

# EAST HAMPTON UNION FREE SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF EDUCATION BOARD ROOM at 6:30 p.m.

Tuesday, September 20, 2016

### AGENDA

1. Executive Session (5:00 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 5:00 p.m. to 6:30 p.m.
2. Call Meeting to Order
3. Pledge
4. Presentation
  - Transportation – Bus Facility Options – Mike Guido
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. 2016-2017 Bus Routes
9. New Business
  1. Board Goals
10. News of the Schools
11. Public Comments
12. Adjournment

## **Consent Agenda:**

1. Recommended: That the Board accept the Minutes of September 6, 2016 as written and place on file.
2. Recommended: That the Board accept the letter of resignation from Jesse Shapiro, Boys Varsity Basketball Head Coach, effective September 13, 2016.
3. Recommended: That the Board approve a medical leave for Connie Mabry, Paraprofessional, effective September 6, 2016 through October 6, 2016.

## **Superintendent's Report and Recommendations:**

1. Recommended: That the Board approve the following amended Resolution: RESOLVED, Julia Petersen, is, upon the recommendation of the Superintendent of Schools, appointed to the position of School Counselor within the School Counselor tenure area, with a bilingual extension, for a probationary term to commence August 29, 2016 and expire as of August 28, 2020 subject to and pending her obtaining certification as a School Counselor at an annual salary of \$53,454.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement).
2. Recommended: That the Board approve the following amended Resolution: RESOLVED, Christopher Mandato, is, upon the recommendation of the Superintendent of Schools, appointed to a Music Education teaching position within the Music tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term of three years to commence September 1, 2016 and expire as of August 31, 2019 at an annual salary of \$73,897.00 (Step 4/F of the salary schedule attached to the teachers' association's collective bargaining agreement).
3. Recommended: That the Board approve the following amended Resolution: RESOLVED, Matthew Shimkus, 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 tenure area for a probationary term of four years to commence September 1, 2016 and expire as of August 31, 2020 at an annual salary of \$61,473.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).
4. Recommended: That the Board accept the letter of retirement from Susan Bogash, School Bus Driver, effective September 30, 2016.
5. Recommended: That the Board approve the following Resolution: 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 James Byrne to the position of full-time bus driver for a probationary period of 26 weeks commencing September 21, 2016 and is to be paid at the annual salary based on \$32,427.00 (Step 1/L pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).
6. Recommended: That the Board approve the following Appointments for the 2016-2017 school year:

### **Substitute Teacher**

Christopher Kline @ certified substitute daily rate of \$150.00

Alicia Fasano @ uncertified substitute daily rate of \$125.00

Michael Ritsi @ uncertified substitute daily rate of \$125.00 (amendment)

Substitutes

Elizabeth Barton, PPS Reporter @ \$20.00 per hour

Caroline Dunning, Teaching Assistant, @ substitute daily rate of \$125.00, and  
Clerical and Paraprofessional @ \$17.94 per hour

Website Advisor

Deborah Mansir at an annual stipend of \$5,000.00

Chaperones and Clock-Keepers: Single Game \$60.95, Double Game \$85.70

Abran, Scott	McKee, Joseph
Barry, Kevin	McKee, Kelly
Beudert, Claude	Mott, Robyn
Brierley, Craig	O'Donnell, Diane
Bushman, Norma	Peters, Kalie
Choi, Alexander	Piscitello, Anthony
Cucci, Dylan	Reich, Jennifer
Cuesta, Yanina	Ritsi, Michael
Donaghy, Brian	Rodriquez, Lorenzo
Edwards, Marcus	Russell, Kyle
Fierro, Nicole	Ryan, John, Jr.
Foglia, Andrew	Ryan, Marigrace
Grimes, Beverly	Shapiro, Jesse
Herzog, William	Turnbull, Ben
Hinojosa, Diana	Valverde, Kimberly
Hinojosa, Fausto	Waleko, Danielle
McGeehan, Kathryn	Zay, Sean

7. Recommended: That the Board approve the Contract between East Hampton Union Free School District and Wisconsin Center for Education Products and Services for the purpose of providing full-day professional development on Webb's Depth of Knowledge consulting services in the amount of \$4,000.00 to \$5,000.00 per day, when requested, for the 2016-2017 school year.
8. Recommended: That the Board accept, with gratitude, the forthcoming donation from Educational Design Consultants, LLC, for eighty (80) handwriting books, entitled Handwriting 2016 Grade 1 Student Edition by Zaner-Bloser, to the John M. Marshall Elementary School to be utilized by the first grade student body.
9. Recommended: That the Board accept, with gratitude, a donation from Mr. Sander Vanacker for a custom built wooden tropical frog tank to the East Hampton Union Free School District.
10. Recommended: That the Board approve the following transfer:
  - a) Social Studies Instr. Salaries, \$38,418.40 / From A2110.4730-04 to A2123.1300-12 (payroll reconciliation for science department)
  - b) Social Work Instr. Salary DW, \$62,990.00 / From A2010.1600-14 to A2825.1500-14 (payroll reconciliation for social worker department)
  - c) BOCES Curriculum Dev. \$4,800.00 / From A2070.4000-04 to A2010.4900-04 (funds needed for high school assessment development with Randy Simmons)

**Contract with Wisconsin Center for Education Products and Services –  
Educational Consultant**

This agreement is entered into by Wisconsin Center for Education Products and Services and the Board of Education of the East Hampton Union Free School District (hereinafter) "District".

**Term:**

This agreement shall be in effect on September 1, 2016, inclusive, unless terminated as hereinafter specified in this agreement.

**Conditions:**

In performing services specified in this agreement, it is understood that:

1. Wisconsin Center for Education Products and Services will be engaged as an independent contractor, and therefore be solely responsible for the payment of federal and state income taxes applicable to this agreement.
2. Wisconsin Center for Education Products and Services will not be eligible for any employee benefits whatsoever relative to this contract including, but not limited to, social security, New York State Worker's Compensation, unemployment insurance, New York State Employer's Retirement System, health or dental insurance, malpractice insurance, or the like.
3. Wisconsin Center for Education Products and Services agrees to hold District safe and harmless from any liability incurred during the term of this contract arising from her contractual work.

**Services:**

During the term of this agreement Wisconsin Center for Education Products and Services will provide the District with Full-day professional development on Webb's Depth of Knowledge consulting services.

**Compensation:**

Wisconsin Center for Education Products and Services will charge the District between \$4,000 - \$5,000 per day (depending on transportation) for services for the 2016-2017 school year, ending June 30, 2017.

Wisconsin Center for Education Products and Services or the District may terminate this agreement upon thirty (30) days prior written notification to the other party. Such notice shall be deemed to have been given, if sent by registered or certified mail, addressed as follows:

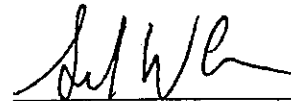
To District: Dr. Robert Tymann, Assistant Superintendent  
East Hampton Union Free School District  
4 Long Lane  
East Hampton, NY 11937

To Consultant: Mr. Sam Adams  
Wisconsin Center for Education Products and Services  
510 Charmany Drive  
Suite 269  
Madison, WI 53719

This agreement supersedes all prior agreements oral and written and may not be changed orally, but only by an agreement, in writing, signed by both parties.

\_\_\_\_\_  
*Signature*  
President, Board of Education  
East Hampton Union Free School District  
4 Long Lane  
East Hampton, NY 11937

Date: \_\_\_\_\_



Date: 9/6/2016

\_\_\_\_\_  
*Signature*  
Mr. Sam Adams  
Wisconsin Center for Education Products and Services  
510 Charmany Drive  
Suite 269  
Madison, WI 53719