

Date: July 12, 2016

DATE

Kind of Meeting: Reorganizational/Regular Meeting/Executive Session

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 purposes 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. Geehreg and Mr. Wilson Absent

Ms. Geehreg arrived at the meeting at 5:40 p.m.

The Board reconvened into public session at 6:35 p.m. followed by the Pledge.

There was an audience of approximately three (3) people. One member of the press was present.

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

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

Absent: Richard Wilson

ABSENT

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

Reorganization:

1. Administration of Oath

Administer Oath of Faithful Performance to the Newly Elected Board Members, James P. Foster and Wendy Geehreg. Richard Wilson to be sworn in upon his return from being out of town.

ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE

2. A motion was offered by Ms. Lowey and seconded by Mr. Ryan, Sr. to elect the President and Vice President of the EHUFSD Board of Education to wit: RESOLVED, that James P. Foster is elected President, and that Christina DeSanti is elected Vice President of the Board of Education of the East Hampton Union Free School District for the 2016-2017 school year.

ELECTION OF OFFICERS

Motion Carried (6-0), Mr. Wilson absent

3. A motion was offered by Ms. Lowey and seconded by Ms. Geehreg to approve the following appointment of officers to wit: RESOLVED, that Kerri S. Stevens be and is hereby appointed Clerk of the District at an annual salary of \$18,929.00, that Carol Matsuuchi be and is hereby appointed Internal Claims Auditor at an annual salary of \$20,406.00, that Deirdre Herzog be and is hereby appointed District Treasurer at an annual salary of \$79,005.00, and that Robert Tymann be and is hereby appointed Deputy Treasurer of the District for the 2016-2017 school year.

REORGANIZATIONAL APPOINTMENTS OF OFFICERS

Motion Carried (6-0), Mr. Wilson absent

ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE

II. Administer Oath of Faithful Performance to Office for Kerri S. Stevens, Carol Matsuuchi, Deirdre Herzog and Robert Tymann.

4. A motion was offered by Mrs. Pucci., and seconded by Ms. Geehreg to approve the following additional appointments for the 2016-2017 school year, to wit: RESOLVED,

REORGANIZATIONAL APPOINTMENTS

I. That the following individuals be and are hereby appointed as Student Association/Activities Treasurers for the 2016-2017 school year: Stephanie Oddo, HS Student Association, in the amount of \$8,111.25 (factor 20/5 years); Wendy Armstrong, MS Student Activities, in the amount of \$3,090.00 (factor 8/0 years); and Mary Eames, ES Student Activities, in the amount of \$1,622.25 (factor 4/5 years).

II. Kerri S. Stevens be and is hereby appointed Records Management Officer and Records Access Officer of the District to serve the Board of Education at an annual stipend of \$4,500.00.

III. The designated Principal in each building and the Superintendent of Schools, if the complaint is against a Principal, be and is hereby appointed Sexual Harassment Complaint Officer to serve the Board of Education..

IV. The Dignity for All Students Act (DASA) Coordinator appointments are as follows: Dr. Robert Tymann, Assistant Superintendent, Adam Fine, High School Principal, Dr. Charles Soriano, Middle School Principal, and Elizabeth Doyle, Elementary School Principal.

V. Joseph Vasile-Cozzo be and is hereby appointed Designated Education Official (SAVE), Barbara Boylan be and is hereby appointed Homeless Liaison, and Mark Field be and is hereby appointed Asbestos Designee.

VI. Civil Rights Compliance Officers (Title IX/Section 504/ADA Compliance Officers) are as follows: Cindy Allentuck, Director of PPS, and Elizabeth Reveiz, Director of ESL

Motion Carried (6-0), Mr. Wilson absent

5. A motion was offered by Mrs. Pucci and seconded by Mr. Ryan, Sr. to approve the following 2016-2017 Designations, to wit: RESOLVED,

REORGANIZATIONAL DESIGNATIONS

- I. Regular Board of Education Monthly Meetings with a start time of 6:30 p.m. as follows:

Tuesdays

July 12, 2016
August 2, 2016
August 16, 2016
September 6, 2016
September 20, 2016
October 4, 2016
October 18, 2016
November 1, 2016
November 15, 2016
December 6, 2016
December 20, 2016
January 3, 2017
January 17, 2017
February 7, 2017
March 7, 2017
March 21, 2017
April 4, 2017
April 18, 2017
April 19, 2017 – Wednesday (ES BOCES Annual Vote/Election)
May 2, 2017
May 16, 2017
June 6, 2017
June 20, 2017

II. Official Newspapers: Newsday and East Hampton Star

III. Official Bank Depositories/All Funds:

- i. Bridgehampton National Bank
 1. General Fund
 2. General Fund Reserve Funds MM
 3. Trust and Agency
 4. Special Aid Funds
 5. Capital Projects
 6. Salary Account
 7. Capital Program MM
 8. Expendable Trust Fund Account
 9. Debt Service Money Market Account
 10. Debt Services Certificate of Deposit
 11. Combined Scholarship Funds MM
- ii. Capital One Bank
 1. Dental – Fitzharris and Company, Inc.
 2. Flex – Fitzharris and Company, Inc.
- iii. Suffolk County National Bank
 1. Lunch Fund Checking Account
- iv. MBIA/Municipal Investors Service Corp.
 1. General Fund
 2. Capital Project
 3. ERS Reserves
 4. Debt Service
 5. NYCLASS Capital Funds

Motion Carried (6-0), Mr. Wilson absent

6. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr. to approve the following 2016-2017 Authorizations to wit: RESOLVED,

I. Stephanie Oddo, Adam Fine and the Superintendent of Schools are authorized to sign drafts for the High School Students' Association; Wendy Armstrong, Dr. Charles Soriano and the Superintendent of Schools are authorized to sign drafts for the Middle School Student Activities; and Mary Eames, Elizabeth Doyle and the Superintendent of Schools are authorized to sign drafts for the Elementary School Student Activities.

II. Delegation to the Superintendent of Schools, the power to authorize attendance at all meetings for which funds have been budgeted.

III. Delegation to the Superintendent of Schools or the Assistant Superintendent for Business, the responsibility for certification of payrolls.

IV. Authorization to the Building Principals to suspend pupils from classes for up to five days pending action by the Superintendent of Schools or the Board of Education.

V. Authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to transfer unexpended and unencumbered monies from one account of the General Fund to another as necessary.

VI. Authorization to the Superintendent of Schools to utilize the power of interim appointments between Board meetings.

Motion Carried (6-0), Mr. Wilson absent

7. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey to approve the following Bonding of Personnel, to wit, RESOLVED,

I. RESOLVED, that the Board approve the \$1,000,000.00 Bonding Excess Limits for the following positions: each covering the services of the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, District Clerk, Treasurer, Internal Claims Auditor; and Payroll Clerk, Student Association/Activities Treasurers, and Paraprofessional Theresa Talmage of the East Hampton Union Free School District, Town of East Hampton, as prepared by NYSIR, for the period beginning July 1, 2016 and ending June 30, 2017.

Motion Carried (6-0), Mr. Wilson absent

8. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg to approve the following Other Items for the 2016-2017 school year, to wit: RESOLVED,

I. RESOLVED, that the Superintendent of Schools act as the School District Representative for and to sign all applications in conjunction with projects under Chapter I and II of the Education Consolidation and Improvement Act.

II. RESOLVED, that henceforth, District single checks in the amount of \$5,000.00 or more will be double-signed by the Treasurer, Superintendent of Schools, Assistant Superintendent and the District Clerk, as a generally accepted accountability safeguard.

III. RESOLVED, that Elizabeth Pucci be appointed Hearing Officer to hear appeals from parents whose children have been denied free lunch.

IV. RESOLVED, that authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to invest idle cash balances of the School District in Special Time Deposit Accounts, or Certificates of Deposits issued by banks, corporations and trust companies authorized to do business in New York State.

V. RESOLVED, the establishment of a mileage reimbursement rate of \$.54 for the 2016-2017 school year.

VI. RESOLVED, that the Superintendent of Schools, Assistant Superintendent and Transportation Depot Supervisor be the named authorized signatures on the American Express credit card for the East Hampton Union Free School District.

VII. RESOLVED, that Isabel Madison is hereby appointed Purchasing Agent of the District to serve the Board of Education for the 2016-2017 school year.

VIII. RESOLVED, the following Board members will serve on the EHUFSD Board Committees as follows:
Academic Committee: Jacqueline Lowey, Elizabeth Pucci, Richard Wilson
Athletics Committee: Wendy Geehreg, Jacqueline Lowey, Elizabeth Pucci
Facilities Committee: James P. Foster, Elizabeth Pucci, Richard Wilson, John Ryan, Sr.

Motion Carried (6-0), Mr. Wilson absent

9. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci, to wit: **RESOLVED**, that the Board approve the following members to the CSE Committee for the 2016-2017 school year: **2016-2017 CSE COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
* Jeff Thompson, Special Education Teacher/Chairperson
* Nancy McGuirk, Special Education Teacher/Chairperson
* John Yager, Special Education Teacher/Chairperson
* Marisa Katz, Psychologist/Chairperson
* Dr. Laura White, Psychologist/Chairperson
* Ralph Naglieri, Psychologist/Chairperson
Jennifer Fenelon, Parent Representative
Luisa Kane, Parent Representative
* standing committee members

Motion Carried (6-0), Mr. Wilson absent

10. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: **RESOLVED**, that the Board approve the following members to the CPSE Committee for the 2016-2017 school year: **2016-2017 CPSE COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
Dr. Laura White, Psychologist/Chairperson
* Marisa Katz, Psychologist/Chairperson
* Alison Fritzen, Special Education Teacher
Meredith Jacobs, Occupational Therapist
Sharon Park, Speech Therapist
Lynette Marichal, Speech Therapist
Kristen Tulp, General Education Teacher
Luisa Kane, Parent Representative
* standing committee members

Motion Carried (6-0), Mr. Wilson absent

11. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: **RESOLVED**, that the Board approve the following members to the 504 Committee for the 2016-2017 school year: **2016-2017 504 COMMITTEE**

Cindy Allentuck, Director of PPS
Adam Fine, HS Chairperson
* Sue Van Dyke, Nurse
* Marisa Katz, Psychologist
* Jeremy Myer, Guidance Counselor
* Barbara Tracey, Nurse
* Laura White, Psychologist
* Antonios Lazaris, Guidance Counselor
* Lorraine Talmage, Nurse
* standing committee members

Motion Carried (6-0), Mr. Wilson absent

12. Recommended: That the Board approve the following supplementary pay rates for the 2016-2017 school year: **2016-2017 SUPPLEMENTARY PAY RATES**

Substitute Teacher (uncertified)	\$125.00 per day
Substitute Teacher Assistant	\$125.00 per day
Substitute Teacher (certified)	\$150.00 per day
Substitute Nurse (uncertified)	\$125.00 per day
Substitute Nurse (certified)	\$150.00 per day
Substitutes (clerical, paraprofessional, custodian/grounds)	\$17.94 per hr.
Home Teaching (out of district employee)	\$55.00 per hr.
Long Term Substitute Senior Clerk Typist	\$18.29 per hr.
Long Term Substitute Principal Clerk Typist	\$19.91 per hr.
Long Term Substitute Head Clerk	\$20.13 per hr.
Long Term Substitute Custodian/Grounds	\$20.28 per hr.
Out of Contract Professional Rate	\$55.00 per hr.
Instructional Employee Non-Professional Rate	\$36.10 per hr.

Motion Carried (6-0), Mr. Wilson absent

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 #19 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of June 21, 2016 as written and place on file. **MINUTES:
June 21, 2016**
2. That the Board accept the May 2016 Treasurer Report as written and place on file. **TREASURER'S
REPORT: May 2016**
3. That the Board approve the Check Warrants for June 2016 as recommended by the Finance Review Committee and place on file. **CHECK
WARRANTS:
June 2016**
4. That the Board approve the following contractual appointment: Charles Westergard, Network Systems Administrator for the 2016-2017 school year at an annual salary of \$145,255.00. **CONTRACTUAL
APPOINTMENT:
Charles Westergard**
5. That the Board accept the letter of resignation from Kaitlin Allen, Paraprofessional, effective June 30, 2016. **NON-
INSTRUCTIONAL
RESIGNATION:
Kaitlin Allen**
6. That the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, and Board of Education members be authorized to attend conferences sponsored by, but not limited to the NSSC, NSBA, NYSSBA, IB, NCERT, ASCD, AASA, AOD, IRA and National School Safety Conference. **2016-2017
AUTHORIZED
SPONSORED
CONFERENCES**
7. That the Board approve the following Special Education Contracts for the 2016-2017 school year: Michael Guglielmo, MT-BC and St. James Tutoring, Inc. **2016-2017 SPECIAL
EDUCATION
CONTRACTS**
8. That the Board approve the Instructional Services Agreement between East Hampton Union Free School District and Little Flower Union Free School District for the purpose of providing special education instructional services for the 2016-2017 school year. **INSTRUCTIONAL
SERVICES
AGREEMENT
between EHUFSD &
Little Flower UFSD**
9. That the Board approve the following Resolution: RESOLVED, that in accordance with District Policy #7670 and applicable law, the Board does hereby approve the current rotational list of certified Impartial Hearing Officers as prepared by the State Education Department for Suffolk County for the 2016-2017 school year. **2016-2017
IMPARTIAL
HEARING
OFFICERS
ROTATIONAL LIST**
10. That the Board appoint Kenneth Brown as Officer of Truancy and Residency for the 2016-2017 school year and shall be paid a daily standby rate of \$25.00 (days school is in session only) and an hourly rate of \$65.00. **OFFICER OF
TRUANCY:
Kenneth Brown**
11. That the Board appoint Nancy McKee as acting District Clerk during the 2016-2017 school year, in the absence of District Clerk Kerri Stevens. **ACTING DISTRICT
CLERK PRO TEM:
Nancy McKee**
12. That the Board authorize the Business Office to release contractual (.4) payments of prior warrant releases, if needed. **AUTHORIZATION
OF RELEASE OF
CONTRACTUAL
PAYMENTS**
13. Acknowledgement: The Board acknowledges that the East Hampton Library will hold a Special Meeting on September 17, 2016 requiring the services of the District Clerk. **ACKNOWLEDGE-
MENT: EH Library
Special Meeting**
14. That the Board approve the Membership Affiliation Agreement between East Hampton Union Free School District and SCOPE for the 2016-2017 school year for membership affiliation fees in the amount of \$2,720.00. **MEMBERSHIP
AFFILIATION
AGREEMENT:
between EHUFSD &
SCOPE**
15. That the Board approve the Advertising Contract between East Hampton Union Free School District and Miller Advertising Agency, Inc. for the 2016-2017 school year. **ADVERTISING
CONTRACT between
EHUFSD & Miller
Advertising Agency**
16. That the Board approve the Contract/Consulting Agreement between East Hampton Union Free School District and Family Service League, Inc. for the 2016-2017 school year in the amount of \$5,000.00 for services pertaining to intervention and crisis psychiatric student evaluations. **CONTRACT/
CONSULTING
AGREEMENT
between EHUFSD &
Family Service League**
17. That the Board approve the following Resolution: RESOLVED, that the Board appoint Harriet Hellman as Chief Medical Officer, and for such services be paid an annual amount of \$1,000.00, and approve the Agreement between East Hampton Union Free School District and Harriet Hellman, N.P. for the 2016-2017 school year. **2016-2017 CHIEF
MEDICAL
OFFICER:
Harriet Hellman, N.P.**

18. That the Board approve the 2015-2016 Health Service Contract between East Hampton Union Free School District and Bridgehampton Union Free School District in the amount of \$36,413.44.

2015-2016 HEALTH SERVICE CONTRACT between EHUFSD & Bridgehampton UFSD

19. That the Board approve the following Resolution: RESOLVED, that Resolution #4 under the Superintendent's Report and Recommendations, adopted at the June 21, 2016 Board meeting regarding Alexandra Weeks, Clerk Typist (Spanish Speaking), be and hereby is rescinded.

RESCINDED RESOLUTION #4 of June 21, 2016 Minutes - Alexandra Weeks appointment

Motion Carried (6-0) Mr. Wilson absent

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Felicia Klots, is, upon the recommendation of the Superintendent of Schools, appointed to an ENL teaching position within the aforesaid tenure area, for a probationary term to commence September 1, 2016 and expire as of August 31, 2020 subject to and pending her obtaining certification as an ENL teacher at an annual salary of \$53,454.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

INSTRUCTIONAL APPOINTMENT: Felicia Klots

Motion Carried (6-0), Mr. Wilson absent

2. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, James Bannon, is, upon the recommendation of the Superintendent of Schools, appointed to a .8 part-time non-tenure bearing position within the Technology Education tenure area, who holds a valid New York State certification in the aforesaid area to commence September 1, 2016 and expire as of June 30, 2017 at an annual salary of \$46,826.40 (Step 3/A, pro-rated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

PART-TIME INSTRUCTIONAL APPOINTMENT: James Bannon

Motion Carried (6-0), Mr. Wilson absent

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Catherine Tyrie, is, upon the recommendation of the Superintendent of Schools, appointed to a .8 part-time non-tenure bearing position within the Business Education tenure area, who holds a valid New York State certification in the aforesaid area to commence September 1, 2016 and expire as of June 30, 2017 at an annual salary of \$59,117.60 (Step 4/F, pro-rated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

INSTRUCTIONAL APPOINTMENT: Catherine Tyrie

Motion Carried (6-0), Mr. Wilson absent

4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Mark Field, Custodial Worker III, effective June 30, 2016,

RESIGNATION: Mark Field

AND BE IT HEREBY 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 Mark Field to the position of Director of Facilities for a probationary period of 26 weeks commencing on July 1, 2016 and is to be paid at the annual salary based on \$110,000.00 for the 2016-2017 school year,

NON-INSTRUCTIONAL APPOINTMENT: Mark Field

AND BE IT FURTHER RESOLVED, that the Board approve the Contractual Agreement between East Hampton Union Free School District and Mark Field, Director of Facilities, effective July 1, 2016 through June 30, 2019.

CONTRACTUAL AGREEMENT between EHUFSD & Mark Field

Motion Carried (6-0), Mr. Wilson absent

5. 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 approve the desk upgrade from Senior Clerk Typist to Principal Clerk in the office of the Assistant Superintendent,

DESK UPGRADE: Assistant Superintendent's Office

AND BE IT FURTHER 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 Nancy McKee to the position of Principal Clerk for a

NON-INSTRUCTIONAL APPOINTMENT: Nancy McKee

probationary period of 26 weeks commencing July 13, 2016, and is to be paid at the annual salary based on \$72,696.00, pro-rated (Step 16/E).

Motion Carried (6-0), Mr. Wilson absent

**2016-2017
APPOINTMENTS:**

6. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, to wit:
RESOLVED, that the Board approve the following appointments:

These individuals be appointed as K-12 Program Coordinators for the 2016-2017 school year and compensated for such services at an annual stipend of \$9,223.00:

Heather Evans - Unified Arts
Troy Grindle – Music
Richard King – Physical Education and Health

These individuals be appointed as 9-12 Program Coordinators for the 2016-2017 school year and compensated for such services at an annual stipend of \$7,905.00:

Katherine Butts - English
Patty Conigliaro - Mathematics
Jill Collins - Social Studies
Robert Strauss - Science
John Yager - Special Education
Karen Kuneth - Guidance (1st year of a 3-year term)

These individuals be appointed as 6-12 Program Coordinators for the 2016-2017 school year and compensated for such services at an annual stipend of \$7,905.00:

Nina Santacroce – ENL/ELL
Kristine Swickard – LOTE

These individuals be appointed as 6-8 Lead Teachers for the 2016-2017 school year and compensated for such services at an annual stipend of \$1,919.00:

Meredith Hasemann, English
Adrienne Posillico – Mathematics
Peter Friscia - Social Studies
Jonathan Mautschke - Science
Nancy McGuirk - Special Education

These individuals be appointed K-5 Principal's Cabinet Representatives for the 2016-2017 school year and compensated for such services at an annual stipend of \$1,919.00:

Kristen Tulp - Kindergarten
Joanne Goerler - Grade 1
Taryn Brennan - Grade 2
Julie Medler - Grade 3
Joseph Sanicola - Grade 4
Linda Cameron - Grade 5
Toni Ann Schmitt - Special Area
Danielle Schuster - Special Area
Silvia Schumann-Janku - ENL/ELL
Jeff Thompson - Special Education

These individuals be appointed as Technology Facilitators for the 2016-2017 school year and compensated for such services at an annual stipend of \$1,393.00:

Linda Reiser - Elementary School
Jonathan Mautschke - Middle School
Arthurine Dunn - High School
Christopher Merkert - High School

That Nancy McGuirk be appointed as the Middle School Study Skills Program Coordinator for the 2016-2017 school year and compensated for such services at an annual stipend of \$3,645.00.

Motion Carried (6-0), Mr. Wilson absent

7. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, to wit:

**2016-2017
APPOINTMENTS:**

RESOLVED, that the Board approve the following appointments for the 2016-2017 school year:

SAT/ACT Testing Coordinator – Timothy Fromm

Kindergarten Dial Screening – August 8th, 9th & 10th
(at \$73.50 per hour) - Kristen Tulp, Kristina Rozzi, Alison Fritzen, Catherine Collum, Mirna Tubatan, Deborah Anderson and Ashley Russo

Kindergarten NYSITELL ELL Screening - August 1st & 2nd
(funded through Title III Grant monies at \$73.50 per hour) - Kylie Tekulsky, Sandra Vazquez, and Mirna Tubatan

Community Liaison Social Worker (Spanish Speaking)
(per diem rate of \$307.37 for a maximum of 15 days) – Teresita Winter

JMMES Lunch Monitors
(at \$17.94 per hour) - Jeannine Caserta-King, Kathleen Kopka and Cindy Giraldo Patino

Student Internship Program Coordinator
(at the per diem rate of \$337.30 up to a maximum of 15 days) - Deborah Mansir

Summer Bus Matron
(at the hourly rate of \$20.00, effective July 5, 2016) – Barbara Murray

Middle School Homework Help
(at employees' 2016/17 hourly rates) Wendy Armstrong, Polly Byrne and Shawn Herlihy (substitute)

Middle School Outside AM Supervision
(instructional employee non-professional hourly rate of \$36.10) – Daniel Hartnett

Substitute Truant/Residency Officers
(at the hourly rate of \$65.00 (case by case basis) – Tina Giles and Gregory Brown

2016 Part-Time Summer Substitute Custodians
(at the hourly rate of \$17.94 per hour) – Anette Zaino, Angel Farez, Greta Williams, Rafael Giraldo, Tyrone Davis, Rhonda Winokur and Joel Freedman

Summer 2016 Paraprofessionals
(at the hourly rate of \$17.94, effective July 5, 2016) – Cindy Giraldo Patino
(at employee's 2016/17 hourly rate, effective July 5, 2016) – Wendy Armstrong

District-Wide Accompanists
(at the hourly rate of \$73.50) - Amanda Jones and Daniel Koontz

High School
Stagecraft Lighting Design – Brian Niggles, Factor 3 with a stipend of \$1,159.00
Vocal Director – Karen Hochstedler, Factor 8 with a stipend of \$3,090.00
Musical Director – Laura Sisco, Factor 15 with a stipend of \$5,794.00

Middle School
Musical Assistant Director – Riley Tibetts, Factor 5 with a stipend of \$1,931.00

Elementary School
Musical Assistant Director – Riley Tibetts, Factor 5, and a stipend of \$1,931.00
Musical Vocal Director – Amanda Jones, Factor 3, and a stipend of \$1,159.00

Weight Room Supervisor
Lisa Farbar - effective July 5, 2016 through August 21, 2016, and is to be paid \$25 per hour, 2 hours per day, 4 days per week, and effective August 22, 2016 through the remainder of the 2016-2017 school year is to be paid \$25 per hour, 3 hours per day, 5 days per week.

Laundry Worker
Edwin Rowe at \$17.94 per hour for a maximum of fifteen (15) days

Lead Driver - Joel Freedman at an annual stipend of \$5,000.00

Interscholastic Coaching Additional Appointments

Peters, Robert	0	Fall HS	Football Volunteer	-	--
				I	
			Track Spring Boys/Girls Varsity	I	
Buquicchio, Mike	1	Winer HS	Assistant	I	\$6,212.00
				I	
McKee, Kelly	5	Winter HS	Basketball Girls Varsity Head Coach	I	\$8,559.99
	-			I	
OPEN (Amended)	-	Spring HS	Lacrosse Girls JV Assistant Coach	V	--

Chaperones and Clock-Keepers

(Single Game \$60.95, Double Game \$85.70) – Gary Zay and Patricia Hand

Clerical Substitute (Summer 2016)

(at the hourly rate of \$17.94 per hour for a maximum of 10 hours) – Patricia Hand

Motion Carried (6-0), Mr. Wilson absent

8. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Shared Sports Agreement between East Hampton Union Free School District and Montauk Union Free School District for the 2016-2017 school year,

SHARED SPORTS AGREEMENTS: between EHUFSD & MONTAUK UFSD

AND BE IT FURTHER RESOLVED, that the Board approve the Shared Sports Agreement between East Hampton Union Free School District and Springs Union Free School District for the 2016-2017 school year.

between EHUFSD & SPRINGS UFSD

Motion Carried (6-0), Mr. Wilson absent

9. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the following District Health and Safety Committee members for the 2016-2017 school year:

2016-2017 DISTRICT HEALTH & SAFETY COMMITTEE

- Richard Burns, Superintendent
- Cindy Allentuck, PPS Director
- Elizabeth Doyle, ES Principal
- Kerri Stevens, District Clerk
- Sherri Ross, Accidents & Injuries Data Collector
- Amanda Hayes, Parent Representative
- Joseph Vasile-Cozzo, Athletic Director
- Joseph Lipani, Transportation Representative
- Mark Field, Facilities Representative
- Charles Westergard, IT/Communications Director
- Michael Drance, NYSIR Representative
- Melissa Curran, Food Services Representative
- Lorraine Talmage, Nurse
- Barbara Tracey, Nurse
- Sue Van Dyke, Nurse
- Ralph Naglieri, Psychologist
- Joseph Mineo, ES BOCES Safety Officer
- Town Police Department Chief or representative
- Village Police Department Chief or representative
- Elizabeth Pucci, Board Representative

Motion Carried (6-0), Mr. Wilson absent

10. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board appoint the following individuals as school physicians and medical personnel for the 2016-2017 school year:

2016-2017 SCHOOL PHYSICIANS & MEDICAL PERSONNEL

East Hampton Family Medicine Care

Gerald Simons, MPAS, CRT, RPA-C
200 Pantigo Place
East Hampton, NY 11937

Hampton Community Health

Harriet Hellman, CPNP
365 County Road 39A
Southampton, NY 11968

Meeting House Lane

Nancy Keegan, CPNP
699 Main Street
Montauk, NY 11954

Maryellen Benito, D.O.

200 Pantigo Place, Suite I
East Hampton, NY 11937

And further appoint the following concussion team physicians for the 2016-2017 school year:

St. Charles Hospital, Port Jefferson, NY 11777
Michael Harary, MD; Jennifer Gray, MD; Greg Jarit, MD; Hayley Queller, MD; Jennifer Semei, MD; Michael Sileo, MD; Anuja Korlipara, MD; Philip Schrank, MD; and Kristin Stoner, MD.

Advanced Orthopedics
Asim Merchant, MD
64 Commerce Drive
Riverhead, NY 11901

Motion Carried (6-0), Mr. Wilson absent

11. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., that the Board approve the following, to wit: BE IT RESOLVED, that East Hampton Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

**2016-2017
STANDARD WORK
DAYS:
Deidre Herzog &
Carol Matsuuchi**

Treasurer Deidre Herzog, # 0940 7 37761707: 7/01/16 – 6/30/17, 3 days per week each month. On this 12th day of July 2016,

_____ Date enacted: 7-12-16
(Signature of District Clerk)

I, Kerri S. Stevens, District Clerk of the governing Board of the East Hampton Union Free School District, of the State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 12th day of July 2016 on file as part of the Minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board, consists of seven (7) members, and that six (6) of such members were present at such meeting and that six (6) of such members voted in favor of the above Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal:

Kerri S. Stevens, District Clerk

AND BE IT FURTHER RESOLVED, that East Hampton Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Claims Auditor Carol Matsuuchi, # -----: 7/01/16 – 6/30/17, 10 hours per week each month. On this 12th day of July 2016,

_____ Date enacted: 7-12-16
(Signature of District Clerk)

I, Kerri S. Stevens, District Clerk of the governing Board of the East Hampton Union Free School District, of the State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 12th day of July 2016 on file as part of the Minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board, consists of seven (7) members, and that six (6) of such members were present at such meeting and that six (6) of such members voted in favor of the above Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal:

Kerri S. Stevens, District Clerk

Motion Carried (6-0), Mr. Wilson absent

- | | |
|--|--|
| <p>12. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the following individuals for the 2016 Summer Educational Development Projects at the professional hourly rate of pay \$73.50 per hour: Michelle Barbaretti, Loren Bennett and Lilian Ramzy – SIFE Program curriculum.</p> | <p>2016 SUMMER EDUCATIONAL DEVELOPMENT PROJECTS</p> |
| <p>Motion Carried (6-0), Mr. Wilson absent</p> | |
| <p>13. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the School Meal Rates for the 2016-2017 school year as follows: Elementary School (breakfast, \$1.50, lunch, \$2.50) Middle School (breakfast, \$2.00, lunch \$3.00); High School (breakfast, \$2.00, lunch, \$3.00).</p> | <p>2016-2017 SCHOOL MEAL RATES</p> |
| <p>Motion Carried (6-0), Mr. Wilson absent</p> | |
| <p>14. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Education of the East Hampton Union Free School District modifies the service requirement for eligibility for health insurance in retirement from ten (10) years of full-time District service to eight (8) years of full-time District service for members of the administrators’ bargaining unit; and</p> | <p>ADMINISTRATIVE UNIT: MODIFICATION OF YEARS OF SERVICE REQUIREMENT FOR HEALTH INSURANCE</p> |
| <p>BE IT FURTHER RESOLVED, that the District Clerk be directed to notify the New York State Department of Civil Service Employee Benefits Division of this modification.</p> | |
| <p>Motion Carried (6-0), Mr. Wilson absent</p> | |
| <p>15. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Education of the East Hampton Union Free School District confirms the appointment of Frazer & Feldman, LLP to serve the District previously voted on at the 2015 Reorganizational/Regular Board meeting for the 2016-2017 school year.</p> | <p>2016-2017 SCHOOL COUNSEL: Frazer & Feldman, LLP</p> |
| <p>Motion Carried (6-0), Mr. Wilson absent</p> | |
| <p>16. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg to approve the following Resolution, to wit: RESOLVED, that the law firm of Pinks, Arbeit and Nemeth is retained as special counsel at the hourly rate of \$375.00 to represent the District’s interests in the pending litigations entitled, <i>East Hampton UFSD v. Sandpebble Builders, Inc.</i> et. al. for the 2016-2017 school year.</p> | <p>2016-2017 SPECIAL COUNSEL: Pinks, Arbeit & Nemeth</p> |
| <p>Motion Carried (6-0), Mr. Wilson absent</p> | |
| <p>17. Acknowledgment: The Board acknowledge the following appointments:
 Questar III (internal audit services)
 Toski, Schaefer & Co., P.C. (external audit services)
 Munistat Services Inc. (Tax Anticipation Note (TAN) and Secondary Market Disclosure professional services)
 Hawkins, Delafield & Wood, LLP (counsel for public finance law)
 Michael J. Guido, Jr., Architect (architect of record)</p> | <p>ACKNOWLEDGEMENT</p> |
| <p>18. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Statement of Work Agreement between East Hampton Union Free School District and TechTiles, LLC for the purpose of providing long-term archival storage in the amount of \$10,000.00 annually for three years effective May 1, 2016.</p> | <p>STATEMENT OF WORK AGREEMENT: between EHUFSD & TechTiles, LLC</p> |
| <p>Motion Carried (6-0), Mr. Wilson absent</p> | |
| <p>19. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve HB Solutions Consulting Services to provide the Affordable Care Act Compliance Services for Eat Hampton School District from 7/1/2016 to 12/31/2017. Initial Assessment (one-time fee, per employee) \$30; Onboarding (one-time fee, per employee) \$13.75; Monthly Services ACA STAR 4.75 per employee; and Tracking & Reporting \$2.25 per employee. Self-Insured Monthly fee \$200.00.</p> | <p>AGREEMENT: between EHUFSD & HB Solutions Consulting Services</p> |
| <p>Motion Carried (6-0), Mr. Wilson absent</p> | |
| <p>20. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Brown & Brown of New York, Inc. renewal</p> | <p>RENWEAL AGREEMENT: between EHUFSD &</p> |

for Long Term Disability Policy # G000ASWN for an additional two years, 7/1/16 through 6/30/18 at the current rate of \$0.255 per \$100.

Brown & Brown of NY

Motion Carried (6-0), Mr. Wilson absent

RENEWAL AGREEMENT: between EHUFSD & Brown & Brown of NY

21. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Brown & Brown of New York, Inc. Self-Funded Administration Renewal for the 2016-2017 school year at a per employee fee of \$3.75.

Motion Carried (6-0), Mr. Wilson absent

BUDGET TRANSFER

22. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following transfer:
a) Special Programs Contractual \$3,000.00 /From A2330.1540-14 to A2330.4000-04 (funds needed to score the Regent exams during August 2016 by OSC World Co.)

Motion Carried (6-0), Mr. Wilson absent

2016-2017 AWARDED BIDS

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

- a) Bid Number 16-17-2 Athletic Lining of Fields East End Line Inc.
- b) Bid Number 16-17-3 Snow Removal Bistran Materials, Inc.
- c) Bid Number 16-17-4 Refuse Removal Mickey’s Carting Corp.
- d) Bid Number 16-17-5 Irrigation National Waste Services, LLC
- e) Bid Number 16-17-6 Roofing Gatz Landscaping Inc.
- f) Bid Number 16-17-7 Cesspool, Wasteline DNA Contracting
- g) Bid Number 16-17-11 Restripe Parking Area Quackenbush Cesspools Sewerjet & Septic Go Green Environmental Services East End Lines Inc.

Motion Carried (6-0), Mr. Wilson absent

Old Business

OLD BUSINESS

- 1. Mr. Burns gave a facilities update on the new building vestibules. A Clerk of the Works has been hired to oversee the projects.
- 2. Mr. Burns gave an update regarding Pre-K enrollment.

New Business - None

NEW BUSINESS

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

PUBLIC COMMENTS

ADJOURNMENT

A motion was offered Ms. Geehreg, and seconded by Mrs. DeSanti to adjourn the meeting at 7:30 p.m.

Motion Carried (6-0), Mr. Wilson absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk