

Date: July 7, 2020

DATE

Kind of Meeting: Executive Session/Reorganizational/Regular Meeting

REORG/ REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President at 6:00p.m. motioned by Mrs. Minardi, and seconded by Mr. Ryan, Sr.

CALL MEETING TO ORDER

Motion Carried (7-0)

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

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, Wendy Geehreg, Jacqueline Lowey, John Ryan, Sr., Sarah Minardi, and Sandra Vorpahl.

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Richard J. Burns, Superintendent of Schools, Adam Fine, Assistant Superintendent, Keith Rugen, Assistant Superintendent for Business, and Jonathan Heidelberg, Esq.

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: None

Administrative Team Members Absent: James Crenshaw, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Joe Vasile-Cozzo, Dr. Robert Hagan, and Cindy Allentuck

Moment of Silence – COVID-19 Pandemic

MOMENT OF SILENCE

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

Reorganization:

ADMINISTER OATH OF FAITHFUL PERFORMANCE

1. Administration of Oath
 - I. Administer Oath of Faithful Performance to the Superintendent of Schools Richard J. Burns, and
 - II. Administer Oath of Faithful Performance to the Re-elected Board Members Jacqueline Lowey and John Ryan, Sr.
2. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti to elect the President and Vice President of the EHUFSD Board of Education and Administer the Oath of Faithful Performance of said officers, to wit: RESOLVED, that James P. Foster is elected President, and Christina DeSanti is elected Vice President of the Board of Education of the East Hampton Union Free School District for the 2020-2021 school year.

ELECTION OF OFFICERS and ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE

Motion Carried (7-0)

3. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg, that the Board appoint the following Officers and Administer the Oath of Faithful Performance of said officers, to wit: RESOLVED,
 - I. District Clerk: RESOLVED, that Kerri S. Stevens be and is hereby appointed Clerk of the District to serve the Board of Education during the 2020-2021 school year at an annual salary of \$21,894.00.

REORGANIZATIONAL APPOINTMENTS OF OFFICERS

- II. Internal Claims Auditor: RESOLVED, that Carol Matsuuchi be and is hereby appointed Internal Claims Auditor of the District to serve the Board of Education during the 2020-2021 school year at an annual salary of \$28,856.00.
- III. District Treasurer: RESOLVED, that Deirdre Herzog be and is hereby appointed Treasurer of the District to serve the Board of Education during the 2020-2021 school year at an annual salary of \$95,000.00.
- IV. Deputy Treasurer: RESOLVED, that Adam Fine be and is hereby appointed Deputy Treasurer of the District, and District Wellness Coordinator to serve the Board of Education during the 2020-2021 school year.
- V. Administer Oath of Faithful Performance to Office for Kerri S. Stevens, Carol Matsuuchi, Deirdre Herzog and Adam Fine.

**ADMINISTRATION
OF OATH OF
FAITHFUL
PERFORMANCE**

Motion Carried (7-0)

- 4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following additional Reorganizational appointments, to wit: RESOLVED,

**ADDITIONAL
REORGANIZA-
TIONAL
APPOINTMENTS**

- I. Student Association/Activities Treasurers: RESOLVED, that the following individuals be and are hereby appointed as Student Association/Activities Treasurers for the 2020-2021 school year: Stephanie Oddo, HS Student Association with an annual stipend of \$8,253.20; Alyson Rogoski, MS Student Activities with an annual stipend of \$3,144.00; and Anny Nava, ES Student Activities, with an annual stipend of \$1,651.00.
- II. Records Management Officer/Records Access Officer: RESOLVED, that Kerri S. Stevens be and is hereby appointed Records Management Officer and Records Access Officer of the District to serve the Board of Education during the 2020-2021 school year at an annual stipend of \$4,500.00.
- III. Sexual Harassment Complaint Officer: RESOLVED, the designated Principal in each building and the Superintendent of Schools, if the complaint is against a Principal, be and is hereby appointed Sexual Harassment Complaint Officer to serve the Board of Education during the 2020-2021 school year.
- IV. Dignity for All Students Act (DASA) Coordinators for the 2020-2021 school year: Adam Fine, Assistant Superintendent, James Crenshaw, High School Principal, Dr. Charles Soriano, Middle School Principal, and Elizabeth Doyle, Elementary School Principal.
- V. Designated 2020-2021 appointments:
Educational Agency Data Protection Officer – Dr. Robert Hagan
Education Official (SAVE) - Joseph Vasile-Cozzo
Homeless Liaison – Carolina Fermin
Asbestos Designee – Anthony DeFino
- VI. Civil Rights Compliance Officers (Title IX/Section 504/ADA Compliance Officers) for the 2020-2021 school year - Cindy Allentuck, Director of PPS, and Elizabeth Reveiz, Director of ENL.

Motion Carried (7-0)

5. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., that the Board approve the following designations for the 2020-2021 school year, to wit:
RESOLVED,

**REORGANIZATIONAL
DESIGNATIONS**

- I. Regular Board of Education Monthly Meetings with a start time of 6:30 p.m. as follows:

Tuesdays

July 7, 2020 – (6:00 p.m. for this meeting only)
August 4, 2020
August 18, 2020
September 1, 2020
September 15, 2020
October 6, 2020
October 20, 2020
November 4, 2020 (Wednesday)
November 17, 2020
December 1, 2020
December 15, 2020
January 5, 2021
January 19, 2021
February 2, 2021
March 2, 2021
March 16, 2021
April 6, 2021
April 20, 2021
May 4, 2021
May 18, 2021
June 1, 2021
June 15, 2021

- II. Official Newspapers: Newsday and East Hampton Star

- III. Official Bank Depositories/All Funds:

- i. Bridgehampton National Bank (“BNB”)
 1. General Fund – checking and money market
 2. Trust and Agency
 3. Special Aid Funds
 4. Capital Projects
 5. Salary Account
 6. Expendable Trust Fund Account
 7. Combined Scholarship Fund MM
- ii. NY Community Bank FBA of Syosset, LLC
 1. Employee Flex Account
- iii. People’s United Bank
 1. Lunch Fund Checking Account
 2. General Fund Certificate of Deposit(s)
- iv. NY Class Investors Service Corp.
 1. General Fund Reserves
 2. Capital Project Funds
 3. ERS Reserves
 4. Debt Service
 5. Capital Fund Reserve
 6. Workers Compensation Reserve
 7. Repair Reserve

8. Lunch Funds
9. Property Loss Reserve
10. Compensated Absences Reserve
11. Unemployment Reserve
12. Teachers' Retirement Reserve
- v. BNY Mellon
 1. EHUFSD 17 Escrow DEP FD
 2. EHUFSD 17 COI EXP FD
- vi. Student Activities Accounts
 1. JMMES – BNB
 2. EHMS – BNB
 3. EHHS – BNB
- vii. CD Bidding Options
 1. Capital One Bank
 2. First National Bank of Long Island
 3. Chase Bank

Motion Carried (7-0)

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Reorganizational Authorizations for the 2020-2021 school year, to wit: RESOLVED,

**REORGANIZATIONAL
AUTHORIZATIONS**

- I. Stephanie Oddo, James Crenshaw and the Superintendent of Schools to sign drafts for the High School Students' Association; Alyson Rogoski, Dr. Charles Soriano and the Superintendent of Schools to sign drafts for the Middle School Student Activities; and Anny Nava, Elizabeth Doyle and the Superintendent of Schools to sign drafts for the Elementary School Student Activities.
- II. Delegation to the Superintendent of Schools, the power to authorize attendance at all meetings for which funds have been budgeted.
- III. Delegation to the Superintendent of Schools or the Assistant Superintendent for Business, the responsibility for certification of payrolls.
- IV. Authorization to the Building Principals to suspend pupils from classes for up to five days pending action by the Superintendent of Schools or the Board of Education.
- V. Authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to transfer unexpended and unencumbered monies from one account of the General Fund to another as necessary.
- VI. Authorization to the Superintendent of Schools to utilize the power of interim appointments between Board meetings.

Motion Carried (7-0)

7. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr. that the Board approve the following Reorganizational Bonding of Personnel, to wit:

**REORGANIZATIONAL
BONDING OF
PERSONNEL**

- I. RESOLVED, that the Board approve the \$1,000,000.00 Bonding Excess Limits for the following positions, and each covering the services of: The Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, High School Principal, Middle School Principal, Elementary School Principal, District Clerk, Treasurer, Internal Claims

Auditor; and Payroll Clerk, Student Association/Activities Treasurers, and Paraprofessional Teresa Talmage of the East Hampton Union Free School District, Town of East Hampton, as prepared by NYSIR, for the period beginning July 1, 2020 and ending June 30, 2021.

Motion Carried (7-0)

8. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl that the Board approve the following additional Reorganizational Items for the 2020-2021 school year, to wit:

**OTHER ITEMS OF
REORGANIZATION
FOR 2020-2021
SCHOOL YEAR**

- I. RESOLVED, that the Superintendent of Schools act as the School District Representative for and to sign all applications in conjunction with projects under Chapter I and II of the Education Consolidation and Improvement Act.
- II. RESOLVED, that henceforth, District single checks in the amount of \$5,000.00 or more will be double-signed by the Treasurer, Superintendent of Schools, Assistant Superintendent and the District Clerk, as a generally accepted accountability safeguard.
- III. RESOLVED, that Sarah Minardi be appointed Hearing Officer to hear appeals from parents whose children have been denied free lunch.
- IV. RESOLVED, that authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to invest idle cash balances of the School District in Special Time Deposit Accounts, or Certificates of Deposits issued by banks, corporations and trust companies authorized to do business in New York State.
- V. RESOLVED, the establishment of the current IRS mileage reimbursement rate for the 2020-2021 school year.
- VI. RESOLVED, that the Superintendent of Schools, Assistant Superintendent and Transportation Depot Supervisor be the named authorized signatures on the American Express credit card for the East Hampton Union Free School District.
- VII. RESOLVED, that Keith Rugen is hereby appointed Purchasing Agent of the District to serve the Board of Education for the 2020-2021 school year.
- VIII. RESOLVED, the following Board members will serve on the EHUFSD Board Committees for the 2020-2021 school year as follows:
Academic Committee: Jacqueline Lowey, Sarah Minardi, Sandra Vorpahl
Athletics Committee: John Ryan, Sr., Jacqueline Lowey, Wendy Geehreg
Facilities Committee: James P. Foster, Christina DeSanti, Sarah Minardi
Audit Committee: John Ryan, Sr., Christina DeSanti, James P. Foster
Policy Committee: Sarah Minardi, Sandra Vorpahl, Jacqueline Lowey
Personnel Committee: Sandra Vorpahl, Jacqueline Lowey, Wendy Geehreg

Motion Carried (7-0)

9. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit:
RESOLVED, that the Board approve the following members to the CSE Committee for the 2020-2021 school year:

**2020-2021 CSE
COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
Christine Fromm, Special Education Teacher/Chairperson

- Anthony Roza, Special Education Teacher/Chairperson
- John Yager, Special Education Teacher/Chairperson
- * Marisa Katz, Psychologist/Chairperson
- * Dr. Laura White, Psychologist/Chairperson
- * Ralph Naglieri, Psychologist/Chairperson
- * Aimee Pell, Psychologist/Chairperson
- * standing committee members

Motion Carried (7-0)

10. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, to wit: **2020-2021 CPSE COMMITTEE**
 RESOLVED, that the Board approve the following members to the CPSE Committee for the 2020-2021 school year:

- Cindy Allentuck, Director of PPS/Chairperson
- Dr. Laura White, Psychologist/Chairperson
- Christine Fromm, Special Education Teacher/Chairperson
- * Marisa Katz, Psychologist/Chairperson
- * Ralph Naglieri, Psychologist/Chairperson
- * Aimee Pell, Psychologist/Chairperson
- * standing committee members

Motion Carried (7-0)

11. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: **2020-2021 504 COMMITTEE**
 RESOLVED, that the Board approve the following members to the 504 Committee for the 2020-2021 school year:

- Cindy Allentuck, Director of PPS/Chairperson
- James Crenshaw, HS Chairperson
- Russell Morgan, ES Chairperson
- * ES Nurse - TBD
- * Lorraine Talmage, Nurse
- * Marisa Katz, Psychologist/Chairperson
- * Barbara Tracey, Nurse
- * Laura White, Psychologist/Chairperson
- * Ralph Naglieri, Psychologist/Chairperson
- * Aimee Pell, Psychologist/Chairperson
- * standing committee members

Motion Carried (7-0)

12. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: **2020-2021 SUPPLEMENTARY PAY RATES**
 RESOLVED, that the Board approve the following supplementary pay rates for the 2020-2021 school year:

Substitute Teacher (uncertified)	\$125.00 per day
Substitute Teacher Assistant	\$125.00 per day
Substitute Teacher (certified)	\$150.00 per day
Substitute Nurse (uncertified)	\$125.00 per day
Substitute Nurse (certified)	\$150.00 per day
Substitutes (clerical, paraprofessional, custodian/grounds, bus driver)	\$17.94 per hr.
Home Teaching (out of district employee)	\$55.00 per hr.
Long Term Substitute Senior Clerk Typist	\$18.29 per hr.
Long Term Substitute Principal Clerk Typist	\$19.91 per hr.
Long Term Substitute Head Clerk	\$20.13 per hr.
Long Term Substitute Custodian/Grounds	\$20.28 per hr.
Out of Contract Professional Rate	\$55.00 per hr.

Motion Carried (7-0)

Consent Agenda:

A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreng, to wit: RESOLVED, that the Board accept item #1 through item #16 of the Consent Agenda as written and place on file.

- | | |
|---|---|
| 1. That the Board accept the Minutes of June 16, 2020 as written and place on file. | MINUTES:
June 16, 2020 |
| 2. That the Board approve the Check Warrants for June 2020 as recommended by the Finance Review Committee and place on file. | CHECK
WARRANTS:
June 2020 |
| 3. That the Board accept the April 2020, and May 2020 Treasurer Reports as written and place on file. | TREASURER
REPORTS:
April, May 2020 |
| 4. That the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, and Board of Education members be authorized to attend conferences sponsored by, but not limited to the NSSC, NSBA, NYSSBA, IB, NCERT, ASCD, AASA, AOD, IRA and National School Safety Conference. | CONFERENCE
AUTHORIZATIONS |
| 5. That the Board approve the following Special Education Contracts for the 2020-2021 school year: Career and Employment Options, Inc., Institute for Children with Autism (ICA), Out East Therapy of NY for OT, PT, SLP, RN and Psychological Services, PLLC, David M. Krolkowski, MA, CCC/LSP, Dr. Meghan Finazzo, PT, and Theralympics Speech. | SPECIAL
EDUCATION
CONTRACTS |
| 6. That the Board approve the following Resolution: RESOLVED, that in accordance with District Policy #7670 and applicable law, the Board does hereby approve the current rotational list of certified Impartial Hearing Officers as prepared by the State Education Department for Suffolk County for the 2020-2021 school year. | IMPARTIAL
HEARING
OFFICERS
ROTATIONAL LIST |
| 7. That the Board approve the following Resolution: RESOLVED, in accordance with Policy #7130, the Board appoints the Director of Pupil Personnel Services as its designee to make residency determinations for the 2020-2021 school year, and ratifies and confirms all actions heretofore taken in furtherance of said appointment. | RESIDENCY
DETERMINATIONS
DESIGNEE |
| 8. That the Board accept the letter of resignation, for the purpose of retirement, from Sue Van Dyke, School Nurse, effective at the close of business day September 18, 2020. | LETTER OF
RETIREMENT:
Sue Van Dyke |
| 9. That the Board accept the letters of resignations as follows: <ul style="list-style-type: none"> • Emily Umile, Chemistry teacher, effective June 30, 2020, • Lauren Ocker, Chemistry teacher, effective June 30, 2020 | LETTERS OF
RESIGNATION:
Emily Umile
Lauren Ocker |
| 10. That the Board appoint Kenneth Brown as Officer of Truancy and Residency for the 2020-2021 school year and shall be paid a daily standby rate of \$25.00, and an hourly rate of \$65.00. | TRUANCE AND
RESIDENCY
OFFICER |
| 11. That the Board appoint Sherri Ross as acting District Clerk during the 2020-2021 school year, in the absence of District Clerk Kerri S. Stevens. | ACTING DISTRICT
CLERK: Sherri Ross |
| 12. That the Board authorize the Business Office to release contractual (.4) payments of prior warrant releases, if needed. | AUTHORIZATION
TO RELEASE
CONTRACTUAL |

PAYMENTS

13. That the Board approve the disposal of 3 damaged and obsolete Calculators, Tag #s 108999, 108407 and 108961.

**OBSOLETE &
DAMAGED
EQUIPMENT**

14. That the Board approve the following Resolution: BE IT RESOLVED, that pursuant to Education Law Section 2034(6Xb), 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 19, 2019 Annual District Budget Vote and Board of Education Election.

**DESTRUCTION OF
BALLOTS: May 19,
2019 Annual Budget
Vote & Election**

15. That the Board approve the following Resolution: 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, Amanda Hayes, Deborah Mansir, and Lindsay Roman.

**BOARD OF
REGISTRY
APPOINTMENTS**

16. Acknowledgment: The Board acknowledge the following appointments:

**ACKNOWLEDGE-
MENTS**

- NYSIR
- NYSHIP
- Ameritas Dental
- Davis Vision, Inc.
- Benetech, Inc.
- Eastern Suffolk BOCES
- Whitsons Culinary Group
- Questar III (internal audit services)
- EFPR Group, LLP. (external audit services)
- OMNI Group (403B administrative services)
- Paragon Compliance, LLC (Affordable Care Act administrative services)
- Munistat Services Inc. (Tax Anticipation Note (TAN) and Secondary Market Disclosure professional services)
- Hawkins, Delafield & Wood, LLP (counsel for public finance law)
- Michael J. Guido, Jr., Architect (architect of record)
- Frazer & Feldman, LLP
- Family Service League, Inc.

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. 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 approve the following appointments to teach an additional section of instruction effective September 9, 2020 for the 2020-2021 school year with compensation as follows:

**ADDITIONAL
TEACHING
SECTIONS**

- Kelly Doyle, FACS teacher - \$13,337.20
- Christine Taylor, FACS teacher - \$14,725.80
- Kristine Swickard, Spanish teacher - \$27,448.20
- Douglas Milano, Math teacher - \$22,019.40
- Karen Crowley, French teacher - \$29,440.00
- Cara Nelson, Social Studies teacher - \$18,518.60
- Raymond Patelli, Science teacher - \$7,246.90

Motion Carried (7-0)

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit:
RESOLVED, these individuals be appointed as K-12 Program Coordinators for the 2020-2021 school year and compensated for such services at an annual stipend of \$9,455.00:

Unified Arts - Heather Evans
Music - Troy Grindle

These individuals be appointed as 9-12 Program Coordinators for the 2020-2021 school year and compensated for such services at an annual stipend of \$10,251.00:

English - Katherine Butts
Mathematics - Patty Conigliaro
Social Studies - Jill Collins
Science – Christopher Merkert
Special Education - John Yager

This individual be appointed 9-12 Guidance Coordinator for the 2020-2021 school year and compensated for such services at an annual stipend of \$9,500.00:

9-12 Guidance Coordinator – Lynne Yardley Brown

These individuals be appointed as 6-12 Program Coordinators for the 2020-2021 school year and compensated for such services at an annual stipend of \$8,104.00:

ENL/ELL - Nina Santacroce
LOTE - Kristine Swickard
Physical Education – James Stewart

These individuals be appointed as 6-8 Program Coordinators for the 2020-2021 school year and compensated for such services at an annual stipend of \$5,500.00:

English – Rita Greene
Mathematics - Adrienne Posillico
Social Studies - Peter Friscia
Science - Jonathan Mautschke
Special Education – Anthony Roza

These individuals be appointed Pre-K-5 Coordinators for the 2020-2021 school year and compensated for such services at an annual stipend of \$5,500.00:

Pre-K-2 English – Julie Medler
3-5 English – Toni Ann Schmitt
Pre-K-2 Mathematics – Taryn Brennan
3-5 Mathematics – Ashley Russo
Pre-K-5 ENL/LOTE – Marian Selip
Pre-K-5 Special Education – Christine Fromm
Pre-K-5 Physical Education – Annemarie Brown

These individuals be appointed Pre-K-5 Lead Teachers for the 2020-2021 school year and compensated for such services at an annual stipend of \$1,967.00:

Pre-K – Deborah Meyer-Boland
Kindergarten – Marcela Cardona
Grade 1 – Gina Kraus
Grade 2 – Taryn Brennan
Grade 3 – James Tulp
Grade 4 – Amy Falkenhan
Grade 5 – Jeffrey Tupper
2 Special Area – Danielle Schuster and Toni Ann Schmitt
1 ENL/LOTE – Marian Selip

These individuals be appointed as Technology Facilitators for the 2020-2021 school year and compensated for such services at an annual stipend of \$1,427.55:

Alixandra McMahan - Elementary School
Ashley Russo – Elementary School
Nicholas Finazzo - Middle School
Margaret Ryan Metz – Middle School
Christopher Merket - High School
Donald Fox - High School
Arthurine Dunn - High School

Motion Carried (6-1), Mr. Foster opposed

3. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointments for the 2020-2021 school year:

**2020-2021
APPOINTMENTS**

Summer School Program

Aubrey Peterson – Bilingual Social Worker – effective July 6, 2020
Jason Menu - .25 PE teacher – effective July 6, 2020

SAT/ACT Testing Coordinator

Timothy Fromm - to be paid \$1,200.00 per session for a maximum of six sessions

HS CTE Coordinator

Catherine Tyrie at an annual stipend of \$1,500.00

Services for Students with Disabilities (SSD) Coordinator – John Yager
(at \$75.35 per hour for a maximum of 40 hours)

After School Bilingual Community Liaison – Teresita Winter
(Grant Funded at an annual stipend of \$10,500.00)

HS Library After School Supervision – Arthurine Dunn, Allison Flynn and Karen DeFronzo
(at non-professional hourly rate of \$37.00, on a rotation basis, limited to one supervisor per day)

HS Outside Morning Supervision

(At each individual's hourly rates of pay, on a rotation basis, limited to one supervisor per day, Monday through Friday) - Mindy Molter, Leah Fitzgerald, Heather Finn, and Tonya Gregg

Student Internship Program Coordinator (Summer Session) – Deborah Mansir

(at the per diem rate of \$388.54 up to a maximum of 15 days, and a 7-hour work day –effective 7-1-20)

Website Advisor

Deborah Mansir - at the annual stipend of \$5,000.00

Community Liaison Social Worker, Spanish Speaking (Summer Session) – Teresita Winter

(at the per diem rate of \$398.75 for a maximum of 7 days, and a maximum of 7.25-hours work day) – effective 7-1-20

Locker Maintenance (Summer Session) – Florbela Correia

(At the hourly rate of \$20.00, not to exceed 40 hours)

Part-Time Substitute Custodians and Bus Cleaners (Summer Session) – effective 7-8-20

(at the hourly rate of \$17.94 per hour) - Rafael Giraldo, Joel Freedman, Benjamin Silva, Ann Fink, Richard Conklin, Tyrone Davis, Angel Farez, Melissa Cunningham and Rhonda Winokur

JMMES Lunch Monitors

(at \$17.94 per hour) – Shannon Trelease, Frances Chapman, Paola Lazo and Ines Chumbi

Middle School Homework Help (at the professional rate of pay of \$75.35 per hour)

(on a rotation basis, limited to one supervisor per day) – Rita Greene, Stephanie Marigliano and Laura White

Middle School Outside AM Supervision

(instructional employee non-professional hourly rate of \$37.00) – Daniel Hartnett

Middle School After School Detention Supervision – at the hourly rate of \$75.35

(on a rotation basis, limited to one supervisor per day) - Daniel Hartnett, Anthony Lazaris and Laura White

Substitute Truant/Residency Officers

(at the hourly rate of \$65.00 (case by case basis)) – Tina Giles and Gregory Brown

Laundry Worker

Edwin Rowe at \$17.94 per hour for a maximum of fifteen (15) days

Lead Driver - Joel Freedman at an annual stipend of \$6,200.00

Senior Grounds Worker – David Fioriello at an annual stipend of \$8,200.00

Senior ES Custodian – Anthony Hayes at an annual stipend of \$8,200.00

Senior MS Custodian – LC Nelson at an annual stipend of \$8,200.00

Senior HS Custodian – Curt Ottman at an annual stipend of \$11,200.00

DOT Coordinator- John White at an annual stipend of \$5,000.00

Driver Education Coordinator – Tonya Gregg at an annual stipend of \$5,000.00

Services for Students with Disabilities (SSD) Coordinator - John Yager
(at \$75.35 per hour for a maximum of 40 hours)

MS Science Olympiad Program
Nicholas Finazzo - \$9,931.20 (Saturdays)
Brian Smith - \$13,724.10

Bonac Learning Center Program

BLC Principal - Timothy Fromm – at an annual stipend of \$12,500.00

BLC Faculty at the hourly professional rate of \$75.35 per hour
Joshua Odom, English
William Barbour, Social Studies
Ingrid Tejada, Special Education
Christopher Toole, Science
Virginia Hessler, Math
Richard King, Physical Education
Tiffany Patterson, ENL
Julia Petersen, Guidance
Matthew Shimkus, Substitute

GED Faculty @ the hourly professional rate of \$75.35 per hour
Edward McGintee

After School HS Locker Room Supervision
Leah Fitzgerald and Mindy Molter – for 2.5 hours a day, Monday through Friday,
at the employee’s hourly rate of pay and on a rotation basis, limited to one
supervisor per day.

Purchasing Agent Pro Tem – Christine Roberts
On an as need basis for the 2020-2021 school year

Substitute Athletic Trainer
Randi Cherill – at the hourly rate of \$25.00 per hour

Weight Room Supervisor – effective September 9, 2020
Lisa Farbar – 3 hours per day, 5 days a week at the hourly rate of \$25.00

Substitute Weight Room Supervisor
Donnelly McGovern – at the hourly rate of \$25.00 per hour

Physical Education Swim Program Instructors - at the hourly rate of \$24.81
Andrea Bourel, Norma Bushman, and Frances McConnell

Chaperones and Clock-Keepers:
(Single Game \$62.48 and Double Game \$87.85)
Vincent Alversa, Kevin Barry, Craig Brierley, Alexander Choi, Dylan Cucci,
Yanina Cuesta, Nicole Cummings, Dana Dragone, Andrew Daige, Lisa Farbar,
Nicole Ficeto, Summer Foley, William Herzog, Hinojosa Fausto, John King, Anita
LaGrassa, Kevin McConville, Donnelly McGovern, Joseph McKee, Kelly McKee,

Henry Meyer, Diane O'Donnell, Robert Rivera, Andrew Rodriguez, Lorenzo Rodriguez, Carolina Schaefer, Daniel White, Norma Bushman, Randi Cherill, Patricia Hand, Marigrace Ryan, Walter Smudzinski, and Gary Zay.

Substitutes

Deborah Anderson – at certified instructional rate of pay

Motion Carried (7-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Interscholastic Coaches for the 2020-2021 school year:

**2020-2021
INTER-
SCHOLASTIC
COACHING
APPOINTMENTS**

FALL 2020

Cheerleading (Fall), Varsity	II	12+	\$10,027.00	Johnson, Samone
Cross Country, Varsity Boys HC	II	12+	\$10,027.00	Barry, Kevin
Cross Country, Varsity Girls HC	II	12+	\$10,027.00	O'Donnell, Diane
Cross Country, MS B/G	IV	2	\$5,095.00	Finazzo, Nicholas
Field Hockey, Varsity HC	II	6	\$9,192.00	Ficeto, Nicole
Field Hockey, Varsity Asst.	III	8	\$7,006.00	Schaefer, Carolina
Field Hockey, JV	III	1	\$6,369.00	Dragone, Dana
Field Hockey, MS	IV	12+	\$6,114.00	Budd, Linnea
Football, JV	III	1	\$6,369.00	Daige, Andrew
Football, JV Asst.	IV	0	\$5,095.00	Greenidge, Jaron
Football, Varsity HC	I	12+	\$10,699.00	McKee, Joseph
Football, Varsity Asst.	III	4	\$6,687.00	McKee, Kelly
Football, Varsity Asst.	III	1	\$6,369.00	Rodriguez, Lorenzo
Football, MS	IV	12+	\$6,114.00	Fioriello, David
Football, MS	IV	2	\$5,095.00	Rivera, Robert
Golf, Varsity HC	II	2	\$8,356.00	King, Rich
Golf, JV	III	11	\$7,324.00	Naglieri, Ralph
Soccer, Varsity Boys HC	II	12+	\$10,027.00	McGovern, Donnelly
Soccer, Varsity Boys Asst.	III	10	\$7,324.00	Roza, Anthony
Soccer, JV Boys	III	12+	\$7,643.00	Vitulli, Michael
Soccer, Varsity Girls HC	II	6	\$9,192.00	Nelson, Cara
Soccer, Varsity Girls Asst.	III	2	\$6,369.00	DiGirolomo, Joseph
Soccer, JV Girls	III	2	\$6,369.00	Morea, Marissa
Soccer, MS Boys	IV	3	\$5,350.00	Redlus, Steven
Soccer, MS Boys	IV	12+	\$6,114.00	Cherches, Gary
Soccer, MS Girls	IV	5	\$5,350.00	Bryant Vasile-Cozzo, Lillian
Soccer, MS Girls	IV	2	\$5,095.00	Sanna, Jessica
Swim (Fall), Varsity Girls HC	II	9	\$9,609.00	Brierley, Craig
Swim (Fall), Varsity Girls Asst.	III	1	\$6,369.00	LaGrassa, Anita

Tennis (Fall), Varsity Girls HC	II	8	\$9,192.00	McConville, Kevin
Tennis (Fall), JV Girls	III	6	\$7,006.00	Hinojosa, Fausto
Tennis (Fall), MS Girls	IV	5	\$5,350.00	Peterson, Aubrey
Volleyball, Varsity Boys HC	II	12+	\$10,027.00	Brussell, Joshua
Volleyball, Varsity Boys Asst.	III	5	\$6,687.00	Cucci, Dylan
Volleyball, JV Boys	III	3	\$6,687.00	Rodriguez, Andrew
Volleyball, Varsity Girls HC	II	2	\$8,356.00	Cummings, Nicole
Volleyball, Varsity Girls Asst.	III	5	\$6,687.00	Choi, Alexander
Volleyball, JV Girls	III	1	\$6,369.00	Foley, Summer

SPRING 2021

Baseball, Varsity HC	II	6	\$9,192.00	Alversa, Vincent
Baseball, Varsity Asst.	III	7	\$7,006.00	Meyer, Henry
Baseball, JV	III	4	\$6,687.00	Rodriguez, Andrew
Baseball, JV	III	2	\$6,369.00	Rivera, Robert
Softball, Varsity HC	II	6	\$9,192.00	Brown, Annemarie
Softball, Varsity Asst.	III	2	\$6,369.00	Anderson, Melanie
Softball, JV	III	5	\$6,687.00	Fierro, Nicole
Softball, JV	III	6	\$7,006.00	King, John

Motion Carried (7-0)

5. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, to wit:
RESOLVED, that the Board approve the following Grant related appointments for the 2020-2021 school year at the hourly professional rate of \$75.35:

**2020-2021
GRANT RELATED
APPOINTMENTS**

High School Program

- 2 - RTI Afterschool Program – Erik Hamer and Alexandra Bates
- 3 - Life Skills Afterschool Program – Nicholas Taylor, Danielle Zarate and Megan Berghorn
- 3 - Pre-Referral Study Skills Program – Erik Hamer, 2 TBD

Middle School Program

- 3 - RTI Afterschool Program – Rita Greene, Meredith Hasemann and Lisa Armon
- 3 - Pre-Referral Afterschool Program – Rita Greene, Meredith Hasemann and Lisa Armon

Elementary School Program

- 4 – RTI Afterschool Program – Diane Curtin, Mary Fasanella, 2 TBD

Afterschool LPT Committee

- 5 – ENL/Bilingual teachers – Tiffany Patterson, Alexandra McCourt, 3 TBD
- 5 – Special Education teachers – Lisa Armon, Christine Fromm, Anthony Roza, John Yager and Dana Iannitti
- 2 - Speech Therapists – Nicole Calloway and Lynette Marichal
- 1 – Psychologist – Aimee Pell

HS Afterschool Academy & Regents Prep Program

4 – ENL/Bilingual teachers – Lilian Munguia, Loren Bennett, Michelle Barbaretti and Tiffany Patterson

HS Test-Taking Prep Strategies Program

2 – ENL/Bilingual teachers – Michelle Barbaretti and Tiffany Patterson

HS Writing Academy

1 – ENL/Bilingual teacher – Christine Reis

HS Vocabulary Development for SIFE & Newcomer Students Program

1 – ENL/Bilingual teacher – Tiffany Patterson

HS Reading & Writing Coach

2 – ENL/Bilingual teachers – Alexandra Bates, 1 TBD

HS Newcomers ELLs Leadership Group

1 – Bilingual Social Worker – Teresita Winter

1 – Bilingual Guidance Counselor – Julie Petersen

MS ELA Academy

1 – ENL/Bilingual teacher – Alexandra McCourt

MS Math Academy

1 – ENL/Bilingual teacher – Alexandra McCourt

MS Local History Awareness Program

2 – ENL/Bilingual teachers – Alexandra McCourt and Cara Nelson

JMMES Math Academy, Grade 1

1 ENL/Bilingual teacher – Marian Selip

JMMES Literacy Academy, Grade 1

1 ENL/Bilingual teacher – TBD

JMMES Math Academy, Grades 2-3

1 ENL/Bilingual teacher – TBD

JMMES Literacy Academy, Grades 2-3

1 ENL/Bilingual teacher – Irene Quinn

JMMES Math Academy, Grades 4-5

1 ENL/Bilingual teacher – Claudia Quintana

JMMES Literacy Academy, Grades 4-5

1 ENL/Bilingual teacher – Claudia Quintana

JMMES Pre-K Screening for Incoming Students

3 ENL/Bilingual teachers – Mirna Tubatan, Christine Reis and Irene Quinn

JMMES Support for ELL/Special Education Students

1 ENL/Bilingual teacher – TBD

HS/MS Support for Special Education ELL Students

2 – ENL/Bilingual teachers – TBD

DW LPT Committee

- 1 - ENL/Bilingual teacher – Tiffany Patterson
- 1 – Special Education teacher – Christine Fromm
- 1 – School Related teacher - TBD

CSE/CPSE/IEP Committee Summer Session

(Grant Funded at \$75.35 per hour):

- CPSE Committee - Taryn Brennan, Toni Ann Schmitt, Christine Fromm, Lisa Armon, Cara Weaver, Meredith Jacobs, Nicole Calloway, Lynette Marichal, Laura White and Aimee Pell
- CSE Committee - Rita Greene, Taryn Brennan, John Yager, Christine Fromm, Cara Weaver, Meredith Jacobs, Nicole Calloway, Lynette Marichal, Ralph Naglieri and Laura White
- IEP Committee – Aimee Pell, Ralph Naglieri, Laura White, John Yager, Christine Fromm, Danielle Zarate and Michael Vitulli

Motion Carried (7-0)

6. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the following Grant related appointments for the 2020-2021 school year at the hourly professional rate of \$65.00:

**2020-2021
GRANT-RELATED
APPOINTMENTS**

MS Reading & Writing Development

1 ENL/Bilingual TA – Tamara Palmer

MS Newcomer Acculturation Workshop

1 ENL/Bilingual TA – Tamara Palmer

JMMES Newcomer ELL Jumpstart Program

1 ENL/Bilingual TA - TBD

JMMES Math/ELA Academy

1 ENL/Bilingual TA – TBD

Motion Carried (7-0)

7. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Grant related appointment for the 2020-2021 school year at the hourly professional rate of \$35.00:

**2020-2021
GRANT-RELATED
APPOINTMENT**

DW Translator – Veronica Gomez

Motion Carried (7-0)

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Curriculum Writing Project and Appointment at the professional rate of pay of \$75.35 per hour as follows:

**2020-2021
CURRICULUM
WRITING
PROJECT:
Jessica Sanna**

1. 5th Grade Health Education – Jessica Sanna

Motion Carried (7-0)

9. A motion was offered by Ms. Geehreg, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board appoint the following individuals as school physicians and medical personnel for the 2020-2021 school year:

**2020-2021
PHYSICIANS &
MEDICAL
PERSONNEL**

The Morrison Center

Gerald Simons, MPAS, CRT, RPA-C
50 Station Road
Watermill, NY 11976

Hampton Community Health Care

Harriet Hellman, CPNP
365 County Road 39A
Southampton, NY 11968

Meeting House Lane

Nancy Keegan, CPNP
699 Main Street
Southampton, NY 11968

And further appoint the following concussion team physicians for the 2020-2021 school year:

St. Charles Orthopedics

Danielle DiGiorgio, DO, Michael Harary, MD and Hayley Quellar, MD
Port Jefferson, NY 11777

Advanced Orthopedics

Andrew Langone, DO, Kyle Keane, DO
Riverhead, NY 11901

Advanced Rehabilitation Medicine

Jennifer Gray, DO
Anuji Korlipara, MD
Kalliopi Nestor, MD
Port Jefferson, NY 11777

Motion Carried (7-0)

10. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the first reading of the following new District Policy: District Policy for Admittance into the Dual Language Program (Policy #8281).

**NEW POLICY
FIRST READING:
Admittance into the
Dual Language
Program (Policy
#8281)**

Motion Carried (7-0)

11. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the School Meal Rates for the 2020-2021 school year as follows: Elementary School (breakfast, \$1.85, lunch, \$2.85) Middle School (breakfast, \$2.35, lunch \$3.35); High School (breakfast, \$2.35, lunch, \$3.35).

**2020-2021
SCHOOL MEAL
RATES**

Motion Carried (7-0)

12. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept, with gratitude, a donation from the Ina and Jeffrey Garten Scholarship in the amount of \$30,000.00 to be awarded to two East

DONATION

Hampton High School Graduating Seniors in the amount of \$15,000.00 each who are planning to attend a college, university, junior college or trade school.

Motion Carried (7-0)

13. A motion was offered by Ms. Geehreg, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Jayne Colavito in the amount of \$3,536.00 as the High School's Assistant Musical Director for the 2020-2021 school year in accordance with the terms and conditions set forth in said Consultant Agreement.

**CONSULTANT
AGREEMENT
between EHUFSD &
Jayne Colavito**

Motion Carried (7-0)

14. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, the Board approve the Consultant Agreement between East Hampton Union Free School District and Amanda Jones, to provide services as the High School's Vocal Director in the amount of \$3,162.00 for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT
AGREEMENT
between EHUFSD &
Amanda Jones**

Motion Carried (7-0)

15. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the high school's boys' and girls' cross country teams to compete in The Ocean State Invitational at Goddard Park, East Greenwich, Rhode Island on September 26, 2020. The estimated cost to the District is \$1,050.00 (admission fees and transportation costs), and other expenses including ferry fees in the amount of \$1,200.00 will be off-set by student fundraising.

**STUDENT TRIP:
HS Boys'/Girls' Cross
Country Team**

Motion Carried (7-0)

16. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, 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 approve an Agreement between the Board of Education and Frazer & Feldman, LLP to retain the services of Frazer & Feldman as the District's General, Labor and Special Education counsel for the period of July 1, 2020 through June 30, 2021 and

**AGREEMENT
between EHUFSD &
Frazer & Feldman,
LLP**

BE IT FURTHER RESOLVED, that the President of the Board be authorized to execute said Agreement on behalf of the Board of Education.

Motion Carried (7-0)

17. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the amount of \$2,473,469.90 for the 2020-2021 school year.

**CONTRACT FOR
COOPERATIVE
EDUCATIONAL
SERVICES between
EHUFSD & ES
BOCES**

Motion Carried (7-0)

18. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Membership Affiliation Agreement

**MEMBERSHIP
AFFILIATION**

between East Hampton Union Free School District and SCOPE for the 2020-2021 school year for membership affiliation fees in the amount of \$2,720.00.

**AGREEMENT
between EHUFSD &
SCOPE**

Motion Carried (7-0)

19. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Advertising Contract between East Hampton Union Free School District and Miller Advertising Agency, Inc. for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**ADVERTISING
CONTRACT between
EHUFSD & Miller
Advertising, Inc.**

Motion Carried (7-0)

20. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehrens, to wit: RESOLVED, that the Board approve the Contract/Consulting Agreement between East Hampton Union Free School District and Family Service League, Inc. in the amount of \$5,000.00 for services pertaining to intervention and crisis psychiatric student evaluations for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT
AGREEMENT
between EHUFSD &
Family Service
League, Inc.**

Motion Carried (7-0)

21. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehrens, that the Board approve the following Resolution, to wit: RESOLVED, that the Board appoint Harriet Hellman as Chief Medical Officer, and for such services be paid an annual amount of \$1,500.00, and approve the Chief Medical Officer Agreement between East Hampton Union Free School District and Harriet Hellman, N.P. for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**CHIEF MEDICAL
OFFICER
AGREEMENT
between EHUFSD &
Harriet Hellman, N.P.**

Motion Carried (7-0)

22. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Proposal Renewal from Castle Software, Inc., dated April 21, 2020 in the amount of \$10,210.80 for the purpose of providing the District with software license that provides K-12 District Site License, including Method Test Prep-SAT and ACT for 175 licenses for the 2020-2021 school year.

**PROPOSAL
RENEWAL:
Castle Software, Inc.**

Motion Carried (7-0)

23. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Renewal Proposal from Dude Solutions, Inc., dated June 17, 2020 (#Q-175611) in the amount of \$5,086.10 for the purpose of providing the District with software license for EventEssentials Pro and ConnectSchedules for the 2020-2021 school year.

**PROPOSAL
RENEWAL:
Dude Solutions, Inc.**

Motion Carried (7-0)

24. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehrens, to wit: RESOLVED, that the Board approve the Service Order Form (ID# 20024297-16B4-4531-92BC-9ED698D06F60), dated May 27, 2020 from Rosetta Stone, Ltd. in the amount of \$13,650.00 for the purpose of providing language learning software and services to the District for the 2020-2021 school year.

**SERVICE ORDER:
Rosetta Stone, Ltd.**

Motion Carried (7-0)

25. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Renewal Quote from BrainPOP, dated July 10, 2020 (Quote No. US519176953R) in the amount of \$5,310.00 for the purpose of providing unlimited 12-month access to standard-aligned lessons, including embedded creative and computational projects across BrainPOP, BrainPOP, Jr., and BrainPOP Espanol for the 2020-2021 school year.

**QUOTE RENEWAL:
BrainPOP**

Motion Carried (7-0)

26. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Quote from Grammarly, Inc., dated June 18, 2020 (Quote No. GZ86182020) in the amount of \$5,400.00 for the purpose of providing a subscription for Grammarly Writing Support Suite services to the District's K-12 students valid from December 8, 2020 through December 8, 2021.

**QUOTE:
Grammarly, Inc.**

Motion Carried (7-0)

27. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the PerfectForms End-User Software License Renewal Invoice (Purchasing Ref: 18190-JP, annual renewal) dated March 25, 2020 from PerfectForms, Inc. for providing the District with an On-Demand Full License in the amount of \$5,400.00 for the 2020-2021 school year.

**PERFECTFORMS
END-USER
SOFTWARE
LICENSE
RENEWAL**

Motion Carried (7-0)

28. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Software-as-a-Service Agreement Invoice between East Hampton Union Free School District and TechTiles, LLC for the purpose of providing the renewal of computer software and related services in the amount of \$15,000.00 for the 2020-2021 school year.

**SOFTWARE-AS-A-
SERVICE
AGREEMENT:
TechTiles, LLC**

Motion Carried (7-0)

29. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following contract extensions for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreements.

**CONTRACT
EXTENSIONS:
Davis Vision
Whitsons Culinary
Group**

- I. Davis Vision, Vision Insurance Coverage
- II. Whitsons Culinary Group

Motion Carried (7-0)

30. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl to table the following Resolution: That the Board approve the Contract Agreements between East Hampton Union Free School District and Brown and Brown of New York, Inc. for the Group Long Term Disability Policy Agreement at the annual cost of \$0.255 per \$100.00 for the 2020-2021 school year, and for the Life and Accident

**CONTRACT
AGREEMENTS
between EHUFSD &
Brown & Brown of
NY, Inc.**

Insurance Policy Agreement at the annual costs as follows: Group Life: \$0.160 per \$1,000.00, Accidental Death & Dismemberment \$0.200 per \$1,000.00 for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

Motion to Table Carried (7-0)

31. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Brown and Brown of New York, Inc. Privacy and Security Agreement for the purpose of accepting the regulations issued by the U.S. Department of Health and Human Services under HIPPA in accordance with the terms and conditions set forth in said agreement.

**PRIVACY &
SECURITY
AGREEMENT:
Brown & Brown of
NY, Inc.**

Motion Carried (7-0)

32. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Renewal of Educational Data, NY Cooperative Bid Maintenance program for the 2020-2021 school year at the annual cost of \$5,470.00 in accordance with the terms and conditions set forth in said agreement.

**RENEWAL:
Educational Data, NY
Cooperative Bid
Maintenance Program**

Motion Carried (7-0)

33. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract Agreement between EFPR Group, LLP and East Hampton Union Free School District for the period of three years at the following rates: 2020-2021 SY - \$25,500.00; 2021-2022 SY – \$26,000.00; and 2022-2023 SY - \$26,500.00 for the purpose of providing External Audit Services in accordance with the terms and conditions set forth in said agreement.

**CONTRACT
AGREEMENT
between EHUFSD &
EFPR Group, LLP**

Motion Carried (7-0)

34. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Contract Agreement between Questar III and East Hampton Union Free School District for the period of four years at the following rates: 2020-2021 SY - \$6,750.00; 2021-2022 SY - \$6,880.00; 2022-2023 SY - \$7,015.00; and 2023-2024 SY - \$7,160.00 for the purpose of providing Internal Audit services in accordance with the terms and conditions set forth in said agreement.

**CONTRACT
AGREEMENT
between EHUFSD &
Questar III**

Motion Carried (7-0)

35. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Ameritas Life Insurance of NY for the purpose of providing self-funded dental administration (policy#026-301511-000001) in the amount of \$3.75 per employee for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**CONTRACT
AGREEMENT
between EHUFSD &
Ameritas Life
Insurance of NY**

Motion Carried (7-0)

Old Business:

OLD BUSINESS

1. The Board discussed the status of the new transportation depot, which is currently under NYSED review.

2. The Board discussed new projects underway at the high school turf field, track and areas of the front parking lot.
3. The Board discussed enrollment of new students due to the COVID-19 Pandemic.

New Business:

NEW BUSINESS

1. The Board had preliminary discussions regarding the re-opening of school for the 2020-2021 school year. Parent surveys will be sent out as one of many components necessary in preparation of the new school year. Discussions will continue at the next Board meeting.
2. The Board discussed public use of the high school's tennis courts, which will be closely monitored to ensure that the public is adhering to Cuomo's Executive Order.
3. A new Task Force Committee is being set-up to address racial equality and equity.

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

**PUBLIC
COMMENTS**

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl to adjourn the meeting at 8:10 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk