

Date: September 4, 2018

DATE

Kind of Meeting: Executive Session/Regular Meeting

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by Jacqueline Lowey at 6:03 p.m. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg to enter into Executive Session for the purposes of discussing: (1) Matters that will imperil the public safety if disclosed (security), (2) Matters leading to the appointment of particular persons, and (3) The employment history of particular persons.

CALL MEETING TO ORDER

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

There was an audience of approximately two (2) people. One member of the press was present

Board Members Present: Jacqueline Lowey, Sarah Minardi, Wendy Geehreg, and John Ryan, Sr.

BOARD MEMBERS PRESENT

Board Members Absent: James P. Foster, Christina DeSanti and Richard Wilson

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

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: Elizabeth Reveiz, Adam Fine, Elizabeth Doyle, Cindy Allentuck, Dr. Charles Soriano, and Joseph Vasile-Cozzo

Administrative Team Members Absent: Dr. Robert Hagan

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. Minardi, and seconded by Ms. Geehreg, 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 approve the Check Warrants for August 2018 as recommended by the Finance Review Committee and place on file.

CHECK WARRANTS

2. That the Board accept the June 2018 Treasurer's Report as written and place on file.

TREASURER'S REPORT

3. That the Board approve an amended unpaid medical leave for Tonya Gregg,

AMENDED MEDICAL LEAVE: Tonya Gregg

Clerk Typist, that became effective May 1, 2018, and is extended through September 10, 2018.

4. That the Board accept the letter of resignation from Stephanie Pearce, Elementary School Leave Replacement teacher, effective August 22, 2018.

**RESIGNATION, LR:
Stephanie Pearce**

5. That the Board accept the letter of resignation from Erin Mulrain, MS Girls Soccer Coach, effective August 21, 2018.

**INTERSCHOLASTIC
COACH
RESIGNATION:
Erin Mulrain**

6. That the Board approve the following amended appointments:

**AMENDED
APPOINTMENTS**

Kindergarten NYSITELL ELL Screening - August 1st, 2nd & 3rd
(funded through Title III Grant monies at \$73.50 per hour)-Mirna Tubatan,
Maribel Lawry, and Alexandra McCourt

CSE/CPSE Committee {Summer Session}:

(funded through Title I and 611Grants at \$73.50 per hour)

Ralph Naglieri, Marisa Katz, Laura White, Aubrey Peterson, Nancy McGuirk,
John

Yager, Jeff Thompson, Meredith Jacobs, Cara Weaver, Lynette Marichal,
Katelyn

Mautschke, Christine Fromm; Lisa Lawler, Taryn Brennan, Lynn Yardley
Brown,

Marilyn Marsilio, Amanda Poissant, Kristen Tulp, Nicole Calloway, and
Meredith Hasemann

7. That the Board approve the disposal of one damaged and obsolete milk cooler from the elementary school (Tag #105050).

**DAMAGED AND
OBSOLETE ITEMS**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

Superintendent's Report and Recommendations:

1. A motion was offered by Mr. Ryan, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Kaitlyn Mamay, is, upon the recommendation of the Superintendent of Schools, appointed to the position of Literacy Education Teacher (Birth-Grade 6) within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 30, 2018 and expire August 29, 2022 at an annual salary of \$62,866.00 (Step 1/D of the salary schedule attached to the teachers' association collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Kaitlyn Mamay**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

2. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that Christie DeLigny be and hereby is granted a leave of absence from her current position as a Teaching Assistant for a period of to commence August 30, 2018 through November 30, 2018,

**LEAVE OF ABSENCE:
Christie DeLigny**

AND BE IT FURTHER RESOLVED, that in compliance with 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, the Board does hereby appoint Christie DeLigny to an Elementary School teaching position, who holds a valid New York State certification in the aforesaid area for a leave replacement term to commence August 30, 2018 through November 30, 2018 at an annual salary of \$54,665.00 (Step 1/A) pro-rated.

**INSTRUCTIONAL
APPOINTMENT, LR:
Christie DeLigny**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

3. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that Joseph Freyre be and hereby is granted a leave of absence from his current position as a Teacher Assistant for a period to commence August 30, 2018 through on or about November 20, 2018,

**LEAVE OF ABSENCE:
Joseph Freyre**

AND BE IT FURTHER RESOLVED, that in compliance with 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, the Board does hereby appoint Joseph Freyre to a Music teaching position for leave replacement term to commence August 30, 2018 through on or about November 20, 2018, subject to and pending his obtaining certification as a Music teacher at an annual salary of \$54,665.00 (Step 1/A) pro-rated.

**INSTRUCTIONAL
APPOINTMENT, LR:
Joseph Freyre**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

4. 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:

**2018-2019
APPOINTMENTS**

Interscholastic Coach

Erin Mulrain – JV Girls Soccer Coach, Level III, 1year, \$6,259.00 (pro-rated) effective August 22, 2018.

Nicholas Finazzo – MS Cross Country Coach, Level IV, 0 years, \$5,007.00

Substitute

Alexa Bennett @ uncertified substitute daily rate of \$125.00

MS Science Olympiad Program

Jonathan Mautschke - \$11,760.10

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

5. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, to wit: RESOLVED, That the Board approve the Consultant Agreement between East Hampton Union Free School District and Eugene Kelly for the purpose of providing District-wide Student Testing Liaison services at the hourly rate of \$65.00 per hour (funded through Title III Immigrant Grant), and not to exceed sixty hours during the 2018-2019 school year.

**CONSULTANT
AGREEMENT:
Eugene Kelly**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

6. A motion was offered by Ms. Geehreg and seconded by Mrs. Minardi, 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 Mariah Bruehl for the purpose of providing Pre-K professional development services at the hourly rate of \$250.00 per hour, and not to exceed forty hours during the 2018-2019 school year.

**CONSULTANT AGREEMENT:
Mariah Bruehl**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

7. A motion was offered by Mr. John Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the amended Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the amount of \$2,652,240.90 for the 2017-2018 school year.

**AMENDED CONTRACT:
Cooperative Educational Services
2017-2018**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

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

BUDGET TRANSFERS

<u>From</u>	<u>To</u>	<u>Amount</u>
A2132.1200.11 Gen. Elem. Instruc. Sal/K-3	A2132.1000.11 Gen. Elem. Instruc. Sal/Pre-K	\$475,000.00
A2132.1600.11 Gen. Elem. Non-Instruc. Sal/K-3	A2132.1601.11 Gen. Elem. Non-Instruc. Sal/Pre-K	\$150,000.00
A2132.4100.01 Gen. Elem. Trav. & Conf.	A2132.4101.11 Gen. Elem. Trav. & Conf. Pre-K	\$2,000.00
A2132.4500.01 Gen. Elem. Mat. & Supp.	A2132.4501.11 Gen. Elem. Mat. & Supp. Pre-K	\$10,000.00

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

9. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board reject the following Bids for the 2018-2019 SY, and authorize the rebidding of said services:

BID REJECTIONS

East Hampton High School Yearbook, Bid #18-19-8, and
DW Security Personnel, Bid #18-19-12

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

Old Business:

OLD BUSINESS

1. Mr. Burns discussed enrollment figures. All schools enrollments have increased with the elementary school being the most due to the new Pre-K program.
2. Concerns were discussed regarding the Driver's Education fees that have increased due to theory classes.

New Business:

NEW BUSINESS

1. There was a discussion of the LIRR train service for employees on the east end.

News of Schools

The Board was apprised of school news from Beth Doyle, Dr. Charles Soriano, Adam Fine, Joe Vasile-Cozzo, and Elizabeth Reveiz

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 Ms. Geehreg, and seconded by Mr. Ryan, Sr. to adjourn the meeting at 7:07 p.m.

ADJOURNMENT

Motion Carried: (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

Respectfully Submitted,

Nancy McKee, Acting District Clerk