

Date: May 3, 2022

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 Ms. Vorpahl, and seconded by Mr. Ryan, Sr. 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 persons, (3) Collective negotiations (EHTA contract), 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), Mrs. Minardi absent

The Board reconvened into public session at 6:00 p.m. motioned by Mr. Ryan, Sr. and seconded by Ms. Vorpahl, followed by the Pledge.

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

There were ten audience members present, and one member of the press was present.

Board Members Present: James P. Foster, President; John J. Ryan, Sr., Jacqueline Lowey, Sarah Minardi, Sandra Vorpahl, and Justine O'Mara Limonius

**BOARD
MEMBERS
PRESENT**

Board Members Absent: Christina DeSanti, Vice President

Central Administration Present: Adam S. Fine, Superintendent; Timothy B. Fromm, Assistant Superintendent; Sam Schneider, Assistant Superintendent for Business, and Florence Frazer, Esq.

**OTHERS
PRESENT**

Central Administration Absent: None

Administrative Team Members Present: Tiffany Patterson, Karen Kuneth and Sara Smith

Administrative Team Members Absent: Dr. Charles Soriano, Cindy Allentuck and Joseph Vasile-Cozzo

Presentation – 2022-2023 Budget Hearing – Adam S. Fine and Sam Schneider

PRESENTATION

High School Student Achievements

- Valedictorian Evan Masi
- Salutatorian Anika Petrucci

**HIGH SCHOOL
STUDENT
ACHIEVEMENTS**

News of the Schools: The Board was apprised of school news from Karen Kuneth and Sara Smith

**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 Ms. Lowey, and seconded by Mrs. DeSanti, 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 12, 2022, April 19, 2022 and April 27, 2022 as written and place on file.
2. That the Board approve the Check Warrants for April 2022 as recommended by the Finance Review Committee and place on file.

**MINUTES:
April 12, 2022
April 19, 2022
April 27, 2022**

**CHECK
WARRANTS:
April 2022**

3. That the Board accept the March 2022 Treasurer Report as written and place on file.

**TREASURER
REPORTS:
March 2022**

4. That the Board approve the following Resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District (“District”) approve an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Jeremy Meyer, a high school guidance counselor, beginning May 9, 2022, and ending on June 17, 2022, which will run concurrently with 29 days of any available paid sick leave.

**MEDICAL
LEAVE:
Jeremy Meyer**

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

Superintendent’s Report and Recommendations:

1. A motion was offered by Ms. Vorpahl and seconded by Mrs. O’Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, Daniel Gomez Munoz, is, upon the recommendation of the Superintendent of Schools, appointed to a Social Studies teaching position (tenure area: Social Studies, 7-12) with a bilingual extension within the aforesaid tenure area, for a probationary period to commence August 31, 2022 and expire as of August 30, 2026, subject to and pending his obtaining the bilingual extension certification, at an annual salary of \$65,412.00 (Step 1/D of the salary schedule attached to the teachers' association collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Daniel Gomez
Munoz**

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

2. A motion was offered by Ms. Vorpahl and seconded by Mrs. O’Mara Limonius, to wit: RESOLVED, that the Board approve the following appointment for the 2021-2022 school year:

**APPOINTMENT:
Madison Skala**

Home Teaching (out of District employee)

- Madison Skala – effective 4-27-22

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

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Education accept the letter of resignation, for the purpose of retirement, from John Yager from his position as a special education teacher effective close of business day June 30, 2022.

**LETTER OF
RETIREMENT:
John Yager**

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

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFERS**

<u>Account</u>	<u>Description</u>	<u>Transfer Into</u>	<u>Purpose</u>	<u>Transfer From</u>	<u>Amount</u>
A 1310.1500-20	INSTRUCTIONAL SALARY	-\$56,837.50	Reading K-3	A21111200-11	\$40,000.00
			Ret inc/ Steps	A21101310-14	\$16,837.50
A 1310.1600-20	NONINSTRUC. SALARIES	-\$140.08	Art 7-8	A21121300-13	\$140.08
A 1620.1600-12	CUSTODIAL SALARIES/9-12	-\$11,846.55	DW Custod Sal	A16201600-20	\$11,846.55
A 2020.1510-13	EXTRAPAY/M.S.	-\$4,455.97	SAT exam salaries	A16801510-04	\$4,455.97
A 2110.1400-14	INSTRUC. SALARIES/SUBS	-\$63,833.04	Psy Inst (grant paid)	A28201500-14	\$42,542.35
			Sch Health (grant paid)	A28151600-14	\$21,290.69
A 2114.1300-12	ESL INSTRUC. SAL./9-12	-\$1,400.00	ESL DW	A21141300-14	\$1,400.00
A 2115.1300-12	ENGLISH INSTRUC. SAL./9-12	-\$9,450.95	Phys Ed 9-12	A21181300-12	\$9,450.95

A 2132.1200-13	GEN.ELEM. INSTRUC.SALARIES/5th	-\$9,362.13	Phys Ed 9-12	A21181300-12	\$9,362.13
A 2250.1500-11	SPEC.ED. INSTRUC.SALARIES/K-6	-\$19,629.64	Phys Ed 9-12	A21181300-12	\$19,629.64
A 2250.1500-13	SPEC.ED. INSTRUC.SALARIES/7-8	-\$48,046.60	Music K-3	A21221200-11	\$25,041.03
			Music 4-6	A21221210-11	\$12,856.01
			CAI DW	A26301600-14	\$10,149.56
A 2250.1600-11	NONINSTR.SALARIES/K-6	-\$1,500.00	ESL DW	A21141601-14	\$1,500.00
A2250.4000.74	SPEC.ED. CONTRACTUAL/DISTRW.	\$16,200.00	SPEC. ED. CONTRACTS	A2250.4710.74	\$16,200.00
A 2610.1540-14	LIBRARY INSTRUC. EXTRAPAY/DISTRW.	-\$276.75	Art 7-8	A21121300-13	\$276.75
A 2630.1500-11	C.A.I. INSTR. SALARIES/ELEM	-\$20,016.80	ESL DW	A21101300-14	\$20,016.80
A 2815.1610-14	SCH.HEALTH SERV. RN EXTRPAY/DW	-\$5,447.90	ESL DW	A21101300-14	\$5,447.90
A 2855.1600-14	INTERSCH.ATHL.NONINSTRUC.SALARIES/DISTRW	-\$112.50	Art 7-8	A21121300-13	\$112.50
A 2855.1610-14	INTERSCH. ATHL. NON INSTR. DW	-\$4,226.11	RN DW (grant pd)	A28151600-14	\$4,226.11
Motion Carried (6-0), Mrs. Minardi absent					

Old Business: None

OLD BUSINESS

New Business:

NEW BUSINESS

1. Mr. Fine and the Board gave accolades to the District's instructional staff in honor of Teacher Appreciation Week (May 2nd-May 6th).
2. Mr. Foster reminded the public that our school budget vote and election is on May 17th between 1:00 p.m. and 8:00 p.m.

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

PUBLIC COMMENTS

A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Vorpahl to adjourn the meeting at 6:42 p.m.

ADJOURNMENT

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk

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May Board Committee Schedule

May 12th

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

May 25th

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.