

Date: March 1, 2022

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 5:00 p.m. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr. to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of particular persons, and (3) Matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

The Board reconvened into public session at 6:31 p.m. motioned by Mr. Ryan, Sr. and seconded by Mrs. DeSanti, followed by the Pledge.

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

There were thirty-seven audience members present, and no members of the press were present.

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

BOARD MEMBERS PRESENT

Board Members Absent: Sarah Minardi and Justine O'Mara Limonius

Central Administration Present: Adam S. Fine, Superintendent; Timothy B. Fromm, Assistant Superintendent; and Isabel Madison, Interim Assistant Superintendent for Business

OTHERS PRESENT

Central Administration Absent: None

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

Administrative Team Members Absent: None

Moment of Silence – Retired Employees Ted Meyer and Pam Anderson

MOMENT OF SILENCE

Presentation: EHHS – Mock Trial Course – Theryn Gibbons and Students

PRESENTATION

News of the Schools: The Board was apprised of school news from Dr. Charles Soriano, Karen Kuneth, Sara Smith, 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 Ms. Vorpahl, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept item #1 through item #8 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of February 1, 2022 and February 8, 2022 as written and place on file.
2. That the Board approve the Check Warrants for February 2022 as recommended by the

MINUTES: February 1, 2022 February 8, 2022

CHECK WARRANTS:

Finance Review Committee and place on file.

February 2022

3. That the Board accept the December 2021 Treasurer's Report as written and place on file. **TREASURER'S REPORT:
December 2021**
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 Jean Becker, Reading Teacher, beginning January 10, 2022 and ending February 8, 2022, which will run concurrently with 4.5 days of any available paid sick leave, and an unpaid leave of absence thereafter. **MEDICAL LEAVE:
Jean Becker**
5. 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 Lynne Yardley Brown, School Guidance Counselor, beginning March 4, 2022 and ending March 25, 2022, which will run concurrently with 16 days of any available paid sick leave. **MEDICAL LEAVE:
Lynne Yardley Brown**
6. That the Board approve the following Resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District ("District") approve an unpaid leave of absence under the Family and Medical Leave Act ("FMLA") for Kaitlin Fink, an Elementary Education Teacher, beginning on or about April 22, 2022, through the remainder of the 2021-2022 school year, which will run concurrently with 38 days of any available paid sick leave, and an unpaid leave of absence thereafter. **MATERNITY LEAVE:
Kaitlin Fink**
7. That the Board accept the letter of resignation from Lillian Bryant Vasile-Cozzo from the position as a MS Track Coach, effective February 4, 2022. **LETTER OF RESIGNATION:
Lillian Bryant Vasile-Cozzo**
8. That the Board accept the letter of resignation from Kelly Doyle from the position as a JV Softball Coach, effective January 27, 2022. **LETTER OF RESIGNATION:
Kelly Doyle**

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Vorpahl and seconded by Mrs. DeSanti, that the Board approve the following Pre-Announcement Mask Optional Status Resolution, to wit: **RESOLVED,** **PRE-ANNOUNCEMENT OF MASK OPTIONAL STATUS**

WHEREAS, the legal validity of Regulation 2.60 is also the subject of a pending appeal in the Appellate Division, Second Department, which could possibly lead to a court-ordered vacatur of Regulation 2.60; and

WHEREAS, a repeal, withdrawal, or vacatur of Regulation 2.60 means that the authority to set masking rules applicable within the East Hampton Union Free School District or at school-related functions will default to the Board of Education;

NOW, BE IT RESOLVED, the Board of Education of the East Hampton Union Free School District hereby declares that, upon the effective date and time of repeal or withdrawal of Regulation 2.60 by the New York State Department of Health, and provided that no other pre-emptive law, rule regulation or decision/order is subsequently adopted requiring mandatory face covering/masking in P-12 schools, it shall be the policy of the Board of Education that each individual in the East Hampton Union Free School District will have the discretion to determine whether they will or will not wear a face mask while on District property or at school-related functions, subject to exceptions as provided herein.

BE IT FURTHER RESOLVED, that if a school-related function occurs at another school district or other location off District property which has adopted mandatory masking requirements, all East Hampton students or staff members taking part in such function must respect local masking rules.

BE IT FURTHER RESOLVED, that all individuals on District property or taking part in school functions will be required to wear masks or face coverings inside school nurses' offices, while being examined by a school nurse, while being supervised by a school nurse or while being supervised by another staff member until further notice.

BE IT FURTHER RESOLVED, that the Board of Education hereby rescinds any portion of the District's Re-Opening Plan for 2021-2022 or any other school-based COVID-19 practice or policy regarding mandatory face masking that is in conflict with this Resolution.

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

2. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District approve the Employment Agreement between the Board and Sam M. Schneider, Assistant Superintendent for Business, dated March 1, 2022 in accordance with the terms and conditions set forth in said Agreement; and

EMPLOYMENT AGREEMENT between EHUFSD & Sam M. Schneider

BET IT FURTHER RESOLVED THAT the Board authorize the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Nancy Ayala from the position of Paraprofessional effective March 1, 2022 close of business day, and

LETTER OF RESIGNATION & INSTRUCTIONAL APPOINTMENT: Nancy Ayala

BE IT FURTHER RESOLVED, Nancy Ayala, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching Assistant (Level I) position for a probationary period of four years to commence on March 2, 2022 and expire on March 1, 2026 at an annual salary of \$35,080.00, pro-rated (Step 1 of the teaching assistant salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

4. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Lorna McMullan-Cook from the position of Paraprofessional effective March 1, 2022 close of business day, and

LETTER OF RESIGNATION & INSTRUCTIONAL APPOINTMENT: Lorna McMullan Cook

BE IT FURTHER RESOLVED, Lorna McMullan-Cook, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching Assistant (Level III) position at an annual salary of \$50,076.00, pro-rated (Step 10 of the teaching assistant salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

5. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments from the 2021-2022 school year:

APPOINTMENTS

Community Service Coordinator

- Tonya Gregg – at a stipend of \$5,000.00, pro-rated, effective March 2, 2022

DW Translators

(Grant funded at the hourly rate of \$35.00 per hour)

- Maria Bouboulis, Joselyn Buestan, Iris Clark, Jessica Neal

Grant funded appointments at the professional hourly rate of \$75.35:

- HS ENL/Bilingual Afterschool RTI Support – Andrea Hernandez
- After School Parent Training Program – Aubrey Peterson

Interscholastic Coaches

Lacrosse, Varsity Boys HC	II	12+	\$10,027.00	Babb, Matthew
Lacrosse, Boys Asst. Varsity Coach	III	9	\$7,324.00	Carlson, Mark
Lacrosse, Boys Asst. JV Coach	IV	0	\$5,095.00	Rodriguez, Lorenzo
Lacrosse, Boys MS Coach	IV	11	\$5,859.00	Yager, John
Softball, JV Coach	III	0	\$6,369.00	Armister, Jena
Lacrosse, Girls MS Coach	IV	0	\$5,095.00	Bryant Vasile-Cozzo, Lillian
Track (Spring), Boys Asst. Varsity Coach	III	12+	\$7,643.00	Kinnier, James
Track (Spring), Boys/Girls MS Coach	IV	0	\$5,095.00	Gillott, Erin

Instructional Substitutes

Zachary Zieniewicz – at certified instructional rate of pay
 Chloe Landrie – at certified instructional rate of pay
 Kathleen McKenzie – at uncertified instructional rate of pay
 Pamela Jones – at uncertified instructional rate of pay

Substitute Nurse – Carol Brady

Substitute Custodians – Camille Williams and Elia Sagbay

Motion Carried (5-0), Mrs. Minardi, Mrs. O’Mara Limonius absent

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Memorandum of Agreement, dated June 16, 2020 and Contract (July 1, 2020 - June 30, 2024) between East Hampton Union Free School District and the East Hampton School Administrators' Association is hereby ratified.

MEMORANDUM OF AGREEMENT between EHUFSD & EH School Administrators' Association

Motion Carried (5-0), Mrs. Minardi, Mrs. O’Mara Limonius absent

7. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that Resolution #16, II under the Superintendent’s Report and Recommendations, adopted at the July 6, 2021 Board meeting regarding the Consultant Agreement between East Hampton Union Free School District and Amanda Jones as 4th Grade Elementary School Vocal Director, be and hereby is rescinded.

RESCINDED RESOLUTION: Amanda Jones Appointment

Motion Carried (5-0), Mrs. Minardi, Mrs. O’Mara Limonius absent

8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the

CONSULTANT AGREEMENTS

following Consultant Agreements for the 2021-2022 school year as follows:

- i. the Consultant Agreement between East Hampton Union Free School District and Steven Skoldberg in the amount of \$1,188.00 for the purpose of providing Vocal Director services for the John M. Marshall Elementary School's 4th & 5th Grade play for the 2021-2022 school year in accordance with the terms and conditions set forth in said agreement.
- ii. the Consultant Agreement between East Hampton Union Free School District and Wireless Sounds, Ltd., in the amount of \$2,395.00 for the purpose of providing sound system services for the East Hampton High School's June 2022 Graduation Ceremony in accordance with the terms and conditions set forth in said agreement.
- iii. the Consultant Agreement between East Hampton Union Free School District and NY Tent, LLC in the amount of \$35,340.00 for the purpose of providing tent and additional related services for the East Hampton High School's Graduation Ceremony, June 2022 in accordance with the terms and conditions set forth in said agreement.
- iv. the Consultant Agreement between East Hampton Union Free School District and Bethany Dellapolla in the amount of \$1,800.00 for the purpose of providing student dance instruction services for the Middle School's Mad Heart Ball event in accordance with the terms and conditions set forth in said agreement.

**between EHUFSD
& Steven Skoldberg
Wireless Sounds,
LTD.
NY Tent, LLC
Bethany Dellapolla**

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

9. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations in accordance with the terms and conditions set forth in said contracts for the 2021-2022 school year between East Hampton Union Free School District, and
 - a. Suffolk County Department of Health Services
 - b. Alternatives for Children

**CONTRACT FOR
RECEIPT OF
FEDERAL PART B
FLOW-THROUGH
ALLOCATIONS
between EHUFSD
& SC Dept. of
Health Services
Alternatives for
children**

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

10. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Revocable License Agreement between East Hampton Union Free School District and South Fork Wind, LLC for the sole purpose of allowing Licensee (South Fork Wind, LLC) to park approximately twenty-five automobiles and/or light duty trucks at the District's new transportation depot located on Springs Fireplace Road in East Hampton from March 2, 2022 through June 30, 2022 in accordance with the terms and conditions set forth in said Revocable License Agreement.

**REVOCABLE
LICENSE
AGREEMENT
between EHUFSD
& South Fork
Wind, LLC**

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

11. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept, with gratitude, an anonymous donation of six paintings and three black and white sketches by artist Oliver Johnson, for placement at the East Hampton Middle School.

DONATION

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

12. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFERS**

<u>From</u>	<u>To</u>	<u>Amount</u>
A2118.1210-11 (English Instruct. Sal, 9/12 – funds transfer out in error)	A2115.1300-12	\$51,733.55
A2118.1210-11	A2280.4900-04	\$52,219.00
(BOCES Occ. Ed. Tuition, DW – additional funds needed due to enrollment increase)		
A1620.4081-02	A1620.4060-04	\$50,000.00
(Operations, Special Project, DW – additional funds need for operations)		

Motion Carried (5-0), Mrs. Minardi, Mrs. O’Mara Limonius absent

Old Business:

OLD BUSINESS

1. Mr. Fine apprised the Board of the latest COVID-19 Pandemic and Mask Requirement Updates. Board discussion ensued.
2. Mr. Fine gave a summary of the first Community Housing Committee meeting. Board discussion ensued.

New Business:

NEW BUSINESS

1. Mr. Fine reminded everyone of the next Budget Work Session scheduled for March 8, 2022 at 6:00 p.m.

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

PUBLIC COMMENTS

A motion was offered by Mrs. DeSanti., and seconded by Ms. Vorpahl to adjourn the meeting at 7:15 p.m.

ADJOURNMENT

Motion Carried (5-0), Mrs. Minardi, Mrs. O’Mara Limonius absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk



March Board Committee Schedule

March 10th

- Facilities Committee – 9:15 a.m.
Audit Committee immediately following Facilities Committee
- Academic Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.

March 23rd

- Personnel Committee – 1:00 p.m.