

Date: December 4, 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 5:35 p.m. motioned by Mrs. Minardi, and seconded by Ms. Lowey 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, (3) Collective negotiations (Superintendent's Contract), (4) To discuss a lease of real property. Disclosure at this time would affect the value of the items discussed, (5) Matters that would imperil the public safety if disclosed (security), and (6) Matters otherwise confidential by State or Federal Statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Ms. Geehreng absent

Ms. Geehreng arrived at the meeting at 5:50 p.m.

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

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

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

BOARD MEMBERS PRESENT

Board Members Absent: None

BOARD MEMBERS ABSENT

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

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: None

CENTRAL ADMINISTRATION ABSENT

Administrative Team Members Present: Cindy Allentuck, Elizabeth Reveiz, Beth Doyle, Joseph Vasile-Cozzo, Dr. Charles Soriano, and Adam Fine

ADMINISTRATIVE TEAM MEMBERS PRESENT

Administrative Team Members Absent: Dr. Robert Hagan

ADMINISTRATIVE TEAM MEMBERS ABSENT

News of the Schools: The Board was apprised of school news from Richard Burns, Dr. Charles Soriano, Beth Doyle, Adam Fine, Joseph Vasile-Cozzo, John Ryan, Sr., and Elizabeth Reveiz

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 item #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of November 20, 2018 as written and place on file.
2. That the Board approve the Check Warrants for November 2018 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the August 2018 and September 2018 Treasurer's Reports as written and place on file.
4. That the Board accept the letter of resignation from Deborah Anderson, Kindergarten Principal's Cabinet Representative effective November 29, 2018.

**MINUTES:
November 20, 2018**

**CHECK WARRANTS:
November 2018**

**TREASURER'S
REPORTS:
August 2018
September 2018**

**LETTER OF
RESIGNATION:
Deborah Anderson**

Motion Carried (6-0)

Superintendent’s Report and Recommendations:

1. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., 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 December 5, 2018 through on or about March 4, 2019 at an annual salary based on \$54,665.00 (BA/Step 1, pro-rated).

**INSTRUCTIONAL
APPOINTMENT, LR:
Marina Katolis**

Motion Carried (6-0)

2. A motion was offered by Mrs. Minardi, 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 Brynn Crowley to the position of Paraprofessional for a probationary period of 26 weeks commencing December 5, 2018, and is to be paid at an annual salary based on \$25,698.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Brynn Crowley**

Motion Carried (6-0)

3. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following amended Resolution, to wit: RESOLVED, Samantha Scaturro, is, upon the recommendation of the Superintendent of Schools, appointed to a .2 part-time non-tenure bearing position as a School Psychologist to commence November 8, 2018 and expire as of June 30, 2019 at a per diem rate based on Step 2/I (\$372.21 per day). Said salary will be partially funded through a Title IV Grant in the amount of \$5,040.00.

**INSTRUCTIONAL
APPOINTMENT
AMENDMENT:
Samantha Scaturro**

Motion Carried (6-0)

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

**AMENDED
SUPPLEMENTARY PAY
RATES**

Substitute Teacher (uncertified)	\$125.00per day
Substitute Teacher Assistant	\$125.00 per day
Substitute Teacher (certified)	\$150.00 per day
Substitute Nurse (uncertified)	\$125.00 per day
Substitute Nurse (certified)	\$150.00 per day
Substitutes (clerical, paraprofessional, custodian/grounds, school bus drivers)	\$17.94 per hr.
Home Teaching (out of district employee)	\$55.00 per hr.
Long Term Substitute Senior Clerk Typist	\$18.29 per hr.
Long Term Substitute Principal Clerk Typist	\$19.91 per hr.
Long Term Substitute Head Clerk	\$20.13 per hr.
Long Term Substitute Custodian/Grounds	\$20.28 per hr.
Out of Contract Professional Rate	\$55.00 per hr.
Instructional Employee Non-Professional Rate	\$36.37 per hr.

Motion Carried (6-0)

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

APPOINTMENTS

Substitutes

Stephen Lester, Custodian, at the hourly rate of \$17.94 per hour
Dawn Gallagher, School Bus Driver, at the hourly rate of \$17.94 per hour
Sara De Luca Brown at certified substitute daily rate of \$150.00
Tomasin Marshall at uncertified substitute daily rate of \$125.00

Interscholastic Coaches (winter) – effective 12-5-18

Howard Wood, Boys Varsity Asst. Basketball Coach, Level III, 12+ years, \$7,511.11, pro-rated
Samone Johnson, Varsity Cheerleading Coach, Level II, 12+ years, \$9,853.00, pro-rated

TITLE III & TITLE III IMMIGRANT – After School Program

(at the hourly professional rate of \$74.05)
JMMES CEIS/RTI Program – Claudia Quintana

Educational Curriculum Project (at the hourly professional rate of pay of \$74.05)
AP Capstone Research – Michael Buquicchio

Motion Carried (6-0)

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and NY Tent, LLC in the amount of \$19,944.95 for the purpose of providing tent and additional related services for the East Hampton High School's Graduation Ceremony, June 2019.

CONSULTANT AGREEMENT between EHUFSD & NY Tent, LLC

Motion Carried (6-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Wireless Sounds, Ltd., in the amount of \$2,095.00 for the purpose of providing sound system services for the East Hampton High School's Graduation Ceremony, June 2019.

CONSULTANT AGREEMENT between EHUFSD & Wireless Sounds, Ltd.

Motion Carried (6-0)

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Wireless Sounds, Ltd., in the amount of \$5,980.00 for the purpose of providing sound system services for the East Hampton High School Spring Musical, March 1-3, 2019.

CONSULTANT AGREEMENT between EHUFSD & Wireless Sounds, Ltd.

Motion Carried (6-0)

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

BUDGET TRANSFERS

<u>From</u>	<u>To</u>	<u>Amount</u>
A9020.8000-04 NYS TRS Retirement	A9060.8000-04 Dental / Medical Insurance	\$200,000.00
A9010.8000-04 NYS ERS Retirement	A9060.8000-04 Dental / Medical Insurance	\$99,000.00
A2118.1300-12 Phys. Ed HS	A2116.1300-13 Foreign Language MS	\$28,028.00

Motion Carried (6-0)

Old Business: None

OLD BUSINESS

New Business:

NEW BUSINESS

1. The December 18, 2018 Board meeting is cancelled.

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 Ms. Geehreg and seconded by Mrs. DeSanti to adjourn the meeting at 7:12 p.m.

ADJOURNMENT

Respectfully Submitted,

Kerri S. Stevens, District Clerk