

## EAST HAMPTON UNION FREE SCHOOL DISTRICT

### REGULAR MEETING OF THE BOARD OF EDUCATION Via Remote Conferencing, and In-Person Board Meeting in HS Auditorium at 6:30 p.m.

**Tuesday, March 15, 2022**

This meeting will be conducted via Zoom and in a Limited In-Person Board Meeting format. This meeting will also be available to watch remotely through the following ways:

- Other options are as follows:
- When broadcasting live – <https://www.youtube.com/c/LTVEastHampton>
- When watching a recording – [www.youtube.com/c/LTVEastHampton/videos](http://www.youtube.com/c/LTVEastHampton/videos)
- When watching on LTV website via VOD (Video on Demand) – <https://www.ltveh.org/channel-22>
- *Please Note: There are 2 opportunities for public commentary on the Board Agenda. One opportunity is for Agenda Items only (Item #5), and the second opportunity is at the end of the Board meeting (Item #10). With this in mind, if an individual would like to give public comment that does not pertain to an Agenda Item – please do not call into LTV until towards the end of the Board meeting after New Business (Item #9) has been conducted. All calls will be taken in the order they are received. Thank you.*

### **AGENDA**

1. Executive Session (5:00 p.m. to 6:30 p.m.). It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 5:00 p.m. to 6:30 p.m.
2. Call Meeting to Order
3. Pledge
4. Presentation – Elementary School STEM Program, Grades 3 and 5 – Karen Kuneth
5. News of the Schools
6. Public Comments (Agenda Items Only)  
*The EHUFSD Board of Education welcomes public comment. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:*
  1. *Each speaker is permitted three minutes for their comments.*
  2. *The Board will listen to comments and input but will not necessarily debate or discuss items; operational matters will be directed to school administration for handling.*
  3. *The Board is not permitted to address personnel or individual student matters in open session.*
7. Superintendent's Report and Recommendations
8. Old Business
  1. COVID-19 Pandemic Updates

9. New Business
  1. Facilities Committee Update
  2. Third Budget Work Session – 3-22-22 @ 6:00 p.m.

10. Public Comments

11. Adjournment

**Consent Agenda:**

1. Recommended: That the Board accept the Minutes of March 1, 2022 and March 8, 2022 as written and place on file.
2. Recommended: That the Board accept the letter of resignation from Donnelly McGovern, Substitute Weight Room Supervisor, effective March 1, 2022.

**Superintendent's Report and Recommendations:**

1. Recommended: That the Board approve the following Resolution: RESOLVED, that the Board approve the following appointment to teach an additional section of instruction effective February 1, 2022 for the 2021-2022 school year with compensation as follows:
  - Margaret Ryan Metz, Special Education Teacher - \$29,881.60, pro-rated
2. Recommended: That the Board approve the following appointments for the 2021-2022 school year:

**Instructional Substitutes**

- Madison Skala – at certified instructional rate of pay
- Ellen Collings – at certified instructional rate of pay

**Interscholastic Coach**

- Lucy Emptage, Girls Lacrosse Volunteer

**Substitute Weight Room Supervisor**

- Trevor Gregory – at the hourly rate of \$25.00 per hour – effective March 16, 2022

**Substitute Custodians**

- Marcius Neilson
- John Collins

3. Recommended: That the Board accept the letters of resignation as follows:
  - Edith Mancini, School Bus Driver, effective close of business day March 15, 2022.
  - Carol Matsuuchi, Internal Claims Auditor, effective close of business day April 29, 2022
4. Recommended: That the Board approve the following Resolution: RESOLVED, that the Board approve the Shared Sports Agreement for Boys Lacrosse at the junior varsity, and varsity levels between East Hampton Union Free School District, a designated Co-Hosting District, and each of the following school districts for the 2021-2022 school in accordance with the terms and conditions set forth in said Shared Sports Agreement:

1. Southampton Union Free School District, a designated Co-Hosting District
  2. Sag Harbor Union Free School District, a designated Sending District
  3. Hampton Bays Union Free School District, a designated Sending District
  3. Bridgehampton Union Free School District, a designated Sending District and
  4. The Ross School, a designated Sending District
5. Recommended: That the Board approve the following Annual Meeting (Budget Vote and Trustee Election Resolution: BE IT RESOLVED, that the Annual Meeting (Budget Vote and Trustee Election) of the East Hampton Union Free School District, Town of East Hampton, Suffolk County, New York be conducted on May 17, 2022 from 1:00 p.m. to 8:00 p.m., and further

BE IT RESOLVED, that pursuant to Section 2017 of the Education Law, a Public Hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof be held at 6:00 p.m. on May 3, 2022 in the Board Room located on the East Hampton High School campus, East Hampton, New York. This meeting will be available to watch through the following ways:

- When broadcasting live – <https://www.youtube.com/c/LTVEastHampton>
- When watching a recording – [www.youtube.com/c/LTVEastHampton/videos](http://www.youtube.com/c/LTVEastHampton/videos)
- When watching on LTV website via VOD (Video on Demand) – <https://www.ltveh.org/channel-22> , and further

BE IT RESOLVED, that the Legal Notice of the Public Hearing and Annual Meeting, as required by law, be published in the *EAST HAMPTON STAR* and in *NEWSDAY* on March 31, 2022, April 14, 2022, April 28, 2022 and May 12, 2022, and further

BE IT RESOLVED, that the following location is hereby designated as the polling place: Located in the Board of Education Room, East Hampton High School campus; and further

BE IT RESOLVED, that the Board of Education, in addition to the legal publication in four editions of each of the two above-mentioned newspapers, will send a notice with all information relative to the date and time of the vote and election to all residents within the District, and further

BE IT RESOLVED, that the residents of the East Hampton Union Free School District may register to vote for the School District Meetings at the office of the District Clerk between the hours of 8:00 a.m. and 4:00 p.m. on May 10, 2022. However, such registration may not take place less than five (5) days preceding any School District Meeting, and further

BE IT RESOLVED, that the District Clerk is authorized to assign the necessary personnel to function as Election Inspectors, and further

BE IT RESOLVED, that the final tally of votes shall be held in the Board of Education Room located on the East Hampton High School campus, 4 Long Lane, East Hampton, New York on May 17, 2022 on the evening of the election as soon thereafter as the election inspectors can certify as to the necessary information.

6. Recommended: That the Board approve the following Resolution: RESOLVED, that the Board appoint the following persons for their services at the Annual School Budget Vote and Election to be held on Tuesday, May 17, 2022:

- Kerri S. Stevens, Chairperson
- Rebecca Guerin, Sherri Ross, Amanda Hayes, Stephanie Brenes, Keilyn Clark, Stephanie Oddo, Jessica Neal, Catherine Dickinson, Ivonne Tovar, Joselyn Buestan, Jennifer Willingham, Tonya

Gregg, and Joan Cangelosi (to be paid at the employee's hourly rate of pay per the EHUFSDSRPA contract agreement).

- Dorothy DeMarco, Matthew Galcik, Shirley Wornstaff and Julia Mead as certified election inspectors to be paid at the hourly rate of \$25.00.

Additional election inspectors and personnel may be appointed as needed.

7. Recommended: That the Board approve the following Resolution: BE IT HEREBY RESOLVED THAT Sam Schneider be appointed as Interim District Clerk of the East Hampton Union Free School District effective May 17, 2021 to serve in place of the District Clerk in the event that the District Clerk is unable to perform her duties at the school district's Annual Budget Vote and Election.
8. Recommended: That the Board approve the following Change Orders for the District's new Transportation Department located on Springs Fireplace Road, East Hampton:
  1. Relle Electric Corp. Change Order #1 in the amount of \$196,006.50. This is an increase to the contract for a total contract amount of \$573,887.50.
  2. Relle Electric Corp. Change Order #2 in the amount of \$76,327.32. This is an increase to the contract for a total contract amount of \$650,214.82.
  3. Stalco Construction Inc. Change Order #2 in the amount of \$77,029.84. This is an increase to the contract for a total contract amount of \$2,931,027.84.
  4. Stalco Construction Inc. Change Order #3 in the amount of \$26,434.02. This is an increase to the contract for a total contract amount of \$2,957,461.86.

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### **March Board Committee Schedule**

March 23<sup>rd</sup>

- Personnel Committee – 1:00 p.m.

### **April Board Committee Schedule**

April 7<sup>th</sup>

- Facilities Committee – 9:15 a.m.
- Academic Committee – 1:00 p.m.
- Policy and Housing Committee immediately following Academic Committee

April 13<sup>th</sup>

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.

# DRAFT

**Date:** March 1, 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 5:00 p.m. A motion was offered by Ms. Vorpahl, 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 (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

The Board reconvened into public session at 6:31 p.m. motioned by Mr. Ryan, Sr. and seconded by Mrs. DeSanti, followed by the Pledge.

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

There were thirty-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, and Jacqueline Lowey

**BOARD MEMBERS PRESENT**

**Board Members Absent:** Sarah Minardi and Justine O'Mara Limonius

**Central Administration Present:** Adam S. Fine, Superintendent; Timothy B. 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, Sara Smith, Cindy Allentuck, and Joseph Vasile-Cozzo

**Administrative Team Members Absent:** None

**Moment of Silence –** Retired Employees Ted Meyer and Pam Anderson

**MOMENT OF SILENCE**

**Presentation:** EHHS – Mock Trial Course – Theryn Gibbons and Students

**PRESENTATION**

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

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

1. That the Board accept the Minutes of February 1, 2022 and February 8, 2022 as written and place on file.

**MINUTES:  
February 1, 2022  
February 8, 2022**

- |   |   |
|---|---|
| 2. That the Board approve the Check Warrants for February 2022 as recommended by the Finance Review Committee and place on file.  | <b>CHECK<br/>WARRANTS:<br/>February 2022</b>                          |
| 3. That the Board accept the December 2021 Treasurer’s Report as written and place on file.   | <b>TREASURER’S<br/>REPORT:<br/>December 2021</b>                      |
| 4. That the Board approve the following Resolution: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Jean Becker, Reading Teacher, beginning January 10, 2022 and ending February 8, 2022, which will run concurrently with 4.5 days of any available paid sick leave, and an unpaid leave of absence thereafter.  | <b>MEDICAL<br/>LEAVE:<br/>Jean Becker</b>                             |
| 5. That the Board approve the following Resolution: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Lynne Yardley Brown, School Guidance Counselor, beginning March 4, 2022 and ending March 25, 2022, which will run concurrently with 16 days of any available paid sick leave.   | <b>MEDICAL<br/>LEAVE:<br/>Lynne Yardley<br/>Brown</b>                 |
| 6. That the Board approve the following Resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District (“District”) approve an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Kaitlin Fink, an Elementary Education Teacher, beginning on or about April 22, 2022, through the remainder of the 2021-2022 school year, which will run concurrently with 38 days of any available paid sick leave, and an unpaid leave of absence thereafter. | <b>MATERNITY<br/>LEAVE:<br/>Kaitlin Fink</b>                          |
| 7. That the Board accept the letter of resignation from Lillian Bryant Vasile-Cozzo from the position as a MS Track Coach, effective February 4, 2022.  | <b>LETTER OF<br/>RESIGNATION:<br/>Lillian Bryant<br/>Vasile-Cozzo</b> |
| 8. That the Board accept the letter of resignation from Kelly Doyle from the position as a JV Softball Coach, effective January 27, 2022.   | <b>LETTER OF<br/>RESIGNATION:<br/>Kelly Doyle</b>                     |

Motion Carried (5-0), Mrs. Minardi, Mrs. O’Mara Limonius absent

**Superintendent’s Report and Recommendations:**

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| 1. A motion was offered by Ms. Vorpahl and seconded by Mrs. DeSanti, that the Board approve the following Pre-Announcement Mask Optional Status Resolution, to wit:<br>RESOLVED, | <b>PRE-ANNOUNCE-<br/>MENT OF MASK<br/>OPTIONAL<br/>STATUS</b> |
|--|---|

WHEREAS, the legal validity of Regulation 2.60 is also the subject of a pending appeal in the Appellate Division, Second Department, which could possibly lead to a court-ordered vacatur of Regulation 2.60; and

WHEREAS, a repeal, withdrawal, or vacatur of Regulation 2.60 means that the authority to set masking rules applicable within the East Hampton Union Free School District or at school-related functions will default to the Board of Education;

NOW, BE IT RESOLVED, the Board of Education of the East Hampton Union Free School District hereby declares that, upon the effective date and time of repeal or withdrawal of Regulation 2.60 by the New York State Department of Health, and provided that no other

pre-emptive law, rule regulation or decision/order is subsequently adopted requiring mandatory face covering/masking in P-12 schools, it shall be the policy of the Board of Education that each individual in the East Hampton Union Free School District will have the discretion to determine whether they will or will not wear a face mask while on District property or at school-related functions, subject to exceptions as provided herein.

BE IT FURTHER RESOLVED, that if a school-related function occurs at another school district or other location off District property which has adopted mandatory masking requirements, all East Hampton students or staff members taking part in such function must respect local masking rules.

BE IT FURTHER RESOLVED, that all individuals on District property or taking part in school functions will be required to wear masks or face coverings inside school nurses' offices, while being examined by a school nurse, while being supervised by a school nurse or while being supervised by another staff member until further notice.

BE IT FURTHER RESOLVED, that the Board of Education hereby rescinds any portion of the District's Re-Opening Plan for 2021-2022 or any other school-based COVID-19 practice or policy regarding mandatory face masking that is in conflict with this Resolution.

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

2. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District approve the Employment Agreement between the Board and Sam M. Schneider, Assistant Superintendent for Business, dated March 1, 2022 in accordance with the terms and conditions set forth in said Agreement; and

**EMPLOYMENT AGREEMENT between EHUFSD & Sam M. Schneider**

BET IT FURTHER RESOLVED THAT the Board authorize the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Nancy Ayala from the position of Paraprofessional effective March 1, 2022 close of business day, and

**LETTER OF RESIGNATION & INSTRUCTIONAL APPOINTMENT: Nancy Ayala**

BE IT FURTHER RESOLVED, Nancy Ayala, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching Assistant (Level I) position for a probationary period of four years to commence on March 2, 2022 and expire on March 1, 2026 at an annual salary of \$35,080.00, pro-rated (Step 1 of the teaching assistant salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

4. 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 accept the letter of resignation from Lorna McMullan-Cook from the position of Paraprofessional effective March 1, 2022 close of business day, and

**LETTER OF RESIGNATION & INSTRUCTIONAL APPOINTMENT: Lorna McMullan Cook**

BE IT FURTHER RESOLVED, Lorna McMullan-Cook, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching Assistant (Level III) position at an

annual salary of \$50,076.00, pro-rated (Step 10 of the teaching assistant salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

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

**APPOINTMENTS**

Community Service Coordinator

- Tonya Gregg – at a stipend of \$5,000.00, pro-rated, effective March 2, 2022

DW Translators

(Grant funded at the hourly rate of \$35.00 per hour)

- Maria Bouboulis, Joselyn Buestan, Iris Clark, Jessica Neal

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

- HS ENL/Bilingual Afterschool RTI Support – Andrea Hernandez
- After School Parent Training Program – Aubrey Peterson

Interscholastic Coaches

Lacrosse, Varsity Boys HC	II	12+	\$10,027.00	Babb, Matthew
Lacrosse, Boys Asst. Varsity Coach	III	9	\$7,324.00	Carlson, Mark
Lacrosse, Boys Asst. JV Coach	IV	0	\$5,095.00	Rodriguez, Lorenzo
Lacrosse, Boys MS Coach	IV	11	\$5,859.00	Yager, John
Softball, JV Coach	III	0	\$6,369.00	Arnister, Jena
Lacrosse, Girls MS Coach	IV	0	\$5,095.00	Bryant Vasile-Cozzo, Lillian
Track (Spring), Boys Asst. Varsity Coach	III	12+	\$7,643.00	Kinnier, James
Track (Spring), Boys/Girls MS Coach	IV	0	\$5,095.00	Gillott, Erin

Instructional Substitutes

- Zachary Zieniewicz – at certified instructional rate of pay
- Chloe Landrie – at certified instructional rate of pay
- Kathleen McKenzie – at uncertified instructional rate of pay
- Pamela Jones – at uncertified instructional rate of pay

Substitute Nurse – Carol Brady

Substitute Custodians – Camille Williams and Elia Sagbay

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Memorandum of Agreement, dated June 16, 2020 and Contract (July 1, 2020 - June 30, 2024) between East Hampton Union Free School District and the East Hampton School Administrators' Association is hereby ratified.

**MEMORANDUM OF AGREEMENT between EHUFSD & EH School Administrators' Association**

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

7. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., that the Board

**RESCINDED**



approve the following Resolution, to wit: RESOLVED, that Resolution #16, II under the Superintendent's Report and Recommendations, adopted at the July 6, 2021 Board meeting regarding the Consultant Agreement between East Hampton Union Free School District and Amanda Jones as 4<sup>th</sup> Grade Elementary School Vocal Director, be and hereby is rescinded.

**RESOLUTION:  
Amanda Jones  
Appointment**

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the following Consultant Agreements for the 2021-2022 school year as follows:
- i. the Consultant Agreement between East Hampton Union Free School District and Steven Skoldberg in the amount of \$1,188.00 for the purpose of providing Vocal Director services for the John M. Marshall Elementary School's 4<sup>th</sup> & 5<sup>th</sup> Grade play for the 2021-2022 school year in accordance with the terms and conditions set forth in said agreement.
  - ii. the Consultant Agreement between East Hampton Union Free School District and Wireless Sounds, Ltd., in the amount of \$2,395.00 for the purpose of providing sound system services for the East Hampton High School's June 2022 Graduation Ceremony in accordance with the terms and conditions set forth in said agreement.
  - iii. the Consultant Agreement between East Hampton Union Free School District and NY Tent, LLC in the amount of \$35,340.00 for the purpose of providing tent and additional related services for the East Hampton High School's Graduation Ceremony, June 2022 in accordance with the terms and conditions set forth in said agreement.
  - iv. the Consultant Agreement between East Hampton Union Free School District and Bethany Dellapolla in the amount of \$1,800.00 for the purpose of providing student dance instruction services for the Middle School's Mad Heart Ball event in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT  
AGREEMENTS  
between EHUFSD  
& Steven Skoldberg  
Wireless Sounds,  
LTD.  
NY Tent, LLC  
Bethany Dellapolla**

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

9. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations in accordance with the terms and conditions set forth in said contracts for the 2021-2022 school year between East Hampton Union Free School District, and
- a. Suffolk County Department of Health Services
  - b. Alternatives for Children

**CONTRACT FOR  
RECEIPT OF  
FEDERAL PART B  
FLOW-THROUGH  
ALLOCATIONS  
between EHUFSD  
& SC Dept. of  
Health Services  
Alternatives for  
children**

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

10. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Revocable License Agreement between East Hampton Union Free School District and South Fork Wind, LLC for the sole purpose of allowing Licensee (South Fork Wind, LLC) to park approximately twenty-five automobiles and/or light duty trucks at the District's new transportation depot located on Springs Fireplace Road in East Hampton from March 2, 2022 through June 30, 2022 in accordance with the terms and conditions set forth in said Revocable License Agreement.

**REVOCABLE  
LICENSE  
AGREEMENT  
between EHUFSD  
& South Fork  
Wind, LLC**

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

11. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: **RESOLVED, DONATION** that the Board accept, with gratitude, an anonymous donation of six paintings and three black and white sketches by artist Oliver Johnson, for placement at the East Hampton Middle School.

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

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

<u>From</u>	<u>To</u>	<u>Amount</u>
A2118.1210-11 (English Instruct. Sal, 9/12 – funds transfer out in error)	A2115.1300-12	\$51,733.55
A2118.1210-11	A2280.4900-04	\$52,219.00
(BOCES Occ. Ed. Tuition, DW – additional funds needed due to enrollment increase)		
A1620.4081-02	A1620.4060-04	\$50,000.00
(Operations, Special Project, DW – additional funds need for operations)		

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

**Old Business:** **OLD BUSINESS**

1. Mr. Fine apprised the Board of the latest COVID-19 Pandemic and Mask Requirement Updates. Board discussion ensued.
2. Mr. Fine gave a summary of the first Community Housing Committee meeting. Board discussion ensued.

**New Business:** **NEW BUSINESS**

1. Mr. Fine reminded everyone of the next Budget Work Session scheduled for March 8, 2022 at 6:00 p.m.

**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 7:15 p.m. **ADJOURNMENT**

Motion Carried (5-0), Mrs. Minardi, Mrs. O'Mara Limonius absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk

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**March Board Committee Schedule**

March 10<sup>th</sup>

- Facilities Committee – 9:15 a.m.  
Audit Committee immediately following Facilities Committee
- Academic Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.

March 23<sup>rd</sup>

- Personnel Committee – 1:00 p.m.

# DRAFT

March 8, 2022

**Kind of Meeting:** Special Meeting / Executive Session / Budget Work Session

**Place:** EHHS Library – In Person and Via Remote Conferencing (Zoom/LTV Broadcasting)

The Meeting of the Board was called to order by James P. Foster, President at 5:03 p.m., motioned by Ms. Vorpahl and seconded by Mrs. DeSanti to enter into Executive Session to discuss: (1) The employment history of a particular person; (2) Collective negotiations (EHTA Contract), and (3) Matters made confidential by Federal Law under FERPA involving a student.

Motion Carried (6-0), Mrs. Minardi absent.

Mrs. Minardi arrived at the meeting at 5:07 p.m.

**Board Members Present:** James P. Foster, President; Christina DeSanti, Vice President, John Ryan, Sr., Justine O'Mara Limonius, Jacqueline Lowey, Sandra Vorpahl and Sarah Minardi

**Board Members Absent:** None

**Central Administration Present:** Adam S. Fine, Superintendent of Schools; Timothy B. Fromm, Assistant Superintendent; Sam M. Schneider, Assistant Superintendent for Business, and Isabel Madison, Interim Assistant Superintendent for Business

**Central Administration Absent:** None

**Administration Team Members Present:** Sara Smith, Dr. Charles Soriano, Karen Kuneth and Joseph Vasile-Cozzo

**Administration Team Members Absent:** Cindy Allentuck and Tiffany Patterson

**Others Present:** Nine audience members were present and no press members were present.

The Board reconvened into public session at 6:02 p.m., motioned by Ms. Lowey, and seconded by Mrs. DeSanti, motion carried (6-0), Mrs. Minardi absent; followed by the Pledge.

Mr. Fromm arrived at the meeting at 6:03 p.m.

Mrs. Minardi arrived at the meeting at 6:05 p.m.

## **2022-2023 Budget Work Session Presentations**

- a. Elementary School Building
- b. Middle School Building
- c. High School Building
- d. Athletic Department

Mr. Foster left the meeting at 6:28 p.m.

A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Vorpahl to adjourn the Budget Work Session at 7:28 p.m.

Motion Carried (6-0), Mr. Foster absent

Respectfully Submitted,

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Sam M. Schneider, Pro Tem District Clerk

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Kerri S. Stevens, District Clerk

**SOUTHAMPTON UNION FREE SCHOOL DISTRICT  
EAST HAMPTON UNION FREE SCHOOL DISTRICT  
SAG HARBOR UNION FREE SCHOOL DISTRICT  
BRIDGEHAMPTON UNION FREE SCHOOL DISTRICT  
HAMPTON BAYS UNION FREE SCHOOL DISTRICT  
AND THE ROSS SCHOOL  
SHARED SPORTS AGREEMENT**

AGREEMENT made this 25 day of February, 2022, between the Southampton Union Free School District ("Southampton"), the East Hampton Union Free School District ("East Hampton"), the Sag Harbor Union Free School District ("Sag Harbor"), the Bridgehampton Union Free School District ("Bridgehampton"), the Hampton Bays Union Free School District ("Hampton Bays"), and The Ross School (the "Ross School" and collectively as the "Districts").

WHEREAS, the Districts wish to enhance the inter-scholastic athletic opportunities for their students by permitting students from each District to compete together on certain inter-scholastic athletic teams ("shared sports").

NOW, THEREFORE the Districts hereby agree as follows:

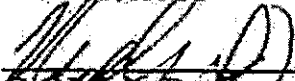
1. The term of this Agreement shall be for the 2021-2022 school year.
2. The sport which shall be shared between the Districts shall be Boys Lacrosse at the junior varsity and varsity levels (hereinafter "Lacrosse"); Southampton and East Hampton shall serve as the "Co-Hosting Districts" for Lacrosse, and East Hampton, Southampton, Sag Harbor, Bridgehampton, Hampton Bays, and the Ross School shall each serve as "Sending Districts" for Lacrosse.
3. The Co-Hosting Districts shall ensure that Lacrosse is provided in accordance with all applicable rules and regulations, including but not limited to NYS Education Law, the State Education Department's Rules and Regulations and the Rules of Section XI, and New York State Public High School Athletic Association (NYSPHSAA).
4. The Superintendent of each District, or his/her designee, is hereby authorized to collaborate in order to provide inter-scholastic athletic opportunities to students of each District.
5. a. East Hampton shall provide transportation of the Lacrosse teams for "away games" for the 2021-2022 season. If East Hampton is unable to provide transportation services due to unforeseen circumstances, then arrangements will be coordinated with the Sending Districts to provide transportation services on a rotating basis. When this situation occurs the Sending District providing the transportation services shall be reimbursed for the cost of such services  
b. The Sending Districts shall provide transportation of their respective athletes for practices and games held at Southampton for the 2021-2022 season.

6. Sending Districts shall reimburse East Hampton on a per-student basis for Lacrosse in accordance with the following formula:
  - a. Determine the per-student cost for Lacrosse by computing the total cost of the Lacrosse teams provided by the Co-Hosting Districts divided by the total number of students on the Lacrosse teams.
    - i. In order to determine the total cost of the Lacrosse teams provided by the Co-Hosting Districts, the following costs shall be considered:
      1. The stipends applicable to coaches hired for the Lacrosse teams' 2021-2022 season. All coaches shall be hired by East Hampton. The Athletic Directors of East Hampton and Southampton shall consult with each other on all coaching hires; and
      2. The costs of hiring officials, timekeepers, scorers, and/or security necessary for the Lacrosse teams' events throughout the 2021-2022 season; and
      3. The costs of any supplies and equipment supplied to the Lacrosse teams throughout the 2021-2022 season; and
      4. The costs of any video recordings or video software supplied for the Lacrosse teams throughout the 2021-2022 season; and
      5. The transportation costs of the Lacrosse teams' 2021-2022 season as per Paragraph 5(a) of this Agreement.
    - b. Determine total reimbursement due to East Hampton by computing the cost per-student for Lacrosse multiplied by the number of students participating in Lacrosse from each Sending District.
7. Only those costs set forth in paragraphs 5(a) and 6 above will be shared amongst the participants to this Agreement. Each District shall individually assume any costs associated with their participation in this Agreement not specifically itemized in paragraphs 5(a) and 6 above.
8. Each District agrees to defend, indemnify and hold harmless all other Districts, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorneys' fees judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the District, its officers, directors, agents or employees in connection with the performance of services pursuant to this Agreement. The obligations pursuant to this provision shall survive the termination of this Agreement.

9. Each District will name the other Districts as an "additional insured" on its liability coverage policy as to claims/actions arising from services and obligations performed in accordance with this Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this \_\_\_ day of \_\_\_\_\_ 2022


SOUTHAMPTON UNION FREE  
SCHOOL DISTRICT

By:   
Dr. Nicholas Dym  
Superintendent of Schools

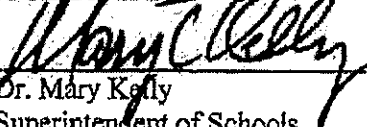
EAST HAMPTON UNION FREE  
SCHOOL DISTRICT

By: \_\_\_\_\_  
Mr. Adam S. Fine  
Superintendent of Schools


SAG HARBOR UNION FREE  
SCHOOL DISTRICT

By:   
Mr. Jeff Nichols  
Superintendent of Schools


BRIDGEHAMPTON UNION FREE  
SCHOOL DISTRICT

By:   
Dr. Mary Kelly  
Superintendent of Schools

HAMPTON BAYS UNION FREE  
SCHOOL DISTRICT

By:   
Mr. Lars Clemensen  
Superintendent of Schools

THE ROSS SCHOOL

By:   
Name: Charles Malman, Ed.D.  
Title: Head of School @ Ross