

Date: August 7, 2018

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. A motion was offered by Mrs. DeSanti, 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 (4-0) – Ms. Lowey, Ms. Geehreng and Ms. Minardi absent

Ms. Lowey arrived at the meeting at 5:33 p.m.

Ms. Geehreng arrived at the meeting at 5:44 p.m.

Mrs. Minardi arrived at the meeting at 5:45 p.m.

The Board reconvened into public session at 6:40 p.m. motioned by Mr. Wilson, and seconded by Mrs. Minardi, followed by the Pledge.

There was an audience of approximately eight people and no members of the press were present.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Richard Wilson, Wendy Geehreng, Jacqueline Lowey, and Sarah Minardi.

BOARD MEMBERS PRESENT

Board Members Absent: None

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

OTHERS PRESENT

Central Administration Absent: Isabel Madison, Assistant Superintendent for Business Consultant

Administrative Team Members Present: None

Administrative Team Members Absent: Adam Fine, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Cindy Allentuck, Dr. Robert Hagan 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. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept item #1 through item #11 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of July 2, 2018 as written and place on file.

**MINUTES:
July 2, 2018**

2. That the Board accept the April 2018 and May 2018 Treasurer's Reports as written and place on file.

**TREASURER
REPORTS: April and
May 2018**

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| 3. That the Board approve the Check Warrants for July 2018 as recommended by the Finance Review Committee and place on file. | CHECK WARRANTS:
July 2018 |
| 4. That the Board approve the following Special Education Contracts for the 2018-2019 school year: Stephen N. Calculator, Ph.D., CCC-SLP, Career & Employment Options, Inc., and Anne O'Rourke, MT-BC. | 2018-2019 SPECIAL
EDUCATION
CONTRACTS |
| 5. That the Board approve an amended medical leave for Tonya Gregg, Clerk Typist, that became effective May 1, 2018 and is extended through August 13, 2018 using all of her accrued sick and vacation time. | AMENDED MEDICAL
LEAVE: Tonya Gregg |
| 6. That the Board accept Jessica Neal's request for a paid leave of absence for child rearing purposes effective on or about September 17, 2018 through on or about November 14, 2018 using all of her accrued sick and vacation time, and a leave without pay on or about November 15, 2018 through on or about December 26, 2018. | MATERNITY
LEAVE: Jessica Neal |
| 7. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Tamara Salkin in the amount of \$1,945.00 as the Elementary School's Musical Assistant Director for the 2018-2019 school year. | CONSULTANT
AGREEMENT between
EHUFSD and Tamara
Salkin |
| 8. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Karen Hochstedler in the amount of \$1,945.00 as the Middle School's Musical Assistant Director for the 2018-2019 school year. | CONSULTANT
AGREEMENT between
EHUFSD and Karen
Hochstedler |
| 9. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Amanda Jones in the amount of \$1,168.00 as the Elementary School's Vocal Director for the 2018-2019 school year. | CONSULTANT
AGREEMENT between
EHUFSD and Amanda
Jones |
| 10. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Amanda Jones in the amount of \$1,168.00 as the Middle School's Vocal Director for the 2018-2019 school year. | CONSULTANT
AGREEMENT between
EHUFSD and Amanda
Jones |
| 11. That the Board approve the disposal of the following damaged and obsolete equipment: (1) Milk Cooler (tag#105050). | DISPOSAL OF
DAMAGED AND
OBSOLETE
EQUIPMENT |

Motion Carried (7-0)

Superintendent's Report and Recommendations:

- | | |
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| 1. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Christa Narus, is, upon the recommendation of the Superintendent of Schools, appointed to the position of School Counselor within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 30, 2018 and expire August 29, 2022 at an annual salary of \$62,866.00 (Step 1/D of the salary schedule attached to the teachers' association collective bargaining agreement). | INSTRUCTIONAL
APPOINTMENT:
Christa Narus |
|---|---|

Motion Carried (7-0)

2. A motion was offered by Mr. Wilson, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, Kate Rubenstein, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Special Education teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 30, 2018 and expire August 29, 2022 at an annual salary of \$71,824.00 (Step 4/D of the salary schedule attached to the teachers' association collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Kate Rubenstein**

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, Christopher Doherty, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Social Studies teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 30, 2018 and expire August 29, 2022 at an annual salary of \$65,849.00 (Step 2/D of the salary schedule attached to the teachers' association collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Christopher Doherty**

Motion Carried (7-0)

4. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Joseph DeGirolomo, is, upon the recommendation of the Superintendent of Schools, appointed to a Physical Education teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 30, 2018 and expire August 29, 2022 at an annual salary of \$54,665.00 (Step 1/A of the salary schedule attached to the teachers' association collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Joseph DeGirolomo**

Motion Carried (7-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Jessica Sanna, is, upon the recommendation of the Superintendent of Schools, appointed to a Physical Education teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 30, 2018 and expire August 29, 2022 at an annual salary of \$54,665.00 (Step 1/A of the salary schedule attached to the teachers' association collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Jessica Sanna**

Motion Carried (7-0)

6. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Erin Mulrain, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on August 30, 2018 and expire on August 29, 2022 at an annual salary of \$35,317.00 (Step 2 of the teacher assistant salary schedule attached to the

**INSTRUCTIONAL
APPOINTMENT:
Erin Mulrain**

teachers' association collective bargaining agreement).

Motion Carried (7-0)

7. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Kirsten Schnabel, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on August 30, 2018 and expire on August 29, 2022 at an annual salary of \$33,715.00 (Step 1 of the teacher assistant salary schedule attached to the teachers' association collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Kirsten Schnabel**

Motion Carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, 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 Nicholas Jarboe to the position of Athletic Trainer for a probationary period of 26 weeks effective August 30, 2018, and is to be paid at an annual salary based on \$32,412 .00 (Step 1/D of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Nicholas Jarboe**

Motion Carried (7-0)

9. A motion was offered by Mrs. DeSanti, 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, upon the recommendation of the Superintendent of Schools, does hereby appoint Andrew Pessalano to the position of Custodial Worker I for a probationary period of 26 weeks effective September 4, 2018, and is to be paid at an annual salary based on \$44,508 .00 (Step 1/A of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Andrew Pessalano**

Motion Carried (7-0)

10. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointments for the 2018-2019 school year:

**2018-2019
APPOINTMENTS**

K-12 Physical Education and Health Coordinator
Richard King at an annual stipend of \$13,098.00

High School Technology Facilitators
Christ Merkert, Arthurine Dunn and Donald Fox at an annual stipend of \$1,403.00 for each individual

Regents Exam Proctors (amendment)
2 English teachers- Joshua Odom, Arthurine Dunn
2 Social Studies teachers- Arthur Goldman, William Barbour

I Earth Science teacher- Renee McGuire
1 Living Environment teacher - Renee McGuire
2 Math teachers- Michelle Barbaretti, Matthew Shimkus
.5 Librarian- Michael Buquicchio
4 Substitute teachers- Alison Flynn, Meredith Hasemann, Rita Greene, and Christopher Toole
Additional Teachers – Ralph Naglieri, John Yager, Ingrid Tejada, Joshua Odom, and Michael Buquicchio

MS Science Olympiad Program

Nicholas Finazzo - \$8,388.40, (Saturdays)
Brian Smith - \$13,527.60

Elementary School

Musical Assistant Director – Tamara Salkin, Factor 5, at a stipend of \$1,945.00
Vocal Director – Amanda Jones, Factor 3, at a stipend of \$1,168.00

Middle School

Musical Assistant Director – Karen Hochstedler, Factor 5, at a stipend of \$1,945.00
Vocal Director – Amanda Jones, Factor 3, at a stipend of \$1,168.00

Driver Education Coordinator

Christine Roberts at an annual stipend of \$5,000.00

DOT Coordinator

John White at an annual stipend of \$5,000.00 pro-rated – effective August 8, 2018

Part-Time Substitute Custodians and Bus Cleaners (Summer Session) – amendment
(effective July 3, 2018 at the hourly rate of \$17.94 per hour)

Rafael Giraldo, Gretta Norris, Tyrone Davis, Kevin Clancy, Steven Sizse, Angel Farez, Rhonda Winokur and Nancy Daniels

Interscholastic Coaches

David Fioriello – MS Football Coach, Level IV, 15 years, \$6,008.00
James Stewart – Wrestling Coach (LWinter), Level IV, 35 years, \$6,008.00
Matthew Ward – MS Softball Coach, Level IV, 5 years, \$5,257.00
Katelyn Mautschke - MS Boys/Girls Track, Level IV, 5 years, \$5,257.00
John King – Varsity Assistant Softball Coach, Level III, 4 years, \$6,572.00

Interscholastic Coaches (amendment)

Brian Cunningham – Varsity Assistant Swim Coach (Winter), Level III, 6 years, \$6,885.00

Additional Chaperones and Clock-Keepers:

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

Andrew Daige, Patricia Hand, Beverly Grimes, John McGeehan, Walter Smudzinski and Gary Zay

TITLE III AND TITLE III IMMIGRANT GRANT POSITIONS -After School Programs

EHHS Programs - at the hourly rate of \$74.05

- After School Writing Program – Nina Santacroce
- After School Academy & Regents Prep – Lilian Ramzy

JMMES Program - at the hourly professional rate of \$74.05

- After School Literacy Program – Claudia Quintana, Alba Pettas and Irene Riva-Quinn

Motion Carried (7-0)

11. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept, with gratitude, labor and materials from Ruddy & Sons Masonry, Inc. for installation of two concrete slabs for the District's Varsity baseball field located on the high school property.

DONATION

Motion Carried (7-0)

12. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept the first reading of the following amended District Policy: Community Use of School Facilities and Use of Athletic Facilities by Employees (Policy #3280).

**AMENDED POLICY
FIRST READING:
Community Use of
School Facilities and Use
of Athletic Facilities by
Employees (Policy
#3280)**

Motion Carried (7-0)

13. A motion was offered by Mrs. Minardi, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept the first reading of the following new District Policy: Meal Charge and Prohibition Against Meal Shaming (Policy #5658).

**POLICY
FIRST READING:
Meal Charge and
Prohibition Against
Meal Shaming
(Policy #5658)**

Motion Carried (7-0)

14. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the high school's boys cross country team (16 students) to travel to ESPN Disney Sport Complex in Orlando, Florida from October 4, 2018 to October 6, 2018 at an estimated cost of \$150.00 per student. Fundraising will off-set the entire cost of the trip, and the cost to the District is \$300.00 (round-trip transportation to MacArthur Airport. The chaperones are Kevin Barry and Diane O'Donnell.

**STUDENT TRIP:
HS Boys Cross Country
Team**

Motion Carried (7-0)

15. A motion was offered by Mr. Wilson, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED THAT the Board of Education of the East Hampton Union Free School District approve an Agreement between the Board of Education and Frazer & Feldman, LLP to retain the services of Frazer & Feldman as the District's General, Labor and Special Education counsel for the period of July 1, 2018 through June 30, 2019 and

**AGREEMENT between
EHUFSD and Frazer &
Feldman, LLP**

BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Agreement on behalf of the Board of Education.

Motion Carried (7-0)

16. 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 Let Me Learn, Inc. for the purpose of providing Software Site License and On-Line Professional Development in the amount of \$9,875.00 for the 2018-2019 school year.

**CONSULTANT
AGREEMENT between
EHUFSD & Let Me
Learn, Inc.**

Motion Carried (7-0)

17. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Rohan Murphy in the amount of \$1,500.00 for the purpose of presenting at the high school's Ninth Grade Orientation on August 27, 2018.

**CONSULTANT
AGREEMENT between
EHUFSD & Rohan
Murphy**

Motion Carried (7-0)

18. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the revised Agreement between East Hampton Union Free School District and LandTek as per LandTek Proposal #17-361R2, dated June 26, 2018, for the purpose of providing services to convert the High School baseball field to synthetic turf in the amount of \$279,900.00 for the 2018-2019 school year.

**REVISED
AGREEMENT between
EHUFSD & LandTek**

Motion Carried (7-0)

19. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the revised Agreement between East Hampton Union Free School District and LandTek as per LandTek Proposal #18-490, dated June 27, 2018, for the purpose of providing services to renovate the softball outfield in the amount of \$62,778.00 for the 2018-2019 school year.

**REVISED
AGREEMENT between
EHUFSD & LandTek**

Motion Carried (7-0)

20. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the renewal of Cigna's Employee Assistance Program for the next 24 month period beginning July 1, 2018 through June 30, 2020. The renewal fee is \$1.88 per employee, per month.

**RENEWAL OF
CIGNA'S EAP**

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Mr. Burns and the Board discussed the District's football program. The varsity program is not running, and the JV program is currently under review. There will be further discussion at the next Board meeting.
2. The Board discussed updates from the Facilities Committee, including middle school façade, kitchen, parking lot, high school turf, items still pending NYSED approval, and bus garage.

New Business

NEW BUSINESS

1. Mr. Cokley discussed preliminary review of a NYS Deferred Compensation Plan with the Board.

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

PUBLIC COMMENTS

A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi to adjourn into Executive Session to discuss the employment history of particular persons.

**ADJOURNMENT
INTO EXECUTIVE
SESSION**

Motion Carried (7-0)

A motion was offered by Ms. Geehreg and seconded by Mrs. Minardi to reconvene into Regular Session and adjourn the meeting at 8:00 pm.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk