

Date: June 16, 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 5:30 p.m. A motion was offered by Ms. Vorpahl, 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 (7-0)

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

Motion Carried (7-0)

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

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

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

OTHERS PRESENT

Central Administration Absent: None

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

Administrative Team Members Absent: Adam Fine and Dr. Robert Hagan

Moment of Silence – COVID-19 Pandemic

MOMENT OF SILENCE

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

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 Ms. Vorpahl, and seconded by John Ryan, Sr., to wit: RESOLVED, that the Board accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of June 1, 2020 and June 8, 2020 as written and place on file.
2. That the Board approve the following Resolution, to wit: BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Hampton Union Free School District hereby discontinues the probationary appointment of

**MINUTES:
June 1, 2020
June 8, 2020**

PROBATIONARY APPOINTMENT DISCONTINUANCE

Brian Mott as a special education teacher effective July 16, 2020.

: **Brian Mott**

3. That the Board appoint Isabel Madison as acting Deputy District Clerk at the Tuesday, June 16, 2020 Board meeting for the purpose of recording Board Minutes.

**APPOINTMENT:
Isabel Madison,
Deputy District
Clerk**

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Theryn Gibbons, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary English teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 3, 2020 and expire as of September 2, 2024 at an annual salary of \$67,504.00 (Step 2/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Theryn Gibbons**

Motion Carried (7-0)

2. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Tye Granger, is, upon the recommendation of the Superintendent of Schools, appointed to a Music teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 3, 2020 and expire as of September 2, 2024 at an annual salary of \$56,039.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Tye Granger**

Motion Carried (7-0)

3. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following revised Resolution, to wit: RESOLVED, Millicent Lenahan, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position within the Early Childhood Education (Birth-2) tenure area, who holds a valid New York State certification in the aforesaid tenure area, as well as ESOL certification for a probationary term to commence September 3, 2020 and expire as of September 2, 2024 at an annual salary of \$66,123.00 (Step 1/E of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Millicent Lenahan**

Motion Carried (7-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Terence Foley, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Social Studies teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 3, 2020 and expire as of September 2, 2024 at an annual salary of \$64,446.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Terence Foley**

Motion Carried (7-0)

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

**APPOINTMENTS:
2020 Summer School
Program**

Summer School Program

HS Program – Instructional Staff

Arthurine Dunn, English teacher
William Barbour, Social Studies teacher
Christopher Toole, Science teacher
Matthew Shimkus, Math teacher
Annemarie Brown, .25 PE teacher
Michael Buquicchio, .5 Librarian
Erik Hamer, Substitute teacher

MS Program – Instructional Staff

Carley Raynor, Math teacher
Meredith Hasemann, English teacher

HS/MS Program – Non-Instructional Staff

Mindy Molter, Paraprofessional (hall monitor/security)
Deborah Mansir, Paraprofessional (hall monitor/security)

ES Program – Instructional Staff**Elementary School Teachers**

Christie DeLigny, Kaitlyn Mamay, Erica Sanniola, Samantha James, Toni Ann Schmitt, Christine Fromm, and Kristina Rozzi

Alison Flynn, Substitute teacher

ES Program – Non-Instructional Staff

Michele Cadger, Paraprofessional

Special Education Program**HS Instructional Staff**

Michael Vitulli, Special Education teacher (Resource Room)
Edward McGintee, Special Education teacher (Classroom)

ES/MS Instructional Staff

Anthony Roza, Special Education teacher
Amanda McKelvey, Special Education teacher
Alisa Sanabria, Teacher Assistant
Karen DeFronzo, Teacher Assistant

School Related Services

Lynette Marichal, Speech Pathologist
Cara Weaver, Occupational Therapist

ENL Program**HS - Instructional Staff**

Loren Bennett, HS ENL teacher
Nidia Pretto Cebulski, 1 HS Teacher Assistant

ES – Instructional Staff

Alexandra McCourt, ENL teacher
Kylie Tekulsky, ENL teacher
Maribel Lawry, ENL teacher
Marcela Cardona, Bilingual Elementary teacher

Motion Carried (7-0)

- 6. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED THAT the Board of Education of the East Hampton Union Free School District approves the terms of the Memorandum of Agreement dated June 16, 2020, between the District and the East Hampton School Administrators' Association regarding the terms and conditions of employment for the members of the administrators' bargaining unit; and

MEMORANDUM OF AGREEMENT between EHUFSD & EH Administrators' Association

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

Motion Carried (7-0)

- 7. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Annual Meeting and Election began on June 9, 2020, at 5:00 p.m. in accordance with Governor Cuomo's Executive Order 202.39, and the District's acceptance of hand-delivered absentee ballots for the June 9, 2020 school election and budget vote ended at 5:00 p.m. on June 9, 2020. After that date, the District Clerk did not accept any further absentee ballots except those received by mail no later than 5:00 p.m. on June 16, 2020. The Annual Meeting and Election then reconvened on 5:00 p.m. on June 16, 2020 to canvass and tabulate all validly submitted absentee ballots.

GOVERNOR CUOMO'S EXECUTIVE ORDER: Annual School District Budget Vote & Election

Motion Carried (7-0)

- 8. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following Resolution regarding the results of the June 16, 2020 voting of the 2020-2021 School District Budget (Proposition #1), and the Capital Reserve Fund Expenditure (Proposition #2): RESOLVED, that the results of the voting on the approval of the School District 2020-2021 Budget (Proposition #1), as certified by the District Clerk and set forth as follows, be and hereby are accepted: In favor of approval 962 and against approval 240, and

2020-2021 BUDGET VOTE (Proposition #1) & CAPITAL RESERVE FUND EXPENDITURE (Proposition #2) RESULTS

BE IT FURTHER RESOLVED, that the results of the voting on the approval of the Capital Reserve Fund Expenditure (Proposition #2), as certified by the District Clerk, and set forth as follows, be and hereby are accepted: In favor of approval 882 and against approval 280.

Motion Carried (7-0)

- 9. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution regarding the results of the June 16, 2020 Election of Members of the Board of Education, to wit: RESOLVED, that the results of the Election Members of the Board of Education listed below in order in which their names appeared on the ballot, and as certified by the District Clerk, be and are hereby accepted:

BOARD OF EDUCATION ELECTION RESULTS

George Aman 426

Jacqueline Lowey 874

John Ryan, Sr. 856

Motion Carried (7-0)

New Business - None

NEW BUSINESS

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

**PUBLIC
COMMENTS**

A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi to adjourn the meeting at 7:10 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Isabel Madison, Deputy District Clerk