

Date: May 15, 2018

DATE

Kind of Meeting: 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 6:34 p.m., and a motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci to enter into the Regular Session of the meeting, followed by the Pledge.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

There was an audience of approximately twelve (12) people. Two members of the press were present.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, Jacqueline Lowey, Wendy Geehrens, John Ryan, Sr., and Elizabeth Pucci.

BOARD MEMBERS PRESENT

Board Members Absent: Richard Wilson

BOARD MEMBERS ABSENT

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: None

CENTRAL ADMINISTRATION ABSENT

Administrative Team Members Present: Adam Fine, Charles Soriano, Beth Doyle, Cindy Allentuck, Robert Hagan, Elizabeth Reveiz, Joseph Vasile-Cozzo and Russell Morgan

ADMINISTRATIVE TEAM PRESENT

Administrative Team Members Absent: None

ADMINISTRATIVE TEAM ABSENT

Presentations –

- 2017-2018 HS Fine Arts Awards – Heather Evans, Shelia Batiste and Amanda Cappabianca

PRESENTATIONS

News of the Schools: The Board was apprised of school news from Charles Soriano, Adam Fine, Beth Doyle, Cindy Allentuck, and Joseph Vasile-Cozzo

NEWS OF THE SCHOOLS

Public Comments (Agenda Items): Members of the community were given the opportunity to ask questions and make comments on Board Agenda items.

PUBLIC COMMENTS ON AGENDA ITEMS

Consent Agenda:

CONSENT AGENDA

A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of April 30, 2018 and May 1, 2018 as written and place on file.
2. That the Board accept the February 2018 Treasurer's Report as written and place on file.
3. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.

**MINUTES:
April 30, 2018
May 1, 2018**

**TREASURER'S
REPORT:
February 2018**

**CSE COMMITTEE
RECOMMENDATIONS**

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

Superintendent's Report and Recommendations:

**SUPERINTENDENT'S
REPORT AND
RECOMMENDATIONS**

1. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, the Board does hereby appoint Jerel Cokley to the administrative position of Assistant Superintendent for Business, who holds a valid New York State certification in the aforesaid area for a probationary period of four years, effective July 1, 2018 and expire on June 30, 2022, and to be paid at an initial annual salary of \$185,000.00.

**ADMINISTRATIVE
APPOINTMENT:
Jerel Cokley**

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

2. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Alyssa Passarella, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the Family and Consumer Sciences tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 30, 2018 and expire as of August 29, 2022 at an annual salary of \$57,124.00 (Step 1/B of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Alyssa Passarella**

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

3. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the letter of resignation from Simone Martell, Foreign Language (French) teacher, effective June 30, 2018.

**LETTER OF
RESIGNATION:
Simone Martell**

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

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

**2017-2018
APPOINTMENTS:**

Substitute Teacher – effective May 16, 2018

Samantha Cimillo @ uncertified substitute daily rate of \$125.00

Substitute Custodian – effective May 16, 2018

Mercedes Herrera at the substitute hourly rate of \$17.94 per hour

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

5. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointments for the 2018 K-12 Summer School program:

**2018 K-12 SUMMER
SCHOOL PROGRAM
APPOINTMENTS**

ENL Program

3 ES ENL teachers – Kylie Tekulsky, Alexandra McCourt, Maribel Lawry

1 HS ENL teacher – Nina Santacroce

1 HS Bilingual TA – Nidia Cebulski

High School Program – Instructional Program

- 2 English teachers – Joshua Odom, Arthurine Dunn
- 2 Social Studies teachers – Arthur Goldman, William Barbour
- 1 Earth Science teacher – Renee McGuire
- 1 Living Environment teacher – Renee McGuire
- 2 Math teachers – Michelle Barbaretti, Matthew Shimkus
- .5 Librarian – Michael Buquicchio
- 3 Substitute teachers – Alison Flynn, Meredith Hasemann, Rita Greene

High School Program – Non-Instructional Staff

- 2 Paraprofessionals (Hall Monitors/Security)- Deborah Mansir, Mindy Molter
- 1 Nurse – Lorraine Talmage

Regents Exam Proctors

- 2 Math teachers – Michelle Barbaretti, Christopher Beardsley
- 2 Science teachers – Renee McGuire, Christopher Toole
- 1 ENL teacher – Eva Iacono
- 2 Special Education teachers – Nicole Calloway, Anthony Roza
- 2 English teachers – Rita Greene, Meredith Hasemann

Elementary School Program – Instructional Staff

- 6 ES teachers – Deborah Anderson, Mary Fasanella, Marcela Cardona, James Tulp, Toni Ann Schmidt, Michael Magee
- 3 Substitute teachers – Christine Fromm, Alison Flynn, Diane Curtin

Elementary School Program – Non-Instructional Staff

- 3 Classroom Paraprofessionals – Debbie Dayton, Jennifer Stephens, Desiree Albright

HS Special Education Program

- 1 Special Education teacher (Resource Room) – Michael Vitulli
- 1 Special Education teacher (Classroom) – Ingrid Tejada

ES/MS Special Education Program

- 2 Special Education Teachers – Anthony Roza (MS), Amanda McKelvey (ES)
- 2 TAs – Karen DeFronzo, Alisa Sanabria

School Related Services

- 1 Occupational Therapist – TBD
- 1 Speech Pathologist – Lynette Marichal

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

6. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, 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 estimated amount of \$2,880,081.55 for the 2018-2019 school year.

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

7. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Geehreg, to wit:
RESOLVED, that the Board approve the Master Services Agreement between East Hampton Union Free School District and Paragon Compliance, LLC in the amount of \$32,727.00 (pro-rated) for the purpose of providing Affordable Care Act Services for the remainder of the 2017-2018 school year. This Agreement shall automatically renew, as per the Agreement, each January 1st for successive one year terms unless the party seeking to terminate this Agreement provides notice to the other party of its intention not to renew this Agreement, which notice must be received by the other party at least sixty (60) days prior to the end of the then current term.

**MASTER SERVICES
AGREEMENT between
EHUFSD & Paragon
Compliance, LLC**

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

8. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, to wit: **RESOLVED**, that the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Bridgehampton Union Free School District in the amount of \$29,767.06 for the 2017-2018 school year.

HEALTH & WELFARE SERVICES AGREEMENT between EHUFSD & Bridgehampton UFSD

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

9. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: **RESOLVED**, that the Board accept, with gratitude, a donation from NYSIR (New York Schools Insurance Reciprocal) in the amount of \$500.00 to be utilized by the John M. Marshall Elementary School's KEYS (Keeping Every Youth Safe) Program.

DONATION: NYSIR (New York Schools Insurance Reciprocal)

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

10. A motion was offered by Mrs. Pucci and seconded by Mrs. DeSanti to adjourn the meeting at 7:50 p.m. to enter into Executive Session to discuss: (1) Matters leading to the appointment of particular persons, (2) Matters that will imperil the public safety if disclosed (security), (3) The employment history of particular persons, and (4) To await the results of the District's annual Budget Vote and Election.

ADJOURNMENT INTO EXECUTIVE SESSION

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

11. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti to reconvene the meeting at 8:42 p.m. to ratify the annual Budget Vote and Election results.

MEETING RECONVENED FOR RATIFICATION OF BUDGET VOTE & ELECTION RESULTS

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

12. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, that the Board approve the following Resolution regarding the results of the May 15, 2018 voting of the 2018-2019 School District Budget, to wit: **RESOLVED**, that the results of the voting on approval of the School District 2018-2019 budget (Proposition 1), as certified by the District Clerk and set forth as follows, be and hereby are accepted: In favor of approval 532 and against approval 89.

2018-2019 BUDGET VOTE RESULTS

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

13. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following Resolution regarding the results of the May 15, 2018 voting on a proposition to acquire property and construct a Transportation Facility, which proposition appeared on the ballot as, *RESOLVED, That the Board of Education of the East Hampton Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to purchase a parcel of property located at 262 Springs-Fireplace Road in East Hampton, New York, the site of the former scavenger waste facility of the Town of East Hampton (the "Town"), and to expend not to exceed \$2,300,000 therefor, which purchase shall be on the terms and conditions set forth in a Contract of Sale between the Town and the District dated January 3, 2018; (b) that the Board of Education of the District is hereby further authorized to construct a new transportation facility on said property, and to expend not to exceed \$6,600,000 therefor; (c) that a tax is hereby voted*

BOND PROPOSITION RESULTS FOR TRANSPORTATION FACILITY

therefor in the aggregate amount of not to exceed \$8,900,000 to finance the total cost thereof, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (d) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$8,900,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable: RESOLVED, that the results of the voting on approval of the foregoing proposition (Proposition 2), as certified by the District Clerk and set forth as follows, be and hereby are accepted: In favor of approval 459 and against approval 158.

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

14. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, that the Board approve the following Resolution regarding the results of the May 15, 2018 Election of Members of the Board of Education to wit: RESOLVED, that the results of the Election Members of the Board of Education listed below in order in which their names appeared on the ballot, and as certified by the District Clerk, be and are hereby accepted:

Christina DeSanti: 436 votes
Jeffrey Erickson: 241 votes
Sarah Minardi: 467 votes

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

Old Business

1. Athletic Committee Update – Mr. Vasile-Cozzo apprised the Board of upcoming events, including the next Athletic Committee meeting on May 24th.

New Business - None

A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to adjourn the meeting at 8:50 p.m.

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

**BOARD OF
EDUCATION
ELECTION
RESULTS**

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Respectfully Submitted,

Isabel Madison, Interim District Clerk

Kerri S. Stevens, District Clerk