

**Date: March 1, 2016**

**DATE**

**Kind of Meeting:** Executive Session/Regular Meeting

**REGULAR MEETING**

**Call Meeting to Order:** The Meeting of the Board was called to order by James P. Foster, President at 5:34 p.m., a motion was offered by Mrs. DeSanti and seconded by Mrs. Pucci to enter into Executive Session for the purposes of discussing: (1) Employment history of a particular person; (2) Matters leading to the appointment, and employment of particular persons; and (3) matters otherwise confidential by State or Federal statute, attorney-client matters.

**CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION**

Motion Carried (6-0), Ms. Geehreng absent

Ms. Geehreng arrived at the meeting at 5:59 p.m.

The Board reconvened into public session at 6:30 p.m. followed by the Pledge.

There was an audience of approximately fifteen (15) people. Two (2) members of the press were present.

**Members Present:** James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Richard Wilson, John J. Ryan, Sr., Jacqueline Lowey, and Wendy Geehreng

**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:** None

**ABSENT**

**Presentation:**

- Senior Year – Adam Fine

**PRESENTATION**

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

**PUBLIC COMMENTS ON AGENDA ITEMS**

### **Consent Agenda**

A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept item #1 through item #6 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of February 2, 2016, February 9, 2016 and February 23, 2016 as written and place on file.
2. That the Board accept the December 2015 and January 2016 Treasurer's Reports as written and placed on file.
3. That the Board approve the Check Warrants for February 2016 as recommended by the Finance Review Committee and place on file.
4. That the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations between East Hampton Union Free School District and Mountain Lake Academy for the 2015-2016 school year.

**MINUTES:  
February 2, 2016  
February 9, 2016  
February 23, 2016**

**TREASURER'S REPORTS:  
December 2015  
January 2016**

**CHECK WARRANTS:  
February 2016**

5. That the Board approve the New York School Contract between East Hampton Union Free School District and Bartky HealthCare Center, LLC for the purpose of providing student psychiatric evaluation services in the amount of \$1,150.00 for the 2015-2016 school year.

**NYS CONTRACT  
between EHUFSD &  
Bartky HealthCare  
Center, LLC**

6. That the Board approve the parent-placed Special Education Services Contract between East Hampton Union Free School District and Riverhead Central School District for the 2014-2015 school year.

**PARENT-PLACED  
SPECIAL  
EDUCATION  
CONTRACT between  
EHUFSD and  
Riverhead CSD**

Motion Carried (7-0)

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. Pucci and seconded by Mr. Wilson to wit: RESOLVED, that the Board accept the letters of resignation from Kristyn Reisert as a .8 part-time Foreign Language (Spanish) Teacher, and Girls Head JV Lacrosse Coach effective February 12, 2016.

**RESIGNATIONS:  
Kristyn Reisert**

Motion Carried (7-0)

2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the letter of resignation from Dennis Sullivan, Assistant Elementary School Principal, effective June 30, 2016.

**RESIGNATION:  
Dennis Sullivan**

Motion Carried (7-0)

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution to wit: RESOLVED, that the Board approve a pro-rated salary adjustment of 20% for Heather Dodge, Spanish Teacher, and Ellen Collins, Spanish Teacher, for an additional teaching load effective February 22, 2016 through the remainder of the 2015-2016 school year.

**ADDITIONAL  
TEACHING LOAD:  
Heather Dodge  
Ellen Collins  
Kylie Tekulsky**

AND BE IT FURTHER RESOLVED, that the Board approve a pro-rated salary adjustment of 40% for two (2) additional teaching loads for Kylie Tekulsky, ESL Teacher, effective February 22, 2016 through the remainder of the 2015-2016 school year.

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept Louis Russo's request for a paid leave of absence for child-rearing purposes effective on or about March 14, 2016 through on or about April 1, 2016.

**PATERNITY  
LEAVE:  
Louis Russo**

Motion Carried (7-0)

5. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the following employee requests to retire on June 30, 2016 with the terms of the 2012-2016 East Hampton Union Free School District Early Retirement Incentive Plan: Lisa Benincasa, Claude Beudert, David Douglas, Lynn Gilliam, Patricia Hand, Nikki Jackson, Bruce Lieberman, JoAnn Morgan, Deborah McIntyre, Dianne Picken, Laura Pluta, Candace Stafford, Marilyn Van Scoyoc and Susan Vaughan.

**2012-2016 EHUFSD  
EARLY  
RETIREMENT  
INCENTIVE PLAN  
RETIREES**

Motion Carried (7-0)

6. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following appointments for the 2015-2016

**APPOINTMENTS**

school year:

MS After School Pre-Referral Program – Nancy McGuirk and Meredith Hasemann  
(Grant funded at the professional rate of \$73.50 per hr.)

Interscholastic Coaches – effective February 23, 2016  
Michael Vitulli, JV Lacrosse Coach, Level III, 10 years - \$7,144.00  
William Schumann, JV Assistant Lacrosse Coach, Level IV, 0 years - \$4,970.00

Substitute Teacher  
Anita Boyer Contino at the uncertified substitute daily rate of \$125.00

LPT Committee  
(Grant funded at the professional rate of \$73.50 per hr.)  
Sylvia Schumann, Alexandra McCourt, Marian Selip, Nicole Calloway, Lynette Marichal, Laura White, Christine Fromm, Nina Santacrose, Ingrid Tejada, and Tiffany Lamprecht

Motion Carried (7-0)

7. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit:  
RESOLVED, that the Board appoint the following persons for their services at the Annual School Budget Vote and Election to be held on Tuesday, May 17, 2016: Kerri Stevens, Chairperson, Isabel Madison as substitute District Clerk, Wendy Warren, Nancy McKee, Sherri Ross, Amanda Hayes, Lisa Dorego, Susan Slevinski, Ken Brown, Pat Ryan, Christina Sullivan, and Lynn DiSunno as volunteer election inspectors, and Barbara Anhalt, Daniel Grimes, Melissa Frey and Dorothy DeMarco as certified election inspectors to be paid at the hourly rate of \$15.00. Substitute election inspectors may be appointed if needed.

**MAY 17, 2016  
ANNUAL SCHOOL  
BUDGET VOTE &  
ELECTION:  
Election Inspectors**

Motion Carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit:  
RESOLVED, that the Board accept the revised designated date of Tuesday, April 19, 2016 for the Eastern Suffolk BOCES 2016-2017 Administrative Budget Vote and Election.

**REVISED EASTERN  
SUFFOLK BOCES  
ADMINISTRATIVE  
BUDGET VOTE &  
ELECTION:  
April 19, 2016**

Motion Carried (7-0)

9. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit:  
RESOLVED, that the Board approve the 2016-2017 Contractual Agreement between East Hampton Union Free School District and Munistat Services Inc. for the purpose of providing professional services for the Tax Anticipation Note (TAN) and the Secondary Market Disclosure in the amount of \$7,500.00.

**CONTRACTUAL  
AGREEMENT  
between EHUFSD and  
Munistat Services,  
Inc.**

Motion Carried (7-0)

10. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit:  
RESOLVED, that the Board approve the Blueprint Scanning Proposal from ACCU Scan Digital Archival Solutions for the purpose of scanning the District's blueprints of record at an estimated cost of \$7,800.00 (\$6.00 per sheet scanned).

**BLUEPRINT  
SCANNING  
PROPOSAL**

Motion Carried (7-0)

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

**BUDGET  
TRANSFERS**

- a) BLGD-Level Contractual HS, \$5,000.00 From A2124.4000-02 to A2020.4000-02  
(to cover Family Service League evaluations)

b) Spec. Educ. Instruct. Sal., Grade 7/8, \$15,760.00 From A2250.1600-12 to A2250.1500-13(employee miscoded to incorrect building)

c) Intersch. Athl. Non-Instruc. DW, \$4,969.13 From A1620.4060.04 to A2855.1610-14 (additional funds needed for supervising athletic events)

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

1. Software update and presentation on the District's various system programs and infrastructure by Dr. Robert Hagan.
2. Transportation update and review of bus facility options by Mike Guido, Architect.

**New Business**

**NEW BUSINESS**

1. School Bus Safety – The Board implored the public to use caution and stop when buses are stopped in the roads and stop signs on the bus are engaged for the safety of our students and for those traveling on the roads.
2. Transportation bus facility options have been tentatively narrowed down to two options: Option #3 located in the front of the high school property (\$4,484,000), and Option #5 located towards the back of the property (\$4,489,900.00).

**News of the School**

**NEWS OF THE SCHOOLS**

The Board was apprised of school news from Mrs. Doyle, Mr. Fine and Mr. Beudert, which included news on the JMMES International Heritage Fair on 3/11 @ 6:00 p.m.; ELA and math data meetings were finalized at JMMES; Parish Arts Museum awards were given to some of our high school students; the upcoming high school musical, Rent, on 3/4, 3/5 and 3/6; Data Day in January at the high school was well received; Mad Heart Ball was a successful event at the middle school; the MS Science Olympiad competition went well; the lunch program at the middle school has improved with the help of the Bonac on Board and Wellness program; and there is a Forum being held on 3/23 to discuss substance abuse in our communities and schools.

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

**PUBLIC COMMENTS**

A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr. to adjourn the meeting at 8:16 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk