

**Date: September 7, 2021**

**DATE**

**Kind of Meeting:** Executive Session/Budget Hearing/Regular Meeting

**REGULAR MEETING**

**Call Meeting to Order:** The Meeting of the Board was called to order by James P. Foster, President, at 5:03 p.m. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons; (2) Matters leading to the appointment of particular persons; (3) Collective Negotiations (EHUFSDSRPA Contract); and (5) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

**CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION**

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

Ms. Lowey arrived at the meeting at 5:27 p.m.

Mr. Ryan, Sr. left the meeting at 6:35 p.m.  
Mrs. DeSanti left the meeting at 6:35 p.m.

The Board reconvened into public session at 6:39 p.m., motioned by Mrs. Minardi, and seconded by Ms. Vorpahl, followed by the Pledge.

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

There were four audience members present, and no members of the press were present.

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

**BOARD MEMBERS PRESENT**

**Board Members Absent:** Christina DeSanti and John Ryan, Sr.

**Central Administration Present:** Adam S. Fine, Superintendent of Schools; Timothy B. Fromm, Assistant Superintendent; Keith Rugen, Assistant Superintendent for Business; and Bryan Georgiady, Esq.

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** Joseph Vasile-Cozzo, Karen Kuneth, Tiffany Patterson, and Sara Smith

**Administrative Team Members Absent:** Cindy Allentuck and Dr. Charles Soriano

**Moment of Silence:** In remembrance of the anniversary of the September 11<sup>th</sup> Attacks

**News of the Schools:** Karen Kuneth, Sara Smith, Adam Fine and Joseph Vasile-Cozzo

**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. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #11 of the Consent Agenda as written and place on file:

- |   |   |
|---|---|
| 1. That the Board accept the Minutes of August 17, 2021 as written and place on file.   | <b>BOARD MINUTES:<br/>August 17, 2021</b>                                       |
| 2. That the Board approve the Check Warrants for August 2021 as recommended by the Finance Review Committee and place on file.  | <b>CHECK<br/>WARRANTS:<br/>August 2021</b>                                      |
| 3. That the Board accept the June 2021 and July 2021 Treasurer Reports as written and place on file.  | <b>TREASURER<br/>REPORTS:<br/>June &amp; July 2021</b>                          |
| 4. That the Board accept the amended request for an unpaid leave of absence from Marisa Katz, for child rearing purposes, that became effective June 5, 2020 and is extended through January 14, 2022.  | <b>EXTENDED<br/>MATERNITY<br/>LEAVE:<br/>Marisa Katz</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 the terms and conditions of the Second Stipulated Leave Agreement with the employee identified in Confidential Schedule A, and BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the Second Stipulated Leave Agreement as approved on the Board's behalf.  | <b>SECOND<br/>STIPULATED<br/>LEAVE<br/>AGREEMENT</b>                            |
| 6. That the Board approve the following Resolution: RESOLVED, that the Board accept the letter of resignation from Lorna McMullan-Cook from the position of Teaching Assistant effective close of business day August 31, 2021, and   | <b>LETTER OF<br/>RESIGNATION:<br/>Lorna McMullan-<br/>Cook</b>                  |
| BE IT FURTHER 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 Lorna McMullan-Cook to the position of Paraprofessional for a probationary period of 26 weeks commencing on September 1, 2021, and is to be paid at an annual salary based on \$38,197.00 (Step 10/J of the salary schedule attached to the non-instructional collective bargaining agreement). | <b>NON-<br/>INSTRUCTIONAL<br/>APPOINTMENT:<br/>Lorna McMullan-<br/>Cook</b>     |
| Motion Carried (5-0), Mr. Ryan, Sr. and Mrs. DeSanti absent   |   |
| 7. That the Board accept the letter of resignation from Anny Nava from her position as Office Assistant, Spanish Speaking, effective close of business day August 31, 2021.   | <b>LETTER OF<br/>RESIGNATION:<br/>Anny Nava</b>                                 |
| 8. That the Board approve the following Resolution: RESOLVED, that Resolution #3 under the Consent Agenda, adopted at the August 3, 2021 Board meeting regarding Ivonne Tovar, Principal Office Assistant, be and hereby is rescinded.  | <b>RESCINDED<br/>RESOLUTION #3:<br/>Ivonne Tovar</b>                            |
| 9. That the Board accept the following letters of resignation effective August 18, 2021: <ul style="list-style-type: none"> <li>• Terrance Foley, JV Assistant Football Coach</li> <li>• Terrance Foley, V Lacrosse Coach</li> <li>• John King, JV Softball Coach</li> <li>• Diane O'Donnell, MS Boys/Girls Spring Track Coach</li> </ul>   | <b>LETTERS OF<br/>RESIGNATION</b>   |
| 10. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Patricia Tobin, RN for the purpose of providing special education student nursing care services at the hourly rate of \$55.00 for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement.   | <b>CONSULTANT<br/>AGREEMENT<br/>between EHUFSD &amp;<br/>Patricia Tobin, RN</b> |
| 11. Amended Acknowledgement: That the Board acknowledges receipt of and approves the External Audit Report with revised CAP for the school year ending June 30, 2020.   | <b>AMENDED<br/>ACKNOWLEDGE-</b>   |

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

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. O'Mara Limonius and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, Tania Gomez Barrientos, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching Assistant position for a probationary period of four years to commence on September 1, 2021 and expire on August 31, 2025 at an annual salary of \$35,080.00 (Step 1 of the teaching assistant salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Tania Gomez  
Barrientos**

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

2. A motion was offered by Ms. Vorpahl 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 William Varona Loaiza to the provisional position of Network and Systems Technician for a probationary period of 26 weeks effective September 9, 2021, and is to be paid at an annual salary based on \$52,796.00 (Step 1/I, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
William Varona  
Loaiza**

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

3. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments for the 2021-2022 school year:

**APPOINTMENTS**

Home Schooling Program Supervisor

- Cindy Allentuck – at an annual stipend of \$10,000.00 (Grant Funded)

JMMES Pre-K Screening for Incoming Students - amendment

(paid through District funds at the professional hourly rate of \$75.35)

- Deborah Meyer-Boland
- Kristen Tulp

Middle School Homework Help - amendment

(at the professional rate of pay of \$75.35 per hour - on a rotation basis, limited to one supervisor per day)

- Dr. Laura White
- Stephanie Marigliano
- Rita Greene
- Nancy McGuirk (volunteer)

Interscholastic Coaches

- Andrew Daige, JV Asst. Football Coach, Level IV, 2 years - \$5,095.00 – effective August 23, 2021
- Joshua Brussell, JV Boys Volleyball Coach, Level III, 12+ years – at a per diem rate based on \$7,643.00, pro-rated and on an as need basis effective August 25, 2021 through October 31, 2021
- Dylan Cucci – JV Boys Volleyball Coach, Level III, 6 years – at a per diem rate based

on \$7,006.00,  
pro-rated and on and as need basis effective August 25, 2021 through October 31,  
2021

JMMES Lunch Monitors

- Jamie Forbell
- Marcia Sinche
- Kelly Mchugh

Substitute Custodian

- John Walters

School Bus Driver (Summer Session)

- Angel Farez – August 23, 2021 (one day) at Mr. Farez’s hourly rate of pay from 12:30 p.m. to 2:30 p.m.

Part-Time Substitute Custodians and Bus Cleaners (Summer Session, effective 7-7-21) – amendment

(at the hourly rate of \$20.00 per hour)

- Brent Peters, Benjamin Silva, Tyrone Davis, Richard Conklin, Joel Freedman, Annette Zaino, Rafael Giraldo, Angel Farez, Syvanious Webb

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

4. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the following appointments to teach an additional section of instruction effective September 1, 2021 for the 2021-2022 school year with compensation as follows:

**ADDITIONAL  
TEACHING  
SECTIONS**

- Jennifer Musser - \$14,946.80
- Kelly Doyle - \$16,189.20
- Andrea Hernandez - \$21,996.40
- Marissa Morea - \$16,810.60
- Kristine Swickard - \$27,859.80
- Heather Dodge - \$25,052.20

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

5. A motion was offered by Mrs. Minardi, and seconded by Mrs. O’Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board appoint Harriet Hellman, N.P. as Chief Medical Officer, and for such services be paid an annual amount of \$10,000.00, and approve the Chief Medical Officer Agreement between East Hampton Union Free School District and Harriet Hellman, N.P. for the 2021-2022 school year in accordance with the terms and conditions set forth in said agreement.

**CHIEF MEDICAL  
OFFICER  
AGREEMENT &  
APPOINTMENT:  
Harriet Hellman, NP**

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

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 Shared Sports Agreements between East Hampton Union Free School District and each of the following school districts for the 2021-2022 school year in accordance with the terms and conditions set forth in said Shared Sports Agreements:

**SHARED SPORTS  
AGREEMENTS  
between EHUFSD &  
Montauk UFSD  
Springs UFSD  
Bridgehampton UFSD  
Sag Harbor UFSD  
Ross School**

1. Montauk Union Free School District
2. Springs Union Free School District
3. Bridgehampton Union Free School District

4. Sag Harbor Union Free School District
5. Ross School

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

7. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District and the YMCA of East Hampton RECenter for the purpose of providing use of facilities and lifeguard services for the school district's student athletes during swim practices and swim games from August 23, 2021 through April 29, 2022 in accordance with the terms and conditions set forth in said Agreement.

**AGREEMENT  
between EHUFSD &  
YMCA of East  
Hampton RECenter**

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

8. A motion was offered by Mrs. Minardi, and seconded by Mrs. O'Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Tuition Agreement between East Hampton Union Free School District and residents residing in the Sag Harbor Union Free School District for the 2021-2022 school year in accordance with the terms and conditions set forth in said Tuition Agreement.

**TUITION AGREE-  
MENT between  
EHUFSD & Sag  
Harbor Residents**

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

9. A motion was offered by Mrs. Minardi, and seconded by Mrs. O'Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Client Service Agreement between East Hampton Union Free School District and IRC, Inc. for the purpose of providing employee background checks for the 2021-2022 school year in accordance with the terms and conditions set forth in said Client Service Agreement.

**CLIENT SERVICE  
AGREEMENT  
between EHUFSD &  
IRC, Inc.**

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

10. A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and The Piano Mover, Inc. for the purpose of providing moving and tuning services for the school district's pianos in an amount not to exceed \$2,260.00 for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement.

**CONSULTANT  
AGREEMENT  
between EHUFSD &  
The Piano Mover, Inc.**

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

11. 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 Final Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the amount of \$2,216,754.37 for the 2021-2022 school year in accordance with the terms and conditions set forth in said agreement.

**FINAL CONTRACT  
FOR  
COOPERATIVE  
EDUCATIONAL  
SERVICES between  
EHUFSD & Eastern  
Suffolk BOCES**

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

12. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept, with gratitude, a donation to the school district from Ms. Susan Stout of a Steinway Model A Grand Piano for placement in the pit of the high school auditorium.

**DONATION**

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

13. A motion was offered by Mrs. Minardi, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the following Change Order: Change Order #1, AIA

**CHANGE ORDER:  
Stalco Construction,  
Inc.**

Document G701 in the amount of \$2,853,998.00, Contractor Stalco Construction, Inc. (Contract #1, General Construction) for the new transportation depot.

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

- 14. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following Change Order: Change Order #1, AIA Document G701 in the amount of \$400,334.00, Contractor Maccarone Plumbing, Inc. (Contract #3, Plumbing) for the new transportation depot.

**CHANGE ORDER:  
Maccarone Plumbing,  
Inc.**

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

- 15. A motion was offered by Mrs. O’Mara Limonius, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the following Bid for the 2021-2022 school year:
  - Bid Number 21-22-9 Rental of Graduation Equipment New York Tent

**2021-2022  
AWARDED BID**

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

**Old Business**

**OLD BUSINESS**

- 1. Mr. Fine gave an update to the Board on the progress of the District’s new transportation depot. Board discussion ensued.

**New Business**

**NEW BUSINESS**

- 1. Mr. Fine gave an update to the Board regarding the ever-changing processes and protocols as a result of the COVID-19 pandemic. Board discussion ensued.

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

**PUBLIC  
COMMENTS**

A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi to adjourn the meeting at 7:25 p.m.

**ADJOURNMENT**

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



**September Board Committee Schedule**

September 15<sup>th</sup>

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