

Date: February 2, 2021

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 5:35 p.m. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons; (2) Matters made confidential by Federal Law under FERPA involving a student; (3) Collective negotiations (EHUFSD SRPA contract), and (4) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

Mr. Ryan, Sr. left the Executive Session at 6:24 p.m.

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

Motion Carried (4-0), Mrs. O'Mara Limonius, Ms. Lowey, and Mr. Ryan, Sr. absent

Mrs. O'Mara Limonius arrived at the meeting at 6:32 p.m.

Ms. Lowey arrived at the meeting at 6:35 p.m.

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

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

BOARD MEMBERS PRESENT

Board Members Absent: John Ryan, Sr.

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

OTHERS PRESENT

Central Administration Absent: Timothy Fromm, Assistant to the Superintendent

Administrative Team Members Present: James Crenshaw, Karen Kuneth, Joseph Vasile-Cozzo, Cindy Allentuck, Elizabeth Reveiz, and Dr. Charles Soriano

Administrative Team Members Absent: N/A

News of the Schools: The Board was apprised of school news from Dr. Charles Soriano, Karen Kuneth, James Crenshaw, 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. O'Mara Limonius, and seconded by Mrs. Minardi, 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 January 19, 2021 as written and place on file.

**MINUTES
January 19, 2021**

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 2. That the Board approve the Check Warrants for January 2021 as recommended by the Finance Review Committee and place on file. | CHECK
WARRANTS:
January 2021 |
| 3. That the Board of Education of the East Hampton Union Free School District (“District”) approve an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Andrea Hernandez, Spanish teacher, effective on or about April 21, 2021 through the remainder of the 2020-2021 school year, which will run concurrently with 49 days of available paid sick leave. | MATERNITY
LEAVE: Andrea
Hernandez |
| 4. That the Board of Education of the East Hampton Union Free School District (“District”) approve an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Erica Katz, Teacher Assistant, effective on or about April 7, 2021 through the remainder of the 2020-2021 school year, and the beginning of the 2021-2022 school year through on or about December 31, 2021, which will run concurrently with all of Ms. Katz’s days of available paid sick leave, and an unpaid leave of absence thereafter. | MATERNITY
LEAVE: Erica Katz |
| 5. That the Board of Education of the East Hampton Union Free School District (“District”) approve an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Ashley Russo, Elementary School teacher, effective on or about April 22, 2021 through the remainder of the 2020-2021 school year, and the beginning of the 2021-2022 school year through on or about October 29, 2021, which will run concurrently with all of Ms. Russo’s days of available paid sick leave, and an unpaid leave of absence thereafter. | MATERNITY
LEAVE: Ashley
Russo |

Motion Carried (6-0), Mr. Ryan Sr. absent

Superintendent’s Report and Recommendations:

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments for the 2020-2021 school year: | APPOINTMENTS |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|

Additional Teaching Section (amendment)

Douglas Milano, Math teacher - \$23,139.60 – effective the 1st day of 2nd semester (as per EHTA contract due to salary advancement)

Substitute Teacher – Nadia Barcenas Chipman
(at uncertified instructional rate of pay)

Motion Carried (6-0), Mr. Ryan Sr. absent

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 2. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, 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 Elizabeth Reveiz-Granelli from her position as Director of ENL effective close of business day on June 30, 2021. | LETTER OF
RETIREMENT:
Elizabeth Reveiz-
Granelli |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|

Motion Carried (6-0), Mr. Ryan Sr. absent

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 3. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O’Mara Limonius, to wit: RESOLVED, that the Board approve the Consultant Agreement between | CONSULTANT
AGREEMENT
between EHUFSD & |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|

East Hampton Union Free School District and Dr. Nancy Cloud, Consultant, for the purpose of providing professional consulting and training services for the elementary school's Dual Language Program in an amount of \$1,250.00 per day, and not to exceed three days for the 2020-2021 school year in accordance with the terms and conditions set forth in said Consultant Agreement.

Dr. Nancy Cloud

Motion Carried (6-0), Mr. Ryan Sr. absent

4. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Memorandum of Agreement between East Hampton Union Free School District and The County of Suffolk for the provision of COVID-19 testing at local schools for higher risk sports and recreational activities in accordance with the terms and conditions set forth in said Memorandum of Agreement.

**MOA between
EHUFSD & The
County of Suffolk**

Motion Carried (6-0), Mr. Ryan Sr. absent

5. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the School District Point of Dispensing Sites Memorandum of Understanding between East Hampton Union Free School District and The County of Suffolk for the purpose of East Hampton Union Free School District providing a mass dispensing site in the event of a public health emergency for the distribution of medicine to the public from January 1, 2021 through December 31, 2022, and in accordance with the terms and conditions set forth in said School District Point of Dispensing Sites Memorandum of Understanding.

**POD MOA between
EHUFSD & The
County of Suffolk**

Motion Carried (6-0), Mr. Ryan Sr. absent

6. A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the first and final reading of the East Hampton Union Free School District 2021-2022 School Calendar.

**FIRST & FINAL
READING:
2021-2022 School
Calendar**

Motion Carried (6-0), Mr. Ryan Sr. absent

7. A motion was offered by Mrs. DeSanti, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the following Budget Transfer:

**BUDGET
TRANSFER**

<u>From</u>	<u>To</u>	<u>Amount</u>
A9060.8000.04 (Health Benefits, Active Employees)	A9060.8100.04 (Health Benefits, Retirees)	\$684,000.00

Motion Carried (6-0), Mr. Ryan Sr. absent

Old Business

OLD BUSINESS

1. COVID-19 Updates:
 - a. Mr. Fine apprised the Board that the District is investigating the possibility of purchasing rapid COVID-19 tests for students and staff.
 - b. Now that High Risk Sports have been approved to compete – implementation of mandated routine COVID-19 testing and safety procedures have been put in place.
 - c. The Board discussed the hope of students returning to full-time in-person learning in the near future.

New Business

NEW BUSINESS

1. Athletic Committee Update – Mr. Vasile-Cozzo apprised the Board of the plans in place for the start of high risk sports.

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. O’Mara Limonius to adjourn the meeting at 6:53 p.m.

ADJOURNMENT

Motion Carried (6-0), Mr. Ryan, Sr. absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk

.....

February 2021 Committee Revised Schedule

February 11th

- Facilities Committee – 9:15 a.m.

February 24th

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

February 25th

- Academic Committee – 1:00 p.m.
- Policy Committee – immediately following Academic Committee