

**Date: February 1, 2022**

**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 5:00 p.m. A motion was offered by Ms. Vorpahl, 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 a corporation, and (3) Matters otherwise confidential by State or Federal statute, attorney-client matters.

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

Motion Carried (6-0), Mrs. O'Mara Limonius absent

Mrs. O'Mara Limonius arrived at the meeting at 5:02 p.m.

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

Motion Carried (7-0)

There were five audience members present, and no members of the press were present.

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

**BOARD MEMBERS PRESENT**

**Board Members Absent:** None

**Central Administration Present:** Adam S. Fine, Superintendent; Timothy B. Fromm, Assistant Superintendent; and Isabel Madison, Interim Assistant Superintendent for Business

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** Dr. Charles Soriano, Tiffany Patterson, Karen Kuneth, Sara Smith, and Joseph Vasile-Cozzo

**Administrative Team Members Absent:** Cindy Allentuck

**Moment of Silence** – School Bus Driver Rhonda “Rhonnie” Winokur

**MOMENT OF SILENCE**

**Presentation:** EHMS Family and Consumer Science Program – Denise Roland

**PRESENTATION**

**News of the Schools:** The Board was apprised of school news from Adam Fine, Karen Kuneth, Sara Smith, 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:**

1. That the Board accept the Minutes of January 18, 2022 as written and place on file.
2. That the Board approve the Check Warrants for January 2022 as recommended by the Finance Review Committee and place on file.

**MINUTES: January 18, 2022**

**CHECK WARRANTS: January 2022**

3. That the Board approve the following Resolution: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Calvin Harris, Custodial Worker I, beginning January 21, 2022 and ending March 4, 2022, which will run concurrently with 30 days of any available paid sick leave.
4. That the Board approve the following Resolution: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Maria McMullan, Paraprofessional, beginning February 14, 2022 and ending March 11, 2022, which will run concurrently with 15 days of any available paid sick leave.
5. That the Board accept the letter of resignation from Cara Nelson from the position as MS Girls Lacrosse Coach, effective January 25, 2022.

**MEDICAL LEAVE  
OF ABSENCE:  
Calvin Harris**

**MEDICAL LEAVE  
OF ABSENCE:  
Maria McMullan**

**LETTER OF  
RESIGNATION:  
Cara Nelson**

Motion Carried (7-0)

**Superintendent’s Report and Recommendations:**

1. A motion was offered by Mrs. O’Mara Limonius, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments from the 2021-2022 school year:

**APPOINTMENTS**

Additional Teaching Section (amendment)

Catherine Helfand, Math teacher - \$22,316.40, pro-rated - effective the 1<sup>st</sup> day of 2<sup>nd</sup> semester (January 31, 2022 through April 8, 2022) as per EHTA contract due to salary advancement

Grade 4 Lead Teacher – Erin Abran

(at a stipend of \$1,967.00, pro-rated – effective February 2, 2022)

Asbestos Designee – Gregory Koelbel

Substitute Custodian – Bryon Gordon

Grant funded appointment at the professional hourly rate of \$75.35:

- HS Afterschool RTI Support Program - Inez Diana Sherwood

Motion Carried (7-0)

2. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. O’Mara Limonius, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Education accept the letters of resignation, for the purpose of retirement, effective close of business day June 30, 2022 as follows:

**LETTERS OF  
RETIREMENT:  
Denise Clarke-Klein  
Diane Curtin  
Krystal Kost  
Gina Kraus  
Edward McGintee  
Irene-Riva Quinn  
John Ryan, Jr.**

- Denise Clarke-Klein, Special Education Teacher
- Diane Curtin, Elementary Education Teacher
- Krystal Kost, Elementary Education Teacher
- Gina Kraus, Elementary Education Teacher
- Edward McGintee, Special Education Teacher
- Irene Riva-Quinn, Elementary Education Teacher
- John Ryan, Jr., Elementary Education Teacher

Motion Carried (7-0)

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 the Board accept the letter of resignation from Tania Gomez Barrientos from her position as Teaching Assistant effective close of business day February 1, 2022.

**LETTER OF  
RESIGNATION:  
Tania Gomez  
Barrientos**

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following amended Resolution, to wit: BE IT HEREBY RESOLVED THAT the Board of Education of the East Hampton Union Free School District approves the terms of the Memorandum of Agreement dated February 1, 2022 between the District and the East Hampton Teachers' Association regarding remote instruction for students quarantined due to the pandemic and/or determined to receive remote instructional services during the 2021-2022 school year; and

**MOA between  
EHUFSD and  
EHTA**

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the said Memorandum of Agreement on behalf of the Board.

Motion Carried (7-0)

5. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O'Mara Limonius, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED THAT the Board of Education of the East Hampton Union Free School District approves the terms of a Memorandum of Agreement dated February 1, 2022 between the East Hampton Union Free School District and the East Hampton Teachers' Association regarding the designation of August 31, 2022 and September 1, 2022 as Superintendent Conference Days for the 2022-2023 school year; and

**MOA between  
EHUFSD and  
EHTA**

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the said Memorandum of Agreement on behalf of the Board.

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the second and final reading of the East Hampton Union Free School District 2022-2023 School Calendar.

**SECOND & FINAL  
READING:  
2022-2023 School  
Calendar**

Motion Carried (7-0)

7. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Wireless Sounds, Ltd., in the amount of \$5,525.00 for the purpose of providing sound system services for the East Hampton High School's Spring Musical in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT  
AGREEMENT  
between EHUFSD  
and Wireless  
Sounds, LTD**

Motion Carried (7-0)

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the First Amendment to Internal Safety Camera System Terms of use between East Hampton Union Free School District and Bus Patrol America, LLC modifying Section 10 of the Internal Camera Use Agreement in accordance with the terms and conditions set forth in said First Amendment to Internal Safety Camera System Terms of Use.

**FIRST  
AMENDMENT TO  
INTERNAL  
SAFETY  
CAMERAL  
SYSTEM TERMS  
between EHUFSD  
& Bus Patrol  
America, LLC**

Motion Carried (7-0)

9. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET  
TRANSFERS**

<u>From</u>	<u>To</u>	<u>Amount</u>
A2122.1300.12 (EDP/ESBOCES/ESchools - to adjust the 21-22 ESBOCES contract)	A1680.4900.04	\$28,433.92
A2330.4900.04	A2280.4900.04	\$30,000.00
A9760.7000.00	A2280.4900.04	\$70,000.00
A2825.1500.14 (ESBOCES OC. Ed. Tuition/DW - to adjust the 21-22 ESBOCES contract)	A2280.4900.04	\$52,219.00

Motion Carried (7-0)

10. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following Budget Transfers to balance the District's payroll codes:

**BUDGET  
TRANSFERS**

<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
CUSTODIAL SALARIES/K-3	A1620.1600-12	A 1620.1600-11	\$66,324.62
CUSTODIAL SALARIES/4-8	A1620.1600-20 A1620.1600-12	A 1620.1600-13 "	\$33,785.39 \$25,000.00
CUSTODIAL GROUNDS SALARIES	A1620.4500-14	A 1620.1600-14	\$51,636.00
NONINSTRUCT. SALARIES	A2010.1500-14 A1240.1600-20	A 2010.1600-14 "	\$39,201.38 \$83,000.00
PRINCIPAL& AP'S SALARY/EL	A1610.4010-01 A2020.1500-14	A 2020.1500-11 "	\$22,589.00 \$14,000.00
PRINCIPAL & AP'S SALS/HS	A2121.1300-12 A2122.1200-11 A2113.1600-12	A 2020.1500-12 " "	\$53,000.00 \$61,142.20 \$68,369.49
MAIL CLERK SALARY/DISTRICTWIDE	A2020.1600-11 A2020.1600-12	A 2020.1600-20 "	\$11,159.40 \$12,800.00
READING INSTRUC.SAL./7-8	A2111.1200-11	A 2111.1300-13	\$28,533.60
ESL INSTRUC. SAL./K-3	A2132.1200-11	A 2114.1300-11	\$138,737.00
ESL INSTRUC. SAL./9-12	A2114.1300-14 A2114.1600-14 A2114.1310-11	A 2114.1300-12 " "	\$30,369.00 \$30,000.00 \$304.30
FOREIGN LANG. INSTRUC. SAL./9-12	A2115.1300-12	A 2116.1300-12	\$54,808.00
FOREIGN LANG. INSTRUC.	A2123.1200-11	A 2116.1300-13	\$50,678.60

SAL./7-8

PHY. ED. INSTR. 4-6	A2118.1210-11	A 2118.1210-11	\$54,000.00
	A2330.1600-14	"	\$14,516.00
MATH INSTRUC. SALARIES/7-8	A2123.1200-11	A 2121.1300-13	\$31,539.20
MUSIC INSTRUC. SALARIES/9-12	A2330.1540-14	A 2122.1300-12	\$56,694.20
SCIENCE INSTRUC.SALARIES/9-12	A2123.100-11	A2123.1300-12	\$27,305.61
SOC.STUDIES INSTRUC.SALARIES/9-12	A2125.1300-13	A 2125.1300-12	\$13,000.00
	A9010.8000-04		\$10,230.08
GEN.ELEM. INSTRUC. SALARIES/PRE-K	A2815.1600-12	A 2132.1000-11	\$11,322.28
GEN.ELEM. INSTRUC.EXTRAPAY/4-6	A2820.1500-14	A 2132.1210-11	\$102,835.10
GEN.ELEM. NONINSTRUC.SALARIES/K-6	A2820.1500-14	A 2132.1600-11	\$106,943.24
GEN ELEM NONISTRUC SALARIES / PRE-K	A2132.1200-11	A 2132.1601-11	\$38,631.16
SPEC.ED. INSTRUC.SALARIES/K-6	A2132.1200-11	A 2250.1500-11	\$50,363.80
SPEC.ED. INSTRUC.SALARIES/9-12	A2825.1500-14	A 2250.1500-12	\$109,404.96
NONINSTR.SALARIES/K-6	A2250.1600-12	A 2250.1600-11	\$29,000.00
	A2250.1600-13	"	\$20,748.59
LIBRARY INSTRUC.SALARIES/K-6	A2630.1600-14	A 2610.1500-11	\$31,723.00
SPEECH INSTRUC. SALARY/DISTRW.	A9760.7000-00	A 2823.1500-14	\$28,487.00

Motion Carried (7-0)

**Old Business:**

1. COVID-19 Pandemic Updates – Mr. Fine apprised the Board of the current Mask Mandate Stay, COVID test kits, and the decreases in number of staff and students with the illness.
2. Community Housing Committee – The first meeting will be held on February 10, 2022.

**OLD BUSINESS**

**New Business:**

1. The first Budget Work Session is scheduled for Tuesday, February 15, 2022 at 6:00 p.m.

**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 Mr. Ryan, Sr., and seconded by Ms. Vorpahl to adjourn the meeting at 7:18 p.m.

**ADJOURNMENT**

Motion carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk

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**February Board Committee Schedule**

February 10<sup>th</sup>

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

February 16<sup>th</sup>

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