

<p><b>Date:</b> September 15, 2009</p> <p><b>Kind of Meeting:</b> Executive Session/Regular Board Meeting</p> <p><b>Call Meeting to Order:</b> 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 7:37 pm followed by the Pledge. There was an audience of approximately 10 ( no press was present)</p> <p><b>Members Present:</b> Sandra Vorpahl, president, Michael Tracey, vice president, James Amaden, Wendy Hall, John Ryan, Sr., and Stephen Talmage</p> <p><b>Members Absent:</b> Laura Anker Grossman, Ph.D.</p> <p><b>Others Present:</b> 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><b>Minutes:</b> Motion Mr. Ryan, second Mr. Amaden, to accept the September 1, 2009 minutes as written and place on file. Motion unanimously approved.</p> <p><b>Public Comment:</b> None</p> <p><b>Superintendent's Report and Recommendations:</b></p> <ol style="list-style-type: none"> <li>1. Enrollment Update</li>   <li>2. Motion Mrs. Hall, second Mr. Amaden that the Board deem a two way radio and a donated baby grand piano that can't be repair as obsolete and outdated equipment. Motion unanimously approved.</li>   <li>3. Motion Mrs. Hall, second Mr. Tracey, that the Board approve the Special Education contracts for the following vendors: <ol style="list-style-type: none"> <li>a. Maryhaven</li> <li>b. Denise Klein</li> <li>c. The Learning Clinic</li> <li>d. Stony Brook Children's Service</li> <li>e. Erik Peterson PT</li> </ol> Motion unanimously approved. </li>   <li>4. Motion Mr. Amaden, second Mr. Ryan, that the Board approve the Budget Transfer(s) in the amount of \$4,085.00 as reviewed by the Finance Committee and place on file. Motion unanimously approved.</li>   <li>5. Motion Mrs. Hall, second Mr. Ryan, that the Board approves the amendment to the <b>INVENTORIES/CAPITALIZATION POLICY – GASB 34</b>  In order to provide for the proper control and conservation of district property, the Superintendent or designee shall maintain Inventory Records and account for Capital Expenditures in accordance with the following guidelines: <p>Inventory Records:</p> <ul style="list-style-type: none"> <li>▪ All equipment items costing in excess of \$500 shall be inventoried.</li> <li>▪ All non-equipment capital assets costing in excess of \$1000 shall be inventoried.</li> </ul> <p>The following information must be maintained on the equipment/fixed asset inventory:</p> <ul style="list-style-type: none"> <li>▪ Name and description of the property</li> <li>▪ Name of the titleholder</li> <li>▪ Serial number or other identification number</li> <li>▪ Cost of the asset (estimate if unknown)</li> <li>▪ Acquisition date</li> <li>▪ Purpose (Note and justify any changes in use)</li> <li>▪ Location of use</li> <li>▪ Date and method of disposal and sale price</li> </ul> <p>For items acquired with federal funds:</p> <ul style="list-style-type: none"> <li>▪ Funding source</li> <li>▪ Use and condition of property</li> <li>▪ Percentage of federal participation in the cost</li> </ul> <p>Capitalization of Assets:</p> <ul style="list-style-type: none"> <li>▪ Equipment items that cost more than \$500 and Purchase Orders with groups of equal equipment items that total more than \$500 will be capitalized and depreciated for GASB 34 reporting purposes.</li> <li>▪ Equipment items costing less than \$500 shall be expensed for GASB 34 reporting purposes.</li> <li>▪ All non-equipment capital assets costing in excess of \$1,000 shall be capitalized and depreciated for GASB 34 reporting purposes.</li> <li>▪ All non-equipment capital assets costing less than \$1,000 shall be expensed</li> </ul> </li> </ol>	<p><b>MINUTES</b></p> <p><b>OBSOLETE EQUIPMENT</b></p> <p><b>APPROVE CONTRACTS</b></p> <p><b>APPROVE BT's</b></p> <p><b>AMENDED INVENTORIES/CAPITALIZATION POLICY – GASB</b></p>
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for GASB 34 reporting purposes.

For financial reporting purposes, fixed assets with a service life of more than two years following the date of acquisition will be capitalized. Useful lives will be determined in the year of purchase based on general guidelines obtained from professional organizations and the asset's present condition. The district will use the straight-line method of depreciation and depreciation expense will be calculated beginning in the year of acquisition.

- 6. Motion Mr. Talmage, second Mrs. Hall that the Board at the request of Annemarie Cangiolosi Brown approve for her to return from maternity leave on September 21, 2009 instead of September 28, 2009. Motion unanimously approved.
- 7. Motion Mrs. Hall, second Mr. Amaden, that the Board accept donated services from Patrick Bistran Jr., Inc. to refurbish the varsity baseball field. Value of said services is estimated to be \$41,550 by Mr. Bistran. Motion unanimously approved.
- 8. Motion Mrs. Hall, second Mr. Talmage, that the Board appoint Luz Lopez as a substitute custodian effective September 4, 2009. Motion unanimously approved.
- 9. **Table the following recommendation:** Recommended: That the Board authorize administration to create the position of Custodial Worker III.
- 10. Motion Mrs. Hall, second Mr. Ryan, that the Board appoint the following individuals as coaching staff:
 

Ed Petrie	Varsity Boys Basketball
William Barbour Sr.	Volunteer Football Coach
Howard Wood	Varsity Girls Basketball
Jeffrey Thompson	Varsity Boys Swim Team

 Motion unanimously approved.
- 11. Motion Ms. Vorpahl, second Mrs. Hall that the Board appoint Kristin LaMonda Alversa, M.Ed. to provide summer home school services to a special needs student. Motion unanimously approved.

**Addendum to the Superintendent:**

- 1. Motion Mrs. Hall, second Mr. Ryan, that the Board of the East Hampton Union Free School District, in the County of Suffolk, New York as follows: Tax Anticipation Notes of the East Hampton Union Free School District, in the County of Suffolk, New York in the principal amount not to exceed \$17,000,000 and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Section 24.000 and 39.000 of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York. Motion unanimously approved.

**Old Business:** Ms. Vorpahl announces how impressed she was with the opening of school and thanks all involved in making it happen (the rest of the Board extends Ms. Vorpahl comments); Mr. Vass announces that the Friday night football game raised approximately \$11,000 for Katy's Courage

**New Business:** Mrs. Vorpahl clarifies that the public can speak under new business; Mr. Tracey questions if community service can be used for students to announce football games and Bonac Broadcasting. Students tape games. Administration will look into it.

**Adjournment:** Motion Mrs. Hall, second Mr. Tracey, to adjourn at 8:11 PM. Motion unanimously approved.

Donna Marie Russo.  
District Clerk

**A. CANGOLOSI  
MATERNITY LEAVE**

**BISTRAN DONATION**

**LUZ LOPEZ**

**TABLE**

**COACHING STAFF**

**K. LAMONDA  
ALVERSA**

**TAX ANTICIPATION  
NOTE**