

Date: April 21, 2020

DATE

Kind of Meeting: Regular Meeting/Executive Session

REGULAR MEETING

Call Meeting to Order: Via Remote Conferencing (Zoom), the Meeting of the Board was called to order by James P. Foster, President, at 5:32 p.m. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, and (2) Collective negotiations (EHTA MOA).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Mrs. Minardi and Mr. Ryan, Sr. absent

There were no audience members present, and one member of the press was present.

Mr. Ryan, Sr. arrived at the meeting at 5:36 p.m.

Mrs. Minardi arrived at the meeting at 5:38 p.m.

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

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: Adam Fine, Dr. Charles Soriano and Beth Doyle

Administrative Team Members Absent: Cindy Allentuck, Joseph Vasile-Cozzo, Elizabeth Reveiz and Dr. Robert Hagan

Moment of Silence – COVID-19 Pandemic

MOMENT OF SILENCE

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the Minutes of April 1, 2020, April 13, 2020, and April 14, 2020 as written and place on file.

**MINUTES:
April 1, 2020
April 13, 2020
April 14, 2020**

Motion Carried (7-0)

2. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following extended appointment: Jennifer Brussell, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position as a leave replacement that became effective September 4, 2019 and is hereby extended through the remainder of the 2019-2020 school year at an annual salary based on \$55,622.00 (BA/Step 1).

**EXTENDED INSTRUCTIONAL APPOINTMENT, LR:
Jennifer Brussell**

Motion Carried (7-0)

3. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Resolution: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts its vote and approves the Administrative Budget of Eastern Suffolk BOCES for the 2020-2021 year.

2020-2021 ESOBCEs ADMINISTRATIVE BUDGET

Motion Carried (7-0)

4. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts one (1) vote for each of the five (5) following Eastern Suffolk BOCES Board Candidates: Walter Denzler, Three Village CSD; Susan Lipman, West Islip UFSD; Anne Mackesey, Sag Harbor UFSD; William Miller, Longwood CSD and Catherine Romano, Islip UFSD.

**ES BOCES
ELECTION OF
BOARD
CANDIDATES**

Motion Carried (7-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit, RESOLVED: that the Board authorize the Assistant Superintendent for Business to make year-end budget transfers for the school year ending June 30, 2020.

**YEAR-END
BUDGET
TRANSFERS
AUTHORIZATION**

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. The Board discussed the progress and transitions happening with the District's K-12 Distance Learning programs.
2. Mr. Burns informed the Board that to-date there are no updates from NYS pertaining to school district annual school budget votes and elections.

New Business –

NEW BUSINESS

1. Mrs. Madison apprised the Board of continued budget preparations for the 2020-2021 school year.
2. Dr. Tymm apprised the Board of the on-going food distributions to those community members in need.

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 7:03 p.m.

**ADJOURNMENT
INTO EXECUTIVE
SESSION**

Motion Carried (7-0)

ADJOURNMENT

Respectfully Submitted,

Kerri S. Stevens, District Clerk