

Date: May 19, 2020

DATE

Kind of Meeting: Executive Session/Regular Meeting

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President, at 5:32 p.m. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of particular persons, and (3) Collective negotiations (Administrative contract).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Ms. Lowey and Mr. Ryan, Sr. absent

Ms. Lowey arrived at the meeting at 5:34 p.m.
Mr. Ryan, Sr. arrived at the meeting at 5:45 p.m.

The Board reconvened into public session at 6:30 p.m. motioned by Ms. Vorpahl, and seconded by Mrs. DeSanti, followed by the Pledge.

Motion Carried (7-0)

There were seven audience members present, and members of the press unknown.

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

BOARD MEMBERS PRESENT

Board Members Absent: None

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

OTHERS PRESENT

Central Administration Absent: None

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

Administrative Team Members Absent: None

Moment of Silence – COVID-19 Pandemic

MOMENT OF SILENCE

News of the Schools: The Board was apprised of school news from Mrs. Doyle, Dr. Soriano and Mr. Fine

NEWS OF THE SCHOOLS

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

PUBLIC COMMENTS ON AGENDA ITEMS

Consent Agenda:

A motion was offered by Mrs. DeSanti, and seconded by 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 May 5, 2020 as written and place on file.

**MINUTES:
May 5, 2020**

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| 2. That the Board accept the January 2020 and February 2020 Treasurer's Reports as written and place on file. | TREASURER'S
REPORTS:
January 2020
February 2020 |
| 3. That the Board approve the following Resolution: RESOLVED, that Resolution #3 under the Consent Agenda, adopted at the April 1, 2020 Board meeting regarding Margaret Zubarrain's maternity leave, be and hereby is rescinded. | RESCINDED
RESOLUTION:
Margaret
Zubarrain's
Maternity Leave |
| 4. That the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Bridgehampton Union Free School District in the amount of \$8,414.37 for the 2019-2020 school year in accordance with the terms and conditions set forth in said Health and Welfare Services Agreement. | HEALTH &
WELFARE
SERVICES
AGREEMENT
between EHUFSD &
Bridgehampton
UFSD |
| 5. That the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Southampton Union Free School District in the amount of \$27,318.03 for the 2019-2020 school year in accordance with the terms and conditions set forth in said Health and Welfare Services Agreement. | HEALTH &
SERVICES
AGREEMENT
between EHUFSD &
Southampton UFSD |

Motion Carried (7-0)

Superintendent's Report and Recommendations:

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| 1. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Angelica Jannace, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position within the Childhood Education (Grades 1-6) tenure area, who holds a valid New York State certification in the aforesaid tenure area, as well as ESOL certification for a probationary term to commence September 3, 2020 and expire as of September 2, 2024 at an annual salary of \$70,567.00 (Step 3/D of the salary schedule attached to the teachers' association's collective bargaining agreement). | INSTRUCTIONAL
APPOINTMENT:
Angelica Jannace |
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Motion Carried (7-0)

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| 2. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Millicent Lenahan, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position within the Early Childhood Education (Birth-2) tenure area, who holds a valid New York State certification in the aforesaid tenure area, as well as ESOL certification for a probationary term to commence September 3, 2020 and expire as of September 2, 2024 at an annual salary of \$64,446.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement). | INSTRUCTIONAL
APPOINTMENT:
Millicent Lenahan |
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Motion Carried (7-0)

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| 3. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Aimee Pell, is, upon the recommendation of the Superintendent of Schools, appointed to a School Psychologist position, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 3, 2020 and expire as of September 2, 2024 at an annual salary of \$77,472.00 (Step 4/F of the salary schedule attached to the teachers' association's collective bargaining agreement). | INSTRUCTIONAL
APPOINTMENT:
Aimee Pell |
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Motion Carried (7-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following revised Resolution, to wit: RESOLVED, Cassandra Minogue, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position as Distance Learning Instructional support, retroactive to March 25, 2020 through the remainder of the 2019-2020 school year at a per diem rate based on BA/Step 1 (\$278.11 per day).

**AMENDED
INSTRUCTIONAL
APPOINTMENT,
LR:
Cassandra Minogue**

Motion Carried (7-0)

5. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following appointment for the 2019-2020 school year:

**APPOINTMENT:
Richard King**

Richard King – Summer School Principal at a stipend of \$10,000.00

Motion Carried (7-0)

6. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation from John Prussack, Paraprofessional, effective at the close of business day, June 30, 2020.

**LETTER OF
RESIGNATION:
John Prussack**

Motion Carried (7-0)

7. A Motion was offered by Ms. Vorpahl, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED: WHEREAS, Margaret Zubarrain was appointed to a four-year probationary period as an Art teacher commencing on September 1, 2016, and

**AMENDED
PROBATIONARY
PERIOD:
Margaret Zubarrain**

WHEREAS, during her probationary period Ms. Zubarrain was granted child care leave, which included a total of 59 days of unpaid leave, NOW THEREFORE BE IT

RESOLVED, that Ms. Zubarrain's probationary period be and is hereby extended from September 1, 2020 for a period of 59 calendar days to October 30, 2020.

Motion Carried (7-0)

8. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Russell Morgan tenure in the administration area of Assistant Principal effective July 1, 2020.

**TENURE:
Russell Morgan**

Motion Carried (7-0)

9. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Alixandra McMahan tenure in the area of Teacher Assistant effective July 2, 2020.

**TENURE:
Alixandra McMahan**

Motion Carried (7-0)

10. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Julia Petersen tenure in the area of School Counselor effective August 29, 2020.

TENURE:
Julia Petersen

Motion Carried (7-0)

11. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Paul Rabito tenure in the area of Science effective September 1, 2020.

TENURE:
Paul Rabito

Motion Carried (7-0)

12. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Teresita Winter tenure in the area of School Social Worker effective September 1, 2020.

TENURE:
Teresita Winter

Motion Carried (7-0)

13. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Kaitlin Fink tenure in the area of Elementary Education effective September 1, 2020.

TENURE:
Kaitlin Fink

Motion Carried (7-0)

14. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Shannon Sheehan tenure in the area of Math effective September 1, 2020.

TENURE:
Shannon Sheehan

Motion Carried (7-0)

15. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Megan Berghorn tenure in the area of Special Education effective September 1, 2020.

TENURE:
Megan Berghorn

Motion Carried (7-0)

16. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the

TENURE:
Marissa Morea

provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Marissa Morea tenure in the area of Foreign Language (Spanish) effective September 1, 2020.

Motion Carried (7-0)

17. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Matthew Shimkus tenure in the area of Special Education effective September 1, 2020.

**TENURE:
Matthew Shimkus**

Motion Carried (7-0)

18. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District, and Anthony DeFino, Director of Facilities, effective July 1, 2020 through August 15, 2021.

**CONTRACT
AGREEMENT
between EHUFSD &
Anthony DeFino**

Motion Carried (7-0)

19. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District, and Deirdre Herzog, District Treasurer, effective July 1, 2020 through June 30, 2021.

**CONTRACT
AGREEMENT
between EHUFSD &
Deirdre Herzog**

Motion Carried (7-0)

20. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Instruction Contracts between East Hampton Union Free School District and the following sending districts: Amagansett Union Free School District, Montauk Union Free School District, and Springs Union Free School District for the 2020-2025 school years.

**INSTRUCTION
CONTRACTS
between EHUFSD &
Amagansett UFSD
Montauk UFSD
Springs UFSD**

Motion Carried (7-0)

21. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board adopt the 2020-2021 proposed budget in the amount of \$71,979,573.00.

**ADOPTION OF
2020-2021
PROPOSED
BUDGET**

Motion Carried (7-0)

22. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Fee School District approves the real property tax report card prepared by the District's Business Office for the 2020 Adjourned Annual District Meeting; and

**REAL PROPERTY
TAX REPORT
CARD APPROVAL**

BE IT FURTHER RESOLVED, that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. The Board continued discussions regarding the new rules and procedures mandated by

Executive Order regarding the 2020-2021 School Budget Vote and Election.

2. The Board was apprised of revised plans in place for each of the school building's graduation ceremonies due to the COVID-19 Pandemic.

New Business –

NEW BUSINESS

1. The Board discussed the District's Facilities Use Policy as a result of community inquiries to utilize the property for various events. Discussions to continue.
2. The Board discussed reviewing the Distance Learning program in place if the decision is made to continue Distance Learning into the new school year.
3. Monday, June 1st is the District's Budget Hearing to be held via remotely (Zoom) at 6:00 p.m., with the Regular Board meeting immediately following.

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

**PUBLIC
COMMENTS**

A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi to adjourn the meeting at 8:09 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk