

Date: March 16, 2021

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 5:09 p.m. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons; (2) Matters leading to the appointment of particular persons; and (3) Collective negotiations (EHUFSD SRPA contract).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (6-0), Mr. Ryan, Sr. absent

Mr. Ryan, Sr. arrived at the meeting at 5:31 p.m.

The Board reconvened into public session to conduct a Public Hearing on the District's second amended District Safety Plan at 6:07 p.m., motioned by Mrs. Minardi, and seconded by Ms. Vorpahl, followed by the Pledge.

Motion Carried (7-0)

There were six audience members present, and members of the press unknown.

A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr. to adjourn the Public Hearing at 6:18 p.m.

Motion Carried (7-0)

The Board reconvened into public session at 6:30 p.m., motioned by Mrs. DeSanti, and seconded by Ms. Vorpahl.

Motion Carried (7-0)

Board Members Present: James P. Foster, President; Christina DeSanti, Vice President; Sandra Vorpahl, Jacqueline Lowey, Justine O'Mara Limonius, Sarah Minardi, and John Ryan, Sr.

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Richard J. Burns, Superintendent of Schools; Adam Fine, Assistant Superintendent; Timothy Fromm, Assistant to the Superintendent; and Keith Rugen, Assistant Superintendent for Business

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: James Crenshaw, Karen Kuneth, Joseph Vasile-Cozzo, Cindy Allentuck, Dr. Charles Soriano, and Elizabeth Reveiz

Administrative Team Members Absent: None

News of the Schools: The Board was apprised of school news from Richard Burns, James Crenshaw, Dr. Charles Soriano, Karen Kuneth and Joseph 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 Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #6 of the Consent Agenda as written and place on file:

- | | |
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| 1. That the Board accept the Minutes of March 2, 2021 and March 9, 2021 as written and place on file. | BOARD MINUTES:
March 2, 2021
March 9, 2021 |
| 2. That the Board accept the January 2021 Treasurer Report as written and place on file. | TREASURER
REPORTS:
January 2021 |
| 3. That the Board approve the following Resolution: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Dr. Charles Soriano, Middle School Principal, beginning April 5, 2021 and ending June 30, 2021, which will run concurrently with fifty-nine (59) days of available paid sick leave. | MEDICAL LEAVE:
Dr. Charles Soriano |
| 4. That the Board approve the following Resolution: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for David Fioriello, Custodial Worker II, which began January 25, 2021 and ends April 30, 2021, which will run concurrently with sixty-eight (68) days of available paid sick leave. | MEDICAL LEAVE:
David Fioriello |
| 5. That the Board accept the letter of resignation from David Fioriello from the appointment of Middle School Football Coach effective March 10, 2021. | LETTER OF
RESIGNATION:
David Fioriello |
| 6. Acknowledgement: The Board of Education recognizes and supports the on-going collaboration between the East Hampton Union Free School District and the Town of East Hampton in working together to administer COVID-19 vaccines to school district personnel recognized as essential workers under the CDC’s Phase 1b COVID-19 vaccination recommendations. Such collaboration includes the District compensating its participating nursing staff for their specialized services in delivering vaccinations to the school district’s and town’s essential workers. | ACKNOWLEDGE-
MENT: COVID-19
Related Essential
Workers
Collaboration |

Superintendent’s Report and Recommendations:

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 1. A motion was offered by Ms. Lowey, 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 Jacoba Bonilla to the position of Custodial Worker I for a probationary period of 26 weeks commencing March 17, 2021, and is to be paid at an annual salary based on \$45,627.00 (Step 1/A, prorated, of the salary schedule attached to the non-instructional collective bargaining agreement). | NON-
INSTRUCTIONAL
APPOINTMENT:
Jacoba Bonilla |
| Motion Carried (7-0) | |
| 2. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that Alixandra McMahon be and hereby is granted a leave of absence from her current position as a Teaching Assistant for a period to commence on or about April 22, 2021 and | LEAVE OF
ABSENCE &
INSTRUCTIONAL
APPOINTMENT, LR:
Alixandra McMahon |

expire on or about October 29, 2021,

AND BE IT FURTHER RESOLVED, Alixandra McMahon, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School Teaching position, who holds a valid New York State certification in the aforesaid area for a leave replacement term to commence on or about April 22, 2021 and expire on or about October 29, 2021 at an annual salary of \$56,039.00 (Step 1/A) pro-rated.

Motion Carried (7-0)

3. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that Assistant Superintendent Adam Fine be appointed and serve as Acting Middle School Principal for a period to commence April 5, 2021 through June 30, 2021, and is authorized under §3214 of the New York State Education Law for all short term student discipline matters.

**ACTING MS
PRINCIPAL
APPOINTMENT:
Adam Fine**

Motion Carried (7-0)

4. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O'Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the following appointment to teach an additional section of instruction effective March 15, 2021 through the remainder of the 2020-2021 school year with compensation as follows:

**ADDITIONAL
TEACHING
SECTION:
Alexandra Bates**

- Alexandra Bates - \$13,500.80 (pro-rated)

Motion Carried (7-0)

5. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following appointments for the 2020-2021 school year:

APPOINTMENTS

Substitute Teacher – Inez Diana Sherwood
(at uncertified instructional rate of pay)

JMMES Literacy Academy, Grade 1
(Grant funded at the hourly professional rate of \$75.35)
1 ENL/Bilingual teacher – Kaitlyn Mamay, effective March 17, 2021

Interscholastic Coach
Matthew Shimkus – MS Football Coach, Level IV, 4 Years, \$5,350.00 (pro-rated)

Substitute Custodian – Thomas Buquicchio
(at \$17.94 per hour)

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Registration will hold an additional Voter Registration Day at the

**ADDITIONAL
VOTER
REGISTRATION
DAY: Monday, April**

District Office located at 4 Long Lane, East Hampton, New York on Monday, April 19, 2021 between the hours of 8:00 a.m. and 4:00 p.m. for the purpose of registering qualified voters of the District to vote at future school district elections.

19, 2021

Motion Carried (7-0)

7. A motion was offered by Mrs. O'Mara Limonius, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board adopt the revised Budget Calendar for the upcoming 2021-2022 school year to include Monday, April 19, 2021 as an additional Voter Registration Day for the purpose of registering qualified voters of the District to vote at future school district elections, and pursuant to Education Law §2018-d regarding military voters (any person serving in the military, including spouses and dependents).

**ADOPTION OF
REVISED 2021-2022
BUDGET
CALENDAR**

Motion Carried (7-0)

8. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, that the Board approve the following Annual Meeting (Budget Vote and Trustee Election) Resolution, to wit: BE IT RESOLVED, that the Annual Meeting (Budget Vote and Trustee Election) of the East Hampton Union Free School District, Town of East Hampton, Suffolk County, New York be conducted on May 18, 2021 from 1:00 p.m. to 8:00 p.m., and further

**ANNUAL BUDGET
VOTE AND
TRUSTEE
ELECTION ON May
18, 2021**

BE IT RESOLVED, that pursuant to Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof be held at 6:00 p.m. on May 4, 2021 in the Board Room located on the East Hampton High School campus, East Hampton, New York. This meeting will be available to watch through the following ways:

- When broadcasting live – <https://www.youtube.com/c/LTVEastHampton>
- When watching a recording – www.youtube.com/c/LTVEastHampton/videos
- When watching on LTV website via VOD (Video on Demand) – <https://www.ltveh.org/channel-22> , and further

BE IT RESOLVED, that the Legal Notice of the Public Hearing and Annual Meeting, as required by law, be published in the *EAST HAMPTON STAR* and in *NEWSDAY* on April 1, 2021, April 15, 2021, April 29, 2021 and May 13, 2021, and further

BE IT RESOLVED, that the following location is hereby designated as the polling place: Located in the East Hampton High School Cafeteria, East Hampton High School campus; and further

BE IT RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of the vote and election to all residents within the District, and further

BE IT RESOLVED, that the residents of the East Hampton Union Free School District may register to vote for the School District Meetings at the office of the District Clerk between the hours of 8:00 a.m. and 4:00 p.m. on April 19, 2021 and May 11, 2021. However, such registration may not take place less than five (5) days preceding any School District Meeting, and further

BE IT RESOLVED, that the District Clerk is authorized to assign the necessary personnel to function as Election Inspectors, and further

BE IT RESOLVED, that the final tally of votes shall be held in the East Hampton High School Cafeteria located on the East Hampton High School campus, 4 Long Lane, East Hampton, New York on May 18, 2021 on the evening of the election as soon thereafter as the election inspectors can certify as to the necessary information.

Motion Carried (7-0)

9. A motion was offered by Mrs. Minardi, and seconded by Mrs. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board appoint the following persons for their services at the Annual School Budget Vote and Election to be held on Tuesday, May 18, 2021:

**ANNUAL SCHOOL
BUDGET VOTE
AND ELECTION
APPOINTMENTS**

- Kerri S. Stevens, Chairperson
- Rebecca Guerin, Sherri Ross, Amanda Hayes, Susana Vazquez, Deborah Mansir, Wendy Lehnert, Lindsay Roman, Joan Cangelosi and Keilyn Clark (to be paid at the employee's hourly rate of pay per the EHUFSDSRPA contract agreement).
- Dorothy DeMarco, Matthew Galcik, Karen Kreider, Shirley Wornstaff, Theresa Coppola, and Maureen O'Hara (as certified election inspectors to be paid at the hourly rate of \$20.00).

Additional election inspectors and personnel may be appointed as needed.

Motion Carried (7-0)

10. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that Amanda Hayes be appointed as Interim District Clerk of the East Hampton Union Free School District effective May 18, 2021 to serve in place of the District Clerk in the event that the District Clerk is unable to perform her duties at the school district's Annual Budget Vote and Election.

**INTERIM DISTRICT
CLERK:
Amanda Hayes**

Motion Carried (7-0)

11. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept the first reading of the following new District Policy: Gender Neutral Restrooms (Policy #5629).

**FIRST READING OF
NEW POLICY:
Gender Neutral
Restrooms (Policy
#5629)**

Motion Carried (7-0)

12. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept the first reading of the following amended District Policies:

**FIRST READING OF
AMENDED
POLICIES:
Orienting and
Training New Board
Members (Policy
#2110), and
Committee of the**

- Orienting and Training New Board Members (Policy #2110)
- Committees of the Board (Policy #2210)

Motion Carried (7-0)

- 13. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O’Mara Limonius, to wit: RESOLVED, that the Board approve the following Budget Transfer for salary adjustments due to staff building transfers:

BUDGET TRANSFER

<u>From</u>	<u>To</u>	<u>Amount</u>
A2020.1610.14 (bldg. non-inst. extra pay DW)	A2020.1600.12 (non-inst. salary/HS)	\$30,912.30

Motion Carried (7-0)

- 14. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. O’Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education completed a Public Hearing on proposed changes to the District’s District Safety Plan, as required under NYS Education Law. Those present were invited to provide comment regarding the changes, and

ADOPTION OF SECOND AMENDED DISTRICT SAFETY PLAN

NOW THEREFORE BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the revised District Safety Plan as presented.

Motion Carried (7-0)

Old Business

OLD BUSINESS

- 1. Mr. Burns apprised the Board of the District’s updated travel guidelines, and announced that COVID-19 vaccinations will be given by Southampton/Stony Brook Hospital at the college campus in Southampton, NY starting March 17, 2021.

New Business

NEW BUSINESS

- 1. Mr. Burns apprised that Board that Mr. Fine will be the Acting Middle School Principal while Dr. Soriano is on a leave of absence.
- 2. Mr. Burns apprised the Board of the generous donation in the amount of \$1,500 from the EHTA to the JMMES Leadership Council for the purpose of students using tokens to select books from the JMMES book vending machine.
- 3. The Board discussed the District’s plans already in motion in preparation for the May 18, 2021 Budget Vote and Election.
- 4. Mr. Burns and the Board honored the memory of retired math teacher, Mrs. McMahan, known as a true and consummate professional of her time.

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

PUBLIC COMMENTS

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl to adjourn into Executive Session at 7:12 p.m. to discuss the employment history of a particular person.

ADJOURNMENT

Motion Carried (7-0)

A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl to reconvene into Regular session and adjourn the meeting at 7:31 p.m.

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk

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March 2021 Committee Schedule

March 24th

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.

March 25th

- Audit Committee – 9:15 a.m.