

Date: April 4, 2017

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 5:06 p.m. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson to enter into Executive Session for the purpose of discussing: (1) Matters leading to the appointment of particular persons; and (2) to discuss administrative union collective negotiations.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

The Board reconvened into public session at 6:35 p.m. motioned by Mr. Wilson, and seconded by Ms. Lowey, followed by the Pledge.

There was an audience of approximately eighteen (18) people. One member of the press was present.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Elizabeth Pucci, Richard Wilson, and Jacqueline Lowey.

BOARD MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Florence Frazer, Esq.

OTHERS PRESENT

Board Members Absent: Wendy Geehrens

ABSENCES

Others Absent: Isabel Madison, Assistant Superintendent for Business

SEQRA Presentation – David Wortman of VHB Engineering and Michael J. Guido, Jr., Architect

SEQRA PRESENTATION

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 Mr. Wilson, to wit: RESOLVED, that the Board accept item #1 through item #6 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of March 21, 2017 as written and place on file.
2. That the Board approve the Check Warrants for March 2017 as recommended by the Finance Review Committee and place on file.
3. That the Board accept Amy Falkenhan's request for a paid leave of absence for child rearing purposes effective on or about May 22, 2017 through the remainder of the 2016-2017 school year using twenty-four (24) days of her accrued sick days, and a leave without pay effective September 5, 2017 through October 13, 2017.
4. That the Board accept Adrienne Posillico's request for a paid leave of absence for child rearing purposes effective on or about June 12, 2017 through the remainder of the 2016-2017 school year using ten (10) days of her accrued sick time, a paid leave of absence effective September 5, 2017 through October 3, 2017 using twenty (20) days of her

**MINUTES:
March 21, 2017**

**CHECK WARRANTS:
March 2017**

**MATERNITY LEAVE:
Amy Falkenhan**

**MATERNITY LEAVE:
Adrienne Posillico**

accrued sick time, and a leave without pay effective October 4, 2017 through on or about November 13, 2017.

5. That the Board approve a medical leave for Rebecca Guidi, Special Education Teacher, effective April 17, 2017 through on or about May 15, 2017 using at least twenty-one (21) days of her accrued sick time. **MEDICAL LEAVE:
Rebecca Guidi**
6. That the Board approve a medical leave for Joyce Daniels, School Bus Driver, effective June 9, 2017 through June 23, 2017 using eleven (11) full days of her accrued sick time. **MEDICAL LEAVE:
Joyce Daniels**

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

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: **2016-2017
APPOINTMENTS**
RESOLVED, that the Board approve the following appointments for the 2016-2017 school year:

9-12 Social Studies Coordinator – effective April 5, 2017
Nadine Jones – at a stipend of \$7,905.00 pro-rated.

Interscholastic Coaches

Andrea Hernandez, MS Track Coach, 0 Years, Level IV, \$4,970.00
William Herzog, MS Track Coach, 26 Years, Level IV, \$5,964.00

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

2. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: **DONATION**
RESOLVED, that the Board accept, with gratitude, an 8x8x12 Shed from John Hummel and Associates Custom Builders to be utilized by the District's Athletic Department.

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

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: **BUDGET TRANSFERS**
RESOLVED, that the Board approve the following Budget Transfers:
 - a. Intersch. Athletics, \$9,500.00 / From A2855.4000-64 to A2855.4500-62 (purchase of Lacrosse helmets)
 - b. DW Grounds Materials, \$3,250.00 / From A1621.4000-04 to A1621.4500-04 (estimated cost to repair mower transmission)
 - c. Staff Development, \$9,000.00 / From A2010.2000-04 to A2070.4100-04 (funds needed for 4 teachers to attend AP Capstone Conference June 26, 2017)
 - d. ESL Instruct. Sal., K-3, \$2,903.00 / From A2114.1300-13 to A2114.1300-11(salary column move)
 - e. BOCES Curric. Dev., DW, \$8,438.58 / From A2010.1500-14 to A2010.4900-04 (BOCES administrative cost)
 - f. BOCES Non-Public Textbooks, \$3,304.92 / From A2114.1300-13 to A2110.4900-04 (funding for additional Books for students attending private and parochial schools)
 - g. BOCES Spec. Educ., \$339,206.85 / From A2250.4731-04 to A2250.4900-74

A2250.4710-74 to A2250.4900-74
A2280.4900-04 to A2250.4900-04
A2020.1510-04 to A2250.4900-04

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

4. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, that the Board approve the following Joint Municipal Cooperative Bidding Program Resolution for the 2017-2018 school year, to wit: RESOLVED:

**JOINT MUNICIPAL
COOPERATIVE
BIDDING PROGRAM**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and WHEREAS, the East Hampton School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be

for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

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

5. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, that the Board approve the following SEQRA Resolution, to wit: RESOLVED:

**SEQRA:
EH MS Back Wall**

WHEREAS, the Board of Education of the East Hampton Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

East Hampton Middle School Back Wall

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- a. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- b. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- c. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

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

6. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit:

**AUTHORIZATION:
Phase I ESA located at
262 Springs Fireplace
Road, EH**

RESOLVED, that the Board authorize Michael J. Guido, Jr., Architect, to engage VHB Engineering, Surveying and Landscape Architecture, P.C., in accordance with their proposal dated March 16, 2017, to prepare a Phase I Environmental Site Assessment (“ESA”) regarding the former East Hampton

Scavenger Waste Facility located at 262 Springs Fireplace Road, East Hampton; and be it further

RESOLVED, that the Board authorize Michael J. Guido, Jr., Architect, to engage VHB Engineering, Surveying and Landscape Architecture, P.C., in accordance with their proposal dated March 20, 2017, to perform a review pursuant to the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations at 6 NYCRR Part 617, of the proposed establishment of a District transportation facility at the former East Hampton Scavenger Waste Facility located at 262 Springs Fireplace Road, East Hampton.

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

Old Business –

OLD BUSINESS

1. Transportation Budget – Dr. Robert Tymann

New Business –

NEW BUSINESS

1. Academic Committee Update – Dr. Tymann apprised the Board of a new high school writing program focused on fine tuning student writing skills. The Board also discussed further developing the current district-wide foreign language program.
2. Athletic Committee Update – Mr. Vasile-Cozzo apprised the board of optional lacrosse helmets, an upcoming baseball trip and sports combining at the middle school and high school levels. Board discussion ensued.
3. Facilities Committee Update – Mr. Burns discussed with the Board the SEQRA authorization for property located on Springs Fireplace Road. Infrastructure improvements of tennis courts, track, middle school kitchen and middle school wall repairs were also discussed.
4. The ES BOCES Administrative Budget Vote & Election is scheduled for April 19, 2017 at 10:00 a.m.
5. The Board discussed hiring security on the weekends.

News of the Schools - The Board was apprised of school news from Beth Doyle and Adam Fine.

NEWS OF THE SCHOOLS

A motion was offered by Mr. Wilson and seconded by Mrs. Pucci to adjourn the meeting at 8:35 pm.

ADJOURNMENT

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk