

**EAST HAMPTON UNION FREE SCHOOL DISTRICT**

**REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Via Remote Conferencing and a  
Limited In-Person Board Meeting in HS Auditorium  
at 6:30 p.m.**

**Tuesday, August 17, 2021**

This meeting will be conducted via Zoom and in a Limited In-Person Board Meeting format. This meeting will also be available to watch remotely through the following ways:

- Other options are as follows:
- When broadcasting live – <https://www.youtube.com/c/LTVEastHampton>
- When watching a recording – [www.youtube.com/c/LTVEastHampton/videos](http://www.youtube.com/c/LTVEastHampton/videos)
- When watching on LTV website via VOD (Video on Demand) – <https://www.ltveh.org/channel-22>
- *Please Note: There are 2 opportunities for public commentary on the Board Agenda. One opportunity is for Agenda Items only (Item #5), and the second opportunity is at the end of the Board meeting (Item #10). With this in mind, if an individual would like to give public comment that does not pertain to an Agenda Item – please do not call into LTV until towards the end of the Board meeting after New Business (Item #9) has been conducted. All calls will be taken in the order they are received. Thank you.*

**AGENDA**

1. Executive Session (5:00 p.m. to 6:30 p.m.). It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 5:00 p.m. to 6:30 p.m.
2. Call Meeting to Order
3. Pledge
4. Public Comments (Agenda Items Only)  
*The EHUFSD Board of Education welcomes public comment. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:*
  1. *Each speaker is permitted three minutes for their comments.*
  2. *The Board will listen to comments and input but will not necessarily debate or discuss items; operational matters will be directed to school administration for handling.*
  3. *The Board is not permitted to address personnel or individual student matters in open session.*
5. Consent Agenda
6. Superintendent's Report and Recommendations
7. Old Business
8. New Business
  1. Reopening of Schools and COVID-19 Pandemic Updates
  2. Board Building Walk-Throughs – September 3<sup>rd</sup> at 9:00 a.m.
9. Public Comments

## 10. Adjournment

### **Consent Agenda:**

1. Recommended: That the Board accept the Minutes of August 3, 2021 as written and place on file.
2. Recommended: That the Board accept the letter of resignation from Terence Foley from the position of secondary Social Studies teacher, effective August 5, 2021.
3. Recommended: That the Board accept the letter of resignation from Salvatore Cani from the position of Network and Systems Technician, effective August 20, 2021.

### **Superintendent's Report and Recommendations:**

1. Recommended: That the Board approve the following Resolution: RESOLVED, Christopher Monitto, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Social Studies teaching position (tenure area: Social Studies, Grades 7-12), who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 1, 2021 and expire as of August 31, 2025 at an annual salary of \$68,516.00 (Step 2/D of the salary schedule attached to the teachers' association's collective bargaining agreement).
2. Recommended: That the Board approve the following Resolution: RESOLVED, Nicole Tejada, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on September 1, 2021 and expire on August 31, 2025 at an annual salary of \$35,080.00 (Step 1 of the teacher assistant salary schedule attached to the teachers' association's collective bargaining agreement).
3. Recommended: That the Board approve the following Resolution: RESOLVED, that the Board accept the letter of resignation from Abigail Downs from the position of Paraprofessional effective August 5, 2021, and

BE IT FURTHER RESOLVED, Abigail Downs, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on September 1, 2021 and expire on August 31, 2025 at an annual salary of \$35,080.00 (Step 1 of the teacher assistant salary schedule attached to the teachers' association's collective bargaining agreement).

4. Recommended: That the Board approve the following Resolution: RESOLVED, that the Board approve the following appointments to teach an additional section of instruction effective September 1, 2021 for the 2021-2022 school year with compensation as follows:

Karen Crowley, French teacher - \$29,881.60  
Cara Nelson, Social Studies teacher - \$19,466.20  
Raymond Patelli, Science teacher - \$7,637.90

5. Recommended: That the Board approve the following appointments for the 2021-2022 school year:

#### Drivers Education Program

Jason Menu, Theory Class Teacher – at the hourly professional rate of pay of \$75.35

Driver Education Coordinator – Tonya Gregg at an annual stipend of \$5,000.00

Interscholastic Coach

Madison Skala, JV Girls Soccer Head Coach, Level III, 0 years, \$6,369.00

6. Recommended: That the Board approve the following Resolution, RESOLVED, that the Board approve the Shared Sports Agreements between East Hampton Union Free School District and each of the following school districts for the 2021-2022 school year in accordance with the terms and conditions set forth in said Shared Sports Agreements:
  1. Springs Union Free School District;
  2. Sag Harbor Union Free School District;
  3. Montauk Union Free School District;
  4. Bridgehampton Union Free School District, and
  5. Ross School
7. Recommended: That the Board approve the Partnership Agreement between East Hampton Union Free School District and Project MOST, Inc. for the purpose of providing a school-based after-school program and homework club services based on the amount of \$79,800.00 on a quarterly per diem basis for the 2021-2022 school year in accordance with the terms and conditions set forth in said Partnership Agreement.
8. Recommended: That the Board approve the Consultant Agreement between East Hampton Union Free School District and Mr. Carl Fraser for the purpose of providing professional consulting services one day a week in the Business Office and on an as-need basis at the hourly rate of \$100.00 for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement.
9. Recommended: That the Board approve the Consultant Agreement between the East Hampton Union Free School District and Mr. Anthony Cantore for the purpose of providing onsite professional development for the implementation of Math in Focus 2020 Edition in the amount of \$1,500.00 for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement.
10. Recommended: That the Board approve the Consultant Agreement between the East Hampton Union Free School District and Mr. Rohan Murphy for the purpose of providing professional services for a presentation to the 9<sup>th</sup> grade students in the amount of \$1,500.00 for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement.
11. Recommended: That the Board approve the Consultant Agreement between the East Hampton Union Free School District and The Piano Mover Inc. for the purpose of moving the donated Steinway piano, the moving of the five-foot Mason Hamlin piano and the tuning of approximately six pianos per school year, not to exceed \$2,260.00 for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement.
12. Recommended: That the Board approve the following Resolution: BE IT HEREBY RESOLVED that, Dr. Michael Schwartz be appointed to serve as a medical inspector for the Board of Education of the East Hampton Union Free School District pursuant to Education Law Section 913; and

BE IT FURTHER RESOLVED that pursuant to section 913 of the Education Law the individual referred to in the confidential attachment 1 is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the East Hampton Union Free School District, the said medical examination to be before Dr. Michael Schwartz at his office located a 150 Broadhollow Road, Suite 204, Melville, NY 11747 on September 21, 2021, at 10:00a.m., and at such other or further times as shall be directed by Dr. Schwartz to complete said evaluation; and

IT IS HEREBY FURTHER RESOLVED, that said individual is directed to produce at said medical examination any and all psychiatric/medical records related to the present state of his/her health and to execute authorizations for the release of such records to Dr. Schwartz for purposes of the examination.

13. Recommended: That the Board approve the disposal of damaged and obsolete chorus risers as follows:  
Tag#s 102529, 102128, 102124, 102127, 102126, 102125, 102124, and 104761.

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**Personnel Committee Meeting**

- Thursday, September 2<sup>nd</sup> at 1:00 p.m.