

EAST HAMPTON UNION FREE SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION Via Remote Conferencing at 6:30 p.m.

Tuesday, November 17, 2020

This meeting will be conducted via Zoom, and will be available to watch through the following ways:

1. When broadcasting live – <https://www.youtube.com/c/LTVEastHampton>
2. When watching a recording – www.youtube.com/c/LTVEastHampton/videos
3. When watching on LTV website via VOD (Video on Demand) – <https://www.ltveh.org/channel-22>
4. *Please Note: There are 2 opportunities for public commentary on the Board Agenda. One opportunity is for Agenda Items only (Item #5), and the second opportunity is at the end of the Board meeting (Item #10). With this in mind, if an individual would like to give public comment that does not pertain to an Agenda Item – please do not call into LTV until towards the end of the Board meeting after New Business (Item #9) has been conducted. All calls will be taken in the order they are received. Thank you.*

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. News of the Schools
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
 1. COVID-19 Update
9. New Business
 1. December Board Meetings
 - December 1st
 - Public Hearing – DW Health and Safety Plan
 - December 15th Board Meeting

10. Public Comments

11. Adjournment

Consent Agenda:

1. Recommended: That the Board accept the Minutes of November 4, 2020 as written and place on file.
2. BE IT RESOLVED that the Board of Education of the East Hampton Union Free School District hereby approves an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Katelyn Mautschke, a speech therapist, beginning on or about January 12, 2021, and ending on or about March 2, 2021, which will run concurrently with thirty (30) days of available paid sick leave.
3. BE IT RESOLVED that the Board of Education of the East Hampton Union Free School District (“District”) approves an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Jonathan Mautschke, a science teacher, beginning on or about March 3, 2021, and ending on or about June 2, 2021, which will run concurrently with sixty (60) days of any available paid sick leave.
4. Recommended: That the Board accept the letter of resignation from Eric Goleski, Network and Systems Technician, effective November 13, 2020.

Superintendent’s Report and Recommendations:

1. 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 Margaret Zubarrain tenure in the area of Visual Arts effective October 30, 2020.
2. Recommended: That the Board approve the following appointments for the 2020-2021 school year:

SAT/ACT Testing Coordinator

Michael Buquicchio – to be paid \$1,200.00 per session as approved by both the Assistant Superintendent and High School Principal for the 2020-2021 school year.

Substitute Custodians

Thomas Santoro and Jacoba Bonilla

3. Recommended: That the Board approve the following amended Resolution: RESOLVED, the following Board members will serve on the EHUFSD Board Committees for the 2020-2021 school year as follows:

Academic Committee:	Jacqueline Lowey, Sarah Minardi, Sandra Vorpahl
Athletics Committee:	John Ryan, Sr., Jacqueline Lowey, Justine O’Mara Limonius
Facilities Committee:	James P. Foster, Christina DeSanti, Sarah Minardi
Audit Committee:	John Ryan, Sr., Christina DeSanti, James P. Foster
Policy Committee:	Sarah Minardi, Sandra Vorpahl, Jacqueline Lowey
Personnel Committee:	Sandra Vorpahl, Jacqueline Lowey, Justine O’Mara Limonius

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November 2020 Committee Schedule

November 24th

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.

December 2020 Committee Schedule

December 10th

- Facilities Committee – 9:15 a.m.
- Audit Committee – immediately following Facilities Committee
- Academic Committee – 1:00 p.m.
- Policy Committee – immediately following Academic Committee

December 22nd

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.