

**Date: July 6, 2021**

**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 5:02p.m. motioned by Ms. Vorpahl, and seconded by Mrs. Minardi to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons; (2) Matters leading to the appointment of particular persons; (3) Collective Negotiations (EHUFSDSRPA contract); (4) Matters otherwise confidential by State or Federal statute, attorney-client matters.

**CALL MEETING TO ORDER**

Motion Carried (7-0)

The Board reconvened into public session at 6:21 p.m., motioned by Mrs. Minardi, and seconded by Ms. Vorpahl, followed by the pledge.

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

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

**BOARD MEMBERS PRESENT**

**Board Members Absent:** None

**Central Administration Present:** Adam S. Fine, Superintendent of Schools; Timothy B. Fromm, Assistant Superintendent; Keith Rugen, Assistant Superintendent for Business, and Bryan Georgiady, Esq.

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** None

**Administrative Team Members Absent:** James Crenshaw, Dr. Charles Soriano, Karen Kuneth, Tiffany Patterson, Joseph Vasile-Cozzo, and Cindy Allentuck

**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:**

A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #3 of the following Reorganizational Elections, Appointments and Oaths of Office as written and place on file.

**ADMINISTER OATH OF FAITHFUL PERFORMANCE**

1. Administration of Oath

- I. Administer Oath of Faithful Performance to the Re-elected Board Members  
Christina DeSanti, Sarah Minardi and Justine O'Mara Limonius
- II. Administer Oath of Faithful Performance to the Superintendent of Schools Adam S. Fine

2. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, 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 2021-2022 school year at an annual salary of \$25,000.00.

**REORGANIZATIONAL APPOINTMENTS OF OFFICERS and ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE**

- 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 2021-2022 school year at an annual salary of \$29,433.12
  - III. District Treasurer: RESOLVED, that Deirdre Herzog be and is hereby appointed Treasurer of the District to serve the Board of Education during the 2021-2022 school year (July 1, 2021 through January 31, 2022) at an annual salary of \$96,900.00 (pro-rated).
  - IV. Deputy Treasurer: RESOLVED, that Timothy B. Fromm be and is hereby appointed Deputy Treasurer of the District, and District Wellness Coordinator to serve the Board of Education during the 2021-2022 school year.
  - V. Administer Oath of Faithful Performance to Office for Kerri S. Stevens, Carol Matsuuchi, Deirdre Herzog and Timothy B. Fromm.
3. Election of Officers and Administration of Oath
- I. President of the EHUFSD Board of Education: RESOLVED, that James P. Foster is elected President of the Board of Education of the East Hampton Union Free School District for the 2021-2022 school year.
  - II. Vice President of the East Hampton Board of Education: RESOLVED, that Christina DeSanti is elected Vice President of the Board of Education of the East Hampton Union Free School District for the 2021-2022 school year.

**ELECTION OF OFFICERS and ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE**

Motion Carried (7-0)

4. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following additional Reorganizational appointments, to wit: RESOLVED,
- I. Student Association/Activities Treasurers: RESOLVED, that the following individuals be and are hereby appointed as Student Association/Activities Treasurers for the 2021-2022 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 2021-2022 school year at an annual stipend of \$4,500.00.
  - III. Sexual Harassment Complaint Officer: RESOLVED, that 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 2021-2022 school year.
  - IV. Dignity for All Students Act (DASA) Coordinators for the 2021-2022 school year: Timothy B. Fromm, Assistant Superintendent; Ralph Naglieri, Assistant High School Principal; Dr. Charles Soriano, Middle School Principal, and Karen Kuneth, Elementary School Principal.
  - V. Designated 2021-2022 appointments:
    - Chief Emergency Officer – Adam S. Fine
    - Educational Agency Data Protection Officer – Charles Westergard
    - Education Official (SAVE) - Joseph Vasile-Cozzo
    - Homeless Liaison – Carolina Fermin

**ADDITIONAL REORGANIZATIONAL APPOINTMENTS**

- VI. Civil Rights Compliance Officers (Title IX/Section 504/ADA Compliance Officers) for the 2021-2022 school year - Cindy Allentuck, Director of PPS, and Tiffany Patterson, Director of ENL.

Motion Carried (7-0)

5. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, that the Board approve the following designations for the 2021-2022 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 6, 2021 – (6:00 p.m. for this meeting only)

August 3, 2021

August 17, 2021

September 7, 2021

September 21, 2021

October 5, 2021

October 19, 2021

November 3, 2021 (Wednesday)

November 16, 2021

December 7, 2021

January 4, 2022

January 18, 2022

February 1, 2022

March 1, 2022

March 15, 2022

April 5, 2022

April 27, 2022 (Wednesday – ES BOCES Annual Budget Vote & Election)

May 3, 2022

May 17, 2022

June 7, 2022

June 21, 2022

- II. Official Newspapers: Newsday and East Hampton Star

- III. Designation of Official Bank Depositories

RESOLVED, that the Board of Education hereby designates the following Banks as official depositories for the General Fund, School Lunch Fund, Trust and Agency, Payroll, Disbursing, Special Aid Fund, Scholarship Fund, Student Activity Fund, Bond and Coupon, Collateral Accounts, Investment Accounts, Workers' Compensation Reserve and Capital Funds:

1. Dime Community Bank
2. People's United Bank
3. J.P. Morgan Chase Bank
4. Signature Bank
5. NY Class (Cooperative Liquid Assets Security System)
6. 1<sup>st</sup> National Bank of Long Island
7. Chase Bank

- IV. Designation of Registrar and Paying Agent – Bonds and Coupons

RESOLVED, that the Board of Education hereby designates Depository Trust Company to serve as the paying agent and registrar for capital bonds and coupons, and

BE IT FURTHER RESOLVED, that Depository Trust Company is authorized to cancel bonds and coupons in accordance with New York State regulations.

Motion Carried (7-0)

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, that the Board approve the following Reorganizational Authorizations for the 2021-2022 school year, to wit: RESOLVED,
  - I. Stephanie Oddo, High School Principal 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, Karen Kuneth 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.

**REORGANIZATIONAL  
AUTHORIZATIONS**

Motion Carried (7-0)

7. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr. that the Board approve the following Reorganizational Bonding of Personnel, to wit:
  - 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, Payroll Clerk, Student Association and 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, 2021 and ending June 30, 2022.

**REORGANIZATIONAL  
BONDING OF  
PERSONNEL**

Motion Carried (7-0)

8. A motion was offered by Mrs. Justine O'Mara Limonius., and seconded by Mr. John Ryan, Sr. that the Board approve the following additional Reorganizational Items for the 2021-2022 school year, to wit:
  - 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.

**OTHER ITEMS OF  
REORGANIZATION  
FOR 2021-2022  
SCHOOL YEAR**

- 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, that the establishment of the current IRS mileage reimbursement rate for the 2021-2022 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 2021-2022 school year.
- VIII. RESOLVED, that the following Board members will serve on the EHUFSD Board Committees for the 2021-2022 school year as follows:  
Academic Committee: Jacqueline Lowey, Sarah Minardi, Sandra Vorpahl  
Athletics Committee: John Ryan, Sr., Jacqueline Lowey, Justine O'Mara Limonius  
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, Justine O'Mara Limonius

Motion Carried (7-0)

- 9. A motion was offered by Mrs. Minardi, and seconded by Mrs. O'Mara Limonius, to wit: **2021-2022 CSE COMMITTEE**  
 RESOLVED, that the Board approve the following members to the CSE Committee for the 2021-2022 school year:

Cindy Allentuck, Director of PPS/Chairperson  
 Ralph Naglieri, HS Assistant Principal/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  
 \* Aimee Neuman, Psychologist/Chairperson  
 \* standing committee members

Motion Carried (7-0)

- 10. A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Lowey, to wit: **2021-2022 CPSE COMMITTEE**  
 RESOLVED, that the Board approve the following members to the CPSE Committee for the 2021-2022 school year:

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

Motion Carried (7-0)

11. A motion was offered by Mrs. Justine O’Mara Limonius, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the following members to the 504 Committee for the 2021-2022 school year:

**2021-2022 504  
 COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson  
 James Crenshaw, HS Chairperson  
 Ralph Naglieri, HS Assistant Principal/Chairperson  
 Russell Morgan, ES Assistant Principal/Chairperson  
 \* Jacqueline Smudzinski, ES Nurse  
 \* Lorraine Talmage, HS Nurse  
 \* Wendy Geehreg, DW Nurse  
 \* Marisa Katz, Psychologist/Chairperson  
 \* Barbara Tracey, Nurse  
 \* Dr. Laura White, Psychologist/Chairperson  
 \*Aimee Neuman, Psychologist/Chairperson  
 \* standing committee members

Motion Carried (7-0)

12. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following supplementary pay rates for the 2021-2022 school year:

**2021-2022  
 SUPPLEMENTARY  
 PAY RATES**

Substitute Teacher (uncertified)	\$150.00 per day
Substitute Teacher Assistant	\$125.00 per day
Substitute Teacher (certified)	\$175.00 per day
Substitute Nurse (uncertified)	\$150.00 per day
Substitute Nurse (certified)	\$175.00 per day
Substitutes (clerical, paraprofessional, custodian/grounds, bus driver)	\$20.00 per hr.
Home Teaching (out of district employee)	\$55.00 per hr.
Long Term Substitute Senior Clerk Typist	\$20.00 per hr.
Long Term Substitute Principal Clerk Typist	\$21.50 per hr.
Long Term Substitute Custodian/Grounds	\$22.00 per hr.
ES Lunch Monitor	\$17.94 per hr.
Out of Contract Professional Rate	\$55.00 per hr.
Instructional Employee Non-Professional Rate	\$37.00 per hr.

Motion Carried (7-0)

**Consent Agenda:**

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #24 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of June 15, 2021 and June 30, 2021 as written and place on file.

**MINUTES:  
 June 15, 2021  
 June 30, 2021**

- |  |   |
|--|---|
| 2. That the Board approve the Check Warrants for June 2021 as recommended by the Finance Review Committee and place on file.   | <b>CHECK<br/>WARRANTS:<br/>June 2021</b>                      |
| 3. That the Board accept the May 2021 Treasurer Reports as written and place on file.  | <b>TREASURER<br/>REPORTS:<br/>May 2021</b>                    |
| 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.   | <b>CONFERENCE<br/>AUTHORIZATIONS</b>                          |
| 5. That the Board approve the following Special Education Contracts for the 2021-2022 school year: Career & Employment Options, Inc., The Institute for Children with Autism and Related Disorders, Inc., Theralympics Speech, Dr. Meghan Finazzo, PT, All About Kids, Mindful Kid, Horizon Healthcare Staffing, All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC, Out East Therapy of NY for OT, PT, SLP, RN and Psychological Services, PLLC  | <b>SPECIAL<br/>EDUCATION<br/>CONTRACTS</b>                    |
| 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 2021-2022 school year.  | <b>IMPARTIAL<br/>HEARING<br/>OFFICERS<br/>ROTATIONAL LIST</b> |
| 7. That the Board approve the following Resolution: RESOLVED, that in accordance with Policy #7130, the Board appoints the Director of Pupil Personnel Services as its designee to make residency determinations for the 2021-2022 school year, and ratifies and confirms all actions heretofore taken in furtherance of said appointment.   | <b>RESIDENCY<br/>DETERMINATIONS<br/>DESIGNEE</b>              |
| 8. That the Board approve the following Resolution: RESOLVED, that the Board, upon the recommendation of the Superintendent of Schools, terminate the employment of Melissa Cunningham, School Bus Driver, effective immediately, June 25, 2021.   | <b>TERMINATION OF<br/>EMPLOYMENT:<br/>Melissa Cunningham</b>  |
| 9. That the Board accept the letters of resignations, close of business day, as follows: <ul style="list-style-type: none"> <li>• Adam S. Fine, Assistant Superintendent, effective June 30, 2021</li> <li>• Timothy B. Fromm, Assistant to the Superintendent, effective June 30, 2021</li> <li>• Lilian Munguia, Secondary Biology Teacher, effective June 25, 2021</li> <li>• Rachel Burns, Secondary Spanish Teacher, effective June 30, 2021</li> <li>• Brian O'Rourke, Network &amp; Systems Technician, effective June 30, 2021</li> <li>• Nicole Ficeto, Girls Varsity Field Hockey Coach, effective April 19, 2021</li> </ul> | <b>LETTERS OF<br/>RESIGNATION</b>                             |
| 10. That the Board appoint Kenneth Brown as Officer of Truancy and Residency for the 2021-2022 school year and shall be paid a daily standby rate of \$25.00, and an hourly rate of \$65.00.   | <b>TRUANCE AND<br/>RESIDENCY<br/>OFFICER</b>                  |
| 11. That the Board appoint Sherri Ross as acting District Clerk during the 2021-2022 school year in the absence of District Clerk Kerri S. Stevens.  | <b>ACTING DISTRICT<br/>CLERK: Sherri Ross</b>                 |
| 12. That these individuals be appointed as K-12 Program Coordinators for the 2021-2022 school year and compensated for such services at an annual stipend of \$9,455.00:   | <b>2021-2022 ANNUAL<br/>APPOINTMENTS</b>                      |

Unified Arts – Heather Evans  
Music – Christopher Mandato

These individuals be appointed as 9-12 Program Coordinators for the 2021-2022 school year and compensated for such services at an annual stipend of \$10,251.00:

English – Arthurine Dunn  
Mathematics – Patty Conigliaro  
Social Studies – Devon Parkes  
Science – Renee McGuire  
Special Education – John Yager

This individual be appointed 9-12 Guidance Coordinator for the 2021-2022 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 2021-2022 school year and compensated for such services at an annual stipend of \$8,104.00:

ENL/ELL – Nina Santacroce  
LOTE – Kristine Swickard  
Physical Education – Richard King

These individuals be appointed as 6-8 Program Coordinators for the 2021-2022 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 2021-2022 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 – Kylie Tekulsky  
Pre-K-5 ENL/LOTE – Claudia Quintana  
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 2021-2022 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 – Shannon DiGate  
1 ENL/LOTE – Claudia Quintana  
2 Special Area – Toni Ann Schmitt and Danielle Schuster

These individuals be appointed as Technology Facilitators for the 2021-2022 school year and compensated for such services at an annual stipend of \$2,000.00:

Elementary School – Alixandra McMahon and Jeffrey Thompson  
High School – Urban Reininger, Arthurine Dunn, Joshua Brussell



13. That the Board approve the following Grant-related appointments for the 2021-2022 school year at the hourly professional rate of \$75.35:

After School Bilingual Community Liaison – Teresita Winter  
(at an annual stipend of \$10,500.00, effective July 1, 2021)

Community Liaison Social Worker, Spanish Speaking (Summer Session) – Teresita Winter  
(at \$75.35 per hour for a maximum of 50 hours, effective July 1, 2021)

High School Instructional Program

- 2 - RTI Afterschool Program – Erik Hamer and Danielle Zarate
- 4 – ENL/Bilingual Afterschool Academy & Regents prep – Michelle Barbaretti, Loren Bennett, Nina Santacrose, TBD
- 1 – Bilingual Newcomer Summer Program – Julie Petersen
- 1 – ENL/Bilingual Writing Academy – TBD

Middle School Instructional Program

- 3 - RTI Afterschool Program – Rita Greene, Meredith Hasemann and Lisa Armon
- 2 – ENL/Bilingual MS ELA & Math Academy, Grades 6-8 – Alexandra McCourt, Alexandra Bates
- 2 – ENL/Bilingual MS Local History Awareness Program – Cara Nelson, Alexandra McCourt

Elementary School Instructional Program

- 4 – RTI Afterschool Program – Catherine Gibbons, Mary Fasanella, TBD, TBD
- 1 – ENL/Bilingual Math & Literacy Academy, Grade 1 – Irene Riva-Quinn
- 1 – ENL/Bilingual Math & Literacy Academy, Grades 2-3 – Kylie Tekulsky
- 1 – ENL/Bilingual Literacy Academy, Grades 4-5 – Claudia Quintana
- 3 – ENL/Bilingual Pre-K Screening & Mini Kindergarten Readiness Institute – Christine Reis, Claudia Quintana, TBD
- 1 – ENL/Bilingual Afterschool RTI Support for ELLs in Dual Language Program – TBD
- 2 – ENL/Bilingual Family Literacy - TBD, TBD

JMMES Pre-K Screening for Incoming Students

Deborah Meyer-Boland, Kristen Tulp

ES Summer Dual Language Professional Development Program

Kristina Rozzi, Marcela Cardona, Alba Pettas Lizney, Mirna Tubatan, Noelle Jack, Claudia Quintana, Cassandra Minogue

DW Afterschool Language Proficiency Team (LPT) Committee

- 4 Special Education Teachers – Christine Fromm, Anthony Roza, John Yager, Lisa Armon
- 2 Speech Pathologists – Nicole Calloway and Lynette Marichal
- 1 Psychologist – Aimee Neuman

CPSE/CSE/IEP Committees Summer Session

(Grant Funded at \$75.35 per hour):

- CPSE Committee – Julie Medler, Taryn Brennan, Christine Fromm, Matthew Shimkus, Meredith Jacobs, Lynette Marichal, Nicole Calloway, Dr. Laura White and Aimee Neuman
- CSE Committee – Julie Medler, Taryn Brennan, Meredith Jacobs, Christine Fromm, John Yager, Michael Vitulli, Lynette Marichal, Nicole Calloway, Dr. Laura White, Aimee Neuman, Matthew Shimkus

- IEP Writing & Review Committee – Dr. Laura White, Aimee Neuman, Christine Fromm, John Yager, Matthew Shimkus, Ingrid Tejada, Michael Vitulli, Lisa Armon

14. That the Board approve the following Grant-related appointments for the 2021-2022 school year at the hourly professional rate of \$65.00:

2 – Bilingual Afterschool Literacy & Math Academies – Pamela Valderama, TBD

**2021-2022 ANNUAL  
GRANT RELATED  
INSTRUCTIONAL  
APPOINTMENTS**

15. That the Board approve the following Grant related appointments for the 2021-2022 school year at the hourly professional rate of \$35.00:

5 - DW Translators – Keilyn Clark, TBD, TBD, TBD, TBD

**2021-2022 ANNUAL  
GRANT RELATED  
NON-  
INSTRUCTIONAL  
APPOINTMENTS**

16. That the Board approve the following athletic department annual appointments for the 2021-2022 school year:

HS Equipment Manager

Richard King at a stipend of \$5,000.00

**2021-2022 ANNUAL  
ATHLETIC  
DEPARTMENT  
APPOINTMENTS**

MS Equipment Manager

Steven Redlus at a stipend of \$2,000.00

Substitute Athletic Trainer

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

Weight Room Supervisor – effective September 8, 2021

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 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, Lisa Farbar, Summer Foley, Fausto Hinojosa, John King, Kevin McConville, Donnelly McGovern, Joseph McKee, Kelly McKee, Henry Meyer, Diane O'Donnell, Daniel White, Randi Cherill, Thomas Cohill, Andrew Daige, Patricia Hand, William Herzog, Eric Malecki, Marigrace Ryan, Walter Smudzinski, and Gary Zay

17. That the Board approve the following Interscholastic Coaching appointments for the 2021-2022 school year:

**2021-2022 INTER-  
SCHOLASTIC  
COACHING  
APPOINTMENTS**

<u>SPORT</u>	<u>LVL</u>	<u>YRS</u>	<u>SALARY</u>	<u>NAME</u>
<b><u>FALL</u></b>				
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	3	\$5,350.00	Finazzo, Nicholas
Field Hockey, Varsity HC	II	2	\$8,356.00	Dragone Dana
Field Hockey, Varsity Asst.	III	0	\$6,369.00	James Samantha
Field Hockey, JV	III	0	\$6,369.00	Sanniola, Erica

Field Hockey	-	-	Volunteer	Schaefer, Carolina
Field Hockey, MS	IV	12+	\$6,114.00	Budd, Linnea
Football, Varsity HC	I	12+	\$10,699.00	McKee, Joseph
Football, Varsity Asst.	III	5	\$6,687.00	McKee, Kelly
Football, Varsity Asst.	III	2	\$6,369.00	Rodriguez, Lorenzo
Football, JV	III	1	\$6,369.00	Greenidge, Jaron
Football, JV Asst.	IV	2	\$5,095.00	Shimkus, Matt
Football, JV Asst.	IV	3	\$5,350.00	Foley, Terrance
Football	-	-	Volunteer	Daige, Andrew
Football, MS	IV	12+	\$6,114.00	Fioriello, David
Football, MS	IV	3	\$5,350.00	Rivera, Robert
Football, MS	IV	0	\$5,095.00	Augi, Jonathan
Golf, Varsity HC	II	3	\$8,774.00	King, Rich
Golf, JV	III	0	\$6,369.00	Tupper, Jeff
Soccer, Varsity Boys HC	II	12+	\$10,027.00	McGovern, Donnelly
Soccer, Varsity Boys Asst.	III	11	\$7,324.00	Roza, Anthony
Soccer, JV Boys	III	12+	\$7,643.00	Vitulli, Michael
Soccer, Varsity Girls HC	II	7	\$9,192.00	Nelson, Cara
Soccer, Varsity Girls Asst.	III	3	\$6,687.00	DiGirolomo, Joseph
Soccer, MS Boys	IV	4	\$5,350.00	Redlus, Steven
Soccer, MS Girls	IV	6	\$5,605.00	Bryant Vasile-Cozzo, Lillian
Soccer, MS Girls	IV	3	\$5,350.00	Sanna, Jessica
Swim, Varsity Girls HC	II	10	\$9,609.00	Brierley, Craig
Swim, Varsity Girls Asst.	III	0	\$6,369.00	Brierley, Thomas
Tennis, Varsity Girls HC	II	9	\$9,609.00	McConville, Kevin
Tennis, JV Girls	III	7	\$7,006.00	Hinojosa, Fausto
Tennis, MS Girls	IV	6	\$5,605.00	Peterson, Aubrey
Volleyball, Varsity Boys HC	II	12+	\$10,027.00	Brussell, Joshua
Volleyball, Varsity Boys Asst.	III	6	\$7,006.00	Cucci, Dylan
Volleyball, Varsity Girls HC	II	1	\$8,356.00	Foley, Summer
Volleyball, Varsity Girls Asst.	III	6	\$7,006.00	Choi, Alexander
Volleyball, JV Girls	III	2	\$6,369.00	Valverde, Kimberly

### **WINTER**

Basketball, Varsity Boys HC	II	11	\$9,609.00	White, Daniel
Basketball, Varsity Boys Asst.	III	12+	\$7,643.00	Wood, James Howard
Basketball, Varsity Boys Asst.	III	2	\$6,369.00	Coleman, Christopher
Basketball, JV Boys	III	12+	\$7,643.00	McKee, Joseph
Basketball (EWinter), MS Boys	IV	7	\$5,605.00	Ward, Matthew
Basketball (EWinter), MS Boys	IV	12+	\$6,114.00	Redlus, Steven
Basketball, Varsity Girls Asst.	III	1	\$6,369.00	Taylor, Nicholas
Basketball, JV Girls HC	III	0	\$6,369.00	James, Samantha
Basketball (LWinter), MS Girls	IV	7	\$5,605.00	Finazzo, Nicholas
Basketball (LWinter), MS Girls	IV	7	\$5,605.00	Nelson, Cara
Bowling, Varsity HC	II	3	\$8,774.00	Vitulli, Michael
Bowling, Varsity Asst.	III	3	\$6,687.00	Roza, Anthony
Dance, HC	III	3	\$6,687.00	Bryant Vasile-Cozzo, Lillian
Cheerleading (Winter), Varsity	II	12+	\$10,027.00	Johnson, Samone

Swim (Winter), Varsity Boys HC	II	10	\$9,609.00	Brierley, Craig
Swim (Winter), Varsity Boys Asst.	III	8	\$7,006.00	Cunningham, Brain
Track (Winter), Varsity Boys HC	II	7	\$9,192.00	Turnbull, Ben
Track (Winter), Varsity Girls HC	II	12+	\$10,027.00	Cuesta, Yanina
Track (Winter), Varsity B/G Asst.	-	-	Volunteer	Malecki, Eric
Volleyball (LWinter), MS Boys	IV	12+	\$6,114.00	Brussell, Joshua
Volleyball (LWinter), MS Boys	IV	4	\$5,350.00	Cucci, Dylan
Volleyball (EWinter), MS Girls	IV	2	\$5,095.00	Calloway, Nicole
Volleyball (EWinter), MS Girls	IV	12+	\$6,114.00	Budd, Linnea
Wrestling, Varsity HC	II	3	\$8,774.00	Mitchell, Ethan
Wrestling, Varsity Asst.	III	0	\$6,369.00	Rivera, Robert
Wrestling	-	-	Volunteer	Stewart, James
Wrestling (LWinter), MS	IV	3	\$5,350.00	Redlus, Steven
<b><u>SPRING</u></b>				
Baseball, Varsity HC	II	7	\$9,192.00	Alversa, Vincent
Baseball, Varsity Asst.	III	8	\$7,006.00	Meyer, Henry
Baseball, JV	III	3	\$6,687.00	Rivera, Robert
Baseball, MS	IV	0	\$5,095.00	Taylor, Nicholas
Lacrosse Varsity HC	II	3	\$8,774.00	Foley, Terrance
Lacrosse, JV Boys	III	2	\$6,369.00	Greenidge, Jaron
Lacrosse, MS Boys	IV	11	\$5,859.00	Redlus, Steven
Lacrosse, MS Girls	IV	6	\$5,605.00	Nelson, Cara
Lacrosse, MS Girls	IV	10	\$5,859.00	Roza, Anthony
Lacrosse, Varsity Girls HC	II	10	\$9,609.00	Sanna, Jessica
Lacrosse, Varsity Girls Asst.	III	4	\$6,687.00	Farbar, Lisa
Lacrosse, JV Girls	III	4	\$6,687.00	DiGirolomo, Joseph
Lacrosse, JV Girls Asst.	IV	3	\$5,350.00	Pierro, Jenna
Softball, Varsity HC	II	7	\$9,192.00	Brown, Annemarie
Softball, Varsity Asst.	III	3	\$6,687.00	Anderson, Melanie
Softball, JV	III	7	\$7,006.00	King, John
Softball, JV	III	1	\$6,369.00	Doyle, Kelly
Softball, MS	IV	8	\$5,605.00	Ward, Matthew
Tennis (Spring), Varsity Boys HC	II	9	\$9,609.00	McConville, Kevin
Tennis (Spring), JV Boys	III	7	\$7,006.00	Hinojosa, Fausto
Tennis (Spring), MS Boys	IV	6	\$5,605.00	Peterson, Aubrey
Track (Spring), Varsity Boys HC	II	7	\$9,192.00	Turnbull, Ben
Track (Spring), Varsity Girls HC	II	12+	\$10,027.00	Cuesta, Yanina
Track (Spring), MS B/G	IV	3	\$5,350.00	Cappabianco, Amanda
Track (Spring), MS B/G	IV	12+	\$6,114.00	O'Donnell, Diane
Track (Spring), MS B/G	IV	3	\$5,350.00	Bryant Vasile-Cozzo, Lillian
Track (Spring), MS B/G	IV	12+	\$6,114.00	Herzog, Bill

18. That the Board appoint the following individual as school physician and medical personnel for the 2021-2022 school year:

Hampton Community Health Care  
 Harriet Hellman, CPNP  
 365 County Road 39A

The Morrison Center  
 Gerald Simons, MPAS, CRT, RPA-C  
 50 Station Road

**2021-2022  
 PHYSICIANS &  
 MEDICAL  
 PERSONNEL**

And further appoint the following concussion team physicians for the 2021-2022 school year:

Orthopedic Associates of Long Island

Danielle DiGiorgio, DO, Michael Harary, MD and Hayley Quellar, MD  
East Setauket, NY 11733

Advanced Orthopedics

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

- |   |   |
|---|---|
| 19. That the Board authorize the Business Office to release contractual (.4) payments of prior warrant releases, if needed.   | <b>AUTHORIZATION TO RELEASE CONTRACTUAL PAYMENTS</b>  |
| 20. That the Board approve the disposal of damaged and obsolete District Chromebooks as itemized on the attached Damaged and Obsolete Technology Equipment List dated June 15, 2021.  | <b>DISPOSAL OF DAMAGED AND OBSOLETE EQUIPMENT</b>   |
| 21. That the Board approve the following amended Resolution: to wit, RESOLVED, that the Board approve the Health Service Contract between East Hampton Union Free School District and Bridgehampton Union Free School District in the amount of \$8,492.05 for the 2020-2021 school year in accordance with the terms and conditions set forth in said Health Service Contract.   | <b>AMENDED HEALTH SERVICE CONTRACT between EHUFSD &amp; Bridgehampton UFSD</b>                |
| 22. That the Board approve the following amended Resolution, to wit: RESOLVED, that the Board approve the Contract for Health and Welfare Services between East Hampton Union Free School District and Southampton Union Free School District in the amount of \$18,567.27 for the 2020-2021 school year in accordance with the terms and conditions set forth in said Contract for Health and Welfare Services.  | <b>AMENDED CONTRACT FOR HEALTH AND WELFARE SERVICES between EHUFSD &amp; Southampton UFSD</b> |
| 23. The Board acknowledges that the East Hampton Library will hold a Special Meeting on September 11, 2021 requiring the services of the District Clerk.  | <b>ACKNOWLEDGEMENT: EH LIBRARY SPECIAL MEETING</b>  |
| 24. Acknowledgment: The Board acknowledge the following appointments:<br>NYSIR<br>NYSHIP<br>Ameritas Dental<br>Davis Vision, Inc.<br>Benetech, Inc.<br>Eastern Suffolk BOCES<br>Whitsons Culinary Group<br>Questar III (internal audit services)<br>EFPR Group, LLP. (external audit services)<br>OMNI Group (403B administrative services)<br>Paragon Compliance, LLC (Affordable Care Act administrative services)<br>Munistat Services Inc. (Tax Anticipation Note (TAN) and Secondary Market Disclosure professional services)<br>Hawkins, Delafield & Wood, LLP (counsel for public finance law)<br>Michael J. Guido, Jr., Architect (architect of record)<br>Frazer & Feldman, LLP<br>Family Service League, Inc. | <b>ACKNOWLEDGEMENTS</b>   |

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: RESOLVED, Susan Peterson, is, upon the recommendation of the Superintendent of Schools, appointed to a School Social Worker position (tenure area: School Social Worker) for a probationary term to commence September 1, 2021 and expire as of August 31, 2025 at an annual salary of \$74,734.00 (Step 4/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Susan Peterson**

Motion Carried (7-0)

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Aimee Geehreg, is, upon the recommendation of the Superintendent of Schools, appointed to a School Social Worker position (tenure area: School Social Worker) for a probationary term to commence September 1, 2021 and expire as of August 31, 2025 at an annual salary of \$74,734.00 (Step 4/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Aimee Geehreg**

Motion Carried (7-0)

3. A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Michelle Lia, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary Special Education teaching position (tenure area: Special Education, Grades 1-6), who holds a valid New York State certification in the aforesaid area for a probationary term to commence September 1, 2021 and expire August 31, 2024 at an annual salary of \$82,531.00 (Step 4/H of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Michelle Lia**

Motion Carried (7-0)

4. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: WHEREAS, Justin McGibney was previously granted a probationary appointment to the position of Social Studies Teacher (tenure area: Social Studies, 7-12) effective September 3, 2020; and WHEREAS on July 1, 2021, Mr. McGibney was voluntarily transferred to a position as a secondary Special Education Teacher; NOW, THEREFORE, BE IT RESOLVED, Justin McGibney, is, upon the recommendation of the Superintendent of Schools, appointed to a Special Education Teacher (tenure area: Special Education, 7-12), who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence on September 1, 2021 and expire as of August 31, 2025.

**AMENDED  
INSTRUCTIONAL  
APPOINTMENT:  
Justin McGibney**

Motion Carried (7-0)

5. A motion was offered by Ms. Lowey, 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, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint Lawrence Dunn to the position of Custodial Worker I for a probationary period of 26 weeks commencing July 7, 2021, and is to be paid at an annual salary based on \$45,627.00 (Step 1/A of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Lawrence Dunn**

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation from James Crenshaw from his position as High School Principal effective close of business day July 9, 2021.

**LETTER OF  
RESIGNATION:  
James Crenshaw**

Motion Carried (7-0)

7. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following additional appointments for the 2021 K-12 Summer School Program (effective July 6, 2021):

**ADDITIONAL 2021  
K-12 SUMMER  
SCHOOL  
PROGRAM  
APPOINTMENTS**

Mathew Shimkus, Facilitator at a stipend of \$5,000.00

High School Instructional Staff

Virginia Hessler, Math Teacher

Elementary School Instructional Staff

Dana Manna, Elementary School Teacher

Paola Lazo, TA

Elementary School Non-Instructional Staff

Desiree Albright, Paraprofessional

Summer Bus Matron

Barbara Murray

Motion Carried (7-0)

8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the following appointments for the 2021-2022 school year:

**2021-2022 ANNUAL  
APPOINTMENTS**

Project MOST EHUFSD Administrative Liasion – Russell Morgan at an annual stipend of \$10,000.00

Chief Information Officer (CIO) – Russell Morgan at an annual stipend of \$20,000.00

SAT/ACT Testing Coordinator

Michael Buquicchio - to be paid \$1,200.00 per session

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)

Advanced Research Mentoring Program (Summer Session)

1 Science Teacher – Paul Rabito (at a maximum of 70 hours at professional rate of pay)

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

Website Advisor

Marcia Dias and Luke Goodstein - at the annual stipend of \$2,500.00 each

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 7-7-21  
(at the hourly rate of \$17.94 per hour) – Brent Peters, Benjamin Silva, Tyrone Davis,  
Richard Conklin, Joel Freedman, Annette Zaino, Rafael Giraldo, Angel Farez, Syvanious  
Webb

JMMES Lunch Monitors  
(at \$17.94 per hour) – Christina Bennett, Ines Chumbi, Frances Chapman, Shannon  
Trelease, Nancy Ayala

JMMES Breakfast Club - Carroll Logie and Karen Powers  
(up to 1 hour per day, 5 days a week at the employee's hourly rate of pay)

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) – Dr. Laura White, Stephanie  
Marigliano

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) – Dr. Laura White, Antonios  
Lazaris, Daniel Hartnett

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

Senior MS Custodian – Anthony Hayes 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

Bonac Learning Center Program

BLC Principal - Jill Collins at an annual stipend of \$12,500.00

BLC Faculty at the hourly professional rate of \$75.35 per hour  
ENL – Christine Reis  
Social Studies – William Barbour  
Science – Christopher Toole  
English – Georgia Flight  
Mathematics – Virginia Hessler  
Special Education – Ingrid Tejada  
Physical Education/Health – Richard King  
Guidance Counselor – Julia Petersen



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

After School HS Locker Room Supervision

Leah Fitzgerald and Mindy Molter, TBD – 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 2021-2022 school year

Motion Carried (7-0)

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

**2021-2022  
CURRICULUM  
WRITING  
PROJECTS &  
APPOINTMENTS**

1. Subject Area of Science (maximum of 36 hours)
  - Joshua Brussell - Living Environment Mapping
  - Jonathan Augi – Chemistry Mapping
  - Erin Gillott – Zoology Mapping
2. Subject Area of Art (maximum of 36 hours)
  - Amanda Cappabianca – Fashion and Design
3. Subject Area of English
  - Arthurine Dunn – Grade 9 English Mapping (maximum of 36 hours)
  - Kate Rubenstein, Robin Jahoda – Grade 10 English (combined maximum of 36 hours)
  - Georgia Flight, Robin Jahoda – Grade 11 English (combined maximum of 36 hours)
  - Theryn Gibbons – Grade 12a and Grade 12b English Mapping (maximum of 18 hours per course)

Motion Carried (7-0)

10. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. O’Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the desk downgrade from Senior Office Assistant (Spanish Speaking) to Office Assistant (Spanish Speaking) in the office of the Transportation Department.

**TRANSPORTATION  
DEPARTMENT:  
DESK  
DOWNGRADE TO  
OFFICE ASSISTANT  
(SPANISH  
SPEAKING)**

Motion Carried (7-0)

11. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit:  
RESOLVED, that the Board accept, with gratitude, a check in the amount of \$500.00 from the Suffolk Association of School Business Officials. These funds will be used to provide a scholarship to a deserving student with educational courses in business.

**DONATION**

Motion Carried (7-0)

12. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit:  
RESOLVED, that the Board approve the School Meal Rates for the 2021-2022 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).

**2021-2022 SCHOOL  
MEAL RATES**

Motion Carried (7-0)

13. A motion was offered by Mrs. Minardi, 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 either one of the two Invitationals: The Ocean State XC Invitational on September 26, 2021 or the Brown University Invitational on October 16, 2021, at Coddard State Park in East Greenwich, Rhode Island. The estimated cost to the District is a \$250.00 admission fee, and all other expenses will be off-set by student fundraising. Due to the COVID-19 Pandemic, location and date is to be determined as described above.

**STUDENT TRIP:  
HS Boys' / Girls'  
Cross Country Team  
– The Ocean State XC  
Invitational or Brown  
University Invitational**

Motion Carried (7-0)

14. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., 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, 2021 through June 30, 2022.

**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)

15. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the following Letter of Engagement between East Hampton Union Free School District and Hawkins Delafield & Wood, LLP for the purpose of providing Bond Counsel Services for the 2021-2022 school year in accordance with the terms and conditions of said Letter of Engagement.

**LETTER OF  
ENGAGEMENT  
between EHUFSD &  
Hawkins Delafield &  
Wood, LLP**

Motion Carried (7-0)

16. A motion was offered by Mrs. Minardi, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the following Consultant Agreements for the 2021-2022 school year as follows:

**MISCELLANEOUS  
2021-2022  
CONTRACT  
AGREEMENTS**

- I. The Consultant Agreement between East Hampton Union Free School District and Eugene Kelly for the purpose of providing District-wide Student Testing Liaison services at the hourly rate of \$80.00 per hour on an as-needed basis in accordance with the terms and conditions set forth in said agreement.
- II. The Consultant Agreement between East Hampton Union Free School District and Amanda Jones, to provide services as follows: the 4<sup>th</sup> Grade Elementary School Vocal Director in the amount of \$1,188.00, and the 5<sup>th</sup> Grade Elementary School Vocal Director in the amount of \$1,188.00 in accordance with the terms and conditions set forth in said agreements.
- III. The Consultant Agreement between East Hampton Union Free School District and Tamara Froebel Salkin, to provide services as follows: the 4<sup>th</sup> Grade Elementary School Music Director in the amount of \$3,167.00, and the 5<sup>th</sup> Grade Elementary School Music Director in the amount of \$3,167.00 in accordance with the terms and conditions set forth in said agreement.
- IV. The Consultant Agreement between East Hampton Union Free School District and Jacqueline Darwin for the purpose of providing consultation and new teacher training services on a volunteer basis, and at no cost to the school district in accordance with the terms and conditions set forth in said agreement.
- V. The Consultant Agreement between East Hampton Union Free School District

and Greg Donaldson for the purpose of providing consultation and new teacher training services on a volunteer basis, and at no cost to the school district in accordance with the terms and conditions set forth in said agreement.

Motion Carried (7-0)

17. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the following Contracts/Agreements for the 2021-2022 school year as follows:

**MISCELLANEOUS  
2021-2022  
CONTRACTS and  
AGREEMENTS**

- I. The Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the amount of \$2,242,798.13 for the school year in accordance with the terms and conditions set forth is said agreement.
- II. The Membership Affiliation Agreement between East Hampton Union Free School District and SCOPE for the membership affiliation fees in the amount of \$2,720.00 in accordance with the terms and conditions set forth in said Agreement.
- III. The Advertising Contract between East Hampton Union Free School District and Miller Advertising Agency, Inc. in accordance with the terms and conditions set forth in said agreement.
- IV. 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 in accordance with the terms and conditions set forth in said agreement.
- V. The Consultant Agreement between East Hampton Union Free School District and The Art of Education University in the amount of \$4,893.00 for the purpose of providing a one-year subscription to K-12 Art Curriculum for seven teachers in accordance with the terms and conditions set forth in said agreement.
- VI. The Consultant Agreement between East Hampton Union Free School District and The American Reading Company in the amount of \$2,800.00 for the purpose of providing professional development and training for the implementation of the ENIL/IRLA assessments in the Dual Language Program in accordance with the terms and conditions set forth in said agreement.

Motion Carried (7-0)

18. A motion was offered by Mrs. Minardi, and seconded by Mrs. Justine O'Mara Limonius, to wit: RESOLVED, that the Board approve the following Quotes and Service Order for the 2021-2022 school year as follows:

**MISCELLANEOUS  
2021-2022 QUOTES  
AND SERVICE  
ORDER**

- I. The Quote from Achieve3000, dated December 21, 2020 (Quote ID#49582), in the amount of \$5,085.00 for the purpose of providing Smarty Ants software licenses to the John M. Marshall Elementary School in accordance with the terms and conditions set forth in said Quote.
- II. The Quote from Castle Software, Inc., dated May 20, 2021 (Quote ID HRS-7311) in the amount of \$8,536.89 for the purpose of providing the District with software licenses that provides a Grades 8-12 District Site License, including Method Test Prep-SAT and ACT for 175 licenses in accordance with the terms and conditions set forth in said Quote.
- III. The Renewal Quote from BrainPOP, dated July 1, 2021 (Quote No.

US5191926776R) in the amount of \$8,135.37 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 2021-2022 school year in accordance with the terms and conditions set forth in said Quote.

- IV. The Service Order Form (ID# 71DB3342-830A-4768-88C1-FF379E7AE5A7), dated May 20, 2021 from Rosetta Stone, Ltd. in the amount of \$10,500.00 for the purpose of providing language learning software and services to the District for the 2021-2022 school year.

Motion Carried (7-0)

19. 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 2021-2022 school year in accordance with the terms and conditions set forth in said agreements.

**2021-2022  
MISCELLANEOUS  
CONTRACT  
EXTENSIONS**

- a. Questar III – Internal Audit Services
- b. EFPR Group, LLP – External Audit Services
- c. Davis Vision – Vision Insurance Coverage
- d. Cigna – Employee Assistance Program
- e. Brown & Brown of NY, Inc. – Group Life, ADD & Dependent Life
- f. Whitsons Culinary Group

Motion Carried (7-0)

20. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the 2021-2022 Contract Agreements between East Hampton Union Free School District and Brown and Brown of New York, Inc. in accordance with the terms and conditions set forth in said agreement as follows:

**CONTRACT  
AGREEMENTS  
between EHUFSD &  
Brown and Brown of  
New York, Inc.**

- Group Long Term Disability Policy Agreement at the annual cost of \$0.255 per \$100.00, and
- Life and Accident 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, and
  - Dependent Life: \$1.25 per \$1,000

Motion Carried (7-0)

21. A motion was offered by Mrs. O'Mara Limonius, 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) in the amount of \$4.00 per employee, per month, for the 2021-2022 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)

22. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the following Lease Agreement between East Hampton Union Free School District and Quadient, Inc. as follows:

**LEASE  
AGREEMENT  
between EHUFSD &  
Quadient, Inc.**

WHEREAS, the Board of Education of the East Hampton Union Free School District desires to enter into a lease agreement with Quadient, Inc. ("Neopost"), pursuant to NYS OGS Contract # PC67336, for the lease of postage meter and related mailing equipment, software, and annual maintenance; and

WHEREAS, based on the recommendation of the District's Assistant Superintendent for Business, the Board of Education has determined that it is in the best financial interest of the District to enter into said lease, which will reduce the District's annual postage and mailing costs; now, therefore,

BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District hereby approves the Government Product Lease Agreement with Quadient, Inc., in the best financial interest of the District after considerations of cost and efficiency, for the term stated therein subject to the annual appropriation of funds therefor, commencing as of July 1, 2021; and

BE IT FURTHER RESOLVED THAT the Board of Education authorizes the Board President to execute said Lease Agreement and associated documents necessary to effectuate said Lease Agreement, on behalf of the Board.

Motion Carried (7-0)

23. A motion was offered by Ms. Lowey, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the Proposal, received June 1, 2021, from Head Quarters Portable Restrooms at a cost per rental unit of \$75.00 per month for the 2021-2022 school year in accordance with the terms and conditions of said Proposal.

**PROPOSAL between  
EHUFSD & Head  
Quarters Portable  
Restrooms**

Motion Carried (7-0)

24. A motion was offered by Mrs. Minardi, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the following Bids for the 2021-2022 school year:

**2021-2022  
AWARDED BIDS**

Bid Number 21-22-2	Athletic Lining of Fields	East End Lines, Inc.
Bid Number 21-22-3	Snow Removal	B&B Maintenance Services
Bid Number 21-22-4	Refuse Removal	National Waste Services (monthly pick-up) Mickey's Carting Corp. (hand loaded containers)
Bid Number 21-22-5	Irrigation	Gatz Sitework & Landscape
Bid Number 21-22-6	Roofing	Statewide Roofing
Bid Number 21-22-7	Pump Cesspools	Quackenbush Cesspools
Bid Number 21-22-8	HS Yearbook	Herff Jones, Inc.
Bid Number 21-22-9	Rental of Graduation Equip.	No Bids
Bid Number 21-22-10	Auto Parts	Morgan's Auto Supply
Bid Number 21-22-11	Restripe Parking Area	East End Lines, Inc.
Bid Number 21-22-13	District-Wide Security	Platinum Protection Services

Motion Carried (7-0)

**Old Business: None**

**OLD BUSINESS**

**New Business:**

**NEW BUSINESS**

1. Mr. Fine apprised the Board of the District's counsel, Frazer and Feldman, LLP, of their distinction as Top Rated Labor & Employment Attorneys.
2. Mr. Fine apprised the Board of an anticipated normal school opening in September in conjunction with CDC guidelines.
3. The Board discussed the topic of affordable housing and the inherent issues the District deals with when hiring and trying to maintain staff on a consistent long-term basis. Further discussions will follow with a projected public forum on the subject matter slated for October or November of 2021.

**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 Mrs. Minardi, and seconded by Ms. Vorpahl to adjourn the meeting at 7:33 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk