

Date: May 1, 2018	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 5:31 p.m. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci to enter into Executive Session for the purpose of discussing: (1) Matters leading to the appointment of particular persons; (2) Discussions involving current litigation (Charles Soriano v. EHUFSD and EHUFSD v. Sandpebble), 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. Geehreng and Ms. Lowey absent	
Ms. Lowey arrived at the meeting at 5:36 p.m. Ms. Geehreng arrived at the meeting at 5:36 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 fourteen (14) people. Two members of the press were present.	
Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, Jacqueline Lowey, Wendy Geehreng, John Ryan, Sr., Richard Wilson, Elizabeth Pucci, and Jonathan Heidelberger, Esq.	BOARD MEMBERS PRESENT
Board Members Absent: None	BOARD MEMBERS ABSENT
Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Isabel Madison, Assistant Superintendent for Business, and Jonathan Heidelberger, Esq.	CENTRAL ADMINISTRATION PRESENT
Central Administration Absent: None	CENTRAL ADMINISTRATION ABSENT
Administrative Team Members Present: Beth Doyle, Cindy Allentuck, Dr. Robert Hagan, Joseph Vasile-Cozzo and Adam Fine	ADMINISTRATIVE TEAM PRESENT
Administrative Team Members Absent: Dr. Charles Soriano and Elizabeth Reveiz	ADMINISTRATIVE TEAM ABSENT
High School Student Achievements – Adam Fine, HS Principal <ul style="list-style-type: none"> • Valedictorian Alexander Nicholas Sigua Pintado • Salutatorian Jonathan Gomez Barrientos 	HIGH SCHOOL STUDENT ACHIEVEMENTS
Presentations – <ul style="list-style-type: none"> • 2018-2019 SY Budget Hearing – Richard Burns, Superintendent and Isabel Madison, Assistant Superintendent for Business • Transportation Facility – Richard Burns, Superintendent 	PRESENTATIONS
News of the Schools: The Board was apprised of school news from Beth Doyle, Adam Fine, Joseph Vasile-Cozzo, Dr. Robert Hagan, Cindy Allentuck, Liz Pucci and John Ryan, Sr.	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:

CONSENT AGENDA

A motion was offered by Ms. Geehreg, and seconded by Mr. Wilson, 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 17, 2018 as written and place on file.
2. That the Board approve the Check Warrants for April 2018 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the January 2018 Treasurer’s Report as written and place on file.
4. That the Board approve an amended medical leave for Eva Iacono, ENL Teacher, that became effective January 2, 2018 and is extended through May 17, 2018 using eighty-three (83) days of her accrued sick days.

**MINUTES:
April 17, 2018**

**CHECK WARRANTS:
April 2018**

**TREASURER’S
REPORT:
January 2018**

**AMENDED MEDICAL
LEAVE: Eva Iacono**

Motion Carried (7-0)

Superintendent’s Report and Recommendations:

**SUPERINTENDENT’S
REPORT AND
RECOMMENDATIONS**

1. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit:
RESOLVED, that the Board, upon the recommendation of the Superintendent of Schools, terminate the employment of Jeannine Caserta-King, part-time Lunch Monitor, effective April 18, 2018.

**TERMINATION OF
EMPLOYMENT:
Jeannine Caserta-King**

Motion Carried (7-0)

2. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit:
RESOLVED, that the Board accept the letter of resignation from Randi Cherill, Athletic Trainer, effective June 22, 2018.

**LETTER OF
RESIGNATION:
Randi Cherill**

Motion Carried (7-0)

3. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit:
RESOLVED, that the Board accept the letter of resignation for the purpose of retirement from Maria Mondini, High School Assistant Principal, effective June 30, 2018.

**LETTER OF
RETIREMENT:
Maria Mondini**

Motion Carried (7-0)

4. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, to wit:
RESOLVED, that the Board approve the following appointment for the 2017-2018 school year:

**2017-2018
APPOINTMENTS**

Language Proficiency Team (“LPT”) Committee
(DW Program amendment), at the hourly professional rate of \$73.50
Tiffany Lamprecht, Alexandra McCourt, Marian Selip, Lisa Lawler, and additions to the committee effective May 2, 2018 – Christine Fromm and Nicole Calloway

Interscholastic Coach – effective March 12, 2018

Kimberly Hren, Varsity Assistant Softball Coach, Level III, 0 years, \$5,569.20

Substitute Teacher – effective May 2, 2018

Carli Fischer @ uncertified substitute daily rate of \$125.00

Substitute Paraprofessional

Shawn Herlihy @ \$17.94 per hour

Substitute Custodian – effective May 2, 2018

Andrew Pessalano at the substitute hourly rate of \$17.94 per hour

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 disposal of the following damaged and obsolete equipment:

1 Cybex Treadmill, Model #DE207354A

4 PreCor Treadmills, Model #: PVS-125DTL, PVS-225DTL, PVS-12EDTL, PVS-128DTL

1 Air Compressor, SpeedAir, Serial#D012242, Model #WW294, Tag #109016

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept, with gratitude, eight Cybex Treadmills from the Kendall Madison Foundation and Hamptons Gym Corp.-East Hampton to be utilized in the Kendall Madison Fitness Center.

Motion Carried (7-0)

7. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Superintendent of Schools is authorized to execute an Employment Agreement between East Hampton Union Free School District and Jerel Cokley, upon finalization of that Employment Agreement between the parties.

Motion Carried (7-0)

8. A motion was offered by Mrs. Pucci, and seconded to Mr. Ryan, Sr. to table the following Resolution, to wit: RESOLVED, that the Board tabled the Agreement between East Hampton Union Free School District and Paragon Compliance, LLC for the purpose of providing Affordable Care Act services for the remainder of the 2018 calendar year in the amount of \$32,727.00, pro-rated.

Motion Carried (7-0)

9. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Contract For School/Agency Services between East Hampton Union Free School District and Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC. The contract term is from April 9, 2018 through June 30, 2019.

Motion Carried (7-0)

10. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East

**DISPOSAL OF
OBSOLETE AND
DAMAGED
EQUIPMENT**

**DONATION:
Kendall Madison
Foundation and
Hamptons Gym Corp. –
East Hampton**

**AUTHORIZATION TO
EXECUTE
EMPLOYMENT
AGREEMENT between
EHUFSD and Jerel
Cokley**

**TABLED:
AGREEMENT between
EHUFSD and Paragon
Compliance, LLC**

**CONTRACT FOR
SCHOOL/AGENCY
SERVICES between
EHUFSD and Out East
Therapy of NY for OT,
PT, SLP, RN &
Psychology Services,
PLLC**

**CONSULTANT
AGREEMENT between**

Hampton Union Free School District and Susan Resnick Consulting for the purpose of providing professional development services on June 11, 2018 and June 12, 2018 in the amount of \$2,500.00 per day, inclusive of all expenses.

EHUFSD and Susan Resnick Consulting

Motion Carried (7-0)

11. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board designate, for the 2018-2019 school year, the date of Monday, July 2, 2018 for the East Hampton Union Free School District Board of Education's Reorganizational and Regular meeting.

**2018-2019 REORG
MEETNG
DESIGNATION:
July 2, 2018**

Motion Carried (7-0)

12. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board authorize the Assistant Superintendent for Business to make year-end budget transfers for the school year ending June 30, 2018.

**AUTHORIZATION:
Year-End Budget
Transfers**

Motion Carried (7-0)

13. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following Budget Transfer:

BUDGET TRANSFER

- a) Operations, BOCES Services, \$27,059.00 / From A2020.1610.14 to A1620.4900.04 (Safety Officer cost)

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Mr. Burns apprised the Board of the current number of students enrolled in the new EHUFSD 2018-2019 Pre-K program. Final projected enrollment is estimated between 60 and 70 students.

New Business – None

NEW BUSINESS

A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci, to adjourn the meeting at 8:10 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk