

Date: March 5, 2019

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 5:32 p.m., motioned by Ms. Geehreg, and seconded by Mrs. DeSanti 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; (3) Collective negotiations (EHTA 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 (5-0), Mrs. Minardi absent

Mrs. Minardi arrived at the meeting at 5:48 p.m.

The Board reconvened into public session at 6:41 p.m., motioned by Ms. Lowey, and seconded by Mr. Ryan, Sr., followed by the Pledge

There was an audience of approximately thirty-seven (37) people, and no members of the press were present.

Board Members Present: James P. Foster, President; Christina DeSanti, Vice President; Jacqueline Lowey; Wendy Geehreg, John Ryan, Sr, and Sarah Minardi

BOARD MEMBERS PRESENT

Board Members Absent: None

BOARD MEMBERS ABSENT

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Jerel Cokley, Assistant Superintendent for Business, and Jonathan Heidelberger, Esq.

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: None

CENTRAL ADMINISTRATION ABSENT

Administrative Team Members Present: Dr. Charles Soriano, Beth Doyle, Adam Fine, Joe Vasile-Cozzo, and Dr. Robert Hagan

ADMINISTRATIVE TEAM MEMBERS PRESENT

Administrative Team Members Absent: Elizabeth Reveiz, and Cindy Allentuck

ADMINISTRATIVE TEAM MEMBERS ABSENT

News of the Schools: The Board was apprised of school news from Adam Fine, Beth Doyle, Richard Burns, and Joe 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 Mrs. Minardi, to wit: RESOLVED, that the Board accept item #1 through #7 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of February 12, 2019 and February 26, 2019 as written and place on file.
2. That the Board approve the Check Warrants for February 2019 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the January 2019 Treasurer's Report as written and place on file.
4. That the Board approve a medical leave of absence for Melissa Mahoney, Paraprofessional, effective March 5, 2019 through April 3, 2019 using four of Ms. Mahoney's accrued sick days, and a medical leave of absence without pay for the remainder of said leave.
5. That the Board approve a medical leave of absence for Joel Freedman, School Bus Driver, effective January 11, 2019 through March 22, 2019 using forty-six days of Mr. Freedman's accrued sick time.
6. That the Board accept Alixandra McMahan's request for a paid leave of absence for child rearing purposes effective on or about May 3, 2019 through on or about May 10, 2019 using six days of Ms. McMahan's accrued sick days, and a leave without pay on or about May 13, 2019 through the remainder of the 2018-2019 school year, and a leave without pay from September 3, 2019 through November 22, 2019.
7. That the Board approve an amended medical leave for Elizabeth Reveiz, Director of ENL, that became effective February 11, 2019 as a paid leave through March 4, 2019, and is extended, without pay, from March 5, 2019 through March 15, 2019.

MINUTES:
February 12, 2019
February 26, 2019

CHECK WARRANTS:
February 2019

TREASURER'S REPORT:
January 2019

MEDICAL LEAVE:
Melissa Mahoney

MEDICAL LEAVE:
Joel Freedman

MATERNITY LEAVE:
Alixandra McMahan

AMENDED MEDICAL LEAVE: **Elizabeth Reveiz**

Motion Carried (6-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Geoffrey Heppenheimer, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School Special Education teaching position as a leave replacement commencing on or about April 5, 2019 through the remainder of the 2018-2019 school year at a per diem rate based on BA/Step 1 (\$273.33 per day).

INSTRUCTIONAL APPOINTMENT, LR:
Geoffrey Heppenheimer

Motion Carried (6-0)

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointments for the 2018-2019 school year:

APPOINTMENT:
Calvin Shawn Harris

Substitute Custodian – effective March 6, 2019
 Calvin Shawn Harris @ \$17.94 per hour

Motion Carried (6-0)

3. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that the Board

APPOINTMENTS FOR ANNUAL SCHOOL

appoint the following persons for their services at the Annual School Budget Vote and Election to be held on Tuesday, May 21, 2019:

BUDGET VOTE & ELECTION: May 21, 2019

- Kerri Stevens, Chairperson
- Wendy Warren, Sherri Ross, Amanda Hayes, Lisa Dorego, Cindy Delgado, Lorraine Hansen – to be paid at the employee’s hourly rate per the EHUFSDSRPA contract.
- Ken Brown, Christina Sullivan, and Lynn DiSunno as volunteer election inspectors
- Dorothy DeMarco, Daniel Grimes, Andrew Pasheluk, and Barbara Anhalt, as certified election inspectors to be paid at the hourly rate of \$15.00.

Additional election inspectors may be appointed as needed.

Motion Carried (6-0)

4. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that Resolution #11 under the Superintendent’s Report and Recommendation, adopted February 12, 2019 Board meeting regarding amended policy, Community Use of School Facilities (#3280), be and hereby is rescinded, and

RESCINDMENT and ACCEPTANCE of AMENDED POLICY: Community Use of Schools Facilities & Use of Athletic Facilities by Employees (#3280)

BE IT FURTHER RESOLVED, that the Board hereby waives the second reading of amended policy, Community Use of Schools Facilities and Use of Athletic Facilities by Employees (#3280), and accepts the first and final reading of said policy.

Motion Carried (6-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, that the Board adopt the following new textbook for the 2019-2020 school year: Sullivan: Precalculus: Enhanced with Graphing Utilities, 11th and 12th grades, ISBN#9780134398150.

ADOPTION OF SECONDARY MATHEMATICS BOOK

Motion Carried (6-0)

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Frontline Customer Order Form in the amount of \$5,946.86 for the renewal of an annual subscription for unlimited usage for internal employees for the 2018-2019 school year.

FRONTLINE CUSTOMER ORDER FORM RENEWAL

Motion Carried (6-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Bethany Dellapolla in the amount of \$1,800.00 for the purpose of providing dance instruction services for the Middle School’s Mad Heart Ball on February 8, 2019.

CONSULTANT AGREEMENT between EHUFSD & Bethany Dellapolla

Motion Carried (6-0)

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations for the 2018-2019 school year between East Hampton Union Free School District and Alternatives for Children.

**CONTRACT for
RECEIPT of FEDERAL
PART B FLOW-
THROUGH
ALLOCATIONS:
Alternatives for Children**

Motion Carried (6-0)

9. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Health and Welfare Service Agreement between East Hampton Union Free School District and Sachem Central School District for the purpose of providing health and welfare services in the amount of \$1,103.00 per student for the 2018-2019 school year.

**HEALTH & WELFARE
SERVICE AGREEMENT
between EHUFSD &
Sachem Central School
District**

Motion Carried (6-0)

Old Business: None

OLD BUSINESS

New Business:

NEW BUSINESS

1. Next Budget Work Session is Tuesday, March 12, 2019 at 6:00 p.m.

Public Comments: Members of the community were given the opportunity to ask questions and make comments on Board Agenda items.

**PUBLIC
COMMENTS**

A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi to adjourn the meeting at 7:28 p.m.

ADJOURNMENT

Motion Carried (6-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk