to accept the August 18, 2009 minutes as written and place on file. Motion unanimously approved.

Public Comment: Mr. Goldman questions how is Readiness of School determined? Dr. Gualtieri gives a brief overview on the facilities readiness by building. Mr. Goldman questioned the air quality and Dr. Gualtieri explained that air quality testing has been performed throughout the renovation on a regular basis.

Superintendent's Report and Recommendations:

1. Presentation: Readiness For School Opening

Motion Mrs. Hall, second Mr. Ryan, items 2-9 as follows:

2. That the Board approve the August, 2009 Check Warrants as reviewed by the Financial Committee and place on file.
3. That the Board approve the Budget Transfer(s) in the amount of \$24,085.00 as reviewed by the Financial Committee and place on file.
4. That the Board amend the minutes from the July 7th Reorganizational Meeting to reflect the correct fees for Morgan, Lewis and Bockius. These fees have been in place since July of 2008. Effective July 1, 2009 an additional 15% discount will be applied to all Sandpebble related litigation.
5. That the Board approve a contractual agreement between the East Hampton Board of Education and the Wainscott Common School District Health Contract for the 2008-09 school year in the amount of \$4,840.38.
6. That the Board deem a broken cabinet at the high school as obsolete and outdated.
7. That the Board amend the salary for James Carter to be paid at an annual salary based on \$41,923 (Step 2 – credit 1 year for paraprofessional position).
8. That the Board appoint Rosanna Solares as summer paraprofessional in the PPS Department effective July 27, 2009 through September 4, 2009 at an hourly rate of pay of \$20.00.
9. That the Board appoint the following individuals to proctor summer school Regents exam: Chris Toole and Barry Mackin.

Motion unanimously approved.

Old Business: The Board expresses appreciation to the custodial and grounds crew for their conscientious efforts in reading the school buildings for opening. Dr. Gualtieri states that the project should be done a year earlier than expected.

New Business: Each school buildings enrollment has increase due to an influx of new registrants. Audience member petitions Board regarding immunizations.

Adjournment: Motion Mrs. Hall, second Mr. Amaden, to adjourn at 8:05 PM. Motion unanimously approved.

Donna Marie Russo.
District Clerk

MINUTES

CHECK WARRANTS

BUDGET TRANSFERS

MORGAN, LEWIS AND BOCKIUS

WAINSCOTT HEALTH CONTRACT

OBSOLETE EQUIPMENT AMMENDED SALARY – J. CARTER

R. SOLARES

C. TOOLE, B. MACKIN