

Date: September 5, 2017

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 5:10 p.m. A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci to enter into Executive Session for the purpose of discussing: (1) Matters leading to the appointment of particular persons, (2) Matters leading to the discipline of particular persons, and (4) 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 5:39 p.m.

The Board reconvened into public session at 6:45 p.m. motioned by Mrs. DeSanti, and seconded by Mr. Wilson, followed by the Pledge.

There was an audience of approximately eighteen (18) people. Two members of the press were present.

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

BOARD MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Isabel Madison, Assistant Superintendent for Business, and Jonathan Heidelberg, Esq.

OTHERS PRESENT

Board Members Absent: None

ABSENCES

Others Absent: None

Administrators Present: Elizabeth Reveiz, Joseph Vasile-Cozzo, Adam Fine, Beth Doyle, Cindy Allentuck, Dr. Charles Soriano, and Dr. Robert Hagan

Administrators Absent: None

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 Ms. Geehreng, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept item #1 through item #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 15, 2017 and August 22, 2017 as written and place on file.
2. That the Board approve the Check Warrants for August 2017 as recommended by the Finance Review Committee and place on file.
3. That the Board approve the disposal of the following damaged and obsolete furniture:
 - a. 1 cafeteria table (#109048)
 - b. 2 Automatic Floor Scrubbers Advance CMAX26 (#101326 and 101375)

**MINUTES:
August 15, 2017
August 22, 2017**

**CHECK WARRANTS:
August 2017**

**DISPOSAL OF
OBSOLETE &
DAMAGED
FURNITURE**

4. That the Board accept the letter of resignation from Anthony Wolf, Secondary Math Leave Replacement Teacher, effective 8-16-17.

**INSTRUCTIONAL
RESIGNATION:
Anthony Wolf**

Motion Carried (7-0)

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, Brittany Thompson, is, upon the recommendation of the Superintendent of Schools, appointed to a Secondary Math Leave Replacement position, who holds a valid New York State certification in the aforesaid area for a leave replacement term to commence August 30, 2017 through December 22, 2017 at an annual salary of \$54,258.00 (Step 1/A) pro-rated.

**INSTRUCTIONAL
APPOINTMENT, LR:
Brittany Thompson**

Motion Carried (7-0)

2. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, 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, upon the recommendation of the Superintendent of Schools, does hereby appoint Shaca Jones to the position of Paraprofessional for a probationary period of 26 weeks commencing September 5, 2017, and is to be paid at an annual salary based on \$25,381.00 (Step 1 of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Shaca Jones**

Motion Carried (7-0)

3. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Interscholastic Coach resignations for the 2017-2018 school year as follows:

**INTERSCHOLASTIC
COACH
RESIGNATIONS**

Jessica Sanna, Varsity Assistant Field Hockey Coach and Varsity Girls Lacrosse Coach— effective 8-11-17.

Samone Johnson, Varsity Cheerleading Coach – effective 8-30-17

Football Program Coaches: Andrew Foglia, Joseph McKee, Kelly McKee, Edward McGintee, Michael Ritsi, Lorenzo Rodriguez and Kyle Russell

Motion Carried (7-0)

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

APPOINTMENTS

Bonac Learning Center Principal

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

Bonac Learning Center Faculty @ the hourly professional rate of \$73.50 per hour

Richard King, Facilitator

Robin Jahoda, English

William Barbour, Social Studies

Virginia Hessler, Math

Christopher Toole, Science

Ingrid Tejada, Special Education

James Stewart, Physical Education and Health

Samone Ritz, Guidance Counselor

Nadine Jones, Substitute

GED Faculty @ professional hourly rate of pay of \$73.50

Edward McGintee

Arthur Goldman, Substitute

Substitute Teachers

Jacqueline Bates @ uncertified substitute daily rate of \$125.00

Lisa Delfavero @ certified substitute daily rate of \$150.00

Substitute Athletic Trainer @ the hourly rate of \$25.00

Kyle Pomerantz

Interscholastic Coaches – Fall Season

Michael Ritsi, MS Girls Soccer Coach, 0 years, Level IV, \$4,970.00

Brian Mott, Varsity Assistant Field Hockey Coach, 0 years, Level III, \$6,212.00

Claude Beudert, Varsity Boys Tennis Coach, 12 years, Level II, \$9,781.00 (amendment)

Joseph McKee – Volunteer MS Football Coach

Kelly McKee – Volunteer MS Football Coach

Chaperone and Clock-Keepers: Single Game \$60.95, Double Game \$85.70

Beverly Grimes

District-Wide Translators

(grant funded through Title III and Title III Immigrant Grants @ \$25.00 per hour) -

Ivonne Morales, Florbela Correia, Maria Bouboulis, Anny Nava, Jessica Neal, Tamara

Palmer, Alyson Rogoski, Lindsay Roman, Teresita Winter, and Marcia Dias.

Volunteer Lunch Monitor – Frances Chapman

Motion Carried (7-0)

5. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, to wit:
RESOLVED, that the Board approve the following amended appointment for the 2017-2018 school year: Kenneth Brown as Officer of Truancy and Residency for the 2017-2018 school year and shall be paid a daily standby rate of \$25.00, and an hourly rate of \$65.00.

**AMENDED
APPOINTMENT**

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit:
RESOLVED, that the Board accept the second and final reading of the following amended District policies: (1) Community Use of School Facilities Policy (#3280); (2) Chromebook, Procedures, Information and Forms Policy (#8341); (3) Student Searches and Interrogations Policy (#7330); and (4) Operation of Motor-Driven Vehicles On District Property Policy (#3290).

**FINAL READING OF
AMENDED POLICIES:
#3280
#8341
#7330
#3290**

Motion Carried (7-0)

7. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit:
RESOLVED, that the Board accept the second and final reading of the Charging School Meals Policy (#5659).

**FINAL READING OF
POLICY:
#5659**

Motion Carried (7-0)

8. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: BE IT RESOLVED, that the Board of

**STIPULATION OF
SETTLEMENT**

Education of the East Hampton Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District, the Amagansett Union Free School District, and the parents of a youngster classified by the District's CSE and identified by student 112100259, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board's behalf.

Motion Carried (7-0)

9. A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the high school's boys cross country team (9 students) to travel to Lakeland, Florida from September 28, 2017 to September 30, 2017 at an estimated cost of \$100.00 per student. Fundraising will off-set the entire cost of the trip, and the cost to the District is \$200.00 (registration fee and one-way transportation to MacArthur Airport. The chaperones are Kevin Barry and Ben Turnbull.
- STUDENT TRIP:
HS Boys Cross Country
Team**

Motion Carried (7-0)

10. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Shared Sports Agreements between East Hampton Union Free School District and Sag Harbor Union Free School District for the 2017-2018 school year.
- SHARED SPORTS
AGREEMENT between
EHUFSD & Sag Harbor
UFSD**

Motion Carried (7-0)

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 approve the Service Provider Contract between East Hampton Union Free School District and Devin Thornburg for the purpose of providing ELL and special education professional development services, and is to be paid \$800.00 per day (Title III grant funded) for a maximum of five days for the 2017-2018 school year.
- SERVICE PROVIDER
CONTRACT between
EHUFSD & Devin
Thornburg**

Motion Carried (7-0)

12. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Peter Pizzorno for the purpose of providing district-wide testing liaison services at the hourly rate of \$55.00 per hour (not to exceed 80 hours) for the 2017-2018 school year.
- CONTRACT
AGREEMENT between
EHUFSD and Peter
Pizzorno**

Motion Carried (7-0)

13. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Bonnie Pizzorno for the purpose of providing district-wide testing liaison services at the hourly rate of \$55.00 per hour (not to exceed 80 hours) for the 2017-2018 school year.
- CONTRACT
AGREEMENT between
EHUFSD & Bonnie
Pizzorno**

Motion Carried (7-0)

14. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the designation of the Superintendent of Schools to be the final arbiter of Professional and Non-Professional rates of pay for new school events.
- SUPERINTENDENT
OF SCHOOLS FINAL
ARBITER
DESIGNATION**

Motion Carried (7-0)

15. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the amendment to the District's Budget Transfer Regulation 5110R by increasing the cap from \$2,500.00 to \$15,000.00, and the Board authorizes the Superintendent of Schools and Assistant Superintendent for Business to transfer funds up to \$15,000.00. Budget Transfers in excess of \$15,000.00 will require Board approval by Board Resolution.

**BUDGET TRANSFER
CAP INCREASE to
\$15,000.00**

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Mr. Heidelberger, Esq. apprised the Board of the current contract status between EHUFSD and the Town of East Hampton for purchase of property located on Springs Fireplace Road. The Town is waiting for the SEQRA coordination review to be complete before signing the contract.
2. Mr. Burns updated the Board on the Sandpebble legal matter. Sandpebble is appealing the jury's verdict.

New Business

NEW BUSINESS

1. Mr. Burns apprised the Board of current student enrollment for the beginning of the new school year. The high school and middle school have enrollment increases, and the elementary school has an enrollment decrease.

News of the Schools

**NEWS OF THE
SCHOOLS**

The Board was apprised of school news from Beth Doyle, Dr. Charles Soriano, Adam Fine, Dr. Robert Hagan, Elizabeth Reveiz, Joseph Vasile-Cozzo and Richard Wilson.

A motion was offered by Mr. Ryan, Sr. and seconded by Ms. Lowey to adjourn the meeting at 7:40 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk