

Date: August 16, 2016

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 5:36 p.m. A motion was offered by Mr. Wilson and seconded by Mrs. Pucci to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment and employment of particular persons; (2) Discussions involving current litigation (EHUFSD v. Sandpebble); and (3) Matters leading to the removal of a particular person.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

The Board reconvened into public session at 6:36 p.m. followed by the Pledge.

There was an audience of approximately two (2) people. One member of the press was present.

Members Present: James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, John J. Ryan, Sr., and Richard Wilson.

MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, and Dr. Robert Tymann, Assistant Superintendent

OTHERS PRESENT

Absent: Wendy Geehreg, Board Member, Jacqueline Lowey, Board Member, and Isabel Madison, Assistant Superintendent for Business

ABSENT

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. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 2, 2016 as written and place on file.
2. That the Board approve the following Special Education Contracts for the 2016-2017 school year:

Comprehensive Therapy Services (PT & OT) PLLC, and
Mid Island Therapy Associates, LLC d/b/a All About Kids

**MINUTES:
August 2, 2016**

**2016-2017 SPECIAL
EDUCATION
CONTRACTS**

3. That the Board accept the disposal of the following obsolete and damaged equipment:
(1) Windsor Sensor XP 15" Vacuum, Tag #107441, Serial #B60054190.

**OBSOLETE/
DAMAGED
EQUIPMENT**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the title upgrade from Automotive Mechanic I to Automotive Mechanic II in the Transportation Department,

**NON-
INSTRUCTIONAL
APPOINTMENT:
Kenneth Lipani**

AND 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, upon the recommendation of the Superintendent of Schools, does hereby appoint Kenneth Lipani to the position of Automotive Mechanic II for a probationary period of 26 weeks commencing August 17, 2016, and is to be paid at the annual salary based on \$51,150.00 (Step 3/H, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

2. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, 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 Michele Cadger to the position of Paraprofessional for a probationary period of 26 weeks commencing September 6, 2016, and is to be paid at an annual salary based on \$24,880.00 (Step 1/J of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Michele Cadger**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

3. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, 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 Elisabeth Miller to the position of Paraprofessional for a probationary period of 26 weeks commencing September 6, 2016, and is to be paid at an annual salary based on \$24,880.00 (Step 1/J of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Elisabeth Miller**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

4. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Kelly Doyle, is, upon the recommendation of the Superintendent of Schools, appointed to a .4 part-time non-tenure bearing position within the Family and Consumer Sciences tenure area, who holds a valid New York State certification in the aforesaid area to commence September 1, 2016 and expire as of June 30, 2017 at an annual salary of \$21,381.60 (Step 1/A, pro-rated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**PART-TIME
INSTRUCTIONAL
APPOINTMENT:
Kelly Doyle**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

5. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Appointments for the 2016-2017 school year:

APPOINTMENTS

2016 Summer School Program

Robin Jahoda, HS English Regents Review (at \$73.50 per hour)

Substitutes

Margaret Bennett, Paraprofessional (at \$17.94 per hour)

Patricia Hand, Clerical/Paraprofessional (at \$17.94 per hour)

Purchasing Agent Pro Tem

Christine Roberts (August 5, 2016 to August 22, 2016)

Interscholastic Coach – Fall Season

Danielle Waleko, JV Field Hockey, 1 year, Level III, \$6,212.00

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

6. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit:
RESOLVED, that the Board approve the following transfers:
- a) Curricular Development Books \$8,300.00 / From A2110.4730-04 to A2010.4800-04 (new textbooks for HS Social Studies Department)
 - b) Driver Ed. Salaries \$10,000.00 / From TE2989.3 to TE2989.160-09 (funds to pay Summer Driver Education Instructor)

BUDGET TRANSFERS

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

7. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit:
RESOLVED, that the Board approve the Contractual Agreement between East Hampton Union Free School District and Worth Ave. Group in the amount of \$12,800.00 for the 2016-2017 school year for the purpose of providing insurance coverage for the school district's Chromebooks.

CONTRACTUAL AGREEMENT between EHUFSD & Worth Ave. Group

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

8. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit:
RESOLVED, that the Board approve the Literacy Software Achieve 3000 Agreement in the amount of \$33,625.00 from August 1, 2016 through June 30, 2017 for the purpose of providing a differentiated literacy program for up to 850 students, support services, and three days of professional learning services.

LITERACY SOFTWARE ACHIEVE 3000 AGREEMENT between EHUFSD & Achieve 3000

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

9. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Software-as-a-Service Agreement between East Hampton Union Free School District and TechTiles, LLC in the amount of \$15,000.00 for the 2016-2017 school year.

SOFTWARE-AS-A SERVICE AGREEMENT between EHUFSD & TechTiles, LLC

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

10. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit:
RESOLVED, that the Board approve the following additional Bids for the 2016-2017 school year:

2016-2017 BID AWARDS

- a) Bid Number 16-17-10 , Morgan Auto Supply
- b) Bid Number 16-17-9, Stamford Tent & Event Services

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

Old Business

OLD BUSINESS

1. Facilities Committee Update –
 - a. Dr. Tymann apprised the Board of preliminary plans to install a 20x20, 500 lb weather station at a to be determined facilities roof site. Students will benefit as part of their science curriculum studies, and there is no cost to the District.
 - b. Mr. Burns apprised the Board of a structural issue pertaining to an outside wall of the Middle School building. Options to resolve the problem are being explored, and an update will follow soon.
 - c. Mr. Burns apprised the Board that the Schaefer Bus Depot is no longer a viable purchasing option as it is currently under contract for purchase.

New Business

NEW BUSINESS

1. Board Walk-Thru – The Board is scheduled to meet on September 2nd at 8:30 am to participate in the yearly District facilities walk-thru before the start of the new school year.

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 Mr. Wilson to adjourn the meeting at 7:00 p.m. **ADJOURNMENT**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk