

Date: September 1, 2020

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 5:31 p.m. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti 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), Ms. Lowey absent

Ms. Lowey arrived at the meeting at 5:35 p.m.

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

Motion Carried (6-0)

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

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

**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, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Joseph Vasile-Cozzo, Dr. Robert Hagan and Cindy Allentuck

Administrative Team Members Absent: None

News of the Schools: The Board was apprised of school news from Richard Burns, James Crenshaw, Charles Soriano, and Beth Doyle

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

1. That the Board accept the Minutes of August 18, 2020 as written and place on file.
2. That the Board approve the Check Warrants for August 2020 as recommended by the Finance Review Committee and place on file.

**MINUTES:
August 18, 2020**

**CHECK
WARRENTS:
August 2020**

3. That the Board accept Christa Narus' request for an unpaid leave of absence for child rearing purposes effective September 3, 2020 through January 22, 2021.
4. That the Board accept the letter of resignation from Timothy Fromm, Bonac Learning Center Principal, effective August 21, 2020.

**MATERNITY
LEAVE:
Christa Narus**

**LETTER OF
RESIGNATION:
Timothy Fromm**

Motion Carried (6-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following amended Resolution, to wit: BE IT HEREBY RESOLVED, that the June 1, 2020 resolution appointing Justin McGibney to a Special Education teaching position be amended, such that, on the recommendation of the Superintendent, Justin McGibney be appointed as a social studies teacher (tenure area: Social Studies, 7-12), effective September 3, 2020.

**AMENDED
INSTRUCTIONAL
APPOINTMENT:
Justin McGibney**

Motion Carried (6-0)

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, 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 English teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 3, 2020 and expire as of September 2, 2023 at an annual salary of \$79,750.00 (Step 6/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Kate Rubenstein**

Motion Carried (6-0)

3. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Brianna Miller, is, upon the recommendation of the Superintendent of Schools, appointed to a School Psychologist position as a leave replacement commencing on September 3, 2020 through on or about January 29, 2021 at an annual salary based on \$56,039.00 (BA/Step 1, pro-rated).

**INSTRUCTIONAL
APPOINTMENT,
LR: Brianna Miller**

Motion Carried (6-0)

4. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Cassandra Minogue, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School Teaching position as a leave replacement commencing on September 3, 2020 through on or about January 29, 2021 at an annual salary based on \$56,039.00 (BA/Step 1, pro-rated).

**INSTRUCTIONAL
APPOINTMENT,
LR: Cassandra
Minogue**

Motion Carried (6-0)

5. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, Jenna Pierro, is, upon the recommendation of the Superintendent of Schools, appointed to School Counseling position, as a leave replacement, effective August 28, 2020 through September 2, 2020 at a per diem rate based on BA/Step 2 (\$293.50 per day), and

**INSTRUCTINAL
APPOINTMENT:
Jenna Pierro**

BE IT FURTHER RESOLVED, commencing September 3, 2020 Jenna Pierro, is, upon the recommendation of the Superintendent of Schools, appointed to a School Counseling position as a leave replacement through on or about January 22, 2021 at an annual salary based on \$58,699.00 (BA/Step 2, pro-rated).

Motion Carried (6-0)

6. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointment for the 2020-2021 school year:

**APPOINTMENT:
Lisa Butler,
Substitute**

CSE/CPSE/IEP Committee, Summer Session
(Grant Funded at \$75.35 per hour) – Lisa Butler, Substitute

Motion Carried (6-0)

7. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation from Dr. Robert Hagan, Director of Learning Technology and Instruction, effective close of business day September 11, 2020.

**LETTER OF
RESIGNATION:
Dr. Robert Hagan**

Motion Carried (6-0)

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District Board of Education and the Confidential Employees from July 1, 2020 to June 30, 2024 in accordance with the terms and conditions set forth in said agreement.

**AGREEMENT
between EHUFSD
BOE & the
Confidential
Employees**

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 Testing Liaison Agreement between East Hampton Union Free School District and Eugene Kelly for the purpose of providing District-wide Student Testing Liaison services at the hourly rate of \$75.00 per hour, and not to exceed sixty hours during the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**TESTING LIAISON
AGREEMENT
between EHUFSD &
Eugene Kelly**

Motion Carried (6-0)

10. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., 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 \$28,900.00 for the purpose of providing tent and additional related services for the East Hampton High School's Graduation Ceremony, June 2021 in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT
AGREEMENT
between EHUFSD &
NY Tent, LLC**

Motion Carried (6-0)

11. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the special education Consultant Agreement between East Hampton Union Free School District and David M. Krolikowski, MA, CCC/LSP for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT
AGREEMENT
between EHUFSD &
David Krolikowski,
MA, CCC/LSP**

Motion Carried (6-0)

12. 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 approve the Joint Municipal Cooperative Bidding Program for the 2020-2021 school year (Resolution A),

**2020-2021
JOINT MUNICIPAL
COOPERATIVE
BIDDING
PROGRAM**

WHEREAS, various educational and municipal corporations located within the State of

New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, East Hampton Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Motion Carried (6-0)

13. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFERS**

<u>From</u>	<u>To</u>	<u>Amount</u>
A2020.1500.12 (HS Principal & AP Salaries)	A2010.1500.14 (Instructional Salaries)	\$140,000.00

A9020.8000.04
(NY TRS)

A9010.8000.04
(NY ERS)

\$227,374.00

Motion Carried (6-0)

Old Business

OLD BUSINESS

1. Mr. Fine apprised the Board of the new COVID-19 Testing Site on the HS campus. Testing will be held on Tuesdays and Thursdays for the community, staff and students as a collaboration between EHUFSD and Southampton Stony Brook University Hospital.
2. The Board discussed plans and procedures for temperature taking of students on a daily basis.
3. The Board discussed plans and procedures in place for bussing students to and from school.

New Business

NEW BUSINESS

1. Mr. Vasile-Cozzo apprised the Board of the plans and procedures in place for fall sports.
2. Mr. Burns apprised the Board of current student enrollment, Pre-K through 12th grade.
3. The Board discussed the available Board seat, and the various options being considered to replace the position and when to replace the position. The Board is currently accepting letters of interest and resumes for those interested and reside within the District.
4. The Board discussed the possibility of putting up a temporary cell tower in order to ensure streamlined and uninterrupted remote learning.

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

**PUBLIC
COMMENTS**

A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl to adjourn the meeting at 8:02 p.m.

ADJOURNMENT

Motion Carried (6-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk