

Date: January 18 , 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 5:02 p.m. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi 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) Collective Negotiations (EHTA contract).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (6-0), Ms. Lowey absent

Ms. Lowey arrived at the meeting at 5:06 p.m.

The Board reconvened into public session at 6:30 p.m. motioned by Mrs. Minardi and seconded by Mrs. DeSanti, followed by the Pledge.

Motion Carried (7-0)

There were 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, Jacqueline Lowey, Sarah Minardi, and Justine O'Mara Limonius

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Adam Fine, Superintendent; Timothy 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, Cindy Allentuck and Sara Smith

Administrative Team Members Absent: Joseph Vasile-Cozzo

Presentation: East Hampton Education Foundation – Nancy McMullan

PRESENTATION

News of the Schools: The Board was apprised of school news from Karen Kuneth, Dr. Charles Soriano, and Sara Smith

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

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. O'Mara Limonius, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept the Minutes of January 4, 2022 as written and place on file.

MINUTES: January 4, 2022

Motion Carried (7-0)

2. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, 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 Kristen Brady to the position of School Nurse for a probationary period of 26 weeks commencing January 31, 2022 and is to be paid at the annual salary of \$93,423.00, pro-rated (Step 15/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**NON-
INSTRUCTIONAL
POSITION:
Kristen Brady**

Motion Carried (7-0)

3. A motion was offered by Mrs. O'Mara Limonius and seconded by Ms. Vorpahl, that the Board accept the letter of resignation from Carol Brady from the appointment of a part-time School Nurse effective January 28, 2022 close of business day.

**LETTER OF
RESIGNATION:
Carol Brady**

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation from Keith Rugen from the appointment of an Assistant Superintendent for Business effective January 18, 2022 close of business day.

**LETTER OF
RESIGNATION:
Keith Rugen**

Motion Carried (7-0)

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

APPOINTMENTS

Home Teaching

Nancy McGuirk at \$75.35 per hour

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

MS After School RTI Program – Nancy McGuirk

ES ENL/Bilingual Afterschool RTI Program - Angelica Jannace

MS ENL Afterschool RTI Program - Alexandra McCourt

Grant funded appointments at the professional hourly rate of \$65.00:

HS ENL/Bilingual Afterschool Newcomer Program TA - Nidia Cebulski

Motion Carried (7-0)

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District, and Deirdre Herzog, District Treasurer, effective February 1, 2022 through January 31, 2023 in accordance with the terms and conditions set forth in said Contract Agreement.

**CONTRACT
AGREEMENT
between EHUFSD &
Deirdre Herzog**

Motion Carried (7-0)

7. A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the first reading of the East Hampton Union Free School District 2022-2023 School Calendar.

**FIRST READING:
2022-2023 School
Calendar**

Motion Carried (7-0)

- 8. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit:
RESOLVED, that the Board approve the District’s Corrective Action Plan of Financials Statements recommended by the District’s External Auditors for the Audit ending June 30, 2021.

**EXTERNAL
AUDIT: District’s
Corrective Action
Plan of Financials**

Motion Carried (7-0)

Old Business:

OLD BUSINESS

- 1. COVID-19 Pandemic Updates – Mr. Fine gave an update to the Board clarifying the quarantine period, test kits and distribution, and the number of current active cases in District.
- 2. Community Housing Committee – Mr. Fine apprised the Board of the surrounding districts’ participation in the newly formed committee.

New Business:

NEW BUSINESS

- 1. Director of Athletics, PE, Health & Driver Education – This anticipated position has been posted and advertised. The screening process for the position has commenced.
- 2. The Board gave kudos to Frazer & Feldman, LLP for their recognition in the December 2021 issue of the NY Magazine’s “New York’s 2021 Top Rated Lawyers.”

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

**PUBLIC
COMMENTS**

A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl to adjourn the meeting at 7:05 p.m.

ADJOURNMENT

Motion carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk

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January Board Committee Schedule

January 20th

- Personnel Committee – 1:00 p.m.

January 27th

- Athletic Committee – 2:00 p.m.