

Date: April 18, 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 5:30 p.m. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson to enter into Executive Session for the purpose of discussing: (1) Matters leading to the appointment of particular persons; (2) to discuss non-instructional union collective negotiations, (3) discussions involving current litigation (EHUFSD v. Sandpebble), and (4) 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. Geehrens and Ms. Lowey absent.

Ms. Lowey arrived at the meeting at 5:32 p.m.

Ms. Geehrens arrived at the meeting at 6:05 p.m.

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

There was an audience of approximately thirteen (13) 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 Geehrens

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Board Members Absent: N/A

ABSENCES

Others Absent: N/A

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 Ms. Lowey, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board accept item #1 through item #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of April 4, 2017 and April 7, 2017 as written and place on file.
2. That the Board accept the extended unpaid medical leave request for Brian Leary, Secondary Math Teacher, which became effective January 3, 2017, and is extended through January 1, 2018.
3. That the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and South Huntington Union Free School District in the amount of \$808.84 for the 2016-2017 school year.

**MINUTES:
April 4, 2017
April 7, 2017**

**MEDICAL LEAVE
EXTENSION:
Brian Leary**

**HEALTH &
WELFARE SERVICE
AGREEMENT between
EHUFSD & South**

4. That the Board approve a special education Neuropsychological Evaluation Contract between East Hampton Union Free School District and Thomas Preston, PhD, ABPP/CN at the rate of \$225.00 per hour, not to exceed ten (10) hours, for the purpose of providing student clinical evaluation services for the 2016-2017 school year.

**SPECIAL
EDUCATION
CONTRACT between
EHUFSD & Thomas
Preston, PhD ABPP/CN**

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointment for the 2016-2017 school year:

APPOINTMENT

Chaperones and Clock-Keepers: Single Game \$60.95, Double Game \$85.70
Walter Smudzinski – effective April 19, 2017

Motion Carried (7-0)

2. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that the Memorandum of Agreement, dated April 18, 2017 and Contract (July 1, 2017 - June 30, 2020) between East Hampton Union Free School District and the East Hampton School Administrators' Association is hereby ratified.

**CONTRACT between
EHUFSD & EH
Administrators'
Association**

Motion Carried (7-0)

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Administrative Services Agreement between East Hampton Union Free School District and Ameritas Life Insurance Corp. of New York for third party dental administrative services at a monthly rate of \$3.75 per employee effective May 1, 2017 through July 1, 2019.

**ADMINISTRATIVE
SERVICES
AGREEMENT between
EHUFSD & Ameritas
Life Insurance Corp. of
NY**

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board adopt the 2017-2018 proposed budget in the amount of \$68,306,098.00.

**BOARD ADOPTION
OF 2017-2018
PROPOSED BUDGET**

Motion Carried (7-0)

5. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following budget transfer:
 - a) Health Serv. Trav. & Conf. \$3,000.00 / From A2815.4000-04 to A2815.4100-04 (Additional funds needed to cover the cost of NASN 2017 School Nurses Conference.)

BUDGET TRANSFER

Motion Carried (7-0)

6. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board authorize the Business Office to release payment to Sports Turf Northwest, LLC in the amount of \$14,682.00 for a 850 GreenZapr Sports Field Sterilizer prior to the

**CHECK RELEASE
AUTHORIZATION**

May 2, 2017 Check Warrant Releases in order for the District to avoid a late fee of \$300.00 from said vendor.

Motion Carried (7-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the disposal of the following obsolete and damaged equipment:

**DISPOSAL OF
OBSOLETE &
DAMAGED
EQUIPMENT**

<u>Type</u>	<u>Serial Number</u>	<u>EH Tag</u>	<u>Description</u>	<u>Status</u>
Printer	CNGXD15250	104060	HP LaserJet 4250	broken
Printer	CNRXJ71297	34222	HP LaserJet 4250	broken
Printer	CN0853Q0270514	103379	HP OfficeJet 8000	broken
Printer	WYN150985	104639	Xerox Phaser 8500	broken
Computer	B8QMR11	104616	Dell GX 260	obsolete
Printer	VDW790561	100698	Xerox Phaser 3150	broken
Printer	8806FWG	105566	Lexmark E323	broken
Printer	VND3B78795	102396	HP P1505	broken
Printer	USK8210550	34255	HP LaserJet 5	broken
Computer	JGH05H1	103800	Dell 755	obsolete
Computer	JM4Z4H1	103030	Dell 755	obsolete
Computer	BVKQMC1	104010	Dell GX 620	obsolete
Computer	FFLWDC1	104131	Dell GX 620	obsolete
Computer	FS4Z4H1	102673	Dell 755	obsolete
Computer	CMZB581	34301	Dell 170L	obsolete
Computer	DR4Z4H1	104623	Dell 755	obsolete
Computer	GFYPKB1	34265	Dell GX 620	obsolete
Computer	8L2J5N1	105152	Dell E5410	broken
Computer	65066058H	105362	Toshiba Laptop	broken
Computer	96077388H	105361	Toshiba Laptop	broken
Computer	9K2J5N1	104580	Dell E5410	broken
Printer	VDW790577	102699	Xerox Phaser 3150	broken
NAS	9.58319E+13	102317	Buffalo Terra	broken
Proxy	kp-yv154	33261	Cisco Content Eng	obsolete
Switch	CAT0822R1DK	101137	WS-C3550-12G	obsolete
Router	JMX0634L5K4	32261	Cisco 2600	obsolete
Firewall	44406082283	32461	515 PIX	obsolete
Switch	CAT0822R256	101139	WS-C3550-48-SMI	obsolete
Switch	CAT0803Y1L8	104044	WS-C3550-24PWR-SMI	obsolete
Switch	FAA0342J07X	34271	WS-C2924C-XL-EN	obsolete
Switch	CAT0822R268	34272	WS-C3550-48-SMI	obsolete
Switch	CAT0713Y0FY	104045	WS-C3550-24PWR-SMI	obsolete
Projector	68602092	39861	Promethean PRM-10	broken
Printer	620P5K4	34478	Lexmark 350D	broken
Computer	9B7RDD1	104003	Dell 745	obsolete
Computer	905Z4H1	103608	Dell 755	obsolete
Firewall	JMX1309L18X	31365	Cisco ASA 5510	obsolete
Computer	7M1YCC1	30132	Dell 620	obsolete
Computer	7F58DH1	103894	Dell 755	obsolete
Switch	CAT0822R1DT	23569	WS-C3550-12G	obsolete
Computer	3GH05H1	103799	Dell 755	obsolete
Computer	8HH05H1	101980	Dell 755	obsolete
Printer	8803ZDG	102797	Lexmark E323	broken
PBX	KQBYVHB	104685	Cisco Unity	obsolete
PBX	KQKHGV4	104687	Cisco CM	obsolete
PBX	KQKHGL0	104686	Cisco CM	obsolete
Phones	FHK1131F26J	37132	Cisco VG224	obsolete

Phones	FHK1131F26K	37137	Cisco VG224	obsolete
Phones	SFHK1131F26B	37139	Cisco VG224	obsolete
Phones	FHK1131F261	37144	Cisco VG224	obsolete
Phones	FHK1126F3C8	37152	Cisco VG224	obsolete
Phones	FHK1131F26M	37136	Cisco VG224	obsolete
Phones	FHK1131F260	37127	Cisco VG224	obsolete
WAP Controller	FCW1308L04X	101095	Cisco AP Controller	obsolete
Router	FTX1128A0DK	37832	Cisco 2821	obsolete
Switch	CAT0822R25C	38845	WS-C3550-48-SMI	obsolete
Switch	CAT0842Z24N	38872	WS-C3550-12G	obsolete
Switch	CAT0822R25X	35252	WS-C3550-48-SMI	obsolete
Switch	CAT0822R26H	39302	WS-C3550-48-SMI	obsolete
Switch	CAT0822R1DM	30523	WS-C3550-12G	obsolete
Video Server	2.02997E+11	104697	No brand	obsolete
Printer	VDW793543	104023	Xerox 3150	broken
Computer	1W97P91	33402	Dell D610	obsolete
Computer	J2B7P91	33405	Dell D610	obsolete
Computer	HM97P91	33409	Dell D610	obsolete
Computer	9X97P91	33502	Dell D610	obsolete
Computer	9T97P91	33412	Dell D610	obsolete
Computer	75B7P91	33471	Dell D610	obsolete
Computer	JR97P91	33568	Dell D610	obsolete
Computer	3Q97P91	33773	Dell D610	obsolete
Computer	DN97P91	33562	Dell D610	obsolete
Computer	36B7P91	33425	Dell D610	obsolete
Computer	5P97P91	33880	Dell D610	obsolete
Computer	4V8YH91	33905	Dell D610	obsolete
Computer	JHGZMM1	109620	Dell 380	broken
Computer	6YG7361	34111	Dell D600	broken
Computer	4NFS5D1	34112	Dell D620	broken
Computer	DM0C7D1	105567	Dell 745	obsolete
Computer	1S2C7D1	105568	Dell 745	obsolete
Board	O830274192	101152	Promethean 378	broken
Board	O825196309	101193	Promethean 378	broken
Board	O825196302	105180	Promethean 378	broken
Board	O825196308	101184	Promethean 378	broken
Board	O830274192	101152	Promethean 378	broken
Board	O825196136	104963	Promethean 378	broken
Board	O825196307	105178	Promethean 378	broken
Computer	91H7Z71	101213	Inspiron 2200	broken
Projector	WPRM45V16340272	109118	PRM-20	broken
Fax	SPN24417	100203	Canon L170	broken
Printer	USGNJ06010	100116	C8051A	broken
Printer	CNGXF49494	104554	Q5401A	broken
Projector	60621429	102900	PRM-20	broken
Printer	25A04519425PKM	105360	Lexmark C736	broken
Printer	94F7D1X	106221	Lexmark X546dtn	broken
Projector	6777	105181	Mitsubishi	broken
APC	AS0235210445	36523	SUA1000	broken
APC	QS0417112826	36535	SU1400RMXL3U	broken
Server	4QVTK31	34261	Dell 2650	obsolete
Computer	96ZQB51	35245	Dell sx270	obsolete
Computer	47ZQB51	34272	Dell sx270	obsolete
Computer	CHWQB51	34313	Dell sx270	obsolete
Printer	USPE038285	35364	HP 1100	broken
Printer	USHG022896	101979	HP 1100	broken
Printer	USGN097388	37658	HP 1100	broken
Printer	WYN335342	103024	Xerox 8500	broken

Printer	8903T59	102797	Xerox 322	broken
Printer	SMY01PCKRM	102364	HP 6940	broken
Printer	MY96I241KC0514	103435	HP 8000	broken
Projector	T7F2678 0747	33567	3M	broken
Projector	T7F2678 0218	33570	3M	broken
Printer	72HLZBX	104148	Lexmark e240n	broken
Printer	1.78984E+13	105249	Lexmark C736	obsolete
Computer	JRWHRB1	104024	Dell GX620	Obsolete
Computer	3Y4Z4H1	103811	Dell 755	Obsolete
Scanner	CN894A601M052S	39254	HP G4050	Obsolete
Fax	SPN60020	101053	Canon L170	broken
Printer	USGNP48711	103817	HP 4200	broken
Laptop	1S18665GULVH0687	39458	IBM x41	broken
Computer	9R4Z4H1	103590	Dell 755	Obsolete
Computer	6Z4Z4H1	104621	Dell 755	Obsolete
Computer	8Q4Z4H1	104086	Dell 755	Obsolete
Computer	9S4Z4H1	103597	Dell 755	Obsolete
Computer	6R2C7D1	39452	Dell 745	Obsolete
Computer	6W4Z4H1	103591	Dell 755	Obsolete
Computer	JL2C7D1	39400	Dell 745	Obsolete
Computer	GP2C7D1	39401	Dell 745	Obsolete
Computer	9P4Z4H1	104711	Dell 755	Obsolete
Computer	6M4Z4H1	104114	Dell 755	Obsolete
Computer	3K0C7D1	39440	Dell 745	Obsolete
Computer	2H10Q91	104141	Dell GX620	Obsolete
Computer	DMZB581	104030	Dell L170	Obsolete
Computer	6NZB581	103871	Dell L170	Obsolete
Computer	1NMKJ41	36789	Dell 270	Obsolete
Computer	6CQMLF1	103890	Dell 745	Obsolete
Computer	8WCNMF1	100176	Dell 745	Obsolete
Computer	JVCNMF1	100340	Dell 745	Obsolete
Computer	HWCNMF1	100133	Dell 745	Obsolete
Computer	2QHNMF1	100083	Dell 745	Obsolete
Computer	9XCNMF1	100124	Dell 745	Obsolete
Computer	3WCNMF1	100020	Dell 745	Obsolete
Computer	3M1YCC1	100867	Dell GX620	Obsolete
Computer	5SWHRB1	104035	Dell GX620	Obsolete
Computer	5FLWDC1	37022	Dell GX620	Obsolete
Computer	BRL1C1	104036	Dell GX620	Obsolete
Computer	1TKQMC1	104005	Dell GX620	Obsolete
Computer	1GYPKB1	37006	Dell GX620	Obsolete
Computer	2SWHRB1	104031	Dell GX620	Obsolete
Computer	2XKQMC1	104015	Dell GX620	Obsolete
Computer	9BQMLF1	103889	Dell GX620	Obsolete
Computer	DTKQMC1	104016	Dell GX620	Obsolete
Computer	CWKQMC1	104018	Dell GX620	Obsolete
Computer	7H10Q91	104039	Dell GX620	Obsolete
Computer	GR2C7D1	101955	Dell 745	Obsolete
Computer	405Z4H1	105237	Dell 755	Obsolete
Computer	8R2C7D1	104058	Dell 745	Obsolete
Computer	2X4Z4H1	104113	Dell 755	Obsolete
Computer	CP4Z4H1	103585	Dell 755	Obsolete
Computer	3N4Z4H1	104618	Dell 755	Obsolete
Computer	6G58DH1	103891	Dell 755	Obsolete
Computer	JL1YCC1	100858	Dell GX 620	Obsolete
Computer	7P4Z4H1	105589	Dell 755	Obsolete
Computer	JLH05H1	104633	Dell 755	Obsolete
Computer	4KH05H1	103798	Dell 755	Obsolete

Computer	DK4Z4H1	102883	Dell 755	Obsolete
Computer	6KH05H1	104519	Dell 755	Obsolete
Computer	CL4Z4H1	103605	Dell 755	Obsolete
Computer	6558DH1	103922	Dell 755	Obsolete
Computer	3X4Z4H1	103794	Dell 755	Obsolete
Computer	BL4Z4H1	103584	Dell 755	Obsolete
Computer	1Q4Z4H1	103610	Dell 755	Obsolete
Computer	HR2C7D1	103352	Dell 755	Obsolete
Computer	DF58DH1	103918	Dell 755	Obsolete
Computer	F35Z4H1	104082	Dell 755	Obsolete
Computer	1GH05H1	104087	Dell 755	Obsolete
Computer	5L4Z4H1	104727	Dell 755	Obsolete
Computer	GS4Z4H1	103583	Dell 755	Obsolete
Computer	8M2C7D1	38047	Dell 755	Obsolete
Computer	CNBTYH1	103812	Dell 755	Obsolete
Computer	2L4Z4H1	105574	Dell 755	Obsolete
Computer	CG58DH1	103917	Dell 755	Obsolete
Computer	BN4Z4H1	102886	Dell 755	Obsolete
Computer	GL4Z4H1	103633	Dell 755	Obsolete
Computer	3R2C7D1	102702	Dell 745	Obsolete
Computer	CS4Z4H1	104491	Dell 755	Obsolete

Motion Carried (7-0)

Old Business –

1. Weekend Security – Mr. Burns apprised the Board of new District weekend security.
2. Capital Reserve Fund Proposition – Mr. Burns and the Board discussed a second proposition being placed on the District’s ballot on May 16th to establish a capital reserve fund for future and/or unforeseen capital projects, improvements, etc.
3. Facilities Committee Update of SEQRA Report – Mr. Burns inquired about any questions the Board had thus far regarding the Cedar Street SEQRA Report.

OLD BUSINESS

Mr. Foster left the meeting at 7:02 p.m. and returned to the meeting at 7:03 p.m.

New Business –

1. The District Clerk reminded the Board of the ES BOCES Administrative Budget Vote & Election on April 19, 2017 at 10:00 a.m.

NEW BUSINESS

News of the Schools - The Board was apprised of school news from Joseph Vasile-Cozzo.

NEWS OF THE SCHOOLS

A motion was offered by Mr. Wilson and seconded by Mrs. Pucci to adjourn the meeting at 7:40 pm.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk