

**Date: March 15, 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 5:04 p.m., a motion was offered by Mrs. DeSanti and seconded by Ms. Lowey to enter into Executive Session for the purposes of discussing: (1) The financial and employment history of particular persons and a corporation; (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 (4-0), Ms. Geehreng, Mr. Ryan, Sr. and Mr. Wilson absent

Mr. Ryan, Sr. arrived at the meeting at 5:27 p.m.  
Ms. Geehreng arrived at the meeting at 5:58 p.m.

The Board reconvened into public session at 6:31 p.m. followed by the Pledge.

There was an audience of approximately twenty-two (22) people. One member of the press was present.

**Members Present:** James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, 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:** Richard Wilson

**ABSENT**

**Presentation:**

- Senior Internships – Deborah Mansir

**PRESENTATION**

**Administrator of the Year Award** – Adam Fine, HS Principal  
(Awarded by The Council of Administrators and Supervisors)

**ADMINISTRATOR OF THE YEAR AWARD: Adam Fine, HS Principal**

**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 Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept item #1 through item #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of March 1, 2016 and March 8, 2016 as written and place on file.
2. That the Board approve the Contracts for Receipt of Federal Part B Flow-Through Allocations between East Hampton Union Free School District and (1) Child Development Center of the Hamptons (CDCH), and (2) County of Suffolk, acting through its duly constituted Suffolk County Department of Health Services for the 2015-2016 school year.

**MINUTES:  
March 1, 2016  
March 8, 2016**

**CONTRACTS FOR RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS**

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

**Superintendent’s Report and Recommendations:**

1. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti to wit: RESOLVED, that the Board accept the letters of resignation as follows:

Cara Nelson, JV Girls Assistant Lacrosse Coach effective March 2, 2016, and Janine Lalia, Family and Consumer Science Teacher, effective April 1, 2016

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

**LETTERS OF RESIGNATION:  
Cara Nelson  
Janine Lalia**

2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointments for the 2015-2016 school year:

**Interscholastic Coaches**

Aubrey Petersen, MS Boys Tennis Coach, Level IV, 0 years - \$4,970.00  
Cara Nelson, MS Girls Lacrosse Coach, Level IV, 0 years - \$4,970.00  
Fausto Hinojosa, JV Assistant Girls Assistant Coach, Level IV, 0 years - \$4,970.00  
Megan Cereola, JV Girls Lacrosse Coach, Level III, 3 years - \$6,523.00

**Substitute Teacher**

Sarah Hurley at the uncertified substitute daily rate of \$125.00

**DASA Coordinator** – Maria Mondini, Assistant High School Principal

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

**APPOINTMENTS**

3. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Contract between East Hampton Union Free School District and Yolanda Santiago, EDS, in the amount of \$700.00 for professional consulting services on March 30, 2016.

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

**CONTRACT AGREEMENT  
between EHUFSD &  
Yolanda Santiago,  
EDS**

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept an anonymous donation in the amount of \$300.00 to be utilized by the East Hampton Surfider Club to help support the club’s “Go Green” campaign.

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

**DONATION:  
Monies to EH  
Surfrider Club**

**Old Business**

1. Mr. Burns apprised the Board about a meeting held with Supervisor Cantwell and other local superintendents to discuss shared services and other areas of mutual interest, including transportation. Various transportation options for the District are still in the preliminary stages of exploration and decision-making.

**OLD BUSINESS**

**New Business** N/A

**NEW BUSINESS**

**News of the School**

**NEWS OF THE SCHOOLS**

The Board was apprised of school news from Mr. Fine, Mrs. Doyle and Mr. Vasile-Cozzo, which included news from the elementary school, including the International Heritage Fair and the Invention Convention program; news from the high school, including the successful play, Rent, the upcoming community forum on substance abuse and March Madness; and news from the athletic department, including upcoming Spring sports, a parent meeting, and plans for a new Kendall Madison Fitness Center.

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

**PUBLIC COMMENTS**

A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti to adjourn the meeting at 7:25 p.m.

**ADJOURNMENT**

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

Respectfully Submitted,

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Kerri S. Stevens, District Clerk