

Date: January 4, 2022

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 5:08 p.m. A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Lowey to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of particular persons, and (3) Matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

The Board reconvened into public session at 6:33 p.m. motioned by Mr. Ryan, Sr. and seconded by Ms. Vorpahl, followed by the Pledge.

Motion Carried (7-0)

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

Board Members Present: James P. Foster, President; Christina DeSanti, Vice President; John J. Ryan, Sr., Sandra Vorpahl, Jacqueline Lowey, Sarah Minardi, and Justine O'Mara Limonius

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Adam Fine, Superintendent; Timothy Fromm, Assistant Superintendent; and Bryan Georgiady, Esq.

OTHERS PRESENT

Central Administration Absent: Isabel Madison, Interim Assistant Superintendent for Business

Administrative Team Members Present: Sara Smith, Cindy Allentuck, Tiffany Patterson, and Joseph Vasile-Cozzo

Administrative Team Members Absent: Dr. Charles Soriano and Karen Kuneth

News of the Schools: The Board was apprised of school news from Sara Smith and Joseph Vasile-Cozzo

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. O'Mara Limonius, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #6 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of December 7, 2021 as written and place on file.

MINUTES: December 7, 2021

2. That the Board approve the Check Warrants for December 2021 as recommended by the Finance Review Committee and place on file.

CHECK WARRANTS: December 2021

3. That the Board accept the November 2021 Treasurer Report as written and place on file.

**TREASURER
REPORTS:
November 2021**

4. That the Board approve the following Resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District (“District”) approve an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Bernarda Rodriguez, a Custodial Worker I, beginning December 9, 2021, and ending January 18, 2022, which will run concurrently with 17.5 days of any available paid sick leave and/or vacation days, and an unpaid leave of absence thereafter.

**MEDICAL LEAVE:
Bernarda Rodriguez**

5. Recommended: That the Board accept the letter of resignation from Dylan Cucci from his position as a Boys MS Volleyball Coach effective December 20, 2021.

**LETTER OF
RESIGNATION:
Dylan Cucci**

6. Recommended: That the Board accept the letter of resignation from Robert Rivera from his position as a JV Baseball Coach effective December 28, 2021.

**LETTER OF
RESIGNATION:
Robert Rivera**

Motion Carried (7-0)

Superintendent’s Report and Recommendations:

1. A motion was offered by Mrs. Minardi, and seconded by Mrs. O’Mara Limonius, that the Board approve the following Resolution, to wit: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District approve an Employment Agreement between the Board and Isabel Madison, Interim Assistant Superintendent for Business, dated December 13, 2021, and

**EMPLOYMENT
AGREEMENT
between EHUFSD &
Isabel Madison**

BE IT RESOLVED THAT the Board authorize the President of the Board to execute said Employment Agreement on behalf of the Board,

AND BE IT FURTHER RESOLVED THAT Isabel Madison is hereby appointed Purchasing Agent of the District to serve the Board of Education for the 2021-2022 school year.

Motion Carried (7-0)

2. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O’Mara Limonius, that the Board approve the following amended Resolution, to wit: RESOLVED, that Alixandra McMahon be and hereby is granted an extended leave of absence from her current position as a Teaching Assistant for a period that commenced April 26, 2021 through June 30, 2022,

**EXTENDED LEAVE
OF ABSENCE &
EXTENDED
INSTRUCTIONAL
APPOINTMENT,
LR:
Alixandra McMahon**

AND BE IT FURTHER RESOLVED, Alixandra McMahon, is, upon the recommendation of the Superintendent of Schools, appointed to an extended Elementary Education teaching position as a leave replacement term, which became effective April 26, 2021 and is extended through June 30, 2022 at an annual salary of \$59,579.00 (Step 2/A).

Motion Carried (7-0)

3. 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 of Education of the East Hampton Union Free School District hereby accepts the resignation of Jamie Hansen from her position as a Permanent Substitute Teacher of the East Hampton School District effective close of business day January 4, 2022,

**LETTER OF
RESIGNATION &
INSTRUCTIONAL
APPOINTMENT,
LR:
Jamie Hansen**

BE IT FURTHER RESOLVED, that Jamie Hansen be and hereby is granted a continued

extended leave of absence from her current position as a Teaching Assistant for a period that commenced September 22, 2021 through June 30, 2022,

AND BE IT FURTHER RESOLVED, Jamie Hansen, is, upon the recommendation of the Superintendent of Schools, appointed to an extended Elementary Education teaching position as a leave replacement term, effective January 5, 2022, and is extended through June 30, 2022 at an annual salary of \$56,880.00, (Step 1/A, pro-rated).

Motion Carried (7-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Kimberly Mulrain, is, upon the recommendation of the Superintendent of Schools appointed to a contractual Permanent Substitute teaching position, who holds valid New York State certifications in Elementary Education and Special Education (Grades 1-6), to commence January 5, 2022 and expire June 30, 2022, and is to be paid at the annual salary based on \$56,880.00, pro-rated.

**CONTRACTUAL
APPOINTMENT:
Kimberly Mulrain**

Motion Carried (7-0)

5. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., 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 Linda Hellberg to the provisional position of Office Application Specialist, for a probationary period of 26 weeks effective January 5, 2022, and is to be paid at an annual salary based on \$75,205.00 (Step 14/F, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT
PROVISIONAL:
Linda Hellberg**

Motion Carried (7-0)

6. A motion was offered by Mrs. Minardi, and seconded by Mrs. Justine O'Mara Limonius, 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint William Knab to the position of School Bus Driver for a probationary period of 26 weeks to commence January 5, 2022, and is to be paid at an annual salary based on \$38,426.00 (Step 3/L, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
William Knab**

Motion Carried (7-0)

7. A motion was offered by Ms. Lowey, and seconded by Mrs. Justine O'Mara Limonius, to wit: RESOLVED, that the Board approve the following appointments from the 2021-2022 school year:

APPOINTMENTS

Instructional Substitute

Victor Giannini – at uncertified instructional rate of pay

Elementary School Instructional Program

1 RTI Afterschool Program – Alba Lizney Pettas – at the hourly professional rate of \$75.35

Interscholastic Coaching Appointments

Andrew Rodriguez – MS Boys Volleyball Coach (LWinter), Level IV, 2 years - \$5,095.00

Andrew Rodriguez – JV Baseball Coach, Level III, 3 years - \$6,687.00

Matthew Shimkus – JV Baseball Coach, Level III, 1 year - \$6,369.00

Robert Rivera – MS Boys/Girls Track, Level IV, 0 years - \$5,095.00
Spencer Chase – Varsity Assist. Boys Basketball Coach, Level III, 0 years - \$6,369.00,
pro-rated – effective January 5, 2022

Motion Carried (7-0)

8. 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 approve the following appointments to teach an additional science lab period on a Maroon Day (A) or Gray Day (B) effective November 15, 2021 for the 2021-2022 school year with pro-rated compensation as follows:

**ADDITIONAL
TEACHING
SECTIONS**

Joshua Brussell - \$9,681.04
Michael Galletta - \$5,232.96

Motion Carried (7-0)

9. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that Resolution #6 under the Superintendent’s Report and Recommendations adopted at the October 5, 2021 Board meeting regarding the letter of resignation for the purpose of retirement from Deirdre Herzog from her position as District Treasurer be and herby is rescinded.

**RESCINDED
RESOLUTION #6:
Deirdre Herzog**

Motion Carried (7-0)

10. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the following Board members will serve on the Housing Committee for the 2021-2022 school year: BOE Member Jacqueline Lowey; BOE Member Sarah Minardi; and BOE Member Sandra Vorpahl.

**BOARD
COMMITTEE**

Motion Carried (7-0)

11. A motion was offered by Mrs. O’Mara Limonius, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the disposal of damaged and obsolete elementary school library books as itemized on the attached ES Library Damaged and Obsolete Books dated January 4, 2022.

**DAMAGED &
OBSOLETE ES
LIBRARY BOOKS**

Motion Carried (7-0)

Old Business:

OLD BUSINESS

1. Mr. Fine apprised the Board of current COVID-19 Pandemic updates, including in-person learning, quarantine periods, distribution of test kits, and the delineation process from the CDC down to local school districts.

New Business:

NEW BUSINESS

1. Personnel Committee Update – Mr. Fine reviewed preliminary hiring plans for a new Director of Athletics.
2. Athletic Committee Update – Mr. Vasile-Cozzo discussed combining at the JV level.
3. BOE Housing Committee – Board members appointed to this committee are Ms. Lowey, Ms. Vorpahl and Ms. Minardi. This committee schedule will follow immediately after Policy Committee.

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. Minardi to adjourn the meeting at 7:42 p.m. **ADJOURNMENT**

Motion carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk

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January Board Committee Schedule

January 13th

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

January 20th

- Personnel Committee – 1:00 p.m.

January 27th

- Athletic Committee – 2:00 p.m.