

Date: July 9, 2019	DATE
Kind of Meeting: Executive Session/Reorganizational/Regular Meeting	REORG/ REGULAR MEETING
<p>Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President at 5:00p.m. motioned by Mrs. DeSanti, and seconded by Mr. Ryan, Sr. to enter into Executive Session for the purpose of discussing: (1) Matters leading to the appointment of particular persons; (2) Matters leading to the dismissal of a particular person; and (3) Matters otherwise confidential by State or Federal Statute; attorney-client matters.</p> <p>Motion Carried (5-0), Ms. Geehreg and Mrs. Minardi absent</p> <p>Ms. Geehreg arrived at the meeting at 5:02 p.m. Mrs. Minardi arrived at the meeting at 5:03 p.m.</p> <p>There was an audience of four people, and one member of the press was present.</p>	CALL MEETING TO ORDER
<p>Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, Wendy Geehreg, Jacqueline Lowey, John Ryan, Sr., Sarah Minardi, and Sandra Vorpahl.</p> <p>Board Members Absent: None</p>	BOARD MEMBERS PRESENT
<p>Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Jerel Cokley, Assistant Superintendent for Business, and Jonathan Heidelberger, Esq.</p> <p>Central Administration Absent: None</p> <p>Administrative Team Members Present: None</p> <p>Administrative Team Members Absent: Adam Fine, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Joe Vasile-Cozzo, Dr. Robert Hagan, and Cindy Allentuck</p>	OTHERS PRESENT
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
<p>Reorganization:</p> <ol style="list-style-type: none"> 1. Administration of Oath <ol style="list-style-type: none"> I. Administer Oath of Faithful Performance to the Superintendent of Schools Richard J. Burns, and II. Administer Oath of Faithful Performance to the Newly Elected Board Members James P. Foster, Wendy Geehreg and Sandra Vorpahl 	ADMINISTER OATH OF FAITHFUL PERFORMANCE
<ol style="list-style-type: none"> 2. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti to elect the President and Vice President of the EHUFSD Board of Education and Administer the Oath of Faithful Performance of said officers, to wit: RESOLVED, that James P. Foster is elected President, and Christina DeSanti is elected Vice President of the Board of Education of the East Hampton Union Free School District for the 2019-2020 school year. <p>Motion Carried (7-0)</p>	ELECTION OF OFFICERS and ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE
<ol style="list-style-type: none"> 3. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board appoint the following Officers and Administer the Oath of Faithful Performance of said officers, to wit: RESOLVED, <ol style="list-style-type: none"> I. District Clerk: RESOLVED, that Kerri S. Stevens be and is hereby appointed Clerk of the District to serve the Board of Education during the 2019-2020 school year at an annual salary of \$19,648.00. II. Internal Claims Auditor: RESOLVED, that Carol Matsuuchi be and is hereby appointed Internal Claims Auditor of the District to serve the Board of Education during the 2019-2020 school year at an annual salary of \$21,129.00. III. District Treasurer: RESOLVED, that Deirdre Herzog be and is hereby appointed Treasurer of the District to serve the Board of Education during the 2019-2020 school year at an annual salary of \$83,718.00. 	REORGANIZATIONAL APPOINTMENTS OF OFFICERS

<p>IV. Deputy Treasurer: RESOLVED, that Robert Tymann be and is hereby appointed Deputy Treasurer of the District, and District Wellness Coordinator to serve the Board of Education during the 2019-2020 school year.</p> <p>V. Administer Oath of Faithful Performance to Office for Kerri S. Stevens, Carol Matsuuchi, Deirdre Herzog and Robert Tymann.</p> <p>Motion Carried (7-0)</p>	<p>ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE</p>
<p>4. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg that the Board approve the following additional Reorganizational appointments, to wit: RESOLVED,</p> <p>I. Student Association/Activities Treasurers: RESOLVED, that the following individuals be and are hereby appointed as Student Association/Activities Treasurers for the 2019-2020 school year: Stephanie Oddo, HS Student Association with an annual stipend of \$8,253.20; Alyson Rogoski, MS Student Activities with an annual stipend of \$3,144.00; and Mary Eames, ES Student Activities, with an annual stipend of \$1,651.00.</p> <p>II. Records Management Officer/Records Access Officer: RESOLVED, that Kerri S. Stevens be and is hereby appointed Records Management Officer and Records Access Officer of the District to serve the Board of Education during the 2019-2020 school year at an annual stipend of \$4,500.00.</p> <p>III. Sexual Harassment Complaint Officer: RESOLVED, 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 during the 2019-2020 school year.</p> <p>IV. Dignity for All Students Act (DASA) Coordinators for the 2019-2020 school year: Dr. Robert Tymann, Assistant Superintendent, Adam Fine, High School Principal, Dr. Charles Soriano, Middle School Principal, and Elizabeth Doyle, Elementary School Principal.</p> <p>V. Designated 2019-2020 appointments: Education Official (SAVE) - Joseph Vasile-Cozzo Homeless Liaison – Carolina Fermin Asbestos Designee – Anthony DeFino</p> <p>VI. Civil Rights Compliance Officers (Title IX/Section 504/ADA Compliance Officers) for the 2019-2020 school year - Cindy Allentuck, Director of PPS, and Elizabeth Reveiz, Director of ENL.</p> <p>Motion Carried (7-0)</p>	<p>ADDITIONAL REORGANIZATIONAL APPOINTMENTS</p>
<p>5. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following designations for the 2019-2020 school year, to wit: RESOLVED,</p> <p>I. Regular Board of Education Monthly Meetings with a start time of <u>6:30 p.m.</u> as follows: Tuesdays <ul style="list-style-type: none"> July 9, 2019 – (6:00 p.m. for this meeting only) August 6, 2019 August 20, 2019 September 3, 2019 September 17, 2019 October 1, 2019 October 15, 2019 November 5, 2019 November 19, 2019 December 3, 2019 December 17, 2019 January 7, 2020 January 21, 2020 February 4, 2020 March 3, 2020 March 17, 2020 April 1, 2020 (Wednesday) April 21, 2020 May 5, 2020 May 19, 2020 June 2, 2020 </p>	<p>REORGANIZATIONAL DESIGNATIONS</p>

June 16, 2020

II. Official Newspapers: Newsday and East Hampton Star

III. Official Bank Depositories/All Funds:

- i. Bridgehampton National Bank (“BNB”)
 - 1. General Fund – checking and money market
 - 2. Trust and Agency
 - 3. Special Aid Funds
 - 4. Capital Projects
 - 5. Salary Account
 - 6. Expendable Trust Fund Account
 - 7. Combined Scholarship Fund MM
- ii. NY Community Bank FBA of Syosset, LLC
 - 1. Employee Flex Account
- iii. People’s United Bank
 - 1. Lunch Fund Checking Account
 - 2. General Fund Certificate of Deposit(s)
- iv. NY Class Investors Service Corp.
 - 1. General Fund Reserves
 - 2. Capital Project Funds
 - 3. ERS Reserves
 - 4. Debt Service
 - 5. Capital Fund Reserve
 - 6. Workers Compensation Reserve
 - 7. Repair Reserve
 - 8. Lunch Funds
 - 9. Property Loss Reserve
 - 10. Compensated Absences Reserve
 - 11. Unemployment Reserve
- v. BNY Mellon
 - 1. EHUFSD 17 Escrow DEP FD
 - 2. EHUFSD 17 COI EXP FD
- vi. Student Activities Accounts
 - 1. JMMES – BNB
 - 2. EHMS – BNB
 - 3. EHHS - BNB

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following Reorganizational Authorizations for the 2019-2020 school year, to wit: RESOLVED,

- I. Stephanie Oddo, Adam Fine and the Superintendent of Schools to sign drafts for the High School Students’ Association; Alyson Rogoski, Dr. Charles Soriano and the Superintendent of Schools to sign drafts for the Middle School Student Activities; and Mary Eames, Elizabeth Doyle and the Superintendent of Schools 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 (7-0)

REORGANIZATIONAL AUTHORIZATIONS

7. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg that the Board approve the following Reorganizational Bonding of Personnel, to wit: RESOLVED,

REORGANIZATIONAL BONDING OF

<p>I. That the Board approve the \$1,000,000.00 Bonding Excess Limits for the following positions, and 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 Teresa Talmage of the East Hampton Union Free School District, Town of East Hampton, as prepared by NYSIR, for the period beginning July 1, 2019 and ending June 30, 2020.</p> <p>Motion Carried (7-0)</p>	<p>PERSONNEL</p>
<p>8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi that the Board approve the following additional Reorganizational Items for the 2019-2020 school year, to wit: RESOLVED,</p> <p>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.</p> <p>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.</p> <p>III. RESOLVED, that Sarah Minardi be appointed Hearing Officer to hear appeals from parents whose children have been denied free lunch.</p> <p>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.</p> <p>V. RESOLVED, the establishment of a mileage reimbursement rate of \$.58 for the 2019-2020 school year.</p> <p>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.</p> <p>VII. RESOLVED, that Jerel Cokley is hereby appointed Purchasing Agent of the District to serve the Board of Education for the 2019-2020 school year.</p> <p>VIII. RESOLVED, the following Board members will serve on the EHUFSD Board Committees for the 2019-2020 school year as follows: Academic Committee: Jacqueline Lowey, Sarah Minardi, Sandra Vorpahl Athletics Committee: John Ryan, Sr., Jacqueline Lowey, Wendy Geehreg Facilities Committee: James P. Foster, Christina DeSanti, Sarah Minardi Audit Committee: John Ryan, Sr., Christina DeSanti, James P. Foster Policy Committee: Sarah Minardi, Sandra Vorpahl, Jacqueline Lowey Personnel Committee: Sandra Vorpahl, Jacqueline Lowey, Wendy Geehreg</p> <p>Motion Carried (7-0)</p>	<p>OTHER ITEMS OF REORGANIZATION FOR 2019-2020 SCHOOL YEAR</p>
<p>9. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following members to the CSE Committee for the 2019-2020 school year:</p> <p>Cindy Allentuck, Director of PPS/Chairperson Christine Fromm, Special Education Teacher/Chairperson Anthony Roza, Special Education Teacher/Chairperson John Yager, Special Education Teacher/Chairperson * Marisa Katz, Psychologist/Chairperson * Dr. Laura White, Psychologist/Chairperson * Ralph Naglieri, Psychologist/Chairperson * standing committee members</p> <p>Motion Carried (7-0)</p>	<p>2019-2020 CSE COMMITTEE</p>

<p>10. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following members to the CPSE Committee for the 2019-2020 school year:</p> <p>Cindy Allentuck, Director of PPS/Chairperson Dr. Laura White, Psychologist/Chairperson * Marisa Katz, Psychologist/Chairperson Hilarie McGrath, Special Education Teacher Meredith Jacobs, Occupational Therapist Cara Weaver, Occupational Therapist (substitute) Sharon Park, Speech Therapist Lynette Marichal, Speech Therapist Kristina Rozzi, General Education Teacher * standing committee members</p> <p>Motion Carried (7-0)</p>	<p>2019-2020 CPSE COMMITTEE</p>																										
<p>11. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following members to the 504 Committee for the 2019-2020 school year:</p> <p>Cindy Allentuck, Director of PPS/Chairperson Adam Fine, HS Chairperson Russell Morgan, ES Chairperson * Sue Van Dyke, Nurse * Marisa Katz, Psychologist/Chairperson * Barbara Tracey, Nurse * Laura White, Psychologist/Chairperson * Ralph Naglieri, Psychologist/Chairperson * Antonios Lazaris, Guidance Counselor * Lorraine Talmage, Nurse * standing committee members</p> <p>Motion Carried (7-0)</p>	<p>2019-2020 504 COMMITTEE</p>																										
<p>12. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following supplementary pay rates for the 2019-2020 school year:</p> <table border="0" data-bbox="272 1405 1258 1849"> <tr> <td>Substitute Teacher (uncertified)</td> <td>\$125.00 per day</td> </tr> <tr> <td>Substitute Teacher Assistant</td> <td>\$125.00 per day</td> </tr> <tr> <td>Substitute Teacher (certified)</td> <td>\$150.00 per day</td> </tr> <tr> <td>Substitute Nurse (uncertified)</td> <td>\$125.00 per day</td> </tr> <tr> <td>Substitute Nurse (certified)</td> <td>\$150.00 per day</td> </tr> <tr> <td>Substitutes (clerical, paraprofessional, custodian/grounds, bus driver)</td> <td>\$17.94 per hr.</td> </tr> <tr> <td>Home Teaching (out of district employee)</td> <td>\$55.00 per hr.</td> </tr> <tr> <td>Long Term Substitute Senior Clerk Typist</td> <td>\$18.29 per hr.</td> </tr> <tr> <td>Long Term Substitute Principal Clerk Typist</td> <td>\$19.91 per hr.</td> </tr> <tr> <td>Long Term Substitute Head Clerk</td> <td>\$20.13 per hr.</td> </tr> <tr> <td>Long Term Substitute Custodian/Grounds</td> <td>\$20.28 per hr.</td> </tr> <tr> <td>Out of Contract Professional Rate</td> <td>\$55.00 per hr.</td> </tr> <tr> <td>Instructional Employee Non-Professional Rate</td> <td>\$37.00 per hr.</td> </tr> </table> <p>Motion Carried (7-0)</p>	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, bus driver)	\$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	\$37.00 per hr.	<p>2019-2020 SUPPLEMENTARY PAY RATES</p>
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<p><u>Consent Agenda:</u></p> <p>A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept item #1 through item #16 of the Consent Agenda as written and place on file.</p>																											
<p>1. That the Board accept the Minutes of June 18, 2019 as written and place on file.</p>	<p>MINUTES: June 18, 2019</p>																										
<p>2. That the Board approve the Check Warrants for June 2019 as recommended by the Finance Review Committee and place on file.</p>	<p>CHECK WARRANTS: June 2019</p>																										
<p>3. That the Board accept the March 2019, April 2019, and May 2019 Treasurer Reports as written and place on file.</p>	<p>TREASURER REPORTS: March, April, May 2019</p>																										
<p>4. That the Board approve an unpaid leave of absence for Catherine Carlson, Paraprofessional, effective August 29, 2019 through November 22, 2019.</p>	<p>LEAVE OF ABSENCE:</p>																										

	Catherine Carlson
5. That the Board approve a medical leave for Joanne Goerler, Elementary School Teacher, effective August 29, 2019 through April 3, 2020 using 132 days of Mrs. Goerler's accrued sick days.	MEDICAL LEAVE: Joanne Goerler
6. That the Board accept the letter of resignation from Scott Wurm, Special Education Teacher, effective June 28, 2019.	LETTER OF RESIGNATION: Scott Wurm
7. 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.	CONFERENCE AUTHORIZATIONS
8. That the Board approve the following Special Education Contracts for the 2019-2020 school year: Career and Employment Options, Inc., Institute for Children with Autism (ICA), Mindful Kid, Out East Therapy of NY for OT, PT, SLP, RN and Psychological Services, PLLC, David M. Krolkowski, MA, CCC/LSP, Anne O'Rourke, MT-BC, Meghan Ryan Physical Therapy, PC, Stephen N. Calculator, Ph.D., Peconic Wellness NP-Psychiatry Services, PLLC, St. James Tutoring, Inc., Bilinguals, Inc. d/b/a Achieve Beyond, and All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC.	SPECIAL EDUCATION CONTRACTS
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 2019-2020 school year.	IMPARTIAL HEARING OFFICERS ROTATIONAL LIST
10. That the Board approve the following Resolution: RESOLVED, in accordance with Policy #7130, the Board appoints the Director of Pupil Personnel Services as its designee to make residency determinations for the 2019-2020 school year, and ratifies and confirms all actions heretofore taken in furtherance of said appointment.	RESIDENCY DETERMINATIONS DESIGNEE
11. That the Board appoint Kenneth Brown as Officer of Truancy and Residency for the 2019-2020 school year and shall be paid a daily standby rate of \$25.00, and an hourly rate of \$65.00.	TRUANCE AND RESIDENCY OFFICER
12. That the Board appoint Sherri Ross as acting District Clerk during the 2019-2020 school year, in the absence of District Clerk Kerri Stevens.	ACTING DISTRICT CLERK
13. That the Board authorize the Business Office to release contractual (.4) payments of prior warrant releases, if needed.	AUTHORIZATION TO RELEASE CONTRACTUAL PAYMENTS
14. That the Board approve the disposal of 12 damaged and obsolete William Sound Talk Technologies Receivers, Model R35, Tag#108245.	OBSOLETE & DAMAGED EQUIPMENT
15. Acknowledgement: The Board acknowledges that the East Hampton Library will hold a Special Meeting on September 21, 2019 requiring the services of the District Clerk.	ACKNOWLEDGE- MENT
16. Acknowledgment: The Board acknowledge the following appointments: NYSIR NYSHIP Ameritas Dental Davis Vision, Inc. Benetech, Inc. Eastern Suffolk BOCES Whitsons Culinary Group Questar III (internal audit services) EFPR Group, LLP. (external audit services) OMNI Group (403B administrative services) Paragon Compliance, LLC (Affordable Care Act administrative 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) Frazer & Feldman, LLP Family Service League, Inc. (contract amendment) Motion Carried (7-0)	ACKNOWLEDGE- MENTS
<u>Superintendent's Report and Recommendations:</u>	

<p>1. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following revised Resolution, to wit: RESOLVED, Brittany Thompson, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary teaching position within Mathematics tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 at an annual salary of \$60,908.00 (Step 3/A of the salary schedule attached to the teachers' association's collective bargaining agreement).</p> <p>Motion Carried (7-0)</p>	<p>INSTRUCTIONAL APPOINTMENT, Revised: Brittany Thompson</p>
<p>2. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Christine Taylor, is, upon the recommendation of the Superintendent of Schools, appointed to a Family and Consumer Science teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 at an annual salary of \$70,042.00 (Step 3/D of the salary schedule attached to the teachers' association's collective bargaining agreement).</p> <p>Motion Carried (7-0)</p>	<p>INSTRUCTIONAL APPOINTMENT: Christine Taylor</p>
<p>3. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Danielle Zarate, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Special Education teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 at an annual salary of \$70,042.00 (Step 3/D of the salary schedule attached to the teachers' association's collective bargaining agreement).</p> <p>Motion Carried (7-0)</p>	<p>INSTRUCTIONAL APPOINTMENT: Danielle Zarate</p>
<p>4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Dora Romero, is, upon the recommendation of the Superintendent of Schools, appointed to a Bilingual Social Worker position who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 at an annual salary of \$63,966.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).</p> <p>Motion Carried (7-0)</p>	<p>INSTRUCTIONAL APPOINTMENT: Dora Romero</p>
<p>5. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Aimee Pell, is, upon the recommendation of the Superintendent of Schools, appointed to a .6 part-time non-tenure bearing position as a School Psychologist to commence August 29, 2019 and expire as of June 30, 2020 at an annual salary of \$73,697.00 (Step 3/F pro-rated, of the salary schedule attached to the teachers' association's collective bargaining agreement).</p> <p>Motion Carried (7-0)</p>	<p>PART-TIME INSTRUCTIONAL APPOINTMENT</p>
<p>6. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Geoffrey Heppenheimer, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School Teaching position as a leave replacement commencing on August 29, 2019 through on or about February 14, 2020 at an annual salary based on \$55,622.00 (BA/Step 1, pro-rated).</p> <p>Motion Carried (7-0)</p>	<p>INSTRUCTIONAL APPOINTMENT, LR: Geoffrey Heppenheimer</p>
<p>7. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Carli Fischer, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching Assistant position as a leave replacement commencing on August 29, 2019 through on or about November 22, 2019 at a per diem rate based on Step 1 (\$168.58 per day).</p> <p>Motion Carried (7-0)</p>	<p>INSTRUCTIONAL APPOINTMENT, LR: Carli Fischer</p>
<p>8. A motion was offered by Ms. Vorpahl, 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint Samuel France to the position of Custodial Worker I for a probationary period of 26 weeks commencing July 10, 2019, and is to be paid at an annual</p>	<p>NON-INSTRUCTIONAL APPOINTMENT: Samuel France</p>

<p>salary based on \$51,825.00 (Step 4/A pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).</p> <p>Motion Carried (7-0)</p>	
<p>9. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint Orlando Marin to the position of Custodial Worker I for a probationary period of 26 weeks commencing July 10, 2019, and is to be paid at an annual salary based on \$45,064.00 (Step 1/A pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).</p> <p>Motion Carried (7-0)</p>	<p>NON- INSTRUCTIONAL APPOINTMENT: Orlando Marin</p>
<p>10. 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint Natalee Linton to the position of Custodial Worker I for a probationary period of 26 weeks commencing July 10, 2019, and is to be paid at an annual salary based on \$45,064.00 (Step 1/A pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).</p> <p>Motion Carried (7-0)</p>	<p>NON- INSTRUCTIONAL APPOINTMENT: Natalee Linton</p>
<p>11. 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 of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint James Pryal to the position of Custodial Worker I for a probationary period of 26 weeks commencing July 10, 2019, and is to be paid at an annual salary based on \$45,064.00 (Step 1/A pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).</p> <p>Motion Carried (7-0)</p>	<p>NON- INSTRUCTIONAL APPOINTMENT: James Pryal</p>
<p>12. 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 approve the following appointments to teach an additional section of instruction effective September 4, 2019 for the 2019-2020 school year with compensation as follows:</p> <p>Kelly Doyle, FACS teacher - \$12,709.60 Karen Crowley, French teacher - \$29,220.80 Cara Nelson, Social Studies teacher - \$17,725.40 Raymond Patelli, Science teacher - \$6,916.90</p> <p>Motion Carried (7-0)</p>	<p>ADDITIONAL TEACHING SECTIONS:</p>
<p>13. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit RESOLVED, that these individuals be appointed as K-12 Program Coordinators for the 2019-2020 school year and compensated for such services at an annual stipend of \$9,455.00:</p> <p>Unified Arts - Heather Evans Music - Troy Grindle</p> <p>These individuals be appointed as 9-12 Program Coordinators for the 2019-2020 school year and compensated for such services at an annual stipend of \$10,251.00:</p> <p>English - Katherine Butts Mathematics - Patty Conigliaro Social Studies - Jill Collins Science – Christopher Merkert Special Education - John Yager</p> <p>This individual be appointed 9-12 Guidance Coordinator for the 2019-2020 school year and compensated for such services at an annual stipend of \$9,500.00:</p> <p>9-12 Guidance Coordinator – Lynne Yardley Brown</p> <p>These individuals be appointed as 6-12 Program Coordinators for the 2019-2020 school year and compensated for such services at an annual stipend of \$8,104.00:</p>	<p>2019-2020 APPOINTMENTS</p>

ENL/ELL - Nina Santacroce
LOTE - Kristine Swickard
Physical Education – TBD

These individuals be appointed as 6-8 Program Coordinators for the 2019-2020 school year and compensated for such services at an annual stipend of \$5,500.00:

English – Rita Greene
Mathematics - Adrienne Posillico
Social Studies - Peter Friscia
Science - Jonathan Mautschke
Special Education – Anthony Roza

These individuals be appointed Pre-K-5 Coordinators for the 2019-2020 school year and compensated for such services at an annual stipend of \$5,500.00:

Pre-K-2 English – TBD
3-5 English - TBD
Pre-K-2 Mathematics - TBD
3-5 Mathematics - TBD
Pre-K-5 ENL/LOTE – TBD
Pre-K-5 Special Education – TBD
Pre-K-5 Physical Education – TBD

These individuals be appointed Pre-K-5 Lead Teachers for the 2019-2020 school year and compensated for such services at an annual stipend of \$1,967.00:

Pre-K – TBD
Kindergarten - TBD
Grade 1 - TBD
Grade 2 - TBD
Grade 3 - TBD
Grade 4 - TBD
Grade 5 - TBD
2 Special Area - TBD
1 ENL/LOTE - TBD
1 Special Education Representative - TBD

These individuals be appointed as Technology Facilitators for the 2019-2020 school year and compensated for such services at an annual stipend of \$1,427.55:

Kristina Rozzi - Elementary School
Jonathan Mautschke - Middle School
Margaret Ryan-Metz – Middle School
Christopher Merket - High School
Donald Fox - High School
Arthurine Dunn - High School

Motion Carried (7-0)

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

SAT/ACT Testing Coordinator
Timothy Fromm at an annual stipend of \$6,000.00

Services for Students with Disabilities (SSD) Coordinator – John Yager
(at \$75.35 per hour for a maximum of 40 hours)

After School Bilingual Community Liaison – Teresita Winter
(Grant Funded at an annual stipend of \$10,500.00)

HS Library After School Supervision – Nidia Pretto-Cebulski and Alison Flynn
(at non-professional hourly rate of \$37.00)

HS Outside Morning Supervision
(At each individual's hourly rates of pay, alternating days Monday through Friday)
Mindy Molter, Leah Fitzgerald and Heather Finn

Student Internship Program Coordinator (Summer Session) – Deborah Mansir
(at the per diem rate of \$388.54 up to a maximum of 15 days, and a 7 hour work day) -

**2019-2020
APPOINTMENTS**

effective 7-1-19

Website Advisor

Deborah Mansir at the annual stipend of \$5,000.00

Community Liaison Social Worker, Spanish Speaking (Summer Session) – Teresita Winter (per diem rate of \$380.60 for a maximum of 7 days, and a 7.25 hour work day) – effective 7-1-19

Paraprofessional (Summer Session) – Vanesa Tacuri
(at the hourly rate of \$17.94) – effective 7-10-19

Locker Maintenance (Summer Session) – Florbela Warren
(at the hourly rate of \$20.00, not to exceed 40 hours)

Part-Time Substitute Custodians and Bus Cleaners (Summer Session) – effective 7-10-19
(at the hourly rate of \$17.94 per hour) - Richard Conklin, Benjamin Silva, Tyrone Davis, Joel Freedman and Angel Farez

2019 Summer School Bus Drivers (at employees' hourly rates of pay)
Dorothy Jackson, Ann Fink, Tyrone Davis, Brent Peters, Richard Conklin, Angel Farez, Joel Freedman, Rafael Giraldo, and Benjamin Silva

JMMES Lunch Monitors
(at \$17.94 per hour) – Shannon Trelease, Nancy Daniels, Frances Chapman, Ricky Chapman, Paola Lazo, Ines Chumbi, and Dennis Palacios

Elementary School (Grant Funded)
After School Behavior Technician – Lorna Cook at an annual stipend of \$2,000.00

Middle School Homework Help (@ professional rate of pay of \$75.35 per hour)
Anne Marie Tetrault (3 days per week)
Stephanie Marigliano (3 days per week)
Laura White (2 days per week)

Middle School Outside AM Supervision
(instructional employee non-professional hourly rate of \$37.00) – Daniel Hartnett

Middle School After School Detention Supervision @ the hourly rate of \$75.35
(on a rotation basis, limited to one supervisor per day)
Daniel Hartnett, Anthony Lazaris and Laura White

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

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 \$6,200.00

Senior Grounds Worker – David Fioriello at an annual stipend of \$8,200.00

Senior ES Custodian – Anthony Hayes at an annual stipend of \$8,200.00

Senior MS Custodian – LC Nelson at an annual stipend of \$8,200.00

Senior HS Custodian – Curt Ottman at an annual stipend of \$11,200.00

DOT Coordinator- John White at an annual stipend of \$5,000.00

Driver Education Coordinator – Christine Roberts at an annual stipend of \$5,000.00

Services for Students with Disabilities (SSD) Coordinator - John Yager
(at \$75.35 per hour for a maximum of 40 hours)

MS Science Olympiad Program
Nicholas Finazzo - \$9,077.20 (Saturdays)
Brian Smith - \$13,621.90

Bonac Learning Center Program

BLC Principal - Timothy Fromm – at an annual stipend of \$12,500.00

BLC Faculty at the hourly professional rate of \$75.35 per hour
 Joshua Odom, English
 William Barbour, Social Studies
 Ingrid Tejada, Special Education
 Christopher Toole, Science
 Virginia Hessler, Math
 Richard King, Physical Education
 Julia Petersen, Guidance
 Matthew Shimkus, Substitute

GED Faculty @ the hourly professional rate of \$75.35 per hour
 Edward McGintee
 Arthur Goldman, Substitute

Purchasing Agent Pro Tem – Christine Roberts
 On an as need basis for the 2019-2020 school year

Substitutes
 Nancy McKee @ clerical substitute rate of \$17.94 per hour
 Cathy Cafiso @ certified substitute daily rate of \$150.00

Motion Carried (7-0)

15. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit:
 RESOLVED, that the Board approve the following Interscholastic Coaches for the 2019-2020 school year:

Interscholastic Coach Volunteer
 Eric Malecki, Winter and Spring Track

Physical Education Swim Program Instructors
 (at the hourly rate of \$24.81)
 Andrea Bourel, Norma Bushman, Frances McConnell and Tenille Treadwell

Weight Room Supervisor – Lisa Farbar
 Effective July 10, 2019 through August 30, 2019 and is to be paid \$25.00 per hour, 2 hours per day, 3 days per week, and effective September 4, 2019 through the remainder of the 2019-2020 school year is to be paid \$25.00 per hour, 3 hours per day, 5 days per week.

Chaperones and Clock-Keepers:
 (Single Game \$62.48 and Double Game \$87.85)
 Vincent Alversa, Kevin Barry, Craig Brierley, Alexander Choi, Dylan Cucci, Yanina Cuesta, Nicole Cummings, Lisa Farbar, Nicole Ficeto, Fausto Hinojosa, John King, Kevin McConville, Donnelly McGovern, Joseph McKee, Kelly McKee, Diane O'Donnell, Andrew Rodriguez, Lorenzo Rodriguez, Carolina Schaefer, Daniel White, Randi Cherill, Andrew Daige, Marigrace Ryan, Walter Smudzinski and Gary Zay.

Substitute Athletic Trainers – Randi Cherill
 (@ hourly rate of \$25.00 per hour)

Substitute Weight Room Supervisor – Donnelly McGovern
 (@ hourly rate of \$25.00 per hour)

SPORT	LVL	YRS	SALARY	NAME
Cross Country, Varsity Boys HC	II	12+	\$10,027.00	Barry, Kevin
Cross Country, Varsity Girls HC	II	12+	\$10,027.00	O'Donnell, Diane
Cross Country, MS B/G	IV	1	\$5,095.00	Finazzo, Nicholas
Field Hockey, Varsity HC	II	5	\$8,774.00	Ficeto, Nicole
Field Hockey, Varsity Asst	III	7	\$7,006.00	Schaefer, Carolina
Field Hockey, MS	IV	12+	\$6,114.00	Budd, Linnea
Football, JV HC	III	12+	\$7,643.00	McKee, Joseph
Football, JV Asst.	IV	4	\$5,350.00	McKee, Kelly
Football, JV Asst.	IV	2	\$5,095.00	Rodriguez, Lorenzo
Football, MS	IV	12+	\$6,114.00	Fioriello, David
Golf, Varsity	II	1	\$8,356.00	King, Rich
Golf, JV	III	10	\$7,324.00	Naglieri, Ralph

**2019-2020
 INTERSCHOLASTIC
 COACHING
 APPOINTMENTS**

<p>Soccer, Varsity Boys HC II 12+ \$10,027.00 McGovern, Donnelly</p> <p>Soccer, Varsity Boys Asst. III 9 \$7,324.00 Roza, Anthony</p> <p>Soccer, JV Boys HC III 12+ \$7,643.00 Vitulli, Michael</p> <p>Soccer, Varsity Girls HC II 5 \$8,774.00 Nelson, Cara</p> <p>Soccer, Varsity Girls Asst. III 1 \$6,369.00 DiGirolomo, Joseph</p> <p>Soccer, MS Boys IV 2 \$5,095.00 Redlus, Steven</p> <p>Soccer, MS Girls IV 1 \$5,095.00 Sanna, Jessica</p> <p>Swim (Fall), Varsity Girls II 8 \$9,192.00 Brierley, Craig</p> <p>Tennis (Fall), Varsity Girls II 7 \$9,192.00 McConville, Kevin</p> <p>Tennis (Fall), JV Girls III 5 \$6,687.00 Hinojosa, Fausto</p> <p>Tennis (Fall), MS Girls IV 4 \$5,350.00 Peterson, Aubrey</p> <p>Volleyball, Varsity Boys HC II 12+ \$10,027.00 Brussell, Joshua</p> <p>Volleyball, JV Boys III 2 \$6,369.00 Rodriguez, Andrew</p> <p>Volleyball, Varsity Girls HC II 4 \$8,774.00 Choi, Alexander</p> <p>Volleyball, Varsity Girls Asst. III 1 \$6,369.00 Cummings, Nicole</p> <p>Volleyball, Girls Volunteer - - - McGeehan, Kathryn</p> <p>Motion Carried (7-0)</p>	
<p>16. A motion was offered by Ms. Geehreg, and seconded by Mr. Foster, to wit: RESOLVED, that the Board approve the following Grant related appointments for the 2019-2020 school year:</p> <p>EHHS Program @ the hourly professional rate of \$75.35</p> <ul style="list-style-type: none"> • 1 Pre-Referral Study Skills After School Program – Erik Hamer <p>EHMS Program @ the hourly professional rate of \$75.35</p> <ul style="list-style-type: none"> • 1 Pre-Referral After School Program – Lisa Arman <p>JMMES Program @ the hourly professional rate of \$75.35</p> <ul style="list-style-type: none"> • 1 Pre-Referral After School Program – Lynette Marichal <p>DW Program - at the hourly professional rate of \$75.35</p> <ul style="list-style-type: none"> • Language Proficiency Team ("LPT") Committee - Tiffany Lamprecht, Alexandra McCourt, Nicole Calloway, Christine Fromm, Anthony Roza, John Yager, Marisa Katz, Ralph Naglieri, Lisa Armon, and Laura White <p>EHHS Programs - at the hourly rate of \$75.35</p> <ul style="list-style-type: none"> • CEIS/RTI Study Skills Program - Erik Hamer <p>EHMS Program - at the hourly professional rate of \$75.35</p> <ul style="list-style-type: none"> • CEIS/RTI Program - Alexandra McCourt, Lisa Armon <p>JMMES Program - at the hourly professional rate of \$75.35</p> <ul style="list-style-type: none"> • CEIS/RTI Program – Diane Curtin, Mary Fasanella <p>EHHS Program -at the hourly professional rate of \$75.35</p> <ul style="list-style-type: none"> • Pre-Referral Study Skills Program - Erik Hamer <p>EHMS Program - at the hourly professional rate of \$75.35</p> <ul style="list-style-type: none"> • Pre-Referral Program - Meredith Hasemann, Lisa Armon <p>JMMES Program - @ the hourly professional rate of \$75.35</p> <ul style="list-style-type: none"> • Pre-Referral Speech RTI Program - Lynette Marichal <p>CSE/CPSE/IEP Committee Summer Session (Grant Funded at \$74.05 per hour): Taryn Brennan, Lisa Armon, Christine Fromm, Aubrey Peterson, Lynette Marichal, Nicole Calloway, Marisa Katz, Ralph Naglieri, Meredith Jacobs, Cara Weaver, Jill Collins, Rita Greene, John Yager, Laura White, Judy Horan, Gary Cherches, Anthony Roza, Lynn Yardley-Brown, Marilyn Marsilio and Michael Vitulli.</p> <p>Motion Carried (7-0)</p>	<p>2019-2020 GRANT RELATED APPOINTMENTS</p>
<p>17. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit:</p>	<p>2019-2020 SCHOOL</p>

<p>RESOLVED, that the Board appoint the following individuals as school physicians and medical personnel for the 2019-2020 school year:</p> <p>The Morrison Center Gerald Simons, MPAS, CRT, RPA-C 50 Station Road Watermill, NY 11976</p> <p>Hampton Community Health Care Harriet Hellman, CPNP 365 County Road 39A Southampton, NY 11968</p> <p>Meeting House Lane Nancy Keegan, CPNP 699 Main Street Southampton, NY 11968</p> <p>And further appoint the following concussion team physicians for the 2019-2020 school year:</p> <p>St. Charles Orthopedics Danielle DiGiorgio, DO, Michael Harary, MD and Hayley Quellar, MD Port Jefferson, NY 11777</p> <p>Advanced Orthopedics Andrew Langone, DO, Kyle Keane, DO Riverhead, NY 11901</p> <p>Advanced Rehabilitation Medicine Jennifer Gray, DO Anuji Korlipara, MD Kalliopi Nestor, MD Port Jefferson, NY 11777</p> <p>Motion Carried (7-0)</p>	<p>PHYSICIANS & MEDICAL PERSONNEL</p>
<p>18. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the School Meal Rates for the 2019-2020 school year as follows: Elementary School (breakfast, \$1.85, lunch, \$2.85); Middle School (breakfast, \$2.35, lunch \$3.35); High School (breakfast, \$2.35, lunch, \$3.35).</p> <p>Motion Carried (7-0)</p>	<p>2019-2020 SCHOOL MEAL RATES</p>
<p>19. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Curriculum Writing Projects and Appointments at the professional rate of pay of \$75.35 per hour as follows:</p> <ul style="list-style-type: none"> I. Pre-Calculus – Virginia Hessler II. Pre-Kindergarten – Deborah Meyer-Boland, Colleen Egelanddal, Julie Medler and Kristen Tulp III. English – Katherine Butts and Meghan MacNish IV. AP Spanish – Andrea Hernandez <p>Motion Carried (7-0)</p>	<p>2019-2020 CURRICULUM WRITING PROJECTS</p>
<p>20. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the girl's high school volleyball team trip to participate in the Horseheads Classic Tournament in Horseheads, New York from October 18, 2019 to October 20, 2019. The estimated cost of the trip is \$1,650.00, including transportation, admission fees, and hotel costs. Transportation costs will be shared with the Elwood John Glenn School District; meals will be paid by the students; all costs will be off-set by fundraising, and the cost to the District is \$325.00.</p> <p>Motion Carried (7-0)</p>	<p>STUDENT TRIP: HS Girls' Volleyball Team</p>
<p>21. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, 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 approves the terms of the Memorandum of Agreement dated June 18, 2019 between the District and the East Hampton Teachers' Association regarding the terms and conditions of employment for the members of the teachers' bargaining unit; and</p> <p>BE IT FURTHER RESOLVED, that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p> <p>Motion Carried (7-0)</p>	<p>MOA between EHUFSD & EHTA</p>

<p>22. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, 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 approve an Agreement between the Board of Education and Frazer & Feldman, LLP to retain the services of Frazer & Feldman as the District's General, Labor and Special Education counsel for the period of July 1, 2019 through June 30, 2020, and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Agreement on behalf of the Board of Education.</p> <p>Motion Carried (7-0)</p>	<p>AGREEMENT between EHUFSD & Frazer & Feldman, LLP</p>
<p>23. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Professional Services Agreement between East Hampton Union Free School District and Michael J. Guido, Jr., Architect, P.C. for the purpose of providing architectural professional services (RFP#18-19-3) for the 2019-2024 school years in accordance with the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	<p>PROFESSIONAL SERVICES AGREEMENT between EHUFSD & Michael J. Guido, Jr., Architect, P.C.</p>
<p>24. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the amount of \$2,763,927.55 for the 2019-2020 school year.</p> <p>Motion Carried (7-0)</p>	<p>CONTRACT FOR COOPERATIVE EDUCATIONAL SERVICES between EHUFSD & ESBOCES</p>
<p>25. A motion was offered by Mr. Foster, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Membership Affiliation Agreement between East Hampton Union Free School District and SCOPE for the 2019-2020 school year for membership affiliation fees in the amount of \$2,720.00.</p> <p>Motion Carried (7-0)</p>	<p>MEMBERSHIP AFFILIATION AGREEMENT between EHUFSD & SCOPE</p>
<p>26. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Advertising Contract between East Hampton Union Free School District and Miller Advertising Agency, Inc. for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	<p>ADVERTISING CONTRACT between EHUFSD & Miller Advertising Agency, Inc.</p>
<p>27. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Contract/Consulting Agreement between East Hampton Union Free School District and Family Service League, Inc. in the amount of \$5,000.00 for services pertaining to intervention and crisis psychiatric student evaluations for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	<p>CONTRACT CONSULTING AGREEMENT between EHUFSD & Family Service League, Inc.</p>
<p>28. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Letter of Understanding between East Hampton Union Free School District and National Inventors Hall of Fame, Inc. in the amount of \$9,000.00 for the purpose of providing curricula and course materials for the Districts 2019 Summer School program in accordance with the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	<p>LETTER OF UNDERSTANDING between EHUFSD & National Inventors Hall of Fame, Inc.</p>
<p>29. A motion was offered by Ms. Lowey, and seconded by Mr. Foster, that the Board approve the following Resolution, to wit: RESOLVED, that the Board appoint Harriet Hellman as Chief Medical Officer, and for such services be paid an annual amount of \$1,200.00, and approve the Chief Medical Officer Agreement between East Hampton Union Free School District and Harriet Hellman, N.P. for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	<p>CHIEF MEDICAL OFFICER AGREEMENT between EHUFSD & Harriet Hellman, N.P.</p>
<p>30. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Susan Resnick Consulting for the purpose of providing professional development services in the amount of \$2,000.00 per day, inclusive of all expenses for a maximum of eleven days for the 2019-2020 school year in accordance with</p>	<p>CONSULTANT AGREEMENT between EHUFSD & Susan Resnick Consulting</p>

<p>the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	
<p>31. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Vilma Matos, LCSW Latino Immigration Consultation Services and ELL Games, Inc., for the purpose of providing professional consulting services on Reunification of Families Workshops to parents and students for a maximum of two workshops at \$200.00 per hour, plus \$75.00 travel cost per workshop, for the 2019-2020 school year.</p> <p>Motion Carried (7-0)</p>	<p>CONTRACT AGREEMENT between EHUFSD & Vilma Matos, Et al.</p>
<p>32. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Joyce Brown for the purpose of providing professional First Aid, CPR and AED Instructor training in the amount of \$500.00 for the 2019-2020 school year.</p> <p>Motion Carried (7-0)</p>	<p>CONTRACT AGREEMENT between EHUFSD & Joyce Brown</p>
<p>33. A motion was offered by Mr. Foster, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Consultant Services Contract between East Hampton Union Free School District and iTutor.com, Inc. for the purpose of providing student instructional support, on an as-need-basis, at the hourly rate of \$55.00 per individual session, the hourly rate of \$110.00 per group session, and at the other indicated hourly rates as per the Price Sheet attached to said Contract, for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	<p>CONSULTANT SERVICES CONTRACT between EHUFSD & iTutor.com, Inc.</p>
<p>34. A motion was offered by Mr. Foster, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Cost Proposal (#007247039) from Houghton Mifflin Harcourt, dated May 22, 2019 in the amount of \$59,180.88 for the Go Math program at the elementary school.</p> <p>Motion Carried (7-0)</p>	<p>COST PROPOSAL: Houghton Mifflin Harcourt</p>
<p>35. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Proposal Renewal from Castle Software, Inc., dated June 13, 2019 in the amount of \$5,407.50 for the purpose of providing the District with software license that provides K-12 curriculum support and training services, including SAT and ACT learning services, for the 2019-2020 school year.</p> <p>Motion Carried (7-0)</p>	<p>PROPOSAL RENEWAL: Castle Software, Inc.</p>
<p>36. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Quotation for Products and Services (SOF No. 06132019ED00074294) dated June 13, 2019 from Rosetta Stone, Ltd. in the amount of \$13,650.00 for the purpose of providing language learning software and services to the District for the 2019-2020 school year.</p> <p>Motion Carried (7-0)</p>	<p>QUOTATION FOR PRODUCTS & SERVICES: Rosetta Stone</p>
<p>37. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Quote from Grammarly, Inc., dated June 17, 2019 (Quote No. GZ86132019) in the amount of \$5,400.00 for the purpose of providing a subscription for Grammarly Writing Support Suite services to the District's K-12 students valid from December 8, 2019 through December 8, 2020.</p> <p>Motion Carried (7-0)</p>	<p>QUOTE: Grammarly, Inc.</p>
<p>38. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the PerfectForms End-User Software License Renewal Invoice (Purchasing Ref: 16176-JP, annual renewal) dated February 1, 2019 from PerfectForms, Inc. for providing the District with an On-Demand Full License in the amount of \$5,400.00 for the 2019-2020 school year.</p> <p>Motion Carried (7-0)</p>	<p>PERFECTFORMS END-USER SOFTWARE LICENSE RENEWAL</p>

<p>39. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Software-as-a-Service Agreement Invoice between East Hampton Union Free School District and TechTiles, LLC for the purpose of providing the renewal of computer software and related services in the amount of \$15,000.00 for the 2019-2020 school year.</p> <p>Motion Carried (7-0)</p>	<p>SOFTWARE AS A SERVICE AGREEMENT: TechTiles, LLC</p>															
<p>40. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Eugene Kelly for the purpose of providing District-wide Student Testing Liaison services at the hourly rate of \$70.00 per hour (Grant Funded), and not to exceed seventy hours during the 2019-2020 school year.</p> <p>Motion Carried (7-0)</p>	<p>CONSULTANT AGREEMENT between EHUFSD & Eugene Kelly</p>															
<p>41. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Veritas Construction Services, Inc. for general construction services pertaining to the middle school kitchen (SED58-03-01-02-0-003-025) for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	<p>CONTRACT AGREEMENT between EHUFSD & Veritas Construction Services, Inc.</p>															
<p>42. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following contract extensions for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreements.</p> <ul style="list-style-type: none"> I. Questar III, Internal Audit Services II. EFPR Group, LLP, External Audit Services III. Davis Vision, Vision Insurance Coverage IV. Whitsons Culinary Group <p>Motion Carried (7-0)</p>	<p>2019-2020 CONTRACT EXTENSIONS</p>															
<p>43. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Contract Agreements between East Hampton Union Free School District and Brown and Brown of New York, Inc. for the Group Long Term Disability Policy Agreement at the annual cost of \$0.255 per \$100.00 for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	<p>CONTRACT AGREEMENT between EHUFSD & Brown & Brown of NY, Inc.</p>															
<p>44. A motion was offered by Ms. Geehreg, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Brown and Brown of New York, Inc. for the Life and Accident Insurance Policy Agreement at the annual costs as follows: Group Life: \$0.160 per \$1,000.00, Accidental Death & Dismemberment \$0.200 per \$1,000.00 for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	<p>CONTRACT AGREEMENT between EHUFSD & Brown & Brown of NY, Inc.</p>															
<p>45. A motion was offered by Ms. Geehreg, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Ameritas for the purpose of providing self-funded dental administration in the amount of \$3.75 per employee for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.</p> <p>Motion Carried (7-0)</p>	<p>CONTRACT AGREEMENT between EHUFSD & Ameritas</p>															
<p>46. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Bids for the 2019-2020 school year:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Bid Number 19-20-3</td> <td style="width: 33%;">Snow Removal</td> <td style="width: 33%;">Bistran Materials, Inc.</td> </tr> <tr> <td>Bid Number 19-20-4</td> <td>Refuse Removal</td> <td>National Waste Services, LL (monthly pick-up), and Mickey's Carting Corp. (hard loaded containers)</td> </tr> <tr> <td>Bid Number 19-20-6</td> <td>Roofing</td> <td>DNA Contracting, Inc.</td> </tr> <tr> <td>Bid Number 19-20-7</td> <td>Septic Maintenance</td> <td>Quackenbush Cesspools</td> </tr> <tr> <td>Bid Number 19-20-8</td> <td>HS Yearbook</td> <td>Herff Jones, Inc.</td> </tr> </table>	Bid Number 19-20-3	Snow Removal	Bistran Materials, Inc.	Bid Number 19-20-4	Refuse Removal	National Waste Services, LL (monthly pick-up), and Mickey's Carting Corp. (hard loaded containers)	Bid Number 19-20-6	Roofing	DNA Contracting, Inc.	Bid Number 19-20-7	Septic Maintenance	Quackenbush Cesspools	Bid Number 19-20-8	HS Yearbook	Herff Jones, Inc.	<p>2019-2020 AWARDED BIDS</p>
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<p>Bid Number 19-20-10 Bid Number 19-20-11 Bid Number 19-20-12</p> <p>Motion Carried (7-0)</p>	<p>Auto Parts Restriping of Parking Area Portable Restrooms</p>	<p>Morgan’s Auto Supply East End Lines, Inc. Headquarters Portable Restrooms</p>																		
<p>47. A motion was offered by Mr. Ryan, Sr. and seconded by Mrs. DeSanti, that the Board approve the following Budget Transfers, to wit: RESOLVED:</p> <table border="1" data-bbox="224 462 1193 967"> <thead> <tr> <th><u>From</u></th> <th><u>To</u></th> <th><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>A2070.4500.04 (staff development mat. & sup)</td> <td>A9060.8000.04 (dental & medical insurance)</td> <td>\$115,550.00</td> </tr> <tr> <td>A9950.9000-04 (transfer to capital fund)</td> <td>H1620.293-03-024 (MS front façade 18-19)</td> <td>\$350,000.00</td> </tr> <tr> <td>A9950.9000-04 (transfer to capital fund)</td> <td>H1620.293-03-025 (MS kitchen 17-18)</td> <td>\$372,678.00</td> </tr> <tr> <td>A9950.9000-04 (transfer to capital fund)</td> <td>H2110.201-60-22 (clerk of the works)</td> <td>\$100,000.00</td> </tr> <tr> <td>A2070.4000.04 (ES Math in Focus program)</td> <td>2070.4500.04 (ES Math in Focus program)</td> <td>\$40,000.00</td> </tr> </tbody> </table> <p>Motion Carried (7-0)</p>		<u>From</u>	<u>To</u>	<u>Amount</u>	A2070.4500.04 (staff development mat. & sup)	A9060.8000.04 (dental & medical insurance)	\$115,550.00	A9950.9000-04 (transfer to capital fund)	H1620.293-03-024 (MS front façade 18-19)	\$350,000.00	A9950.9000-04 (transfer to capital fund)	H1620.293-03-025 (MS kitchen 17-18)	\$372,678.00	A9950.9000-04 (transfer to capital fund)	H2110.201-60-22 (clerk of the works)	\$100,000.00	A2070.4000.04 (ES Math in Focus program)	2070.4500.04 (ES Math in Focus program)	\$40,000.00	<p>BUDGET TRANSFERS</p>
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<p>48. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit:</p> <p>RESOLVED, that the Board of Education of the East Hampton Union Free School District denies the request dated May 2, 2019 for a continuation of unpaid medical leave from the employee named in Confidential Attachment "A," and be it further</p> <p>RESOLVED, that the Board hereby appoints Arthur Riegel, Esq., to serve as hearing officer with respect to disciplinary charges brought pursuant to Civil Service Law '75 against the employee named in Attachment "A," and be it further</p> <p>RESOLVED, that in the event the employee named in Attachment "A" attempts to return to work, pending the hearing and determination of these charges, said employee shall be suspended without pay for a period not to exceed thirty days from the date of service of charges or the date said employee attempts to return to work, whichever last occurs.</p> <p>Motion Carried (7-0)</p>		<p>HEARING OFFICER APPOINTMENT & DISCIPLINARY CHARGES</p>																		
<p>Old Business: None</p>		<p>OLD BUSINESS</p>																		
<p>New Business:</p> <ol style="list-style-type: none"> Energy Performance Contract Financing – Mr. Cokley apprised the Board that the RFP was sent out, and a recommendation to the Board is slated for the August 6th Board Agenda. Facilities Committee Update – The next meeting is scheduled for Thursday, July 11th at 9:15 a.m. 		<p>NEW BUSINESS</p>																		
<p>Public Comments: Members of the community were given the opportunity to ask questions and make comments on Board Agenda items.</p>		<p>PUBLIC COMMENTS</p>																		
<p>A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl to adjourn the meeting at 7:40 p.m.</p> <p>Motion Carried (7-0)</p>		<p>ADJOURNMENT</p>																		

Respectfully Submitted,

 Kerri S. Stevens, District Clerk