

Date: March 3, 2020

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 5:00 p.m. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of particular corporations, (3) Collective negotiations (Superintendent's contract and Assistant Superintendents' contracts), and (4) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

Mrs. Minardi arrived at the meeting at 5:36 p.m.

The Board reconvened into public session at 6:40 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, followed by the Pledge.

Motion carried (7-0)

There was an audience of approximately ten people and two members of the press were present.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Sarah Minardi, Wendy Geehreg, Sandra Vorpahl and Jacqueline Lowey

BOARD MEMBERS PRESENT

Board Members Absent: None

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

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: Elizabeth Reveiz, Cindy Allentuck, Beth Doyle, Dr. Robert Hagan, Adam Fine, and Joseph Vasile-Cozzo

Administrative Team Members Absent: Dr. Charles Soriano

Student Recognitions -

- Congressional Meeting in Washington D.C. on Vaping Epidemic

STUDENT RECOGNITIONS

News of the Schools: The Board was apprised of school news from Mr. Fine, Dr. Hagan, Ms. Doyle, Mr. Vasile-Cozzo, and Ms. Mansir

NEWS OF THE SCHOOLS

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. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board accept item #1 through item #5 of the Consent Agenda as written and place on file.

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| <ol style="list-style-type: none"> 1. That the Board accept the Minutes of February 4, 2020, February 11, 2020 and February 25, 2020 as written and place on file. | MINUTES:
February 4, 2020
February 11, 2020
February 25, 2020 |
| <ol style="list-style-type: none"> 2. That the Board approve the Check Warrants for February 2020 as recommended by the Finance Review Committee and place on file. | CHECK WARRANTS:
February 2020 |
| <ol style="list-style-type: none"> 3. That the Board accept the December 2019 Treasurer’s Report as written and place on file. | TREASURER’S REPORT:
December 2019 |
| <ol style="list-style-type: none"> 4. That the Board approve an amended medical leave for Karen Crowley, Foreign Language Teacher, that became effective December 18, 2019 and is extended through May 1, 2020 using 77 days of Ms. Crowley’s accrued sick days. | MEDICAL LEAVE EXTENSION:
Karen Crowley |
| <ol style="list-style-type: none"> 5. Recommended: That the Board approve the disposal of 1 set of damaged and obsolete flute lockers from the middle school band room. | DISPOSAL OF DAMAGED & OBSOLETE EQUIPMENT |
| <p>Motion Carried (7-0)</p> | |

Superintendent’s Report and Recommendations:

- | | |
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| <ol style="list-style-type: none"> 1. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Mercedes Herrera to the position of Custodial Worker I for a probationary period of 26 weeks effective March 4, 2020, and is to be paid at an annual salary based on \$45,064.00 .00 (Step 1/A, pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement). | NON-INSTRUCTIONAL APPOINTMENT:
Mercedes Herrera |
| <p>Motion Carried (7-0)</p> | |
| <ol style="list-style-type: none"> 2. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Stephanie Brenes to the position of Office Assistant, Spanish-Speaking, for a probationary period of 26 weeks effective March 30, 2020, and is to be paid at an annual salary based on \$40,530.00 (Step 2/C, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement). | NON-INSTRUCTIONAL APPOINTMENT:
Stephanie Brenes |
| <p>Motion Carried (7-0)</p> | |
| <ol style="list-style-type: none"> 3. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Veronica Gomez Galindo to the position of Senior Office Assistant, Spanish-Speaking, for a probationary period of 26 weeks effective March 9, 2020, and is to be paid at an annual salary based on \$40,632.00 (Step 1/E, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement). | NON-INSTRUCTIONAL APPOINTMENT:
Veronica Gomez Galindo |
| <p>Motion Carried (7-0)</p> | |

4. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Cassandra Minogue, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position, as a leave replacement, effective March 25, 2020 through the remainder of the 2019-2020 school year at a per diem rate based on BA/Step 1 (\$278.11 per day).

**INSTRUCTIONAL
APPOINTMENT,
LR: Cassandra
Minogue**

Motion Carried (7-0)

5. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following appointments for the 2019-2020 school year:

APPOINTMENTS

MS After School Program (Grant Funded)

Melissa Mahoney, Substitute Paraprofessional, at the hourly rate of \$17.94

Interscholastic Coaches

Meghan MacNish – Boys/Girls MS Track Coach, Level IV, 3 years - \$5,350.00

Michael Buquicchio – Boys/Girls Varsity Assistant Track Coach (Spring), Level III, 4 years – \$6,687.00

Robyn Mott – Girls JV Assistant Lacrosse Coach, Level IV, 6 years - \$5,605.00

Joseph DiGirolomo – Girls JV Lacrosse Coach, Level III, 2 years - \$6,369.00

Ryan Sommers – Boys JV Lacrosse Coach, Level III, 0 years - \$6,369.00

Jaron Greenidge – Boys JV Assistant Lacrosse Coach, Level IV, 0 years - \$5,095.00

John Yager – MS Boys Lacrosse Coach, Level IV, 9 years - \$5,859.00

Mark Carlson – Boys Varsity Assistant Lacrosse Coach, Level III, 8 years - \$7,006.00

Matthew Babb – Boys Varsity Lacrosse Coach, Level II, 12+ years - \$10,027.00

After School HS Life Skills and Transition Program

(611 Grant funded at the professional hourly rate of \$75.35

- Nicholas Taylor, Danielle Zarate and Meghan Berghorn

Motion Carried (7-0)

6. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that the Board appoint the following persons for their services at the Annual School Budget Vote and Election to be held on Tuesday, May 19, 2020:

**BUDGET VOTE &
ELECTION
APPOINTMENTS:**

- Kerri S. Stevens, Chairperson
- Rebecca Guerin, Sherri Ross, Amanda Hayes, Lisa Dorego, Cindy Delgado, Lorraine Hansen (to be paid at the employee's hourly rate of pay per the EHUFSDSRPA contract agreement).
- Kenneth Brown, Christina Sullivan and Lynn DiSunno as volunteer election inspectors
- Dorothy DeMarco, Daniel Grimes, Lynne Williams and Deborah Guerin (as certified election inspectors to be paid at the hourly rate of \$20.00).

Additional election inspectors and personnel may be appointed as needed.

Motion Carried (7-0)

7. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, 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 approve the Employment Agreement between the Board and Richard J. Burns, Superintendent of Schools, dated March 3, 2020 in accordance with the terms and conditions set forth in said Agreement;

**EMPLOYMENT
AGREEMENT
between EHUFSD &
Richard J. Burns**

and

BET IT FURTHER RESOLVED THAT the Board authorize the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion Carried (7-0)

8. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, 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 in accordance with the provisions of Education Law §3012 hereby appoints Adam Fine to the position of Assistant Superintendent for a probationary period to commence July 1, 2020 and expire June 30, 2023 and approves the Employment Agreement between the Board and Adam Fine, dated March 3, 2020, regarding the terms and conditions of his service as Assistant Superintendent during the term commencing July 1, 2020 through June 30, 2023, and

EMPLOYMENT AGREEMENT between EHUFSD & Adam Fine, and

LETTER OF RESIGNATION: Adam Fine

BE IT FURTHER RESOLVED THAT the Board authorizes the President of the Board to execute said Employment Agreement on behalf of the Board, and

BE IT FURTHER RESOLVED THAT the Board of Education hereby accepts the resignation of Adam Fine as High School Principal effective June 30, 2020.

Motion Carried (7-0)

9. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations for the 2019-2020 school year between East Hampton Union Free School District and the County of Suffolk, acting through its duly constituted Suffolk County Department of Health Services, in accordance with the terms and conditions set forth in said agreement.

CONTRACT FOR RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: County of Suffolk

Motion Carried (7-0)

10. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the first reading of the new District Policy, Student Voter Pre-Registration and Registration (Policy #7461).

FIRST POLICY READING: Student Pre-Registration & Registration

Motion Carried (7-0)

11. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the 7th grade student trip to Mystic Seaport and Marine Aquarium, Connecticut, on June 4, 2020 (alternate date is June 5, 2020). The cost is \$75.00 per student (based on an estimated 108 students), which includes costs of the water taxi between Montauk and Connecticut, tickets, and bus transportation in Connecticut. The cost to the District is estimated at \$600.00 for bus transportation to and from Montauk.

STUDENT TRIP: 7th Grade trip to Mystic Seaport & Marine Aquarium

Motion Carried (7-0)

12. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept, with gratitude, three LifeVac airway clearance devices for each of the District's school buildings from the Musso family in loving memory of Mr. Larry Musso.

DONATION

Motion Carried (7-0)

13. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit:

BUDGET TRANSFERS

RESOLVED, that the Board approve the following Budget Transfers:

- a) Instructional Salaries \$40,191.54 / From A1620.4060-04 to A1310.1500-20
(additional funds needed)
- b) English Instruction Sal. 9-12 \$22,635.66 / From A2118.1300-12 to A2115.1300-12
(additional funds needed)
- c) Science Instruction Sal. 9-12 \$24,423.77 / From A2132.1200-11 to A2123.1300-12
(additional funds needed)
- d) Medical & Dental Insurance \$113,038.00 / From A9760.7000-00 to A9060.8000-04
(funds needed to encumber medical buy backs)

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. CTE Programs update – Mr. Burns apprised the Board of continued plans for students to be industry ready upon graduation, and plans to use Capital Reserve Funds for projects geared towards student-based educational programs.

New Business –

NEW BUSINESS

1. Coronavirus Discussion – The Board discussed protocol and procedural plans being addressed to ensure best and safe practices regarding the spread of the coronavirus.

Public Comments: Members of the community were given the opportunity to ask questions and make comments.

**PUBLIC
COMMENTS**

A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti to adjourn the meeting at 7:41 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk

March 2020 Committee Schedule

Upcoming Budget Work Sessions

March 12th

- Facilities Committee – 9:15 a.m.
- Academic Committee – 1:00 p.m.
Policy Committee meeting
immediately following

March 10th – 6:00 p.m.

March 24th – 6:00 p.m.

March 19th

- Athletic Committee – 1:00 p.m.

March 26th

- Audit Committee – 9:15 a.m.
- Personnel Committee – 1:00 p.m.

