

# **EAST HAMPTON UNION FREE SCHOOL DISTRICT**

## **REGULAR MEETING OF THE BOARD OF EDUCATION Board Conference Room at 6:30 p.m.**

**Tuesday, September 15, 2015**

### **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. Presentation
  - Grades 3-8 Test Scores by Dr. Tymann, Dr. Soriano and Ms. Doyle
5. 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.*
6. Consent Agenda
7. Superintendent's Report and Recommendations
8. Old Business
  1. Affordable Housing
  2. Facilities Committee Update
9. New Business
  1. 2015-2016 Board Goals
  2. K-12 Enrollment
10. News of the Schools
11. Public Comments
12. Adjournment

## **Consent Agenda**

1. Recommended: That the Board accept the Minutes of September 1, 2015 as written and place on file.
2. Recommended: That the Board accept the July 2015 Treasurer's Report as written and place on file.
3. Recommended: That the Board approve a medical leave for Michelle Sucsy, Paraprofessional, effective September 8, 2015 through September 30, 2015.

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

1. Recommended: That the Board accept the letter of resignation from Pamela Carroll, Paraprofessional, effective September 2, 2015.
2. Recommended: That the Board approve the following Resolution: RESOLVED, that the Board reinstate the employment of Karen Powers as a Paraprofessional effective September 8, 2015.
3. Recommended: That the Board approve the following Resolution: RESOLVED, due to programmatic and student-based needs, the following instructional positions will be increased commencing September 8, 2015 for the 2015-2016 school year:

AND BE IT FURTHER RESOLVED, Richard Klein is recalled to a full-time position in the Science tenure area for an increased teaching schedule of 1.0 at an annual salary of \$125,125.00.

AND BE IT FURTHER RESOLVED, Bridget Sokolowski is increased from a .6 position to a .8 position in the Guidance Counselor tenure area at an annual salary of \$81,188.00 pro-rated.

4. Recommended: That the Board accept Courtney Christman's, Special Education Teacher, amended request for a paid leave of absence for childrearing purposes effective on or about September 22, 2015 through on or about October 8, 2015, and a leave without pay from on or about October 9, 2015 through on or about November 3, 2015.
5. Recommended: That the Board approve the following appointment: Ashley Russo, is, upon the recommendation of the Superintendent of Schools, appointed to a Special Education teaching position as a leave replacement commencing September 22, 2015 and expire November 3, 2015 on a per diem basis at an annual salary based on BA/Step 1 (\$267.27) per day).
6. Recommended: That the Board approve the following appointment: Liana Tutino, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position as a leave replacement commencing September 22, 2015 and expire December 2, 2015 on a per diem basis at an annual salary based on BA/Step 1 (\$267.27) per day).
7. Recommended: That the Board approve the following appointments for the 2015-2016 school year:

Substitute Nurse

Christine Murphy at a daily rate of \$125.00

9-12 English Coordinator

Katherine Butts at an annual stipend of \$7,905.00

Substitute Teacher

Marith McMahon at the uncertified substitute daily rate of \$125.00

Interscholastic Coaches, Fall Season

Alison Flynn – effective 9/9/15, MS Girls Tennis, 0 years, Level IV, \$4,970.00

Robert Budd, varsity football volunteer

Paul Hamilton, varsity boys cross country volunteer

Sharon McCobb, varsity girls cross country volunteer

Weight Room Supervisor

Lisa Farbar – effective 9/8/15 at \$25 per hour, 2 hours per day, 5 days per week

Physical Education Swim Program Instructors at \$24.81 per hour

Andrea Bourel, Tenille Treadwell, Jack Marshall and Norma Bushman

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

Gary Zay, Norma Bushman, Mary Grace Ryan, Walter Smudzinski, Alison Flynn, Ashley Ullman and John McGeehan

Website Advisor

Robin Keslonsky-Jahoda at an annual stipend of \$2,500.00

8. Recommended: That the Board approve the Shared Sports Agreement between East Hampton Union Free School District and Springs Union Free School District for the 2015-2016 school year.

# East Hampton Union Free School District

## TREASURER'S REPORT

REPORT PERIOD: July 31, 2015

### GENERAL FUND "A" and "TA" 200 Trust and Agency

	MONEY MARKET B.N.B.	General Fund B.N.B.	General Fund B.N.B.	Trust & Agency B.N.B.	Special Aid Fund "A" & "F"	DEBT SERVICE FUND/CAFETERIA FUND "C"	FUND "V"	OPER. Cafeteria
<b>BEGINNING ACCOUNT BALANCES:</b>	11,941,526.21	1,501,428.46	319,845.57	-	13,195.01	1,429,656.82	62,977.42	
<b>DEPOSITS/RECEIPTS:</b>								
Town Taxes	(Sched #1)	-	-	-	-	-	-	-
State & Federal Revenue	(Sched #2)	3,899.71	-	-	-	60.71	-	-
Interest Revenue	(Sched #3)	530.67	63.76	13.05	-	-	843.40	-
Other Receipts	(Sched #4)	2,168,806.94	948,214.47	948,227.52	-	0.32	843.40	-
<b>TOTAL RECEIPTS</b>	2,173,237.32	63.76	948,227.52	-	0.32	60.71	843.40	-
<b>TRANSFERS IN:</b>								
From Money Market	-	-	2,004,875.00	-	-	-	-	-
From General Fund Gross PR	-	-	-	665,708.37	-	-	-	-
From Scholarship Fund	-	-	-	665,708.37	-	-	-	-
Transferred from Capital	-	-	-	665,708.37	-	-	-	-
Trans. Other funds	-	-	-	-	-	-	-	-
<b>TOTAL TRANSFERS IN</b>	14,114,763.53	1,501,492.22	2,004,875.00	665,708.37	13,195.33	1,429,717.53	63,820.82	-
<b>OPENING BALANCE PLUS DEPOSITS &amp; TRANSFERS</b>	25,056,289.74	3,002,920.68	5,204,200.57	1,331,416.74	26,390.34	2,849,374.35	126,798.24	63,820.82
<b>TRANSFERS OUT:</b>								
To General Fund/ MM	2,004,875.00	-	-	-	-	-	-	-
To Capital Fund	-	-	-	-	-	-	-	-
To Trust & Agency, Lunch	-	-	-	-	-	-	-	-
Library tax funds wife	-	-	-	-	-	-	-	-
To Special Aid fund	-	-	-	-	-	-	-	-
Private Trust fund	-	-	-	-	-	-	-	-
To Debt Service	-	-	-	-	-	-	-	-
<b>TOTAL TRANSFERS OUT</b>	2,004,875.00	-	-	-	-	-	-	-
<b>TOTAL DISBURSEMENTS &amp; TRANSFERS OUT</b>	2,004,875.00	-	3,204,200.57	665,708.37	8,502.38	-	53,050.98	-
<b>JOURNAL ENTRIES:</b>								
<b>ENDING BALANCES:</b>								
RECONCILIATION TO BANK:								
BANK BALANCE	12,109,888.53	1,501,492.22	68,747.22	0.00	4,692.95	1,429,717.53	10,769.84	-
LESS:								
OUTSTANDING CHECKS	12,109,888.53	1,501,492.22	937,246.14	9,451.05	11,636.07	1,429,717.53	63,757.05	-
MISCELLANEOUS ITEMS	12,109,888.53	1,501,492.22	868,498.92	9,451.05	6,942.12	1,429,717.53	52,987.21	-
PLUS:								
DEPOSITS IN TRANSIT	12,109,888.53	1,501,492.22	68,747.22	-	4,692.95	1,429,717.53	10,769.84	-
MISCELLANEOUS ITEMS	12,109,888.53	1,501,492.22	68,747.22	-	4,692.95	1,429,717.53	10,769.84	-
<b>TRIAL BALANCE ACCOUNTS</b>	12,109,888.53	1,501,492.22	68,747.22	-	4,692.95	1,429,717.53	10,769.84	-
<b>PROOF</b>	-	-	(0.00)	0.00	-	-	-	-
<b>PROOF</b>	-	-	(0.00)	0.00	-	-	-	-

I certify that the above balances are in agreement with the bank statements, as reconciled.

*Handwritten signature*

# East Hampton Union Free School District

## TREASURER'S REPORT

REPORT PERIOD: July 31, 2015

	Fitchburg Dental Self-Funded-Capital One	Expendable Trust Fund Combined Grants	BNB Combined	CAPITAL FUND		TAA214 Flexible Spending Capital One	AGENCY FUND "A" PAYROLL B.N.B.
				OPER. CAP. FUND B.N.B.	Cap.MIM B.N.B.		
BEGINNING ACCOUNT BALANCES:	3,645.90	14,068.57	34,135.48	12,340.35	2,259,221.55	41,855.24	-
DEPOSITS/RECEIPTS:							
State & Federal Revenue (Sched #5)		0.57	1.45	0.38	95.73	-	-
Interest Revenue (Sched #6)	41,454.42	14,825.00	-	-	-	96.07	-
Other Receipts (Sched #7)							-
Interest on CD			1.45	0.38	95.73	96.07	-
TOTAL RECEIPTS	41,454.42	14,825.57					-
TRANSFERS IN:							
From Money Market/VCL	-	-	-	10,000.00	-	-	-
From Capital Money Market	-	-	-	-	-	-	-
From CD	-	-	-	-	-	-	-
From T&AGeneral	-	-	-	-	-	-	-
From General	-	-	-	-	-	-	-
From Capital	-	-	-	-	-	-	-
TOTAL TRANSFERS IN	45,100.32	28,894.14	34,136.93	10,000.00	2,259,317.28	41,951.31	409,309.42
OPENING BALANCE PLUS DEPOSITS & TRANSFERS							
TOTAL DISBURSEMENTS (SCHED #8)	25,750.48	6,930.00		6,182.44	-	-	409,309.42
TOTAL NET PAYROLL FOR THIS MONTH							
TRANSFERS OUT:							
To Certificate of Deposit	-	-	-	-	-	-	-
To Capital Operating	-	-	-	-	-	-	-
To Capital Money Market	-	-	-	-	-	-	-
To Payroll	-	-	-	-	-	-	-
To Operating T&A	-	-	-	-	-	-	-
To Op. School Lunch	-	-	-	-	-	-	-
To Debt Service	-	-	-	-	-	-	-
To General operating	-	-	-	-	-	-	-
TOTAL TRANSFERS OUT	25,750.48	6,930.00	500.00	6,182.44	10,000.00	-	409,309.42
TOTAL DISBURSEMENTS & TRANSFERS OUT							
JOURNAL ENTRIES:							
ENDING BALANCES:							
RECONCILIATION TO BANK:							
BANK BALANCE	19,349.84	21,964.14	33,636.93	16,178.29	2,249,317.28	41,951.31	-
LESS:							
OUTSTANDING CHECKS	29,978.57	28,894.14	33,636.93	16,178.29	2,249,317.28	43,828.31	5,361.85
MISCELLANEOUS ITEMS	10,628.73	6,930.00				1,875.00	5,374.35
PLUS:							
DEPOSITS IN TRANSIT	19,349.84	21,964.14	33,636.93	16,178.29	2,249,317.28	41,951.31	(12.50)
MISCELLANEOUS ITEMS	-	-	-	-	-	-	12.50
BOOK BALANCE	19,349.84	21,964.14	33,636.93	16,178.29	2,249,317.28	41,951.31	-
TRIAL BALANCE ACCOUNTS	19,349.84	21,964.14	33,636.93	16,178.29	2,249,317.28	41,951.31	-
PROOF	-	-	-	-	-	-	-
PROOF	-	-	-	-	-	-	-

I certify that the above balances are in agreement with the bank statements, as reconciled.

*David H. Hays*



# East Hampton Union Free School District

## TREASURER'S REPORT SUPPLEMENTAL SCHEDULE

REPORT PERIOD: July 31, 2015

### FUND "A"

SCHEDULE #1 TOWN TAX RECEIPTS	
Real Property Taxes & Tax Items	
Non-Property Taxes	
Town of East Hampton wire	
Town of East Hampton #wire	
Town of East Hampton wire	
Town of East Hampton-PILOT	
Town of East Hampton interest	
Town of East Hampton wire	
General	
Money Market	
<b>TOTAL SCHEDULE #1</b>	<b>\$ -</b>

SCHEDULE #2 STATE & FEDERAL REVENUES	
State Aid	
Federal Aid	
Erate	
STATE AID combined	3,899.71
EXCESS COST AID / TCTMT ref.	-
FED. BRK/ LUN AID DUE TO C FUND	-
ST. BR/LU AID DUE TO LUNCH FUND	
STATE AID - LOTTERY GRANT/ARRA	
STATE AID - BOCES FINAL PAYMENT	
FED GRANTS DUE TO SPECIAL AID FUND	
<b>TOTAL SCHEDULE #2</b>	<b>\$ 3,899.71</b>

SCHEDULE #3 INTEREST AND OBLIGATIONS	
Use of Money & Property	
Proceeds of Obligations	
INT. EARNED ON	530.67
INT. EARNED ON new res. MM0725	63.76
Interest on General Fund NOW	13.05
<b>TOTAL SCHEDULE #3</b>	<b>\$ 607.48</b>

SCHEDULE #4 MISCELLANEOUS RECEIPTS	
Charges for Services	
Other Districts & Governments (NYS)	
Districts in Other States	
Forfeitures	
Sale of Property & Compensation for Loss	
Miscellaneous	
FOIL FEES	
TUITION PAYMENTS	2,168,806.94
MISCELLANEOUS, AP	
MEDICAL, HOSP. & DENTAL	31,614.48
Ins and TRS	
Pilot	
transfer Drivers ed funds for payroll,SAT	
Payroll Exchange	1,741.71
Refunds MM/ Medicare/Ins/BOCES	
TA TRS/ERS refunds, scholarship donations	
Dental Receipts/Retirees,Cobra Fitzharris Bills	41,454.42
Tuition dep. General Fund, BOCES ref.	914,859.28
Exchange Debt Service Fund-LIPA rebate	
Insurance Refunds	
TAN	
General	948,214.47
MM	2,168,806.94
<b>TOTAL SCHEDULE #4</b>	<b>\$ 3,158,475.83</b>

SCHEDULE #5 DISBURSEMENTS	
Payroll	
Accounts Payable	
Debt Service - Principal	
Debt Service - Interest	
Transfers to Other Funds	
WARRANTS #1	3,204,200.87
WARRANT# 1 TR Agency -	665,708.37
CK RETURNED FOR NSF	
STOP PAYMENT FEE CHARGED	
Transfer to TE200 for drivers ed payroll	
Medicare Checks VN#16	
Medical Payments/dental flex Fitzharris Disb. Net	25,750.48
Sales Tax Paid Out TA online	
<b>TOTAL SCHEDULE #5</b>	<b>\$ 3,895,659.72</b>

# EAST HAMPTON UNION FREE SCHOOL DISTRICT COLLATERAL TEST REPORT PERIOD: July 31, 2015

Prepared by  
Bernie Herzog

## SUFFOLK COUNTY NATIONAL BANK

Celestia (Internal) Fund

GL#	Fund	Book Balances			Bank Balances			Less: FDIC Coverage			Amount Not Covered By FDIC		Collateral Required		Eligible Collateral Pledged by Bank		Over (Under)
		Balances 7/31/2015	Interest Bearing	Non-Interest Bearing	Total	Interest	Non-Int.	Total									

C200

C

21,964.14

-

28,894.14

28,894.14

-

28,894.14

28,894.14

-

721,608.45

19,832,290.66

2,292,415.95

## BRIDGEHAMPTON NATIONAL BANK

Extra Curricular Activities

General Fund

Money Market

Federal Funds-Special Aid N.O.W.

Capital Funds-Certificate of Deposit

Capital Funds-Money Market

Capital Fund-Checking N.O.W

Trust and Agency

Expendable Trust Fund

Debt Service-Mat Fund

Expendable Trust Fund-NM

General Fund-Mat Reserves

Payroll Account

CAPITAL ONE

Fiduciary Flex Account-Dental

Fiduciary Flex Account

TA210

TA

19,349.84

-

19,349.84

19,349.84

-

19,349.84

19,349.84

-

17,539,874.71

19,832,290.66

2,292,415.95

District Total

\$ 16,145,791.05

\$ 13,973,689.40

\$ 1,159,175.73

\$ 17,032,865.13

-

\$ 338,222.55

\$ 338,222.55

\$ 16,704,642.58

\$ 17,539,874.71

\$ 19,832,290.66

\$ 2,292,415.95

Pen: Cash

-

-

-

-

-

-

-

-

-

-

-

Total Balance Per Books:

\$ 16,145,791.05

# East Hampton Union Free School District

## TREASURER'S REPORT SUPPLEMENTAL SCHEDULE

REPORT PERIOD: July 31, 2015

	FUND "C"	FUND "FA"	FUND "H"	FUND "TA"	FUND "TE"	FUND "V"
<b>SCHEDULE #5</b> <b>STATE &amp; FEDERAL REVENUES</b>						
<b>TOTAL SCHEDULE #5</b>						
<b>SCHEDULE #6</b> <b>INTEREST AND OBLIGATIONS</b>						
			0.38		1.45	
		0.32				60.71
			95.73		0.57	
<b>TOTAL SCHEDULE #6</b>	0.00	0.32	96.11	0.00	2.02	60.71
<b>SCHEDULE #7</b> <b>MISCELLANEOUS RECEIPTS</b> Interfund Revenue Interfund Transfers						
ELEMENTARY SCHOOL MILK MONEY						
CAFETERIA CASH SALES	843.40					
CAFETERIA ACH Credits	-					
DONATIONS Mini Grants						
Bounced Checks, fees refunded						
Flex Receipts						
Exc. Sales Tax from Store/ Misc Rev				96.07		
Drivers Ed/ AP funds					14,825.00	
Bond Premium amortization						
<b>TOTAL SCHEDULE #7</b>	\$ 843.40				\$ 14,825.00	
<b>SCHEDULE #8</b> <b>DISBURSEMENTS</b>						
Warrant #1 Lunch Fund	53,050.98					
WARRANT# 1 Special AID		8,502.38				
WARRANT# 1 Expendable Trust(Grant)					6,930.00	
WARRANT# 1 CAPITAL FUND			6,162.44			
Transfer to checking/Paid Scholarships						
SCHOLARSHIPS Camanae, misc						
Employee Flex paid outs						
Bond/Interest Payments						
Returned checks/ fees						
Scholarships- Cangioli						
Sales Tax						
<b>TOTAL SCHEDULE #8</b>	\$ 53,050.98	\$ 8,502.38	\$ 6,162.44	\$ -	\$ 6,930.00	\$ -



# EAST HAMPTON UNION FREE SCHOOL DISTRICT

2 Long Lane, East Hampton, NY 11937  
Telephone: 631-329-4143, FAX# 631-329-4146  
Email: [jvas@ehufsd.org](mailto:jvas@ehufsd.org)

Joseph Vasile-Cozzo, Director  
Physical Education,  
Health & Athletics

EH

RECEIVED

SEP - 1 2015

EAST HAMPTON UFSD

**"HOME OF THE BONACKERS" BONACKERS"**

## SPRINGS UNION FREE SCHOOL DISTRICT AND EAST HAMPTON UNION FREE SCHOOL DISTRICT SHARED SPORTS AGREEMENT

AGREEMENT made this 11<sup>th</sup> day of Aug, 2015, between the Springs Union Free School District (Springs) and the East Hampton Union Free School District ("East Hampton" and collectively as the "Districts").

WHEREAS, the Districts wish to enhance the inter-scholastic athletic opportunities for their students by permitting students from each District to compete together on certain inter-scholastic athletic teams ("shared sports").

NOW, THEREFORE the Districts hereby agree as follows:

1. The term of this Agreement shall be for the 2015-2016 school year.
2. The Hosting District shall ensure that each shared sport is provided in accordance with all applicable rules and regulations, including but not limited to NYS Education Law, the State Education Department's Rules and Regulations and the Rules of Section XI, and New York State Public High School Athletic Association (NYSPHSAA).
3. The Superintendent of each District, or his/her designee, is hereby authorized to collaborate in order to provide inter-scholastic athletic opportunities to students of each District.
4. The Superintendent of each District, or his/her designee, shall determine which sports shall be shared between the Districts; which District shall serve as the "Hosting District" for each shared sport, and which District shall serve as the "Sending District" for each shared sport.
5. The Sending District shall reimburse the Hosting District on a per-student basis for each shared sport in accordance with the following formula:
  - a. Determine the per-student cost for the shared sport by computing the total cost of the shared sport provided by the Hosting District divided by the total number of students on the shared sports team.
  - b. Determine total reimbursement due to the Hosting District by computing the cost per-student for the shared sport multiplied by the number of students participating in the shared sport from the Sending District.
6. The Sending District will indemnify the Hosting District on account of any damages leading to judgments or settlements on account of injuries or deaths sustained by a Sending District's student athletes, and will further name the Hosting District as an "additional insured" on its liability coverage policy (as to claims/actions arising from the Sending District's student participation on a sports team.)

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 11<sup>th</sup> day of Aug, 2015

SPRINGS UFSD

By: Elizabeth Mendelman

SCHOOL DISTRICT

Richard J. Burns

By: \_\_\_\_\_

Richard J. Burns  
Superintendent of Schools

By: Joseph Vasile-Cozzo

Joseph Vasile-Cozzo  
Director of Physical Education,  
Health & Athletics