

**Date: May 5, 2020**

**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 5:34 p.m. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) Collective negotiations (Administrative contract), and (4) 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. Minardi absent

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

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

There were two audience members present, and one member of the press was present.

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

**BOARD MEMBERS PRESENT**

**Board Members Absent:** Sarah Minardi

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

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** Elizabeth Reveiz, Cindy Allentuck, Beth Doyle, Dr. Robert Hagan, Adam Fine, and Joseph Vasile-Cozzo

**Administrative Team Members Absent:** Dr. Charles Soriano

**Moment of Silence – COVID-19 Pandemic**

**MOMENT OF SILENCE**

**News of the Schools:** The Board was apprised of school news from Mr. Fine, Mrs. Doyle, Mrs. Allentuck, Mr. Vasile-Cozzo and Dr. Tymann

**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 Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board accept item #1 through item #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of April 21, 2020 as written and place on file.
2. That the Board approve the Check Warrants for April 2020 as recommended by the Finance Review Committee and place on file.

**MINUTES:  
April 21, 2020**

**CHECK WARRANTS:  
April 2020**

3. That the Board accept the amended request for a medical leave of absence from Karen Crowley, Foreign Language teacher, that became effective December 18, 2019 and is extended through the remainder of the 2019-2020 school year using 116 days of Ms. Crowley's accrued sick days.

**EXTENDED  
MEDICAL LEAVE  
OF ABSENCE:  
Karen Crowley**

4. That the Board accept Marisa Katz's request for a paid leave of absence for child rearing purposes effective on or about June 5, 2020 through the remainder of the 2019-2020 school year using 16 days of Ms. Katz's accrued sick days, and an unpaid leave thereafter for the remainder of the school year.

**MATERNITY  
LEAVE:  
Marisa Katz**

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

**Superintendent's Report and Recommendations:**

1. A motion was offered by Ms. Lowey and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Education of the East Hampton Union Free School District approves the terms of the Memorandum of Agreement dated April 21, 2020 between the District and the East Hampton Teachers' Association regarding the modification of Article 3.01 (C) Experience Credit of the July 1, 2019-June 30, 2022 instructional collective bargaining agreement; and

**MEMORANDUM  
OF AGREEMENT  
between EHUFSD &  
EHTA**

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized to execute the resulting collective bargaining agreement on behalf of the Board.

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

2. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, the Board does hereby appoint James Crenshaw to the administrative position of High School Principal, who holds a valid New York State certification in the aforesaid area for a probationary term of four years, to commence July 1, 2020 and expire on June 30, 2024, and to be paid at an initial salary of \$168,000.00.

**ADMINISTRATIVE  
APPOINTMENT:  
James Crenshaw**

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

3. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Lauren Ocker, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Chemistry teaching position within the Science tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 3, 2020 and expire as of September 2, 2023 at an annual salary of \$117,837.00 (Step 14/I of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Lauren Ocker**

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

4. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Kaitlin McNulty, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Chemistry teaching position within the Science tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 3, 2020 and expire as of September 2, 2024 at an annual salary of \$70,567.00 (Step 3/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Kaitlin McNulty**

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

5. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation from Dylan Greene, Choral Music teacher, effective June 30, 2020. **LETTER OF RESIGNATION: Dylan Greene**

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

6. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, in accordance with Education Law §2-d and Part §121.8, the Board appoints the Director of Learning Technology and Instruction as the District's Educational Agency Data Protection Officer for the 2019-2020 school year, and ratifies and confirms all actions heretofore taken in furtherance of said appointment. **APPOINTMENT: Educational Agency Data Protection Officer**

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

7. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District, and Charles Westergard, Network Systems Administrator, effective July 1, 2020 through June 30, 2023. **CONTRACT AGREEMENT between EHUFSD & Charles Westergard**

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

8. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board adopt the revised proposed Budget Calendar for the upcoming 2020-2021 school year. **REVISED 2020-2021 BUDGET CALENDAR**

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

9. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board appoint the following persons for their services at the revised Annual School Budget Vote and Election to be held on Tuesday, June 9, 2020: **APPOINTMENTS: REVISED ANNUAL SCHOOL BUDGET VOTE & ELECTION**
- a. Kerri S. Stevens, Chairperson
  - b. Rebecca Guerin, Sherri Ross, Amanda Hayes, Lisa Dorego, Marcia Dias, and Lorraine Hansen
  - c. Dorothy DeMarco, Daniel Grimes and Deborah Guerin (as certified election inspectors to be paid at the hourly rate of \$20.00).

Additional personnel will be appointed as needed.

10. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, that the Board approve the following revised Resolution, to wit: RESOLVED, **REVISED CAPITAL RESERVE FUND PROPOSITION: EXPENDITURE OF FUNDS**
- RESOLUTION OF THE BOARD OF EDUCATION OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED May 5, 2020, DIRECTING SUBMISSION OF A PROPOSITION FOR THE EXPENDITURE FROM THE DISTRICT'S EXISTING CAPITAL RESERVE FUND AT THE ANNUAL DISTRICT MEETING AND ELECTION OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD June 9, 2020, AND PRESCRIBING THE FORM OF SUCH PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION.

RESOLVED BY THE BOARD OF EDUCATION OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of East Hampton Union Free School District, in the County of Suffolk, New York (the "District"), to be held on June 9, 2020, the proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said proposition shall appear in the Notice of Annual District Meeting and Election to be held June 9, 2020, and the District Clerk is hereby authorized and directed to include such proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that a Capital Reserve Fund Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

CAPITAL RESERVE FUND PROPOSITION

YES

NO

RESOLVED:

That the Board of Education of the East Hampton Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct a commercial cooking lab at East Hampton High School, at the estimated cost of \$2,200,000 and to expend from the District's "Capital Reserve Fund", previously approved by the voters of the District on May 16, 2017, funds on hand and available in the amount not to exceed Two Million Two Hundred Thousand Dollars (\$2,200,000), plus any interest earnings hereon, to pay the cost thereof.

Said Capital Reserve Proposition will appear on the ballots used for voting on June 9, 2020, in substantially the foregoing form.

Section 2. This resolution shall take effect immediately.

\* \* \*

The adoption of the foregoing resolution was seconded by Board Member Christina DeSanti, and duly put to a vote on roll call which resulted as follows:

AYES: 6

NOES: 0

The resolution was declared adopted.

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

**Old Business**

1. Dual Language Program – The Board reviewed and discussed the first year 2019-2020 program and plans to continue the program for the 2020-2021 school year.
2. The Board discussed the announcement from Governor Cuomo closing schools for the remainder of the school year.

**OLD BUSINESS**

**New Business** –

1. The Board gave accolades to our teachers in honor of National Teacher Appreciation Week

**NEW BUSINESS**

(May 4-8, 2020).

2. The Board discussed procedures and plans underway in preparation for the school district's annual budget vote and election on June 9, 2020.

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

**PUBLIC  
COMMENTS**

A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti to adjourn the meeting at 7:39 p.m.

**ADJOURNMENT**

Motion Carried (6-0), Mrs. Minardi

Respectfully Submitted,

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Kerri S. Stevens, District Clerk