

# EAST HAMPTON UNION FREE SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF EDUCATION BOARD ROOM at 6:30 p.m.

Tuesday, March 21, 2017

### AGENDA

1. Executive Session (5:30 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 5:30 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. Old Business
7. New Business
8. News of the Schools
9. Budget Work Session
10. Adjournment

## Consent Agenda:

1. Recommended: That the Board accept the Minutes of March 7, 2017 as written and place on file.
2. Recommended: That the Board accept Alison Fritzen's request for a paid leave of absence for child rearing purposes effective on or about May 22, 2017 through the remainder of the 2016-2017 school year using twenty-four (24) days of Ms. Fritzen's accrued sick days.
3. Recommended: That the Board accept Alixandra McMahon's request for a paid leave of absence for child rearing purposes effective on or about June 12, 2017 through on or about June 16, 2017 using five (5) days of Ms. McMahon's accrued sick time and leave without pay through the remainder of the 2016-2017 school year, and a leave without pay effective September 5, 2017 through on or about December 22, 2017.
4. Recommended: That the Board approve the following appointments for the 2016-2017 school year:

### Substitute Teachers

Samantha Haney @ uncertified substitute daily rate of \$125.00

Emily Mamay @ uncertified substitute daily rate of \$125.00

Ashlynn Manning @ uncertified substitute daily rate of \$125.00

### Elementary School Volunteers

Eleni Nikolopoulos, Melanie Meade, Ashley Federici and Xylia Serafy

(These individuals are from the South Fork Natural History Museum working on an 8 week fourth grade after school science program on March 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>, April 19<sup>th</sup>, 26<sup>th</sup>, May 3<sup>rd</sup>, 10<sup>th</sup>)

5. Recommended: That the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Southampton Union Free School District in the amount of \$15,908.35 (15 students) for the 2016-2017 school year.
6. Recommended: That the Board approve the following Budget Transfers:
  - a) ESL Director Supplies, \$3,000.00 / From A2114.4100-02 to A2114.4500-04  
(funds needed to set-up Bilingual Social Worker)
  - b) DW Operation Plan Materials, \$40,000.00 / From A1620.4081-02 to A1620.4500-14  
(to replenish funds used to purchase LED bulbs)

## Budget Work Session

Budget Work Session Topics for Discussion:

- I. Custodial & Grounds Departments –
  - a. Mark Field, Director of Facilities
- II. Business Office Budget
  - a. Payroll & Undistributed Expenses
  - b. Transportation Department
- III. District-Wide ENL – Elizabeth Reveiz, Director of ENL
- IV. District-Wide Technology Department – Dr. Robert Hagan, Director of Learning Technology & Instruction, and Charles Westergard, Manager of Information Systems

- V. Pupil Personnel Services – Cindy Allentuck, Director of PPS
- VI. Athletics, Physical Education & Health – Joseph Vasile-Cozzo, Director of Athletics, Physical Education & Health

SOUTHAMPTON UNION FREE SCHOOL DISTRICT  
Southampton, New York

**CONTRACT FOR HEALTH AND WELFARE SERVICES**

THIS AGREEMENT made in duplicate this \_\_\_\_\_ day of \_\_\_\_\_ 2017, by and between the Board of Education of the **East Hampton Union Free School District**, County of Suffolk, NY, party of the first part, and Board of Education of the Southampton Union Free School District of Southampton, County of Suffolk, NY, party of the second part.

WITNESSETH, That whereas party of the first part has been duly empowered by the provisions of Section #912 of the Education Law to enter into a contract for the purpose of providing health and welfare services for children residing in said school district and attending non-public schools in the Southampton School District, County of Suffolk, NY, to begin September 7, 2016, and to end June 22, 2017.

Now, Therefore, The said party of the first part hereby agrees to pay the party of the second part the sum of **\$1060.56** per student for health and welfare services to be provided under Section #912 to approximately **15** students residing in the **East Hampton Union Free School District**, County of Suffolk, NY and attending non-public schools in said Southampton Union Free School District, County of Suffolk, NY.

And the party of the second part hereby agrees with the party of the first part as follows:

1. The health and welfare services provided shall consist of the following:

Annual medical inspection, as required, school nursing service, examination for employment certificates, notification of parents regarding defects and follow-up, instructions for first-aid for school emergencies, vision and hearing tests, as provided to public school pupils, examinations for participation in athletics.

2. The party of the second part will also furnish the following equipment to be used in providing such services if requested by the authorities in charge of the non-public school:

Supplies and equipment for use by school nurse, (i.e. scales, vision and hearing testing devices, health record forms, first-aid supplies, and all other readily transportable equipment and supplies pertaining to delivery of services.)

It is expressly agreed by and between the parties hereto that the services agreed to be supplied under this contract shall not include any teaching service.

It is mutually agreed that this contract shall not become valid and binding upon either party thereto until the Southampton Superintendent of Schools shall approve the same.

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In witness thereof, the parties have hereunto set their hands the day and year above written.

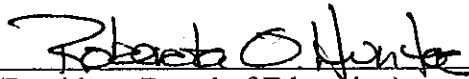
East Hampton Union Free School  
4 Long Lane  
Easthampton, NY 11937

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(Trustee/President, Board of Education)  
(Party of the First Part)

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Southampton UFSD  
70 Leland Lane  
Southampton, NY 11968

  
(President, Board of Education)  
(Party of the Second Part)

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