

**Date: December 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 5:30 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; (2) discussion involving current litigation (EHUFSD v. Sandpebble); (3) matters that will imperil the public safety if disclosed (security), and (4) matters made confidential by Federal Law under FERPA involving a student.

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

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

Mr. Lowey arrived at the meeting at 5:40 p.m.  
Ms. Geehreng arrived at the meeting at 5:46 p.m.

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

There was an audience of approximately fifty-two (52) people. One member of the press was present.

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

**BOARD MEMBERS PRESENT**

**Others Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

**OTHERS PRESENT**

**Board Member Absent:** None

**ABSENCES**

**Others Absent:** None

**Presentations:**

**PRESENTATIONS**

- GEHEF Mini Grant Recipients – Teresa Talmage
- District Use of Instructional Technology – Dr. Robert Hagan

**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 Mr. Ryan, Sr., 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 December 6, 2016, and December 19, 2016 as written and place on file.
2. That the Board approve a medical leave for Toni Ann Schmitt, Reading Teacher, effective December 15, 2016 through January 6, 2017.
3. That the Board adopt the Board Goals as written and place on file.  
Motion Carried (7-0)

**MINUTES:  
December 6, 2016  
December 19, 2016**

**MEDICAL LEAVE:  
Toni Ann Schmitt**

**ADOPTION OF  
BOARD GOALS**

**Superintendent's Report and Recommendations:**

1. 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 Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Wendy Armstrong to the position of Principal Clerk for a probationary period of 26 weeks commencing December 21, 2016, and is to be paid at the annual salary based on \$57,112.00 pro-rated (Step 8/F).

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Wendy Armstrong**

Motion Carried (7-0)

2. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Amanda Usher, is, upon the recommendation of the Superintendent of Schools, appointed to a English teaching position as a leave replacement commencing on December 21, 2016 and expire on or about February 10, 2017, on a per diem basis, at an annual salary based on BA/Step1 (\$268.60) per day).

**INSTRUCTIONAL  
APPOINTMENT, LR:  
Amanda Usher**

Motion Carried (7-0)

3. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the following amended appointment for the 2016-2017 school year:

**AMENDED  
APPOINTMENT:  
Alexandra McCourt**

EHMS Before and After School Program @ the hourly professional rate of \$73.50  
Reading & Math Academy – Alexandra McCourt

Motion Carried (7-0)

4. A motion was offered by Ms. Geehreg, and seconded by Mr. Wilson, 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 December 1, 2016 between the District and the East Hampton Teachers' Association regarding the terms and conditions of employment for the members of the teachers' bargaining unit; and

**MEMORANDUM OF  
AGREEMENT between  
EHUFSD and EHTA  
2016-2019**

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

Motion Carried (7-0)

5. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Service Provider Contract between East Hampton Union Free School District and Devin Thornburg for the purpose of providing ELL and special education professional development services, and is to be paid \$800.00 per day (Title III grant funded) for a maximum of four days for the 2016-2017 school year.

**SERVICE PROVIDER  
CONTRACT between  
EHUFSD and Devin  
Thornburg**

Motion Carried (7-0)

6. A motion to table was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the first and final reading of the East Hampton Union Free School District 2017-2018 School Calendar.

**TABLED:  
2017-2018 School  
Calendar**

Motion To Table Carried (7-0)

7. A motion was offered by Ms. Pucci, and seconded by Ms. Geehreg, to wit:  
RESOLVED, that the Board approve the IRS's decreased mileage rate to 53.5 cents per mile for business travel effective January 1, 2017.

**IRS DECREASED  
MILEAGE RATE**

Motion Carried (7-0)

8. 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) Co-Curric. Instruct., HS, \$9,500.00 / From A2131.1310-12 to A2806.1540-12  
(moving funds from drama to co-curriculum)
- b) Co-Curric. Instruct., MS, \$7,000.00 / From A2131.1310-13 to A2806.1540-13  
(moving funds from drama to co-curriculum)
- c) Co-Curric. Contractual, HS, \$8,341.50 / From A2131.4000-02 to A2806.4000-12  
(moving funds from drama to co-curriculum)
- d) Co-Curric. Contractual, MS, \$6,205.00 / From A2131.4000-03 to A2806.4000-13  
(moving funds from drama to co-curriculum)
- e) Co-Curric. Mat. & Suppl., \$2,550.00 / From A2131.4500-02 to A2806.4500-12  
(moving funds from drama to co-curriculum)

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

- 1. Mr. Burns reminded the Board that the 1/3/17 Board meeting is cancelled.
- 2. Mr. Burns apprised the Board of Judge Garguilo's determination of 9% to be applied towards the \$750,000 judgment awarded to Sandpebble. Final costs will be reviewed by District counsel.

**New Business**

**NEW BUSINESS**

- 1. Mr. Burns apprised the Board of the good Audit Report received by the NYS Comptroller's office, and kudos were given to Isabel Madison for a job well done.

**News of the Schools** - The Board was apprised of school news from Bob Tymann, Rich Burns, Adam Fine, and Beth Doyle.

**NEWS OF THE  
SCHOOLS**

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

**PUBLIC COMMENTS**

A motion was offered Ms. Geehreg, and seconded by Mr. Wilson to adjourn the meeting at 7:45 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk