

EAST HAMPTON UNION FREE SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION High School ITC Room at 6:30 p.m.

Tuesday, February 2, 2016

AGENDA

1. Executive Session (5:30 p.m. to 6:30 p.m.) It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 5:30 p.m. to 6:30 p.m.
2. Call Meeting to Order
3. Pledge
4. Presentation
 - Transportation Department – Michael Guido, Architect
5. Public Comments (Agenda Items Only)

The EHUFSD Board of Education welcomes public comment. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:

 1. *Each speaker is permitted three minutes for their comments.*
 2. *The Board will listen to comments and input but will not necessarily debate or discuss items; operational matters will be directed to school administration for handling.*
 3. *The Board is not permitted to address personnel or individual student matters in open session.*
6. Consent Agenda
7. Superintendent's Report and Recommendations
8. Old Business
9. New Business
10. News of the Schools
11. Public Comments
12. Adjournment

Consent Agenda:

1. Recommended: That the Board accept the Minutes of January 19, 2016 as written and place on file.
2. Recommended: That the Board approve the Check Warrants for January 2016 as recommended by the Finance Review Committee and place on file.
3. Recommended: That the Board approve a medical leave for Gary Cherches, Special Education Teacher, effective January 21, 2016 through February 5, 2016.
4. Recommended: That the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations between East Hampton Union Free School District and East End Kids Therapy, Inc. for the 2015-2016 school year.
5. Recommended: That the Board approve the Independent Contractor Agreement between East Hampton Union Free School District and Stephen N. Calculator, Ph.D. for special education services for the 2015-2016 school year.

Superintendent's Report and Recommendations:

1. Recommended: That the Board approve the following Resolution: RESOLVED, Vanessa Lara, is, upon the recommendation of the Superintendent of Schools, appointed to a Spanish teaching position as a leave replacement effective February 3, 2016 through the remainder of the 2015-2016 school year, or until earlier terminated, at an annual salary based on \$53,454.00 (Step 1/A pro-rated).
2. Recommended: That the Board approve the following Resolution: 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 Lorna McMullan-Cook tenure in the area of Teacher Assistant effective February 6, 2016.
3. Recommended: That the Board approve the following Resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Barbara Murray to the position of Paraprofessional for a probationary period of 26 weeks commencing on February 22, 2016 and is to be paid at an annual salary based on \$29,854.00 (Step 5 pro-rated).
4. Recommended: That the Board approve Brian Smith, Science Teacher, to teach an additional class for the Middle School Science Olympiad program at an additional salary of \$12,775.90 for the 2015-2016 school year.
5. Recommended: That the Board approve the following appointments for the 2015-2016 school year:

Substitute Teacher

Dylan Greene at the uncertified substitute daily rate of \$125.00

District-Wide Translator (Title III Grant Funds) – Lindsay Roman @ \$20.00 per hour.

Saturday Reading Academy for ELLs (Title III Grant Funds) – Kylie Tekulsky @ 73.50 per hour, 2 hours a week for 8 weeks

6. Recommended: That the Board approve the following Budget Transfers:

a) Non-Instructional Sal. / Elem., \$31,054.81 From A1981.4900-04 to A2020.1600-11
(position added last year reflecting the change in this school year)

b) Co-Curric. Instr. X-tra Pay, \$3,518.82 From A2806.1540-14 to A2806.1540-13
(additional funds needed for MS curricular)

c) Staff Devel. Supplies / DW, \$4,750.00 From A2070.4000-04 to A2070.4500-04
(funds needed for Leveled Literacy Intervention for RTI Program at ES)