

Date: September 15, 2020

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 5:31 p.m. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, and (2) The employment history of particular persons.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Mrs. Minardi absent

Mrs. Minardi arrived at the meeting at 5:38 p.m.

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

Motion Carried (6-0)

There were six audience members present, and members of the press unknown.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Sandra Vorpahl, Jacqueline Lowey, and Sarah Minardi

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Richard J. Burns, Superintendent of Schools; Adam Fine, Assistant Superintendent; Timothy Fromm, Assistant to the Superintendent; Keith Rugen, Assistant Superintendent for Business, and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: James Crenshaw, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Joseph Vasile-Cozzo, and Cindy Allentuck (arrived at 6:35 p.m.)

Administrative Team Members Absent: None

News of the Schools: The Board was apprised of school news from Dr. Charles Soriano, Beth Doyle and James Crenshaw

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 Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 1, 2020 as written and place on file.

MINUTES: September 1, 2020

2. That the Board approve a medical leave for Diane Tutino, Paraprofessional, effective September 8, 2020 through March 19, 2021 using 6 days of Ms. Tutino's accrued sick time, and a leave without pay for the remainder of said medical leave.

MEDICAL LEAVE: Diane Tutino

3. That the Board approve the application of Brian Leary, Math teacher, for a leave of absence for a maximum period of twelve (12) weeks under the Families First Coronavirus Response Act (“FFCRA”) and/or the Emergency Family and Medical Leave Expansion Act (“Expanded FMLA”) from September 3, 2020 to December 7, 2020.

**FFCRA/EXPANDED
FMLA LEAVE OF
ABSENCE:
Brian Leary**

4. That the Board approve the following amended appointment Resolution: BE IT FURTHER RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Wendy Geehreg to the position of School Nurse for a probationary period of 26 weeks commencing August 19, 2020 and is to be paid at the annual salary of \$104,238.00 (Step 14/C of the salary schedule attached to the teachers’ association collective bargaining agreement).

**AMENDED NON-
INSTRUCTIONAL
APPOINTMENT:
Wendy Geehreg**

Motion Carried (6-0)

Superintendent’s Report and Recommendations:

1. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Michael Ponella, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Special Education teaching position within the Special Education tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence September 8, 2020 and expire September 7, 2024 at an annual salary of \$85,874.00 (Step 8/D, pro-rated, of the salary schedule attached to the teachers' association collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Michael Ponella**

Motion Carried (6-0)

2. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Krista Sanniola, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Special Education teaching position as a leave replacement commencing on September 8, 2020 through the 2020-2021 school year at an annual salary based on \$56,039.00 (BA/Step 1, pro-rated).

**INSTRUCTIONAL
APPOINTMENT,
LR: Krista Sanniola**

Motion Carried (6-0)

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint Winston Lyons to the position of Custodial Worker I for a probationary period of 26 weeks commencing September 16, 2020, and is to be paid at an annual salary based on \$45,627.00 (Step 1/A, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Winston Lyons**

Motion Carried (6-0)

4. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint Patricia Melvin Nelson to the position of Custodial Worker I for a probationary period of 26 weeks commencing September 16, 2020, and is to be paid at an annual salary based on \$45,627.00 (Step 1/A, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Patricia Melvin
Nelson**

Motion Carried (6-0)

5. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments for the 2020-2021 school year:

Chief Information Officer

Timothy Fromm – at an annual stipend of \$20,000.00

Educational Agency Data Protection Officer

Timothy Fromm, Assistant to the Superintendent – effective 9-14-2020

Instructional Substitute

Joseph Mollica – at certified instructional rate of pay

Motion Carried (6-0)

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the following appointments to teach an additional section of instruction effective September 9, 2020 for the 2020-2021 school year:

Kristine Swickard, Spanish Teacher – \$16,468.92 (amendment)

Michelle Taveras, Spanish Teacher - \$5,400.32

Motion Carried (6-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Curriculum Writing Project and Appointment at the hourly professional rate of pay of \$75.35 as follows:

- a. Zoology – Donald Fox

Motion Carried (6-0)

8. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Shared Sports Agreements between East Hampton Union Free School District and each of the following school districts for the 2020-2021 school year, and in accordance with the terms and conditions set forth in said Shared Sports Agreements:

1. Springs Union Free School District;
2. Sag Harbor Union Free School District;
3. Montauk Union Free School District;
4. Bridgehampton Union Free School District, and
5. Ross School

Motion Carried (6-0)

9. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and The Art of Education University in the amount of \$4,543.00 for the purpose of providing a one-year subscription to K-12 Art Curriculum for seven teachers for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

APPOINTMENTS

**ADDITIONAL
TEACHING
SECTIONS:
Kristine Swickard
Michelle Taveras**

**CURRICULUM
WRITING
PROJECT:
Donald Fox**

**SHARED SPORTS
AGREEMENTS
between EHUFSD &
Sag Harbor UFSD
Montauk UFSD
Bridgehampton UFSD
Ross School**

**CONSULTANT
AGREEMENT
between EHUFSD &
The Art of Education
University**

Motion Carried (6-0)

10. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: **RESOLVED**, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Susan Resnick Consulting for the purpose of providing professional development services in the amount of \$3,500.00 for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT
AGREEMENT
between EHUFSD &
Susan Resnick
Consulting**

Motion Carried (6-0)

Old Business

OLD BUSINESS

1. Athletic Committee Update: The Board discussed the following topics: (1) The final decision from Section IX to cancel the Fall sports season; (2) Small sports cohorts were discussed to give our students the option of outdoor workouts orchestrated by the District's coaches on a volunteer basis; (3) Spirit Week and Homecoming are postponed until a later TBD time, and (4) Increased security of the District's fields has been set in place.

New Business

NEW BUSINESS

1. The Board discussed the following items: (1) The progress of the new HS kitchen project; (2) The possible locations of a new JV field; (3) Pending approval from NYS concerning the new bus depot and classrooms, and (4) The completed renovation of the football field and track.

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 7:32 p.m.

ADJOURNMENT

Motion Carried (6-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk