

**Date: October 20, 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 5:00 p.m. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl to enter into Executive Session for the purposes of discussing: (1) To conduct interviews for the open Board seat; (2) Matters leading to the appointment of particular persons; (3) The employment history of particular persons, and (4) Matters made confidential by Federal Law under FERPA involving students.

**CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION**

Motion Carried (6-0)

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

Motion Carried (6-0)

There were nine 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, and Keith Rugen, Assistant Superintendent for Business

**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

**Administrative Team Members Absent:** None

**Acknowledgement:** School Board Recognition Week: October 19, 2020 – October 23, 2020

**Discussion:** Administrative Transition Plans

**Presentation:** Phase II Reopening Discussion

**News of the Schools:** None

**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 Ms. Lowey, to wit: RESOLVED, that the Board accept item #1 through item #7 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of October 6, 2020 as written and place on file.

**MINUTES:  
October 6, 2020**

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| 2. That the Board accept Tiffany Patterson’s request for a paid leave of absence, for child rearing purposes, effective on or about January 19, 2021 through on or about March 26, 2021 using forty-four days of Ms. Patterson’s accrued sick days. | <b>MATERNITY LEAVE:<br/>Tiffany Patterson</b>  |
| 3. That the Board approve a medical leave for Amy Barletta, Physical Education Teacher, effective November 4, 2020 through November 24, 2020 using fourteen days of Ms. Barletta’s accrued sick days.   | <b>MEDICAL LEAVE:<br/>Amy Barletta</b>         |
| 4. That the Board approve a medical leave for Jennifer Fitzgerald, Paraprofessional, effective September 14, 2020 through April 30, 2021 using one hundred and forty-one days of Ms. Fitzgerald’s accrued sick days.                                | <b>MEDICAL LEAVE:<br/>Jennifer Fitzgerald</b>  |
| 5. That the Board approve the following special education contracts for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreements: Achieve Beyond, and Complete Rehab.                                     | <b>2020-2021 SPECIAL EDUCATION CONTRACTS</b>   |
| 6. That the Board accept the letter of resignation from Dennis Ruiz, Custodial Worker I, effective close of business day October 20, 2020.  | <b>LETTER OF RESIGNATION:<br/>Dennis Ruiz</b>  |
| 7. That the Board accept the letter of resignation from Richard King, Bonac Learning Center Physical Education Teacher, effective October 9, 2020.  | <b>LETTER OF RESIGNATION:<br/>Richard King</b> |

Motion Carried (6-0)

**Superintendent’s Report and Recommendations:**

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| 1. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that upon the recommendation of the Superintendent of Schools, Karen Kuneth is appointed to the position of interim Principal of the John M. Marshall Elementary School, effective immediately and through the remainder of the 2020-2021 school year, or until a permanent appointment to such position is made, whichever occurs first, at an annual salary of \$167,000.00, pro-rated; and | <b>LEAVE OF ABSENCE &amp; ADMINISTRATIVE APPOINTMENT:<br/>Karen Kuneth</b> |
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BE IT FURTHER RESOLVED, that Karen Kuneth is granted a leave of absence from her position of Assistant Principal of the East Hampton High School for a period to commence immediately and through the remainder of the 2020-2021 school year, or until a permanent appointment to the position of Principal of the John M. Marshall Elementary School is made, whichever occurs first; and

BE IT FURTHER RESOLVED, that Karen Kuneth’s probationary period as Assistant Principal of the East Hampton High School, which currently ends on June 30, 2022, is extended for a period commencing immediately and through the remainder of the 2020-2021 school year, or by a shorter period of time if the position of Principal of the John M. Marshall Elementary School is filled prior to the end of the school year.

Motion Carried (6-0)

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| 2. A motion was offered by Ms. Vorpahl, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accepts the | <b>LEAVE OF ABSENCE &amp; ADMINISTRATIVE</b> |
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letter of resignation from Jill Collins, from the positions of Dean of Students and 9-12 Social Studies Coordinator, effective immediately, and

**APPOINTMENT:  
Jill Collins**

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, Jill Collins is appointed to the position of interim High School Assistant Principal to commence immediately and through the remainder of the 2020-2021 school year, at an annual salary of \$150,000.00, pro-rated, and

BE IT FURTHER RESOLVED, that Jill Collins is granted a leave of absence from her position of secondary Social Studies teacher for a period commencing simultaneously with her appointment to the position of interim High School Assistant Principal through the remainder of the 2020-2021 school year.

Motion Carried (6-0)

3. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl to table the following Resolution: RESOLVED, that Ralph Naglieri, is, upon the recommendation of the Superintendent of Schools, appointed to the position of interim High School Dean of Students effective immediately through the remainder of the 2020-2021 school year at Mr. Naglieri's current salary of \$147,200.00, and

**RESOLUTION  
TABLED**

BE IT FURTHER RESOLVED, that Ralph Naglieri is granted a leave of absence from his position of School Psychologist for a period commencing simultaneously with his appointment as interim High School Dean of Students through the remainder of the 2020-2021 school year.

Motion Carried (6-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Joseph Mollica, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary English position as a leave replacement commencing October 21, 2020 through December 18, 2020 at a per diem rate based on BA/Step1(\$280.20 per day).

**INSTRUCTIONAL  
APPOINTMENT,  
LR: Joseph Mollica**

Motion Carried (6-0)

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

**2020-2021  
APPOINTMENTS**

9-12 Social Studies Program Coordinator

Devon Parkes – at the annual stipend of \$10,251.00, pro-rated

Bonac Learning Center Program

Richard King, Principal – at an annual stipend of \$12,500.00, pro-rated – effective October 13, 2020

Drivers Education Program

Jason Menu, Theory Class Teacher – at the hourly professional rate of pay of \$75.35

Motion Carried (6-0)

6. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Anne O'Rourke, MT-BC for the purpose of providing student music therapy services at the hourly rate of \$100.00 per half hour for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT AGREEMENT between EHUFSD & Anne O'Rourke, MT-BC**

Motion Carried (6-0)

7. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Dawn Russo Sperandio for the purpose of providing ABA therapy and parent training at the hourly rate of \$100.00 per hour for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT AGREEMENT between EHUFSD & Dawn Russo Sperandio**

Motion Carried (6-0)

8. A motion was offered by Ms. Lowey, and seconded by Ms Vorpahl to table the following Resolution: That the Board nominates \_\_\_\_\_ as the new East Hampton Union Free School District Board of Education member.

**RESOLUTION TABLED**

Motion Carried (6-0)

9. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi to table the following Resolution: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District hereby appoints \_\_\_\_\_ to fill the vacancy on the Board of Education created by the resignation of Trustee Wendy Geehrens, for a term of office commencing immediately and which will continue to the annual District election to be held on May 18, 2021.

**RESOLUTION TABLED**

Motion Carried (6-0)

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

**BUDGET TRANSFERS**

<u>From</u>	<u>To</u>	<u>Amount</u>
A2630.2000.04	A2630.4500.04	\$24,000.00
A2630.4000.04 (additional chromebooks for grades K-4)	A2630.4500.04	\$25,000.00

Motion Carried (6-0)

**Old Business**

**OLD BUSINESS**

1. The Board discussed the available open Board seat.
2. Facilities Committee Update: Mr. Burns apprised the Board that the District is waiting on SED and Health Department approvals, and once received the bidding process can begin.
3. The Board discussed and announced that the District will be closed on Election Day, November 3, 2020.

**New Business**

**NEW BUSINESS**

1. None

**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 Mrs. DeSanti to adjourn into Executive Session at 8:12 p.m. to discuss the employment history of particular persons.

**ADJOURNMENT**

Motion Carried (6-0)

Mr. Ryan, Sr. left the meeting at 8:35 p.m.

A motion was offered by Ms. Vorpahl and seconded by Mrs. Minardi to reconvene into Regular session and adjourn the meeting at 8:38 p.m.

Motion Carried (5-0), Mr. Ryan, Sr. absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk

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**October 2020 Committee Schedule**

October 29th

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