

Date: December 17, 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 James P. Foster, President, at 5:30 p.m. A motion was offered by Ms. Geehreng, 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) the financial history of particular corporations.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

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

Motion carried (7-0)

There was an audience of approximately four people and no members of the press were present.

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

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Richard J. Burns, Superintendent of Schools and Dr. Robert Tymann, Assistant Superintendent

OTHERS PRESENT

Central Administration Absent: Isabel Madison, Assistant Superintendent for Business

Administrative Team Members Present: Dr. Charles Soriano, Dr. Robert Hagan, Cindy Allentuck and Elizabeth Reveiz

Administrative Team Members Absent: Adam Fine, Beth Doyle and Joseph Vasile-Cozzo

News of the Schools: The Board was apprised of school news from Dr. Charles Soriano and Dr. Robert Hagan

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 #9 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of November 19, 2019 as written and place on file.
2. That the Board approve the Check Warrants for November 2019 as recommended by the Finance Review Committee and place on file.

**MINUTES:
November 19, 2019**

**CHECK WARRANTS:
November 2019**

- | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--------------------------------------|--------------------|-------------------------------|-------------|--------------------------------|---------------------------------|-------------------------|--------------------------|-------------------------|-----------------------------|---------------------------------|------------------------------|--------------------------|----------------------|----------------------------|------------------------|-------------------------|--------------------------------------|--|--|
| 3. That the Board approve the following amended Resolution: RESOLVED, Theryn Gibbons, is, upon the recommendation of the Superintendent of Schools, appointed to an extended secondary English teaching position as a leave replacement, which became effective September 3, 2019 through a to-be-determined date, at an annual salary based on \$55,622.00 (BA/Step 1, pro-rated). | AMENDED
INSTRUCTIONAL
APPOINTMENT,
LR: Theryn Gibbons | | | | | | | | | | | | | | | | | | | | |
| 4. That the Board accept Lee Mohlere's request for an extension of leave of absence, for child rearing purposes, which became effective August 29, 2019 and is extended through April 3, 2020 using all of her accrued sick days, and an unpaid leave for the remainder of said leave of absence. | AMENDED
MATERNITY
LEAVE:
Lee Mohlere | | | | | | | | | | | | | | | | | | | | |
| 5. That the Board accept Katelyn Mautschke's request for an extension of leave of absence, for child rearing purposes, which became effective October 18, 2019 and is extended through April 3, 2020 using 101 days of Ms. Mautschke's accrued sick days. | AMENDED
MATERNITY
LEAVE:
Katelyn Mautschke | | | | | | | | | | | | | | | | | | | | |
| 6. That the Board accept Joseph Sanicola's request for a paid leave of absence, for child rearing purposes, effective March 30, 2020 through the remainder of the 2019-2020 school year using 61 days of Mr. Sanicola's accrued sick days. | PATERNITY
LEAVE:
Joseph Sanicola | | | | | | | | | | | | | | | | | | | | |
| 7. That the Board accept David Cataletto's request for a paid leave of absence, for child rearing purposes, effective February 24, 2020 through May 22, 2020 using 60 days of Mr. Cataletto's accrued sick days. | PATERNITY
LEAVE:
David Cataletto | | | | | | | | | | | | | | | | | | | | |
| 8. That the Board approve a medical leave for Cornelius Fulford, Custodial Worker I, effective December 2, 2019 through January 2, 2020 using 21 days of Mr. Fulford's accrued sick days. | MEDICAL LEAVE:
Cornelius Fulford | | | | | | | | | | | | | | | | | | | | |
| 9. That the Board approve the disposal of the following damaged and obsolete equipment: | DISPOSAL OF
DAMAGED &
OBSOLETE
EQUIPMENT | | | | | | | | | | | | | | | | | | | | |
| <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">1 Mixing Board, BiAmp, #8802</td> <td style="width: 50%;">1 Scherl & Roth ¾ size cello, #R9369</td> </tr> <tr> <td>2 Bose PA speakers</td> <td>1 Scherl & Roth cello, #R9367</td> </tr> <tr> <td>1 black tom</td> <td>1 Ton Klar/Lewis cello, #65054</td> </tr> <tr> <td>1 red Ludwig marching bass drum</td> <td>1 Florea Recital violin</td> </tr> <tr> <td>3 red Ludwig Field drums</td> <td>1 Florea violin, #07-06</td> </tr> <tr> <td>3 Cascio keyboards, #CT-670</td> <td>1 Florea Recital violin, #05-05</td> </tr> <tr> <td>1 Cascio keyboard, # CTK-720</td> <td>1 Palatino ¾ size violin</td> </tr> <tr> <td>1 Roland D5 keyboard</td> <td>1 Lewis bass, base, #21076</td> </tr> <tr> <td>1 Bass amplifier crate</td> <td>1 Etude trumpet, #64290</td> </tr> <tr> <td>1 Rackmax, BiAmp, professional mixer</td> <td></td> </tr> </table> | 1 Mixing Board, BiAmp, #8802 | 1 Scherl & Roth ¾ size cello, #R9369 | 2 Bose PA speakers | 1 Scherl & Roth cello, #R9367 | 1 black tom | 1 Ton Klar/Lewis cello, #65054 | 1 red Ludwig marching bass drum | 1 Florea Recital violin | 3 red Ludwig Field drums | 1 Florea violin, #07-06 | 3 Cascio keyboards, #CT-670 | 1 Florea Recital violin, #05-05 | 1 Cascio keyboard, # CTK-720 | 1 Palatino ¾ size violin | 1 Roland D5 keyboard | 1 Lewis bass, base, #21076 | 1 Bass amplifier crate | 1 Etude trumpet, #64290 | 1 Rackmax, BiAmp, professional mixer | | |
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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, Christian Losee, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Biology teaching position as a leave replacement commencing on January 8, 2020 through the remainder of the 2019-2020 school year at an annual salary based on \$55,622.00 (BA/Step 1, pro-rated). | INSTRUCTIONAL
APPOINTMENT, LR:
Christian Losee |
| Motion Carried (7-0) | |
| 2. A motion was offered by Ms. Lowey, and seconded by Ms. Geehrens, that the Board approve the following Resolution, to wit, RESOLVED: WHEREAS, Alixandra McMahon was appointed to a four-year probationary period as a Teaching Assistant commencing on | AMENDED
PROBATIONARY
PERIOD:
Alixandra McMahon |

January 4, 2016, and

WHEREAS, during her probationary period Ms. McMahon was granted child care leave, which included a total of 180 days of unpaid leave, NOW THEREFORE BE IT

RESOLVED, that Ms. McMahon's probationary period be and is hereby extended from January 3, 2020 for a period of 180 calendar days to July 2, 2020.

Motion Carried (7-0)

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept the letter of resignation from Miguel Androver, Paraprofessional, effective December 20, 2019 close of business day.

**LETTER OF
RESIGNATION:
Miguel Androver**

Motion Carried (7-0)

4. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the following appointments for the 2019-2020 school year:

**2019-2020
APPOINTMENTS**

Curriculum Writing Project – James Bannon

EHMS Technology Curriculum at the hourly professional rate of \$75.35

ES Student Activities

Anny Nava at an annual stipend of \$1,651.00, pro-rated, effective January 6, 2020

After School HS Locker Room Supervision

Leah Fitzgerald – for 2.5 hours a day, Monday through Friday, at Ms. Fitzgerald's hourly rate of pay – effective December 2, 2019

DW Translator (Grant Funded)

Maria Solares – at the hourly rate of \$30.00 per hour – effective December 18, 2019

HS Musical Back Stage Assistant – effective December 18, 2019

Mindy Molter at a stipend of \$1,000.00, pro-rated

Substitute Custodians – Octavious Jones and Patricia Melvin-Neilson

Motion Carried (7-0)

5. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept the second and final reading of the amended Mission Statement and Vision of the District's Policy Manual.

**SECOND & FINAL
AMENDED
POLICY READING:
Mission Statement &
Vision of the
District's Policy
Manual**

Motion Carried (7-0)

6. Acknowledgement: The Board acknowledges the high school student trip to Washington DC, which was from December 9, 2019 to December 10, 2019 to attend a Congressional Meeting concerning the current vaping epidemic. All student costs were covered through student association and private funding. The cost to the District was \$400.00 for transportation services.

**ACKNOWLEDGE-
MENT:
Student Trip to
Washington DC**

7. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the following buildOn student trip comprised of sixteen students and two chaperones to Guatemala from May 16, 2020 to May 24, 2020 for the purpose of building a primary

**STUDENT TRIP:
BuildOn trip to
Guatemala**

school. The project is part of an alliance between East Hampton Union Free School District and buildOn (a 501c corporation). The cost of the student trip is estimated at \$64,800.00. All costs will be borne by the individual student participants at an estimated cost of \$4,050.00 per student. Fundraising and private donations will off-set the entire cost of the trip. There is no cost to the District.

Motion Carried (7-0)

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the High School Music Department student trip to Six Flags Great Adventure, New Jersey, and the Intrepid Sea, Air & Space Museum, NYC, from June 5, 2020 to June 6, 2020. The estimated cost of the trip is \$62,660.00, including hotel and transportation costs. All costs will be borne by the individual students at an estimated cost of \$297.00 per student, and fundraising will off-set the entire cost of the trip. There is no cost to the District.

**STUDENT TRIP:
Six Flags Great
Adventure &
Intrepid Sea, Air &
Space Museum**

Motion Carried (7-0)

Old Business

1. None

OLD BUSINESS

New Business –

1. Academic Committee – The Board discussed high school electives and AP test results.

NEW BUSINESS

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. Vorpahl to adjourn the meeting at 7:02 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk

December 2019 Committee Schedule

December 19th

- Audit Committee – 9:15 p.m. - cancelled
- Athletic Committee – 1:00 p.m.

December 20th

- Personnel Committee – 1:00 p.m.