

**Date: December 15, 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 5:36 p.m. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, and (2) The employment history of particular persons.

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

Motion Carried (6-0), Ms. Vorpahl absent

Ms. Vorpahl arrived at the meeting at 5:42 p.m.

The Board reconvened into public session at 6:30 p.m., motioned by Mr. Ryan, Sr., and seconded by Mrs. Minardi, 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., Sandra Vorpahl, Jacqueline Lowey, Justine O'Mara Limonius, and Sarah Minardi

**BOARD MEMBERS PRESENT**

**Board Members Absent:** None

**Central Administration Present:** Richard J. Burns, Superintendent of Schools; Adam Fine, Assistant Superintendent; Timothy Fromm, Assistant to the Superintendent; and Keith Rugen, Assistant Superintendent for Business

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** James Crenshaw, Karen Kuneth, Joseph Vasile-Cozzo (arrived at the meeting at 6:32 p.m.), Dr. Charles Soriano, Cindy Allentuck, Elizabeth Reveiz (arrived at the meeting at 6:31 p.m.)

**Administrative Team Members Absent:** None

**SPECIAL STAFF ACKNOWLEDGEMENTS:** School Nurses, Administration, Instructional and Non-Instructional Staff for exemplary service during the COVID-19 Pandemic

**SPECIAL STAFF ACKNOWLEDGEMENTS**

**News of the Schools:** The Board was apprised of school news from James Crenshaw, Dr. Charles Soriano, Karen Kuneth and Joseph Vasile-Cozzo

**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 #3 of the Consent Agenda as written and place on file:

1. That the Board accept the Minutes of December 1, 2020 as written and place on file.
2. That the Board approve the following Resolution: RESOLVED, that Brian Leary be granted an unpaid leave of absence commencing effective December 8, 2020 through June 30, 2021.
3. That the Board approve the following revised Resolution, to wit: RESOLVED, that due to the COVID-19 Pandemic, the Board approves the following abbreviated Interscholastic Sports Season Schedule for the 2020-2021 school year:

**MINUTES  
December 1, 2020**

**UNPAID LEAVE OF  
ABSENCE:  
Brian Leary**

**AMENDED 2020-  
2021 ABBREVIATED  
INTER-  
SCHOLASTIC  
SPORTS SEASON  
SCHEDULE**

**Varsity and JV Teams**

- Season 1 (Winter), January 4- February 27
- Season 2 (Fall), March 1- May 1
- Season 3 (Spring), April 26- June 19

**Modified Sports Teams**

- Season 1 (Winter), January 4- February 6
- Season 2 (Late Winter), February 8- March 20
- Season 3 (Fall), March 22- May 8
- Season 4 (Spring), May 10- June 12

AND BE IT FURTHER RESOLVED, that all Interscholastic Coaches appointed for the 2020-2021 school year will be paid on a pro-rated basis according to the above-indicated abbreviated Interscholastic Sports Season based on each individual Interscholastic Coach's designated stipend(s) previously Board ratified for the 2020-2021 school year.

Motion Carried (7-0)

**Superintendent's Report and Recommendations:**

1. 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 Nicole DeRosa Padden, is, upon the recommendation of the Superintendent of Schools, appointed to a music teacher position as a leave replacement commencing on December 16, 2020 through on or about March 26, 2021 at an annual salary based on \$56,039.00 (BA/Step 1, pro-rated).

**INSTRUCTIONAL  
APPOINTMENT,  
LR: Nicole DeRosa  
Padden**

Motion Carried (7-0)

2. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Education accept the letter of resignation, for the purpose of retirement, from Joanne Goerler from her position as an elementary school teacher effective at the close of business day on January 29, 2021.

**LETTER OF  
RETIREMENT:  
Joanne Goerler**

Motion Carried (7-0)

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that Dr. Michael Schwartz be appointed to serve as a medical inspector for the Board of Education of the East Hampton Union Free School District pursuant to Education Law Section 913; and

**APPOINTMENT OF  
MEDICAL  
INSPECTOR and  
AUTHORIZED  
MEDICAL  
EXAMINATION  
UNDER EDUC. LAW  
§913**

BE IT FURTHER RESOLVED, that pursuant to section 913 of the Education Law, the individual referred to in the confidential attachment 1 is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as

an employee of the East Hampton Union Free School District, the said medical examination to be before Dr. Schwartz at his office located at 150 Broad Hollow Road, Melville, NY 11747 on December 17, 2020, and at such other or further times as shall be directed by Dr. Schwartz to complete said evaluation; and

IT IS HEREBY FURTHER RESOLVED, that said individual is directed to produce at said medical examination any and all psychiatric/medical records related to the present state of his/her health and to execute authorizations for the release of such records to Dr. Schwartz for purposes of the examination.

Motion Carried (7-0)

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

**APPOINTMENTS**

JMMES Lunch Monitor

(at \$17.94 per hour) – Kimberly Eames, effective December 11, 2020

High School Program (Grant Funded at the hourly professional rate of \$75.35)

- RTI After School Program – Marissa Morea

Substitute Custodian - Stephen LaFountain

MS Volunteer Tutor - Nancy McGuirk

Motion Carried (7-0)

5. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Shared Sports Agreement for Boys Lacrosse at the junior high school, junior varsity, and varsity levels between East Hampton Union Free School District, a designated Co-Hosting District, and each of the following school districts for the 2020-2021 school year, and in accordance with the terms and conditions set forth in said Shared Sports Agreement:

**SHARED SPORTS AGREEMENT between EHUFSD & Southampton UFSD Sag Harbor UFSD Bridgehampton UFSD The Ross School**

1. Southampton Union Free School District, a designated Co-Hosting District
2. Sag Harbor Union Free School District
3. Bridgehampton Union Free School District, and
4. The Ross School

Motion Carried (7-0)

6. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O’Mara Limonius, to wit: RESOLVED, that the Board approve the following Bids for the school district’s new East Hampton Bus Garage (SED#58-03-01-02-5-034-001) as follows:

**AWARDED BIDS: EH Bus Garage**

Contract #1 – General Construction

Stalco Construction, Inc.

EHHS – Base Bid – Bus Garage \$2,386,000.00

Alternates #1-#10, #12

Alternate #11 – Not Recommended

Total Base Bid, Plus Alternates \$2,671,100.00

Unit Price #1	Provide and install 10 cy of concrete (foundation)	\$12,650.00 / 10 cy
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Unit Price #2	Remove 30-35 cy of bad soil and backfill clean soil	\$3,220.00 / truck
Unit Price #3	Install 20 lf of concrete curbing	\$800.00 / 20 lf
Unit Price #4	Install 500 sf of full depth asphalt	\$1,725.00 / 500 sf
Unit Price #5	Install 100 sf of 5" concrete slab on ground	\$950.00 / 100 sf
Unit Price #6	Provide additional 40 cy dumpster for Owner	\$1,700.00 / dumpster
Unit Price #7	Provide and install additional bollard	\$460.00 / Bollard
Unit Price #8	Provide and install 100 snow guards	\$1,100.00 / 100 guards

Contract #2 – Mechanical

INS Heating Service, Inc.

EI-II-IS – Base Bid – Bus Garage \$347,000.00

Alternate #15

Deduct Alternates #16-#18 – Not Recommended

Total Base Bid, Plus Alternate \$363,000.00

Contract #3 – Plumbing

Maccarone Plumbing, Inc.

EHI-IS – Base Bid – Bus Garage \$319,300.00

Alternate #16 – Not Recommended

Total Base Bid Without Alternate \$319,300.00

Contract #4 – Electrical

Relle Electric Corp.

EHHS – Base Bid – Bus Garage \$376,214.00

Alternate #15

Deduct Alternates #16-18 – Not Recommended

Total Base Bid Plus Alternate \$377,881.00

Unit Price #1	Provide additional duplex receptacle wiring and circuit	\$561.75 / receptacle
Unit Price #2	Provide install additional computer drop in raceway	\$592.00 / computer drop
Unit Price #3	Provide additional 1 phone jack	\$300.75 / phone jack

Total Base Bid, Plus All Accepted Alternates \$3,731,281.00

Motion Carried (7-0)

7. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following Budget Transfers due to transfers of building staff for the 2020-2021 school year to date (payroll codes):

**BUDGET TRANSFERS**

<u>From</u>	<u>To</u>	<u>Amount</u>
A2820.1500.14 (DW)	A2820.1540.14 (DW)	\$77,472.00
A2121.1300.12 (HS)	A2121.1300.13 (MS)	\$26,449.62
A2119.1300.13 (MS)	A2119.1300.12 (HS)	\$40,067.80
A2020.1500.14 (DW)	A2020.1500.12 (HS)	\$36,878.64
A2020.1500.14 (DW)	A2020.1510.04 (DW)	\$16,974.18

A2020.1610.14 (DW)	A1240.1600.20 (DW)	\$18,186.50
A2114.1310.11 (ES)	A2114.1600.14 (DW)	\$34,693.88
A2110.1400.14 (DW)	A2815.1600.14 (DW)	\$104,238.46

Motion Carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit:  
RESOLVED, that the Board approve the following Budget Transfer for the 2020-2021 school year to date:

**BUDGET  
TRANSFER**

<u>From</u>	<u>To</u>	<u>Amount</u>
A9040.8000.04	A9050.8000.04	\$137,000.00
(increase in unemployment due to additional unanticipated claims)		

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

1. The Board was apprised of testing updates from School Nurse Wendy Geehreg. Board discussion ensued.

**New Business**

**NEW BUSINESS**

1. The Board considered whether or not to conduct the January 5th Board meeting. It was determined to hold-off on a decision until we are closer to the meeting.
2. Mr. Rugen apprised the Board of the preparations in progress in anticipation of the upcoming Wednesday/Thursday snow storm.

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

**PUBLIC  
COMMENTS**

A motion was offered by Mrs. O’Mara Limonius, and seconded by Ms. Lowey to adjourn the meeting at 7:02 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk

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**December 2020 Committee Revised Schedule**

December 16<sup>th</sup>

- Personnel Committee – 1:00 p.m. - cancelled
- Athletic Committee – 2:00 p.m.

**January 2021 Committee Revised Schedule**

January 14<sup>th</sup>

- Facilities Committee – 9:15 a.m.
- Academic Committee – 1:00 p.m.
- Policy Committee – immediately following Academic Committee

January 27<sup>th</sup>

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.