

Date: November 5, 2019

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 Mr. Ryan, Sr., and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of particular persons, (3) Collective negotiations (Administrative Contract), and (4) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (6-0), Ms. Geehreng absent

The Board reconvened into public session at 7:05 p.m. motioned by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, followed by the Pledge.

Motion carried (6-0), Ms. Geehreng absent

There was an audience of approximately four people and one member of the press was present.

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

BOARD MEMBERS PRESENT

Board Members Absent: Wendy Geehreng

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: Dr. Robert Hagan, Dr. Charles Soriano, Beth Doyle and Adam Fine

Administrative Team Members Absent: Elizabeth Reveiz, Cindy Allentuck and Joseph Vasile-Cozzo

News of the Schools: The Board was apprised of school news from Adam Fine, Beth Doyle and Joseph Vasile-Cozzo

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. Lowey, and seconded by Mrs. Minardi, 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 15, 2019 as written and place on file.

**MINUTES:
October 15, 2019**

2. That the Board approve the Check Warrants for October 2019 as recommended by the Finance Review Committee and place on file.

**CHECK WARRANTS:
October 2019**

3. That the Board accept the August 2019 and September 2019 Treasurer's Reports as written and place on file.
4. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
5. That the Board accept Christa Narus' request for a leave of absence for child rearing purposes effective on or about January 24, 2020 through the remainder of the 2019-2020 school year using 22 days of Ms. Narus' accrued sick days, and an unpaid leave for the remainder of the school year.
6. That the Board accept the amended request for a leave of absence from Michelle Barbaretti, Secondary Math Teacher, for child rearing purposes that became effective October 3, 2019 and is extended through December 20, 2019 using all of her accrued sick days, and thereafter, an unpaid leave for the remainder of said leave of absence.
7. That the Board approve the following Special Education Contracts for the 2019-2020 school year: Therapies Speech and Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC in accordance with the terms and conditions set forth in said contracts.

**TREASURER'S
REPORTS:
August 2019
September 2019**

**CSE
RECOMMENDATIONS**

**MATERNITY LEAVE:
Christa Narus**

**MATERNITY LEAVE
EXTENSION:
Michelle Barbaretti**

**2019-2020
SPECIAL EDUCATION
CONTRACTS**

Motion Carried (6-0), Ms. Geehreg absent

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, 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, upon the recommendation of the Superintendent of Schools, does hereby appoint Sarely Ward to the position of Senior Office Assistant (Spanish Speaking) for a probationary period of 26 weeks effective November 6, 2019, and is to be paid at an annual salary based on \$44,695.00 (Step 3/E, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Sarely Ward**

Motion Carried (6-0), Ms. Geehreg absent

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, 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 accepts the resignation of Mary Eames from her position as Principal Office Assistant for the purposes of retirement, effective at the close of business day on January 3, 2020.

**LETTER OF
RETIREMENT:
Mary Eames**

Motion Carried (6-0), Ms. Geehreg absent

3. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, 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 accepts the resignation of Jose Tovar from his position as a Network and Systems Technician, effective at the close of business on December 31, 2019.

**LETTER OF
RESIGNATION:
Jose Tovar**

Motion Carried (6-0), Ms. Geehreg absent

4. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approved the following revised Resolution, to wit: RESOLVED, that Carol Matsuuchi be and is hereby appointed Internal Claims Auditor for the District to serve the Board

**SALARY REVISION:
Carol Matsuuchi**

of Education during the 2019-2020 school year at an annual salary of \$28,600.00, effective November 6, 2019, pro-rated.

Motion Carried (6-0), Ms. Geehreg absent

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 2019-2020 school year:

**2019-2020
APPOINTMENTS**

MS Science Olympiad Program

Nicholas Finazzo - \$9,505.90 (revised)

HS Library After School Supervision

Karen DeFronzo (Substitute) - at the non-professional hourly rate of \$37.00

Title III Grant-Funded Programs

MS Reading & Writing Development Afterschool Program –

Tamara Palmer, TA, at the hourly rate of \$60.00

MS Local History Afterschool Program –

Alexandra McCourt and Cara Nelson at the professional hourly rate of \$75.35

Before/Afterschool Essay Writing Academy –

Nina Santacroce at the professional hourly rate of \$75.35

Interscholastic Coaches

Michael Buquicchio – V Assist. Boys/Girls Track Coach (W), Level III, 4 years, \$6,687.00

Howard Wood – V Assist. Boys Basketball Coach, Level III, 12+ Years, \$7,643.00

Ethan Mitchell – V Assist. Wrestling Coach, Level III, 3 Years, \$6,687.00

Nicholas Taylor – JV Girls Basketball Coach, Level III, 1 Year, \$6,369.00

Substitutes

Casey Bauer at uncertified substitute daily rate of pay

Ryan Bauer at uncertified substitute daily rate of pay

Vanesa Tacuri Chumbi at clerical substitute hourly rate of pay

Teacher Assistant

Alexa Bennett at the per diem rate of \$125.00 (October 2, 2019 through on or about December 20, 2019)

Motion Carried (6-0), Ms. Geehreg absent

6. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Resolution:

**TERMINATION OF
EMPLOYMENT**

BE IT RESOLVED, that upon a review of the Findings and Recommendation of Arthur Riegel, Esq., the duly appointed hearing officer in the Civil Service Law §75 disciplinary proceeding against the employee named in Confidential Attachment "A", and upon a review of the record of the hearing including the hearing transcript and the exhibits submitted on behalf of the District, and upon review of the Post Hearing Memorandum of Law submitted on behalf of the District, the Board of Education of the East Hampton Union Free School District hereby adopts the hearing officer's finding that the respondent employee is guilty of all three of the charges preferred against him and upon such findings of guilt, adopts the recommended penalty of

termination; and

BE IT FURTHER RESOLVED, that effective November 5, 2019 the employee's service as a District employee is hereby terminated; and

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to file copies of the Statement of Charges, the transcript of the hearing, the hearing officer's Findings and Determination, and a certified copy of this determination in the District Office and with the Suffolk County Civil Service Commission.

Motion Carried (6-0), Ms. Geehreg absent

7. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., 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 a Stipulation of Settlement regarding the employee named in Confidential Attachment "B"; and

STIPULATION AGREEMENT

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Stipulation on behalf of the Board.

Motion Carried (6-0), Ms. Geehreg absent

8. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Professional Services Agreement between East Hampton Union Free School District and Wisconsin Center for Education Products and Services for the purpose of providing Webb's Depth of Knowledge consulting services in the amount of \$3,500.00 per day, per facilitator, for on-site professional development and \$1,400.00 fee per day for professional development via video conferencing for the 2019-2020 school year. Dates shall be mutually agreed upon for the 2019-2020 school year in accordance with the terms and conditions set forth in said Professional Services Agreement.

PROFESSIONAL SERVICES AGREEMENT between EHUFSD & Wisconsin Center for Education Products & Services

Motion Carried (6-0), Ms. Geehreg absent

9. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the bid for Security Services (Bid #19-20-13) to Arrow Security Aron Security, Inc. for the 2019-2020 school year.

AWARDED BID: Arrow Security Aron Security, Inc.

Motion Carried (6-0), Ms. Geehreg absent

10. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board adopt the proposed Budget Calendar for the upcoming 2020-2021 school year.

ADOPTION OF 2020-2021 BUDGET CALENDAR

Motion Carried (6-0), Ms. Geehreg absent

Old Business - None

OLD BUSINESS

New Business -

NEW BUSINESS

1. Project MOST Program Update – Mr. Burns gave the Board an update on current enrollment, staffing, and new stricter requirements from NYS regarding the hiring of staff. Board discussion ensued.

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 Ms. Vorpahl to adjourn the meeting at 7:35 p.m.

ADJOURNMENT

Motion Carried (6-0), Ms. Geehreg absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk

November 2019 Board Committee Schedule

November 7th

- Athletic Committee Meeting – 1:00 p.m.

November 14th

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

November 21st

- Personnel Committee Meeting – 1:00 p.m.