

**Date: September 3, 2019**

**DATE**

**Kind of Meeting:** Executive Session/Regular Meeting

**REGULAR MEETING**

**Call Meeting to Order:** The Meeting of the Board was called to order by Christina DeSanti, Vice President at 5:35 p.m. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of a particular person, and (3) Matters made confidential by Federal Law under FERPA involving a student; and (4) Matters otherwise confidential by State or Federal Statute, attorney-client matters.

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

Motion Carried (5-0), Mr. Foster and Mrs. Minardi absent

Mrs. Minardi arrived at the meeting at 5:36 p.m.

The Board reconvened into public session at 6:40 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Geehreg, followed by the Pledge.

Motion carried (6-0), Mr. Foster absent

There was an audience of approximately nine people and two members of the press were present.

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

**BOARD MEMBERS PRESENT**

**Board Members Absent:** James P. Foster, President

**Central Administration Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Jerel Cokley, Assistant Superintendent for Business, Jonathan Heidelberger, Esq.

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** Adam Fine, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Cindy Allentuck, Dr. Robert Hagan and Joseph Vasile-Cozzo

**Administrative Team Members Absent:** None

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

**PUBLIC COMMENTS ON AGENDA ITEMS**

**Consent Agenda:**

A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #5 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 20, 2019 as written and place on file.

**MINUTES:  
August 20, 2019**

2. That the Board accept the June 2019 Treasurer's Report as written and place on file.

**TREASURER'S  
REPORT: June 2019**

3. That the Board approve the Check Warrants for August 2019 as recommended by the Finance Review Committee and place on file.
4. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Amanda Jones, Consultant, for the purpose of providing piano accompanist services for rehearsals and performances for the District's music department at the hourly rate of \$75.35 for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.
5. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Tamara Salkin in the amount of \$1,979.00 as the Elementary School's Grade 4 Musical Assistant Director for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.

**CHECK WARRANTS:  
August 2019**

**CONSULTANT  
AGREEMENT between  
EHUFSD & Amanda  
Jones**

**CONSULTANT  
AGREEMENT between  
EHUFSD & Tamara  
Salkin**

Motion Carried (6-0), Mr. Foster absent

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following revised Resolution, to wit: RESOLVED, Robert Rivera, is, upon the recommendation of the Superintendent of Schools, appointed to a .8 part-time non-tenure bearing position as a Physical Education Teacher to commence August 29, 2019 and expires as of June 30, 2020 at an annual salary of \$67,001.00 (Step 2/D pro-rated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**REVISED PART-TIME  
INSTRUCTIONAL  
APPOINTMENT:  
Robert Rivera**

Motion Carried (6-0), Mr. Foster absent

2. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Jennifer Brussell, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School Teaching position as a leave replacement commencing on September 4, 2019 through on or about April 3, 2020 at an annual salary based on \$55,622.00 (BA/Step 1, pro-rated).

**INSTRUCTIONAL  
APPOINTMENT, LR:  
Jennifer Brussell**

Motion Carried (6-0), Mr. Foster absent

3. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that Karen Kuneth be and hereby is granted an extension of her leave of absence from her position in the guidance counselor tenure area for a period of four (4) years retro to July 1, 2018, that commenced simultaneously with her appointment to a four-year probationary term in the administrative tenure area of High School Assistant Principal that became effective July 1, 2018 and expires June 30, 2022.

**LEAVE OF ABSENCE  
EXTENSION:  
Karen Kuneth**

Motion Carried (6-0), Mr. Foster absent

4. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept the letter of resignation from Kirsten Schnabel, Teacher Assistant, effective August 23, 2019.

**LETTER OF  
RESIGNATION:  
Kirsten Schnabel**

Motion Carried (6-0), Mr. Foster absent

5. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit:

**APPOINTMENTS**

RESOLVED, that the Board approve the following appointments for the 2019-2020 school year:

Interscholastic Coaches

Summer Foley – Girls JV Volleyball Coach, Level III, 0 years, \$6,369.00

Lillian Bryant Vasile-Cozzo – Girls MS Soccer Coach, Level IV, 4 years, \$5,350.00

JMMES Wellness Foundation Volunteers

Samantha Christie

Brianna Kinnier

Zoe Klein

Motion Carried (6-0), Mr. Foster absent

**Old Business**

**OLD BUSINESS**

1. SCBOE Polling Locations – The Board continued discussions regarding the on-going concerns of security and safety with polling locations housed in school districts. Discussions will continue.

**New Business**

**NEW BUSINESS**

1. Moody's EHUFSD Credit Rating/Analysis – Mr. Cokley apprised the Board of the District's excellent Triple A standing.
2. DW Enrollment – Mr. Burns apprised the Board of current enrollment counts in each of the buildings.

**Public Comments:** Members of the community were given the opportunity to ask questions and make comments.

**PUBLIC COMMENTS**

A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg to adjourn the meeting at 7:20 p.m.

**ADJOURNMENT**

Motion Carried (6-0), Mr. Foster absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk