

Date: June 6, 2017

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 Mr. Wilson, and seconded by Mr. Ryan, Sr. to enter into Executive Session for the purpose of discussing: (1) The employment history of particular persons and a corporation, and (2) matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

Ms. Lowey arrived at the meeting at 5:32 p.m.

The Board reconvened into public session at 6:36 p.m. motioned by Mr. Ryan, Sr., and seconded by Mr. Wilson, followed by the Pledge.

There was an audience of approximately twenty-four (24) people. One member of the press was present.

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

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Board Members Absent: Wendy Geehreg

ABSENCES

Others Absent: N/A

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 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 May 16, 2017 as written and place on file.
2. That the Board approve the Check Warrants for May 2017 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the February 2017 and March 2017 Treasurer Reports as written and place on file.

**MINUTES:
May 16, 2017**

**CHECK WARRANTS:
May 2017**

**TREASURER
REPORTS:
February 2017
March 2017**

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

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. DeSanti and Mrs. Pucci, to wit: RESOLVED, that the Board accept the letter of retirement from Connie Mabry, Paraprofessional, effective at

**LETTER OF
RETIREMENT:**

the end of the day on June 23, 2017.

Connie Mabry

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

2. A Motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit:
RESOLVED, that the Board approve the following appointments for the 2017 Summer School Academy:

**2017 SUMMER
SCHOOL ACADEMY**

ENL Program

3 ES ENL Teachers: Kylie Tekulsky, Alexandra McCourt and Maribel Lawry
1 HS ENL Teacher: Nina Santacroce
1 HS Bilingual TA: Nidia Cebulski

High School Program

2 English Teachers: Joshua Odom and Arthurine Dunn
2 Social Studies Teachers: Arthur Goldman and William Barbour
1 Science Teacher for 2 Sections (Earth & Living Environment): Renee McGuire
2 Math Teachers: Michelle Barbaretti and Christopher Beardsley
.5 Librarian: Michael Buquicchio
2 Substitute Teachers: Edward McGintee and Meredith Hasemann

HS Regents Exam Proctors

2 Math Teachers: Michelle Barbaretti and Christopher Beardsley
2 Science Teachers: Renee McGuire and Christopher Toole
1 ENL Teacher: Eva Iacono
2 Special Education Teachers: Edward McGintee and Anthony Roza

HS Non-Instructional Staff

2 Hall Monitors/Security: Deborah Mansir and Mindy Molter
1 Nurse (K-12): Lorraine Talmage

Elementary School Program

6 ES Teachers: Deborah Anderson, Marcela Cardona, Mary Fasanella, James Tulp, Kristina Rozzi and Ashley Russo
1 Substitute Teacher: Alison Flynn

ES Non-Instructional Staff

2 Classroom Paraprofessionals: Debbie Dayton and Jennifer Stephens
1 Paraprofessional (Bus Matron): Desiree Albright

Special Education Program

1 HS Special Education Teacher (Resource Room): Michael Vitulli
1 MS Special Education Teacher: Anthony Roza
1 ES Special Education Teacher: Amanda Poissant
2 TAs: Karen DeFronzo and Alisa Sanabria

School Related Services

1 Occupational Therapist: TBD
1 Speech Pathologist: Lynette Marichal

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

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

APPOINTMENTS

Substitute Teacher

Arden Spacek @ uncertified substitute daily rate of \$125.00

Eric Becker @ uncertified substitute daily rate of \$125.00

Ashley Bates @ uncertified substitute daily rate of \$125.00

Physical Education Swim Program Instructor at \$24.81 per hour

Frances McConnell

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

4. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following appointments to teach an additional section of Secondary Social Studies effective May 30, 2017 through June 12, 2017 with compensation as follows:

Devon Parkes - \$779.40

Edward Barry - \$1,379.27

William Barbour - \$1,212.38

**ADDITIONAL
TEACHING
SECTIONS:
Devon Parkes
Edward Barry
William Barbour**

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

5. A motion was offered by Mr. Wilson, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, Justin McGibney is increased from a .8 part-time leave replacement Secondary Social Studies teaching position to a full-time leave replacement Secondary Social Studies teaching position effective May 30, 2017 through June 12, 2017 at an annual salary of \$53,721.00 (Step 1/A), pro-rated, and

**ADDITIONAL
TEACHING SECTION:
Justin McGibney**

BE IT FURTHER RESOLVED, that Justin McGibney is appointed to also teach an additional section of Secondary Social Studies effective May 30, 2017 through June 12, 2017 with compensation in the amount of \$537.21, and

BE IT FURTHER RESOLVED, that Justin McGibney will revert to a .8 part-time leave replacement Secondary Social Studies teaching position effective June 13, 2017 through the remainder of the 2016-2017 school year at an annual salary of \$53,721.00 (Step 1/A), pro-rated.

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

6. A motion was offered by Ms. Pucci, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board accept a check, with gratitude, in the amount of \$2,500.00 from the Wellness Foundation in honor of the East Hampton Middle School's winning nomination of the Wellness Foundation's Inaugural School Wellness Leadership Award on May 11, 2017.

DONATION

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

7. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit, RESOLVED:

WHEREAS, by resolution adopted on May 16, 2017 the Superintendent was authorized and directed to negotiate, in accordance with Board guidelines, and execute an Agreement For Full-Day Universal Pre-Kindergarten Services with the Eleanor Whitmore Childhood Center for the 2017-2018 school year, and

**AUTHORIZATION TO
SIGN CONTRACTS:
Eleanor Whitmore
Childhood Center**

WHEREAS, the Superintendent, in accordance with the aforesaid resolution thereafter negotiated such an agreement and executed same on June 6, 2017, and

NOW THEREFORE BE IT RESOLVED, that the actions of the Superintendent in negotiating and executing the Agreement For Full-Day Universal Pre-Kindergarten Services dated June 6, 2017 between East Hampton Union Free School District and the Eleanor Whitmore Early Childhood Center for the 2017-2018 school year be and are hereby ratified and confirmed.

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

8. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, that the Board accept the following Resolution, to wit: BE IT RESOLVED, that pursuant to Education Law Section 2034(6)(b), the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box and to destroy all of the ballots cast, spoiled and unused in the May 17, 2016 Annual District Budget Vote and Board of Education Election.

**DESTRUCTION OF
BALLOTS: May 17,
2016 Annual Budget
Vote & Election**

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

9. 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 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 Deborah Mansir.

**BOARD OF
REGISTRY
APPOINTMENTS**

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

10. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, that the Board approve the following Negative Declaration Resolution, to wit: RESOLVED,

**NEGATIVE
DECLARATION:
Cedar Street Location**

WHEREAS, the Board of Education of the East Hampton Union Free School District (“Board of Education”) (“District”) is considering building and site improvements for the purpose of relocating its existing transportation facility to a portion of the East Hampton High School property, located at 2 Long Lane in the hamlet of East Hampton, Town of East Hampton, Suffolk County (hereinafter the “proposed action”); and

WHEREAS, the subject property is currently improved with a District maintenance yard consisting of two buildings, two storage sheds, a chain-link fence and maintenance equipment and vehicles on a dirt/gravel surface, with naturally vegetated areas along the perimeter; and

WHEREAS, the proposed building and site improvements include the construction of a 10,772±-square-foot bus maintenance garage with two offices, three restrooms and a lounge area for drivers; installation of a bus fueling area with a 2,000-gallon above-ground diesel storage tank and a dispenser; a salt and gravel storage container area at the southwest portion of the subject property; installation of new pavement to accommodate a driveway and parking stalls for 13-16 large buses (including 13 route buses), 5 small buses/vans and up to 40 maintenance and bus facility employee vehicles, as well as bus drivers’ personal vehicles; addition of a site access point in the northwestern portion of the subject property on Cedar Street, and closure of the existing site access point in the northeastern portion of the subject property (also on Cedar Street); and installation of landscaping, including a berm and evergreen screening and perimeter fencing; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1,

2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

Motion Carried (5-1), Ms. Geehreg - absent; Ms. Lowey - Nay

11. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District and Questar III for a fixed rate in the amount of \$6,370.00 for Risk Assessment services, and a per diem rate in the amount of \$1,270.00 for Internal Audit Testing, if needed, for the 2017-2018 school year. **AGREEMENT between EHUFSD & Questar III**

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

12. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District and EFPR Group, CPAs in the amount of \$24,500.00 for External Audit services, and additional services will be invoiced at an hourly rate as follows: Partner at \$120.00 per hour; Manager/Supervisor at \$90.00 per hour; Senior Accountant at \$80.00 per hour, and Staff Accountant at \$70.00 per hour for the 2017-2018 school year. **AGREEMENT between EHUFSD & EFPR Group, CPAs**

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

13. Acknowledgement: At the request of the NYS Comptroller's Office, the Board acknowledges the District's Quarterly Segregation Duties Report for the 2016-2017 school year. **ACKNOWLEDGEMENT: Quarterly Segregation Duties Report**

Old Business – N/A

OLD BUSINESS

New Business –

NEW BUSINESS

1. Mr. Burns apprised the Board of the EH Village's interest in running a farmer's market at middle school during the summer. Board discussion ensued.
2. Mr. Heidelberger, Esq. discussed the SEQRA Phase I report pertaining to property located on Springs Fireplace Road.

News of the Schools – The Board was apprised of school news from Mr. Burns, Dr. Tymann, Mr. Morgan, Ms. Reveiz and Mr. Wilson

NEWS OF THE SCHOOLS

A motion was offered by Ms. Pucci and seconded by Mr. Wilson to adjourn the meeting at 7:30 pm.

ADJOURNMENT

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

Reception - In honor of our newly tenured staff and retiring employees.

RETIREE & TENURE RECEPTION

Respectfully Submitted,

Kerri S. Stevens, District Clerk