

**Date: June 7, 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 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) to discuss collective negotiations (administrative union and teachers' union) pursuant to article 14 of the Civil Service Law; (3) The records/details involving particular students, which is a matter made confidential by Federal law, and (4) matters otherwise confidential by State or Federal statute, attorney-client matters.

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

Motion Carried (4-0), Ms. Lowey, Mr. Ryan, Sr. and Ms. Geehreg absent

Mr. Ryan, Sr. arrived at the meeting at 5:05 p.m.  
Ms. Geehreg arrived at the meeting at 5:45 p.m.

The Board reconvened into public session at 6:40 p.m. followed by the Pledge.

There was an audience of approximately forty-nine (49) people. Two members of the press were present.

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

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

**Absent:** Jacqueline Lowey

**ABSENT**

**Teacher Recognitions:**

- NYSUT's Educator's Voice Article by Alexandra McCourt and Sylvia Schumann-Janku

**TEACHER RECOGNITIONS**

**Presentation:**

- Congratulations to Our Newly Tenured Staff
- Congratulations to Our Retiring Staff

**PRESENTATION**

**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 #7 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of May 17, 2016, May 20, 2016, and May 27, 2016 as written and place on file.
2. That the Board accept the March 2016 Treasurer's Report as written and place on file.

**MINUTES:  
May 17, 2016  
May 20, 2016  
May 27, 2016**

**TREASURER'S REPORT:  
March 2016**

3. That the Board approve the Check Warrants for May 2016 as recommended by the Finance Review Committee and place on file.
4. That the Board accept Laura Rosner's request for a paid leave of absence for child-rearing purposes effective September 6, 2016 through October 14, 2016, and a leave without pay from October 17, 2016 through January 2, 2017.
5. That the Board approve the following Resolution: RESOLVED, that the Resolution adopted at the May 4, 2016 Board meeting regarding Louis Petersen, Secondary Math Teacher, be and hereby is rescinded.
6. That the Board accept the letter of resignation from David Pedersen, Social Studies Teacher, effective June 30, 2016.
7. That the Board appoint the following individuals to the Board of Registry for a term of office commencing immediately and terminating thirty (30) days following the next annual meeting and budget vote: Kerri S. Stevens, District Clerk, Nancy McKee, Amanda Hayes, and Maria Solares.

**CHECK  
WARRANTS:  
May 2016**

**MATERNITY  
LEAVE:  
Laura Rosner**

**RESCINDED  
RESOLUTION:  
May 4, 2016 Minutes  
pertaining to Louis  
Peterson**

**RESIGNATION:  
David Pedersen**

**BOARD OF  
REGISTRY  
APPOINTMENTS**

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

**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, Shannon Sheehan, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary mathematics teaching position within the Math tenure area, for a probationary term to commence September 1, 2016 and expire as of August 31, 2020, subject to and pending her obtaining certification as a secondary math teacher, 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  
APPOINTMENT:  
Shannon Sheehan**

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

2. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Ashley Russo, is, upon the recommendation of the Superintendent of Schools, appointed to an elementary education teaching position within the elementary education 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 \$61,473.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Ashley Russo**

Motion Carried (6-0), 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, Kaitlin Allen, is, upon the recommendation of the Superintendent of Schools, appointed to an elementary education teaching position within the elementary education tenure area, for a probationary term of four years to commence September 1, 2016 and expire as of August 31, 2020, subject to and pending her obtaining certification as an elementary education teacher, 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  
APPOINTMENT:  
Kaitlin Allen**

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

4. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Matthew Shimkus, is, upon the

**INSTRUCTIONAL  
APPOINTMENT:**

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 three years to commence September 1, 2016 and expire as of August 31, 2019 at an annual salary of \$61,473.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**Matthew Shimkus**

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

5. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Megan Berghorn, 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 \$64,390.00 (Step2/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL APPOINTMENT:  
Megan Berghorn**

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

6. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, due to programmatic and student-based needs Bridget Sokolowski is recalled to a full-time position in the Guidance Counselor tenure area for an increased teaching schedule of 1.0 at an annual salary of \$104,862.00 (step 11/J) commencing September 1, 2016 for the 2016-2017 school year.

**INSTRUCTIONAL POSITION INCREASE:  
Bridget Sokolowski**

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

7. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following additional appointments for the 2016 Summer School Program: K-12 Paraprofessionals – Desiree Albright and Deborah Mansir.

**ADDITIONAL SUMMER SCHOOL APPOINTMENTS:**

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

8. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that the Board designate, for the 2016-2017 school year, the date of Tuesday, July 12, 2016 for the East Hampton Union Free School District Board of Education's Reorganizational and Regular Meeting.

**DESIGNATED REORGANIZATIONAL MEETING:  
July 12, 2016**

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

9. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, the Board adopts the following new textbooks for the 2016-2017 school year:

**ADOPTION OF NEW TEXTBOOKS**

1. Music First! With Keyboard Foldout, 6<sup>th</sup> edition, ISBN#00774071487, published by McGraw-Hill Education, Inc.
2. The American Pageant, AP 1<sup>st</sup> Edition, ISBN#9781305075917, published by Cengage Learning.
3. Myers Psychology for AP, 2<sup>nd</sup> Edition, ISBN#1464113076, published by Worth Publishers.
4. Ways of the World for AP, 3<sup>rd</sup> Edition, ISBN#1319022723, published by Bedford St. Martins.
5. Calculus, Graphical, Numerical, Algebraic, AP 5<sup>th</sup> Edition, ISBN#9780133314571, published by Pearson.
6. My World History, Early Ages, 6<sup>th</sup> Grade, ISBN#9780133176087, published by Pearson.

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

10. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Health Service Contract between East Hampton Union Free School District and Wainscott Common School District in the amount of \$3,054.22 for the 2015-2016 school year.

**HEALTH SERVICE  
CONTRACT between  
EHUFSD &  
Wainscott CSD**

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

11. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept donations, with gratitude, from the East Hampton Teachers' Association in the amount of \$100.00, and from Catherine Collum in the amount of \$20.00 to be utilized by the JMMES Culture Club for the dedication of the Outdoor Science Lab in memory of Queen Davis-Parks and Helen Hayes.

**DONATIONS**

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

**Old Business**

1. Sandpebble Update – Mr. Burns gave the latest update on the Sandpebble legal matter. There will be another update at the June 21<sup>st</sup> Board meeting.

**OLD BUSINESS**

**New Business** - None

**NEW BUSINESS**

**News of the School**

The Board was apprised of school news from Bob Tymann, Rich Wilson, Maria Mondini 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 by Mrs. DeSanti, and seconded by Mrs. Pucci to adjourn the meeting at 7:10 p.m.

**ADJOURNMENT**

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

Respectfully Submitted,

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Kerri S. Stevens, District Clerk