

Date: February 12, 2019

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 5:30 p.m., motioned by Ms. Lowey, and seconded by Mrs. Minardi to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons; (2) Collective negotiations (EHTA contract), and (3) Discussions involving current litigation (EHUFSD v. Sandpebble).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (4-0), Ms. Geehreg and Mrs. Minardi absent

Ms. Geehreg arrived at the meeting at 5:46 p.m.

The Board reconvened into public session at 6:40 p.m., motioned by Ms. Lowey, and seconded by Mr. Ryan, Sr., followed by the Pledge

There was an audience of approximately fourteen (14) people, and no members of the press were present.

Board Members Present: James P. Foster, President; Christina DeSanti, Vice President; Jacqueline Lowey; Wendy Geehreg, and John Ryan, Sr.

BOARD MEMBERS PRESENT

Board Members Absent: Sarah Minardi

BOARD MEMBERS ABSENT

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Jerel Cokley, Assistant Superintendent for Business

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: None

CENTRAL ADMINISTRATION ABSENT

Administrative Team Members Present: Adam Fine, Beth Doyle and Joe Vasile-Cozzo

ADMINISTRATIVE TEAM MEMBERS PRESENT

Administrative Team Members Absent: Elizabeth Reveiz, Dr. Charles Soriano, Dr. Robert Hagan, and Cindy Allentuck

ADMINISTRATIVE TEAM MEMBERS ABSENT

News of the Schools: The Board was apprised of school news from Adam Fine, Beth Doyle and Joe Vasile-Cozzo

NEWS OF THE SCHOOLS

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. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept item #1 through #9 of the Consent Agenda as written and place on file.

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| 1. That the Board accept the Minutes of January 15, 2019 and February 5, 2019 as written and place on file. | MINUTES:
January 15, 2019
February 5, 2019 |
| 2. That the Board approve the Check Warrants for January 2019 as recommended by the Finance Review Committee and place on file. | CHECK WARRANTS:
January 2019 |
| 3. That the Board accept the November 2018 and December 2018 Treasurer Reports as written and place on file. | TREASURER'S
REPORT:
November 2018
December 2018 |
| 4. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file. | CSE Committee |
| 5. That the Board approve the following Resolution: RESOLVED, that Resolution #5 under the Superintendent's Report and Recommendations, adopted at the January 15, 2019 Board meeting regarding the appointment of Harry King as a Substitute Custodian, be and hereby is rescinded. | RESCIND
APPOINTMENT:
Harry King |
| 6. That the Board approve a medical leave without pay for Suzette Davis, School Bus Driver, effective December 20, 2019 through January 28, 2019. | MEDICAL LEAVE:
Suzette Davis |
| 7. That the Board accept Erin Abran's amended request for leave of absence for child rearing purposes, which became effective November 19, 2018 and is extended through March 15, 2019 using all of her accrued sick days. | MATERNITY LEAVE:
Erin Abran |
| 8. That the Board accept Anny Nava's amended request for leave of absence for child rearing purposes, which became effective October 29, 2018 and is extended through February 15, 2019 using all of her accrued sick and vacation days. | AMENDED
MATERNITY LEAVE:
Anny Nava |
| 9. That the Board accept the letter of resignation from Joseph DiGirolomo, MS Boys Lacrosse Coach, effective February 5, 2019. | RESIGNATION
LETTER:
Joseph DiGirolomo |

Motion Carried (5-0), Mrs. Minardi absent

Superintendent's Report and Recommendations:

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| 1. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Dora Romero, is, upon the recommendation of the Superintendent of Schools, appointed to a .2 part-time non-tenure bearing position as a Bilingual Social Worker that commenced January 22, 2019 and expires as of June 30, 2019 at a per diem rate based on Step 1/D (\$314.33 per day). | PART-TIME
INSTRUCTIONAL
APPOINTMENT:
Dora Romero |
| Motion Carried (5-0), Mrs. Minardi absent | |
| 2. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Robert Rivera, is, upon the recommendation of the Superintendent of Schools, appointed to a .4 part-time non-tenure bearing position as a Physical Education Teacher that commenced January 22, 2019 and expires as of June 30, 2019 at an annual salary of \$62,866.00 (Step 1/D pro-rated, of the salary schedule attached to the teachers' association collective bargaining agreement). | PART-TIME
INSTRUCTIONAL
APPOINTMENT:
Robert Rivera |

Motion Carried (5-0), Mrs. Minardi absent

3. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Marina Katolis, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position as a leave replacement commencing on February 25, 2019 through on or about May 24, 2019 at an annual salary based on \$54,665.00 (BA/Step 1, pro-rated).

**INSTRUCTIONAL
APPOINTMENT, LR:
Marina Katolis**

Motion Carried (5-0), Mrs. Minardi absent

4. 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 of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint Brian O'Rourke to the position of Network and Systems Technician for a probationary period of 26 weeks commencing February 13, 2019 and is to be paid at an annual salary based on \$51,500.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Brian O'Rourke**

Motion Carried (5-0), Mrs. Minardi absent

5. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint Winston George to the position of Custodial Worker I for a probationary period of 26 weeks that commenced February 6, 2019, and is to be paid at an annual salary based on \$44,508.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Winston George**

Motion Carried (5-0), Mrs. Minardi absent

6. 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 of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint Riley Rawson to the position of Custodial Worker I for a probationary period of 26 weeks that commenced February 6, 2019, and is to be paid at an annual salary based on \$44,508.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Riley Rawson**

Motion Carried (5-0), Mrs. Minardi absent

7. 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 of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint Brent

**NON-INSTRUCTIONAL
APPOINTMENT:
Brent Peters**

Peters to the position of School Bus Driver for a probationary period of 26 weeks to commence February 13, 2019, and is to be paid at an annual salary based on \$33,492.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

Motion Carried (5-0), Mrs. Minardi absent

8. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint Edith Mancini to the position of School Bus Driver for a probationary period of 26 weeks to commence February 26, 2019, and is to be paid at an annual salary based on \$33,492.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Edith Mancini**

Motion Carried (5-0), Mrs. Minardi absent

9. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following appointments for the 2018-2019 school year:

APPOINTMENTS

Substitutes – effective January 30, 2019

Catherine Fioriello, at uncertified substitute daily rate of \$125.00

Laura Gundersen, at uncertified substitute daily rate of \$125.00

Gresa Shoshi, at uncertified substitute daily rate of \$125.00

Molly Harry, at uncertified substitute daily rate of \$125.00

Bonac Learning Center – effective February 13, 2019

@ the hourly professional rate of \$74.05 per hour

Richard King, Physical Education

Interscholastic Coaches

Winter – effective February 4, 2019

Steven Redlus – MS Wrestling Coach, Level IV, 0 years, \$5,007.00, pro-rated

Spring

Joseph DiGirolomo – Boys V Asst. Lacrosse Coach, Level III, 1 year, \$6,259.00

Robert Rivera – JV Baseball Coach, Level III, 0 years, \$6,259.00

John Yager – Boys MS Lacrosse Coach, Level IV, 8 years, \$5,508.00

Rita Greene – MS Spring Track, Level IV, 1 year, \$2,503.50 (amendment)

Lillian Bryant – MS Spring Track, Level IV, 1 year, \$2,503.50

Chaperones and Clock-Keepers - (amendment)

(Single Game \$61.41 and Double Game \$86.34)

Lisa Farber and Randi Cherill

611 AND TITLE I GRANT POSITIONS – effective February 13, 2019

After School Program - (at the hourly professional rate of \$74.05)

- MS RTI Program – Lisa Armon

Motion Carried (5-0), Mrs. Minardi absent

10. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the first and final reading of the East Hampton Union Free School District 2019-2020 School Calendar.

**FIRST & FINAL
READING:
2019-2020 School
Calendar**

Motion Carried (5-0), Mrs. Minardi absent

11. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the first and final reading of the following amended District policies: Community Use of School Facilities (Policy #3280), and Claims for Reimbursable Expenses (Policy #5323).

**FIRST & FINAL
READING OF
AMENDED POLICIES:
Policy #3280
Policy #5323**

Motion Carried (5-0), Mrs. Minardi absent

12. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSant, to wit: RESOLVED, that the Board approve the License Agreement between East Hampton Union Free School District and The Incorporated Village of East Hampton for the purpose of providing to the District, on a non-exclusive basis, the right to use Herrick Park for its athletic and recreational programs for a term of twenty (20) years commencing January 1, 2019 and terminating December 31, 2038.

**LICENSE AGREEMENT
between EHUFSD & The
Incorporated Village of
EH**

Motion Carried (5-0), Mrs. Minardi absent

13. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and BDH Construction, Inc. in the amount of \$2,724.00 for the purpose of providing set design services for the 2018-2019 East Hampton High School Spring Musical.

**CONSULTANT
AGREEMENT between
EHUFSD & BDH
Construction, Inc.**

Motion Carried (5-0), Mrs. Minardi absent

14. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., 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 each of the following school districts for the 2018-2019 school year:

**SHARED SPORTS
AGREEMENTS between
EHUFSD &
Sag Harbor UFSD
Montauk UFSD
Bridgehampton UFSD
Ross School**

1. Springs Union Free School District;
2. Sag Harbor Union Free School District;
3. Montauk Union Free School District;
4. Bridgehampton Union Free School District, and
5. Ross School

Motion Carried (5-0), Mrs. Minardi absent

15. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the 7th grade student trip to Mystic Seaport and Marine Aquarium, Connecticut, on June 6, 2019 (alternate date is June 7, 2019). The chaperones are Cara Nelson, Margaret Ryan Metz, Rita

**STUDENT TRIP:
7th Grade trip to Mystic
Seaport & Marine
Aquarium**

Greene, Adrienne Posillico, Jonathan Mautschke, Alexandra McCourt, Gary Cherches, Ellen Collins, Anthony Roza, Matthew Ward, Nancy McGuirk and Barbara Tracey. The cost is \$75.00 per student, which includes costs of the water taxi between Montauk and Connecticut, tickets, and bus transportation in Connecticut. The cost to the District is estimated at \$600.00 for bus transportation to and from Montauk.

Motion Carried (5-0), Mrs. Minardi absent

16. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: **BUDGET TRANSFERS**
RESOLVED, that the Board approve the following Budget Transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
A1620.4081-01 (Fuel Oil / Elem)	A9060.8000-04 (Dental & Medical Insurance)	\$20,000
A1620.4081-02 (Fuel Oil / HS)	A9060.8000-04 (Dental & Medical Insurance)	\$100,000
A1620.4081-03 (Fuel Oil / MS)	A9060.8000-04 (Dental & Medical Insurance)	\$40,000
A2020.1500-12 (Extra Pay / HS)	A9060.8000-04 (Dental & Medical Insurance)	\$30,000
A2020.1510-04 (Admin. Contr. Stipends)	A9060.8000-04 (Dental & Medical Insurance)	\$60,000
A2111.1200-11 (Reading Instr. Sal/ K-3)	A9060.8000-04 (Dental & Medical Insurance)	\$30,000
A2114.1300-11 (ESL Instr. Sal / K-3)	A9060.8000-04 (Dental & Medical Insurance)	\$100,000
A2118.1300-12 (Phys. Ed Instr Sal / 9-12)	A9060.8000-04 (Dental & Medical Insurance)	\$100,000
A2121.1300-12 (Math Instr. Sal / 9-12)	A9060.8000-04 (Dental & Medical Insurance)	\$30,000

Old Business:

OLD BUSINESS

1. CTE Program Update – Mr. Fine apprised the Board that the High School received accreditation for the new program. Board discussion ensued.

New Business:

NEW BUSINESS

1. Mr. Burns made the announcement of the Food Pantry pilot program at the high school.
2. 2019-2020 Kindergarten Dual Language Program – Beth Doyle conducted a presentation to the Board.
3. Facilities Committee Update – Mr. Cokley gave an update to the Board regarding upcoming work at the Middle School, the bidding process, and ongoing work at the high school baseball field.

4. Athletic Committee Update – Mr. Vasile-Cozzo apprised the Board of ongoing HS field work, the football program, and gave accolades to the Booster Club.
5. The next Budget Work Session is scheduled for Tuesday, February 26, 2019 at 6:00 p.m.
6. The tennis courts located in the village were discussed.

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

**PUBLIC
COMMENTS**

A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti to adjourn the meeting at 8:20 p.m.

ADJOURNMENT

Motion Carried (5-0), Mrs. Minardi absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk