

Date: May 2, 2017

DATE

Kind of Meeting: Executive Session/Regular Meeting

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President at 5:32 p.m. A motion was offered by Ms. Pucci., and seconded by Mrs. DeSanti to enter into Executive Session for the purpose of discussing: (1) The employment history of particular persons and a corporation, (2) Matters made confidential by Federal Law under FERPA involving a student, and (3) matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent.

Ms. Lowey arrived at the meeting at 5:45 p.m.
Ms. Geehreg arrived at the meeting at 6:05 p.m.

The Board reconvened into public session at 6:35 p.m. motioned by Mr. Ryan, Sr., and seconded by Mr. Wilson, followed by the Pledge.

There was an audience of approximately forty-seven (47) people. Two members of the press were present.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Elizabeth Pucci, Richard Wilson, Jacqueline Lowey, and Wendy Geehreg

BOARD MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Isabel Madison, Assistant Superintendent for Business, and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Board Members Absent: N/A

ABSENCES

Others Absent: N/A

High School Student Achievements –

- Valedictorian, Mr. Philippe Zablotzky
- Salutatorian, Ms. Dylan Schleider

HS STUDENT ACHIEVEMENTS

Presentation –

- Budget Hearing – Richard J. Burns

PRESENTATION

Public Comments (Agenda Items): Members of the community were given the opportunity to ask questions and make comments on Board Agenda items.

PUBLIC COMMENTS ON AGENDA ITEMS

Consent Agenda:

A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of April 18, 2017 and April 19, 2017 as written and place on file.

**MINUTES:
April 18, 2017
April 19, 2017**

2. That the Board approve the Check Warrants for April 2017 as recommended by the Finance Review Committee and place on file.

**CHECK WARRANTS:
April 2017**

3. That the Board accept the December 2016 and January 2017 Treasurer Reports as written and place on file.

**TREASURER
REPORTS:
December 2016
January 2017**

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of retirement from Sandra Vazquez, ENL Teacher, effective August 14, 2017.

**RETIREMENT:
Sandra Vazquez**

Motion Carried (7-0)

2. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following appointment for the 2016-2017 school year:

**APPOINTMENT:
Thomas Hashagen**

Substitute Teacher

Thomas Hashagen @ certified substitute daily rate of \$150.00

Motion Carried (7-0)

3. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the remuneration in the amount of \$6,500.00 to Elizabeth Reveiz, Director of ESL, for services pertaining to the annual East End ESL Academy for the 2016-2017 school year. These funds are not budget related, and are the result of developing, organizing and coordinating said Academy.

**REMUNERATION:
Elizabeth Reveiz**

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Instruction Contract for grades 4-6 between East Hampton Union Free School District and Sagaponack Common School District for the 2017-2018 school year.

**INSTRUCTIONAL
CONTRACT between
EHUFSD & Sagaponack
CSD**

Motion Carried (7-0)

5. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District, the Sagaponack Common School District, and the parents of a youngster classified by the District's CSE and identified by student number 060900002.

**STIPULATION OF
SETTLEMENT**

BE IT FURTHER RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves the terms and conditions of the Agreement further resolving a certain matter between the District and the Sagaponack Common School District concerning the aforementioned student; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

Motion Carried (6-1), Ms. Lowey abstained

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the real property tax report card prepared by the District's business office for the 2017 Annual District Meeting; and be it FURTHER RESOLVED that a copy of said report card was submitted to the State Education Department on April 20, 2017.

**REAL PROPERTY
TAX REPORT**

Motion Carried (7-0)

7. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Tax Anticipation Note Resolution of East Hampton Union Free School District, New York. The issuance not to exceed \$16,000,000.00 in Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2018.

**TAX ANTICIPATION
NOTE**

RESOLVED, by the Board of Education of East Hampton Union Free School District, in the County of Suffolk, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of East Hampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$16,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- b) The Notes shall mature within the period of one year from the date of their issuance.
- c) The Notes are not issued in renewal of other notes.
- d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the Chief Fiscal Officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This Resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member Wendy Geehreg, and duly put to a vote on roll call, which resulted as follows:

The Resolution was declared adopted and carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Budget Transfers: **BUDGET TRANSFERS**
- a) Purchase Serv. Title III \$4,860.00 / From FA2114.400-17-0149 to FA2114.450-17-0149 (State approved transfer contractual to supplies);
 - b) Non-Instructional Sal. Title I \$7,500.00 / From FA2110.160-17-0021 to FA2110.400-17-0021 (State approved transfer from professional to support salaries) ;
 - c) BOCES Personnel Serv. \$3,284.50 / From A1310.4900-04 to A1430.4900-04 (additional funding for BOCES personnel services);
 - d) Interscholastic Supplies \$11,000.00 / From A2855.4000-64 to A2855.4500-62 (cover helmets expenditure), and
 - e) ESL Academy Sal., \$6,500.00 / From TE2989.401-0 to TE2989.150-0 (funds moved to payroll)

Motion Carried (7-0)

Old Business –

OLD BUSINESS

1. SEQRA Report – Cedar Street Location – David Wortman of VHB Engineering addressed Board questions regarding the SEQRA report. Board discussion ensued.

Ms. Lowey left the meeting at 8:01 p.m.

New Business –

NEW BUSINESS

1. District RFP: Half-Day or Full-Day Universal Pre-Kindergarten (“UPK”) Services – Mr. Burns spoke with the Board regarding the two (2) RFPs received for Pre-K services, and student enrollment parameters.
2. July Reorganizational Meeting – The Board scheduled the District’s Reorganization Meeting for Tuesday, July 11, 2017.

News of the Schools - The Board was apprised of school news from Dr. Charles Soriano.

NEWS OF THE SCHOOLS

A motion was offered by Mr. Wilson and seconded by Mrs. DeSanti to adjourn the meeting at 8:25 pm.

ADJOURNMENT

Motion Carried (6-0), Ms. Lowey absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk