

Date: September 20, 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 5:00 p.m. A motion was offered by Mrs. Pucci and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment and employment of particular persons, and (2) to discuss instructional union collective negotiations.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

Ms. Geehreng arrived at the meeting at 5:50 p.m.

The Board reconvened into public session at 6:30 p.m. followed by the Pledge.

There was an audience of approximately sixteen (16) people. One member of the press was present.

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

MEMBERS PRESENT

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

OTHERS PRESENT

Absent: 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. DeSanti, and seconded by Mrs. Pucci, 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 September 6, 2016 as written and place on file.
2. That the Board accept the letter of resignation from Jesse Shapiro, Boys Varsity Basketball Head Coach, effective September 13, 2016.
3. That the Board approve a medical leave for Connie Mabry, Paraprofessional, effective September 6, 2016 through October 6, 2016.

**MINUTES:
September 6, 2016**

**RESIGNATION
LETTER: Jesse Shapiro**

**MEDICAL LEAVE:
Connie Mabry**

Motion Carried (7-0)

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 amended Resolution, to wit: RESOLVED, Julia Petersen, is, upon the recommendation of the Superintendent of Schools, appointed to the position of School Counselor within the School Counselor tenure area, with a bilingual extension, for a probationary term to commence August 29, 2016 and expire as of August 28, 2020 subject to and pending her obtaining certification as a School Counselor at an annual salary of \$53,454.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
AMENDED
APPOINTMENT:
Julia Petersen**

Motion Carried (7-0)

2. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following amended Resolution, to wit: RESOLVED, Christopher Mandato, is, upon the recommendation of the Superintendent of Schools, appointed to a Music Education teaching position within the Music tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term of three years to commence September 1, 2016 and expire as of August 31, 2019 at an annual salary of \$73,897.00 (Step 4/F of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
AMENDED
APPOINTMENT:
Christopher Mandato**

Motion Carried (7-0)

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, that the Board approve the following amended Resolution, to wit: RESOLVED, Matthew Shimkus, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary special education teaching position within the special education tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term of four years to commence September 1, 2016 and expire as of August 31, 2020 at an annual salary of \$61,473.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
AMENDED
APPOINTMENT:
Matthew Shimkus**

Motion Carried (7-0)

4. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of retirement from Susan Bogash, School Bus Driver, effective September 30, 2016.

**LETTER OF
RETIREMENT:
Susan Bogash**

Motion Carried (7-0)

5. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, 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 James Byrne to the position of full-time bus driver for a probationary period of 26 weeks commencing October 5, 2016 and is to be paid at the annual salary based on \$32,427.00 (Step 1/L pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
James Byrne**

Motion Carried (7-0)

6. 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:

**2016-2017
APPOINTMENTS**

Substitute Teacher

Christopher Kline @ certified substitute daily rate of \$150.00

Alicia Fasano @ uncertified substitute daily rate of \$125.00

Michael Ritsi @ uncertified substitute daily rate of \$125.00 (amendment)

Substitutes

Elizabeth Barton, PPS Reporter @ \$20.00 per hour

Caroline Dunning, Teaching Assistant, @ substitute daily rate of \$125.00, and

Clerical and Paraprofessional @ \$17.94 per hour

Website Advisor

Deborah Mansir at an annual stipend of \$5,000.00

Chaperones and Clock-Keepers: Single Game \$60.95, Double Game \$85.70

Abran, Scott
Barry, Kevin
Beudert, Claude
Brierley, Craig
Bushman, Norma
Choi, Alexander
Cucci, Dylan
Cuesta, Yanina
Donaghy, Brian
Edwards, Marcus
Fierro, Nicole
Foglia, Andrew
Grimes, Beverly
Herzog, William
Hinojosa, Diana
Hinojosa, Fausto
McGeehan, Kathryn

McKee, Joseph
McKee, Kelly
Mott, Robyn
O'Donnell, Diane
Peters, Kalie
Piscitello, Anthony
Reich, Jennifer
Ritsi, Michael
Rodriquez, Lorenzo
Russell, Kyle
Ryan, John, Jr.
Ryan, Marigrace
Shapiro, Jesse
Turnbull, Ben
Valverde, Kimberly
Waleko, Danielle
Zay, Sean

Motion Carried (7-0)

7. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Contract between East Hampton Union Free School District and Wisconsin Center for Education Products and Services for the purpose of providing full-day professional development on Webb's Depth of Knowledge consulting services in the amount of \$4,000.00 to \$5,000.00 per day, when requested, for the 2016-2017 school year.

**CONTRACT between
EHUFSD & Wisconsin
Center for Education
Products & Services**

Motion Carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board accept, with gratitude, the forthcoming donation from Educational Design Consultants, LLC, for eighty (80) handwriting books, entitled Handwriting 2016 Grade 1 Student Edition by Zaner-Bloser, to the John M. Marshall Elementary School to be utilized by the first grade student body.

DONATION

Motion Carried (7-0)

9. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept, with gratitude, a donation from Mr. Sander Vanacker for a custom built wooden tropical frog tank to the East Hampton Union Free School District.

DONATION

Motion Carried (7-0)

10. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following budget transfers:

BUDGET TRANSFERS

- a) Social Studies Instr. Salaries, \$38,418.40 / From A2110.4730-04 to A2123.1300-12 (payroll reconciliation for science department)
- b) Social Work Instr. Salary DW, \$62,990.00 / From A2010.1600-14 to A2825.1500-14 (payroll reconciliation for social worker department)
- c) BOCES Curriculum Dev. \$4,800.00 / From A2070.4000-04 to A2010.4900-04 (funds needed for high school assessment development with Randy Simmons)

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. 2016-2017 Bus Routes – The Board discussed procedural and safety issues concerning the number of students assigned to buses and seating availability. The Board also inquired about the results of a report that encompassed an audit review of our transportation services.
2. The Board discussed and requested updates of K-12 testing results.

New Business

NEW BUSINESS

1. Board Goals – The Board discussed current Board Goals. A work session to review and update the goals is expected.

News of the School

NEWS OF THE SCHOOLS

The Board was apprised of school news from Elizabeth Reveiz, Charles Soriano, Bob Hagan, Rich Burns and Joe Vasile-Cozzo.

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

PUBLIC COMMENTS

A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg to adjourn into Executive Session at 7:30 p.m. to discuss the employment history of a particular person, and instructional union collective negotiations.

ADJOURNMENT

Motion Carried (7-0)

A motion was offered Mrs. Pucci, and seconded by Mrs. DeSanti to reconvene into Regular Session and adjourn the meeting at 7:50 p.m.

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk