

Date: October 5, 2021

DATE

Kind of Meeting: Executive Session/Budget Hearing/Regular Meeting

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President, at 5:02 p.m. A motion was offered by Mrs. O'Mara Limonius, and seconded by Mrs. Minardi 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; (3) Matters made confidential by Federal Law under FERPA involving students; and (4) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

Ms. Lowey left the meeting at 6:23 p.m.

The Board reconvened into public session at 6:30 p.m., motioned by Mr Ryan, Sr., and seconded by Ms. Vorpahl, followed by the Pledge.

Motion Carried (6-0), Ms. Lowey absent

There were 10 audience members present, and one member of the press was present.

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

BOARD MEMBERS PRESENT

Board Members Absent: Jacqueline Lowey

Central Administration Present: Adam S. Fine, Superintendent of Schools; Timothy B. Fromm, Assistant Superintendent; Keith Rugen, Assistant Superintendent for Business; and Bryan Georgiady, Esq.

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: Dr. Charles Soriano, Karen Kuneth, Tiffany Patterson, Sara Smith, and Joseph Vasile-Cozzo

Administrative Team Members Absent: Cindy Allentuck

Presentations –

- External Audit Report – EFPR Group, LLP

News of the Schools: Karen Kuneth, Dr. Charles Soriano, Sara Smith, Tiffany Patterson, and Joseph Vasile-Cozzo

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. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #5 of the Consent Agenda as written and place on file:

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| 1. That the Board accept the Minutes of September 21, 2021 as written and place on file. | BOARD MINUTES:
September 7, 2021 |
| 2. That the Board approve the Check Warrants for September 2021 as recommended by the Finance Review Committee and place on file. | CHECK
WARRANTS:
September 2021 |
| 3. That the Board of Education of the East Hampton Union Free School District (“District”) approve an extended unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Mirna Tubatan, Elementary Education teacher, that became effective September 1, 2021, and is extended through December 3, 2021, which will run concurrently with fifty-nine (59) days of any available paid sick leave. | EXTENDED
MATERNITY
LEAVE: Mirna
Tubatan |
| 4. That the Board of Education of the East Hampton Union Free School District (“District”) approve an extended unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Ashley Russo, Elementary Education teacher, that became effective April 26, 2021 and is extended through December 23, 2021. | EXTENDED
MATERNITY
LEAVE: Ashley
Russo |
| 5. Acknowledgement: That the Board acknowledge receipt of the External Audit Reports for the school year ending June 30, 2021. | ACKNOWLEDGE-
MENT: External
Audit Report |

Motion Carried (6-0), Ms. Lowey absent

Superintendent’s Report and Recommendations:

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| 1. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following amended Resolution, to wit: RESOLVED, Joseph Mollica, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary English teaching position (tenure area: English, Grades 7-12), who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 1, 2021 and expire as of August 31, 2025 at an annual salary of \$74,734.00 (Step 4/D of the salary schedule attached to the teachers' association's collective bargaining agreement). | AMENDED
INSTRUCTIONAL
APPOINTMENT:
Joseph Mollica |
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Motion Carried (6-0), Ms. Lowey absent

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| 2. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, 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 Joselyn Buestan to the position of Office Assistant, Spanish-Speaking commencing October 5, 2021 as per the current Suffolk County Department of Civil Service Eligibility List, with a permanent transition to Office Assistant, Spanish-Speaking, for a probationary period of 26 weeks effective November 12, 2021, and is to be paid at the annual salary of \$39,081.00 (Step 1/C, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement). | NON-
INSTRUCTIONAL
APPOINTMENT:
Joselyn Buestan |
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Motion Carried (6-0), Ms. Lowey absent

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| 3. A motion was offered by Mrs. O’Mara Limonius, 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 John Carey to the position of Network and Systems Technician for a probationary period of 12 weeks effective October 6, 2021, and is to be paid at an annual salary based on \$60,714.00 (Step 4/I, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement). | NON-
INSTRUCTIONAL
APPOINTMENT:
John Carey |
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Motion Carried (6-0), Ms. Lowey absent

4. A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Curriculum Writing Project and Appointment of Virginia Hessler in the subject area of mathematics at the professional hourly rate of \$75.35 for 36 hours of completed curriculum writing in the 2021-2022 school year.

**CURRICULUM
WRITING
PROJECT:
Virginia Hessler**

Motion Carried (6-0), Ms. Lowey absent

5. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board accept the letter of resignation, for the purpose of retirement, from Virginia Hessler, Secondary Math teacher, effective close of business day October 5, 2021.

**LETTER OF
RETIREMENT:
Virginia Hessler**

Motion Carried (6-0), Ms. Lowey absent

6. A motion was offered by Mrs. O'Mara Limonius, and Ms. Vorpahl, to wit: RESOLVED, that the Board accept the letter of resignation, for the purpose of retirement, from Deirdre Herzog, District Treasurer, effective close of business day January 31, 2022.

**LETTER OF
RETIREMENT:
Deirdre Herzog**

Motion Carried (6-0), Ms. Lowey absent

7. A motion was offered by Mrs. Minardi, and seconded by Mrs. O'Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the following appointments to teach an additional section of math instruction effective October 6, 2021 through November 23, 2021 with pro-rated compensation as follows:

**ADDITIONAL
TEACHING
SECTIONS:
Catherine Helfand
Carly Raynor
Christopher Beardsley
Patty Conigliaro
Theresa Kraycar**

Catherine Helfand - \$20,806.40

Carly Raynor - \$17,598.40

Christopher Beardsley - \$24,826.60

Patty Conigliaro - \$29,162.40

Theresa Kraycar - \$29,881.60

Motion Carried (6-0), Ms. Lowey absent

8. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the following appointments for the 2021-2022 school year:

APPOINTMENTS:

GED Substitute

Michael Buquicchio at the hourly professional rate of \$75.35 per hour

Middle School Homework Help - amendment

(at the professional rate of pay of \$75.35 per hour - on a rotation basis, limited to two supervisors per day)

- Dr. Laura White
- Stephanie Marigliano
- Rita Greene
- Nancy McGuirk (volunteer)

After School Bilingual Community Liaison – amendment

Teresita Winter – at an annual stipend of \$10,000.00 effective July 1, 2021

Substitute Teacher

Arthur Goldman at certified instructional rate of pay

Motion Carried (6-0), Ms. Lowey absent

- 9. A motion was offered by Mrs. O’Mara Limonius, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the appointment of Jessica Neal as the Elementary School Student Activities Treasurer at an annual stipend of \$1,651.00, pro-rated, effective October 6, 2021, and

**APPOINTMENT & AMENDED AUTHORIZATION TO SIGN CHECKS:
Jessica Neal**

BE IT FURTHER RESOLVED, that the Board authorize Jessica Neal, Karen Kuneth and the Superintendent of Schools to sign drafts for the Elementary School Student Activities.

Motion Carried (6-0), Ms. Lowey absent

- 10. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board appoint Jonathan Mautschke and Nicholas Finazzo as Middle School Technology Facilitators for the 2021-2022 school year and compensated for such services at an annual stipend of \$2,000.00, pro-rated, effective October 6, 2021.

**MS TECHNOLOGY FACILITATORS:
Jonathan Mautschke
Nicholas Finazzo**

Motion Carried (6-0), Ms. Lowey absent

Old Business

OLD BUSINESS

- 1. The Board recognized and gave kudos to the East Hampton Town’s September 25th Centennial Parade.

New Business

NEW BUSINESS

- 1. The Board discussed hosting athletic indoor tournaments for the 21-22 SY, including, but not limited to what other schools are doing, limiting audience members, and other restrictions and parameters relative to the events.
- 2. The Board discussed preliminary plans in place for the upcoming Affordable Housing Forum to be held on Tuesday, October 26th.

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

PUBLIC COMMENTS

A motion was offered by Mrs. O’Mara Limonius, and seconded by Ms. Vorpahl to adjourn the meeting at 7:02 p.m.

ADJOURNMENT

Motion Carried (6-0), Ms. Lowey absent



October Board Committee Schedule

October 14th

- Facilities Committee – 9:15 a.m.
- Academic Committee – 1:00 p.m.
- Policy Committee immediately following Academic Committee

October 27th

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