

Date: July 2, 2018

DATE

Kind of Meeting: Reorganizational/Regular Meeting

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President at 6:03p.m. motioned by Mrs. DeSanti, and seconded by Ms. Geehreg.

CALL MEETING TO ORDER

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

There was an audience of two (2) people. No members of the press were present

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Wendy Geehreg, and Jacqueline Lowey.

BOARD MEMBERS PRESENT

Board Members Absent: John J. Ryan, Sr. and Richard Wilson

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Jerel Cokley, Assistant Superintendent for Business, Isabel Madison, Assistant Superintendent for Business Consultant, and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: None

Administrative Team Members Absent: Adam Fine, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Joe Vasile-Cozzo, Dr. Robert Hagan, and Cindy Allentuck

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

Reorganization:

ADMINISTER OATH OF FAITHFUL PERFORMANCE

1. Administration of Oath
 - I. Administer Oath of Faithful Performance to the Superintendent of Schools Richard J. Burns
 - II. Administer Oath of Faithful Performance to the Newly Elected Board Members Christina DeSanti and Sarah Minardi

2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey to elect the President and Vice President of the EHUFSD Board of Education and Administer the Oath of Faithful Performance of said officers, to wit: RESOLVED, that James P. Foster is elected President, and Christina DeSanti is elected Vice President of the Board of Education of the East Hampton Union Free School District for the 2018-2019 school year.

ELECTION OF OFFICERS and ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE

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

3. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, that the Board appoint the following Officers and Administer the Oath of Faithful Performance of said officers, to wit: RESOLVED,

REORGANIZATIONAL APPOINTMENTS OF OFFICERS

- I. District Clerk: RESOLVED, that Kerri S. Stevens be and is hereby appointed Clerk of the District to serve the Board of Education during the 2018-2019 school year at an annual salary of \$19,405.00.
- II. Internal Claims Auditor: RESOLVED, that Carol Matsuuchi be and is hereby appointed Internal Claims Auditor of the District to serve the Board of Education during the 2018-2019 school year at an annual salary of \$20,868.00.
- III. District Treasurer: RESOLVED, that Deirdre Herzog be and is hereby appointed Treasurer of the District to serve the Board of Education during the 2018-2019 school year at an annual salary of \$82,116.00.
- IV. Deputy Treasurer: RESOLVED, that Robert Tymann be and is hereby appointed Deputy Treasurer of the District, and District Wellness Coordinator to serve the Board of Education during the 2018-2019 school year.
- V. Administer Oath of Faithful Performance to Office for Kerri S. Stevens, Carol Matsuuchi, Deirdre Herzog and Robert Tymann.

**ADMINISTRATION
OF OATH OF
FAITHFUL
PERFORMANCE**

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

- 4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Minardi that the Board approve the following additional Reorganizational appointments, to wit: RESOLVED,
 - I. Student Association/Activities Treasurers: RESOLVED, that the following individuals be and are hereby appointed as Student Association/Activities Treasurers for the 2018-2019 school year: Stephanie Oddo, HS Student Association with an annual stipend of \$8,111.25; Alyson Rogoski, MS Student Activities with an annual stipend of \$3,090.00; and Mary Eames, ES Student Activities, with an annual stipend of \$1,622.25.
 - II. Records Management Officer/Records Access Officer: RESOLVED, that Kerri S. Stevens be and is hereby appointed Records Management Officer and Records Access Officer of the District to serve the Board of Education during the 2018-2019 school year at an annual stipend of \$4,500.00.
 - III. Sexual Harassment Complaint Officer: RESOLVED, the designated Principal in each building and the Superintendent of Schools, if the complaint is against a Principal, be and is hereby appointed Sexual Harassment Complaint Officer to serve the Board of Education during the 2018-2019 school year.
 - IV. Dignity for All Students Act (DASA) Coordinators for the 2018-2019 school year: Dr. Robert Tymann, Assistant Superintendent, Adam Fine, High School Principal, Dr. Charles Soriano, Middle School Principal, and Elizabeth Doyle, Elementary School Principal.
 - V. Designated 2018-2019 appointments:
Education Official (SAVE) - Joseph Vasile-Cozzo
Homeless Liaison - Barbara Boylan
Asbestos Designee – Anthony DeFino
 - VI. Civil Rights Compliance Officers (Title IX/Section 504/ADA Compliance

**ADDITIONAL
REORGANIZA-
TIONAL
APPOINTMENTS**

Officers) for the 2018-2019 school year - Cindy Allentuck, Director of PPS,
and Elizabeth Reveiz, Director of ENL.

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

5. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following designations for the 2018-2019 school year, to wit: RESOLVED,

**REORGANIZATIONAL
DESIGNATIONS**

- I. Regular Board of Education Monthly Meetings with a start time of 6:30 p.m. as follows:

Tuesdays

July 2, 2018 – (6:00 p.m. for this meeting only)
August 7, 2018
August 21, 2018
September 4, 2018
September 18, 2018
October 2, 2018
October 16, 2018
November 7, 2018 (Wednesday)
November 20, 2018
December 4, 2018
December 18, 2018
January 15, 2019
February 12, 2019
March 5, 2019
March 19, 2019
April 2, 2019
April 16, 2019
May 7, 2019
May 21, 2019
June 4, 2019
June 18, 2019

- II. Official Newspapers: Newsday and East Hampton Star

- III. Official Bank Depositories/All Funds:

- i. Bridgehampton National Bank (“BNB”)
 1. General Fund – checking and money market
 2. Trust and Agency
 3. Special Aid Funds
 4. Capital Projects
 5. Salary Account
 6. Expendable Trust Fund Account
 7. Combined Scholarship Fund MM
- ii. NY Community Bank FBA of Syosset, LLC
 1. Employee Flex Account
- iii. People’s United Bank
 1. Lunch Fund Checking Account
 2. Checking and Money Market
- iv. NY Class Investors Service Corp.
 1. General Fund Reserves
 2. Capital Funds
 3. ERS Reserves
 4. Debt Service
 5. Capital Fund Reserve

- v. BNY Mellon
 - 1. EHUFSD 17 Escrow DEP FD
 - 2. EHUFSD 17 COI EXP FD
- vi. Student Activities Accounts
 - 1. JMMES – BNB
 - 2. EHMS – BNB
 - 3. EHHS - BNB

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

- 6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg that the Board approve the following reorganizational authorizations for the 2018-2019 school year, to wit: RESOLVED,

**REORGANIZATIONAL
AUTHORIZATIONS**

- I. Stephanie Oddo, Adam Fine and the Superintendent of Schools to sign drafts for the High School Students' Association; Alyson Rogoski, Dr. Charles Soriano and the Superintendent of Schools to sign drafts for the Middle School Student Activities; and Mary Eames, Elizabeth Doyle and the Superintendent of Schools to sign drafts for the Elementary School Student Activities.
- II. Delegation to the Superintendent of Schools, the power to authorize attendance at all meetings for which funds have been budgeted.
- III. Delegation to the Superintendent of Schools or the Assistant Superintendent for Business, the responsibility for certification of payrolls.
- IV. Authorization to the Building Principals to suspend pupils from classes for up to five days pending action by the Superintendent of Schools or the Board of Education.
- V. Authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to transfer unexpended and unencumbered monies from one account of the General Fund to another as necessary.
- VI. Authorization to the Superintendent of Schools to utilize the power of interim appointments between Board meetings.

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

Mr. James P. Foster left the meeting at 6:17 p.m.

- 7. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi that the Board approve the following reorganizational bonding of personnel, to wit: RESOLVED,

**REORGANIZATIONAL
BONDING OF
PERSONNEL**

- I. That the Board approve the \$1,000,000.00 Bonding Excess Limits for the following positions, and each covering the services of: the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, District Clerk, Treasurer, Internal Claims Auditor; and Payroll Clerk, Student Association/Activities Treasurers, and Paraprofessional Teresa Talmage of the East Hampton Union Free School District, Town of East Hampton, as prepared by NYSIR, for the period beginning July 1, 2018 and ending June 30, 2019.

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Mr. Foster absent

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg that the Board approve the following additional reorganizational items for the 2018-2019 school year, to wit: RESOLVED,
- I. RESOLVED, that the Superintendent of Schools act as the School District Representative for and to sign all applications in conjunction with projects under Chapter I and II of the Education Consolidation and Improvement Act.
 - II. RESOLVED, that henceforth, District single checks in the amount of \$5,000.00 or more will be double-signed by the Treasurer, Superintendent of Schools, Assistant Superintendent and the District Clerk, as a generally accepted accountability safeguard.
 - III. RESOLVED, that Sarah Minardi be appointed Hearing Officer to hear appeals from parents whose children have been denied free lunch.
 - IV. RESOLVED, that authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to invest idle cash balances of the School District in Special Time Deposit Accounts, or Certificates of Deposits issued by banks, corporations and trust companies authorized to do business in New York State.
 - V. RESOLVED, the establishment of a mileage reimbursement rate of \$.545 for the 2018-2019 school year.
 - VI. RESOLVED, that the Superintendent of Schools, Assistant Superintendent and Transportation Depot Supervisor be the named authorized signatures on the American Express credit card for the East Hampton Union Free School District.
 - VII. RESOLVED, that Jerel Cokley is hereby appointed Purchasing Agent of the District to serve the Board of Education for the 2018-2019 school year.
 - VIII. RESOLVED, the following Board members will serve on the EHUFSD Board Committees for the 2018-2019 school year as follows:
Academic Committee: Jacqueline Lowey, Sarah Minardi, Richard Wilson
Athletics Committee: Wendy Geehreg, Jacqueline Lowey, Sarah Minardi
Facilities Committee: James P. Foster, Sarah Minardi, Richard Wilson,
John Ryan, Sr.
Audit Committee: Christina DeSanti, Richard Wilson, John Ryan, Sr.
Policy Committee: Christina DeSanti, Wendy Geehreg, Jacqueline Lowey

**OTHER ITEMS OF
REORGANIZATION
FOR 2018-2019
SCHOOL YEAR**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Mr. Foster absent

Mr. James P. Foster returned to the meeting at 6:22 p.m.

9. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following members to the CSE Committee for the 2018-2019 school year:

**2018-2019 CSE
COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
Jeff Thompson, Special Education Teacher/Chairperson

Nancy McGuirk, Special Education Teacher/Chairperson
 John Yager, Special Education Teacher/Chairperson
 * Marisa Katz, Psychologist/Chairperson
 * Dr. Laura White, Psychologist/Chairperson
 * Ralph Naglieri, Psychologist/Chairperson
 * standing committee members

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

10. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit:
 RESOLVED, that the Board approve the following members to the CPSE
 Committee for the 2018-2019 school year:

**2018-2019 CPSE
 COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
 Dr. Laura White, Psychologist/Chairperson
 * Marisa Katz, Psychologist/Chairperson
 Alison Fritzen, Special Education Teacher
 Meredith Jacobs, Occupational Therapist
 Cara Weaver, Occupational Therapist (substitute)
 Sharon Park, Speech Therapist
 Lynette Marichal, Speech Therapist
 Kristen Eberhart, General Education Teacher
 * standing committee members

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

11. A motion was offered by Mrs. Minardi, and seconded by Mr. Foster, to wit:
 RESOLVED, that the Board approve the following members to the 504 Committee
 for the 2018-2019 school year:

**2018-2019 504
 COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
 Adam Fine, HS Chairperson
 Russell Morgan, ES Chairperson
 * Sue Van Dyke, Nurse
 * Marisa Katz, Psychologist/Chairperson
 * Barbara Tracey, Nurse
 * Laura White, Psychologist/Chairperson
 * Ralph Naglieri, Psychologist/Chairperson
 * Antonios Lazaris, Guidance Counselor
 * Lorraine Talmage, Nurse
 * standing committee members

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

12. A motion was offered by Mr. Foster, and seconded by Mrs. Minardi, to wit:
 RESOLVED, that the Board approve the following supplementary pay rates for the
 2018-2019 school year:

**2018-2019
 SUPPLEMENTARY
 PAY RATES**

Substitute Teacher (uncertified)	\$125.00 per day
Substitute Teacher Assistant	\$125.00 per day
Substitute Teacher (certified)	\$150.00 per day
Substitute Nurse (uncertified)	\$125.00 per day
Substitute Nurse (certified)	\$150.00 per day
Substitutes (clerical, paraprofessional, custodian/grounds)	\$17.94 per hr.
Home Teaching (out of district employee)	\$55.00 per hr.
Long Term Substitute Senior Clerk Typist	\$18.29 per hr.

Long Term Substitute Principal Clerk Typist	\$19.91 per hr.
Long Term Substitute Head Clerk	\$20.13 per hr.
Long Term Substitute Custodian/Grounds	\$20.28 per hr.
Out of Contract Professional Rate	\$55.00 per hr.
Instructional Employee Non-Professional Rate	\$36.37 per hr.

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

Consent Agenda:

A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept item #1 through item #16 of the Consent Agenda as written and place on file.

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|---|--|
| 1. That the Board accept the Minutes of June 19, 2018 as written and place on file. | MINUTES:
June 19, 2018 |
| 2. That the Board approve the Check Warrants for June 2018 as recommended by the Finance Review Committee and place on file. | CHECK WARRANTS:
June 2018 |
| 3. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file. | CSE
RECOMMENDATIONS |
| 4. That the Board approve the following contractual appointment: Charles Westergard, Network Systems Administrator for the 2018-2019 school year at an annual salary of \$150,975.00. | CONTRACTUAL
APPOINTMENT:
Charles Westergard |
| 5. That the Board accept Louis Russo's request for a paid leave of absence for child rearing purposes effective on or about July 20, 2018 through on or about August 10, 2018 using sixteen (16) days of Mr. Russo's accrued sick days. | PATERNITY LEAVE:
Louis Russo |
| 6. That the Board accept Melanie Freyre's request for a paid leave of absence for child rearing purposes effective on or about August 30, 2018 through on or about November 20, 2018 using fifty-three (53) days of Ms. Freyre's accrued sick days. | MATERNITY LEAVE:
Melanie Freyre |
| 7. That the Board accept the letter of resignation, for the purpose of retirement, from Edward Barry, Secondary Social Studies Teacher, effective September 14, 2018. | LETTER OF
RETIREMENT:
Edward Barry |
| 8. That the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, and Board of Education members be authorized to attend conferences sponsored by, but not limited to the NSSC, NSBA, NYSSBA, IB, NCERT, ASCD, AASA, AOD, IRA and National School Safety Conference. | AUTHORIZATION
FOR CONFERENCES |
| 9. That the Board approve the following Special Education Contracts for the 2018-2019 school year: St. James Tutoring, Inc.; David M. Korolikowski, M.A., CCC/LSP; Mindful Kid: Child Psychiatry; Islip Tutoring Service, Inc.; Thomas Preston, PhD, ABPP/CN; Institute for Children with Autism (ICA); and Metro Therapy, Inc. | SPECIAL
EDUCATION
CONTRACTS |
| 10. That the Board approve the Instructional Services Agreement between East Hampton Union Free School District and Little Flower Union Free School District for the purpose of providing special education instructional services for the 2018-2019 school year. | INSTRUCTIONAL
SERVICES
AGREEMENT:
Between EHUFSD &
Little Flower UFSD |
| 11. That the Board approve the following Resolution: RESOLVED, that in accordance with District Policy #7670 and applicable law, the Board does hereby approve the | 2018-2019 IMPARTIAL
HEARING OFFICERS |

current rotational list of certified Impartial Hearing Officers as prepared by the State Education Department for Suffolk County for the 2018-2019 school year. **ROTATIONAL LIST**

12. That the Board appoint Kenneth Brown as Officer of Truancy and Residency for the 2018-2019 school year and shall be paid a daily standby rate of \$25.00, and an hourly rate of \$65.00. **OFFICER OF TRUANCY AND RESIDENCY: Kenneth Brown**
13. That the Board appoint Nancy McKee as acting District Clerk during the 2018-2019 school year in the absence of District Clerk Kerri S. Stevens. **ACTING DISTRICT CLERK PRO TEM: Nancy McKee**
14. That the Board authorize the Business Office to release contractual (.4) payments of prior warrant releases, if needed. **AUTHORIZATION OF RELEASE OF CONTRACTUAL PAYMENTS**
15. The Board acknowledges that the East Hampton Library will hold a Special Meeting on September 15, 2018 requiring the services of the District Clerk. **ACKNOWLEDGEMENT: EH Library Special Meeting**
16. That the Board acknowledge the following appointments: **ACKNOWLEDGEMENT: Appointments**
 - Questar III (internal audit services)
 - EFPR Group, LLP. (external audit services)
 - OMNI Group (403B administrative services)
 - Paragon Compliance, LLC (Affordable Care Act administrative services)
 - Munistat Services Inc. (Tax Anticipation Note (TAN) and Secondary Market Disclosure professional services)
 - Hawkins, Delafield & Wood, LLP (counsel for public finance law)
 - Michael J. Guido, Jr., Architect (architect of record)

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

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Lisa DelFavero, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary teaching position within the Foreign Language (French) tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 30, 2018 and expire as of August 29, 2022 at an annual salary of \$62,866.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement). **INSTRUCTIONAL APPOINTMENT: Lisa DelFavero**

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

2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Joseph Freyre is, upon the recommendation of the Superintendent of Schools, appointed to a .6 part-time non-tenure bearing position as a Teaching Assistant to commence August 30, 2018 and expire as of June 30, 2019 at an annual salary of \$35, 317.00 (Step 3 prorated, of the teaching assistant salary schedule attached to the teachers' association collective bargaining agreement) **INSTRUCTIONAL APPOINTMENT .6: Joseph Freyre**

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

3. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the following individuals be appointed as K-12 Program **2018-2019 APPOINTMENTS**

Coordinators for the 2018-2019 school year and compensated for such services at an annual stipend of \$9,292.00:

Unified Arts - Heather Evans
Music - Troy Grindle

This individual be appointed for the 2018-2019 school year and compensated for such services at an annual stipend of \$13,098.00:

K-12 Physical Education and Health Coordinator - TBD

These individuals be appointed as 9-12 Program Coordinators for the 2018-2019 school year and compensated for such services at an annual stipend of \$10,075.00:

English - Katherine Butts
Mathematics - Patty Conigliaro
Social Studies - Jill Collins
Science - Robert Strauss
Special Education - John Yager

This individual be appointed 9-12 Guidance Coordinator for the 2018-2019 school year and compensated for such services at an annual stipend of \$7,964.00:

9-12 Guidance Coordinator – Lynne Yardley Brown

These individuals be appointed as 6-12 Program Coordinators for the 2018-2019 school year and compensated for such services at an annual stipend of \$7,964.00:

ENL/ELL - Nina Santacroce
LOTE - Kristine Swickard

These individuals be appointed as 6-8 Lead Teachers for the 2018-2019 school year and compensated for such services at an annual stipend of \$1,933.00:

English – Rita Greene
Mathematics - Adrienne Posillico
Social Studies - Peter Friscia
Science - Jonathan Mautschke
Special Education - Nancy McGuirk

These individuals be appointed K-5 Principal's Cabinet Representatives for the 2018-2019 school year and compensated for such services at an annual stipend of \$1,933.00:

Kindergarten – Deborah Anderson
Grade 1 – Gina Kraus
Grade 2 – Taryn Brennan
Grade 3 – James Tulp
Grade 4 – Joseph Sanicola
Grade 5 – Jeffrey Tupper
Special Area – Danielle Schuster
Special Area – Toni Ann Schmitt
ENL – Claudia Quintana

This individual be appointed K-5 Special Education Representative for the 2018-2019 school year and compensated for such services at an annual stipend of

\$3,947.00:

K-5 Special Education Representative – Jeffrey Thompson

These individuals be appointed as Technology Facilitators for the 2018-2019 school year and compensated for such services at an annual stipend of \$1,403.00:

Linda Reiser - Elementary School
Jonathan Mautschke - Middle School
Margaret Ryan Metz – Middle School
High School – TBD
High School – TBD
High School – TBD

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

4. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, in accordance with Policy 7130, the Board appoints the Director of Pupil Personnel Services as its designee to make residency determinations for the 2018-2019 school year, and ratifies and confirms all actions heretofore taken in furtherance of said appointment.

**RESIDENCY
DETERMINATION
APPOINTMENT:
Director of PPS
2018-2019 SY**

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

5. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following appointments for the 2018-2019 school year:

**2018-2019
APPOINTMENTS**

Pre-Kindergarten Transition Facilitator – Catherine Collum at a stipend of \$1,800.00

Pre-Kindergarten Dial Screening – August 8th, 9th & 10th
(at professional rate of pay of \$74.05 per hour) – Kristen Tulp, Catherine Collum, Julie Medler, Deborah Meyer-Boland, Colleen Egelanddal, and Janine Leone

Kindergarten Dial Screening – August 6th, 7th & 8th
(at professional rate of pay of \$74.05 per hour) – Mirna Tubatan, Alison Fritzen, Kristina Rozzi, Kristen Tulp, and Deborah Anderson

Kindergarten NYSITELL ELL Screening - August 1st, 2nd & 3rd
(funded through Title II Grant monies at \$74.05 per hour) – Mirna Tubatan, Maribel Lawry, and Alexandra McCourt

SAT/ACT Testing Coordinator
Timothy Fromm at a stipend of \$6,000.00

Services for Students with Disabilities (SSD) Coordinator – John Yager
(at \$74.05 per hour for a maximum of 40 hours)

Art Project Coordinator – Margaret Zubarrain
(at a per diem rate of \$388.98 for a maximum of 5 days)

HS Library After School Supervision – Nidia Pretto-Cebulski and Alison Flynn
(at non-professional hourly rate of \$36.37)

Paraprofessional (Summer Session) – Cindy Delgado

At the hourly rate of \$20.81

Summer Bus Matrons – Barbara Murray (at 2018-2019 contractual hourly rate) and Kenneth Murray (at the hourly rate of \$20.00)

Part-Time Substitute Custodians and Bus Cleaners (Summer Session) – effective 7-3-18 (at the hourly rate of \$17.94 per hour)

Rafael Giraldo, Gretta Norris, Tyrone Davis, Kevin Clancy, Joel Freedman and Steven Sizse

JMMES Lunch Monitors

(at \$17.94 per hour) – Shannon Trelease, Nancy Daniels, and Frances Chapman

Elementary School (grant funded through Title I)

After School Behavior Technician – Lorna Cook at an annual stipend of \$2,000.00

Middle School Homework Help (@ professional rate of pay of \$74.05 per hour)

Anne Marie Tetrault (3 days per week)

Stephanie Marigliano (3 days per week)

Laura White (2 days per week)

Middle School Outside AM Supervision

(instructional employee non-professional hourly rate of \$36.37) – Daniel Hartnett

High School Assistant Musical Director

Jayne Freedman, Factor 7, and a stipend of \$2,724.00

Substitute Truant/Residency Officers

(at the hourly rate of \$65.00 (case by case basis) – Tina Giles and Gregory Brown

Student Internship Program Coordinator – Deborah Mansir

(at the per diem rate of \$371.36 up to a maximum of 15 days)

Laundry Worker

Edwin Rowe at \$17.94 per hour for a maximum of fifteen (15) days

Lead Driver - Joel Freedman at an annual stipend of \$6,200.00

Senior Grounds Worker – David Fioriello at an annual stipend of \$8,200.00

Senior ES Custodian – Anthony Hayes at an annual stipend of \$8,200.00

Senior MS Custodian – LC Nelson at an annual stipend of \$8,200.00

Senior HS Custodian – Curt Ottman at an annual stipend of \$11,200.00

Services for Students with Disabilities (SSD) Coordinator - John Yager

(at \$74.05 per hour for a maximum of 40 hours)

Purchasing Agent Pro Tem – Christine Roberts

On an as need basis for the 2018-2019 school year

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

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Interscholastic Coaches for the

2018-2019 school year:

Physical Education Swim Program Instructors

(at the hourly rate of \$24.81)

Andrea Bourel, Norma Bushman, Frances McConnell and Tenille Treadwell

Weight Room Supervisor – Lisa Farbar

Effective July 3, 2018 through August 31, 2019 and is to be paid \$25.00 per hour, 2 hours per day, 3 days per week, and effective September 5, 201 through the remainder of the 2018-2019 school year is to be paid \$25.00 per hour, 3 hours per day, 5 days per week.

Chaperones and Clock-Keepers:

(Single Game \$61.41 and Double Game 86.34)

Kevin Barry, Diane O'Donnell, William Herzog, Nicole Ficeto, Carolina Schaefer, Michael Ritsi, Lorenzo Rodriguez, Donnelly McGovern, Robert Rivera, Craig Brierley, Kevin McConville, Fausto Hinojosa, Dylan Cucci, Andrew Rodriguez, Kathryn McGeehan, Alexander Choi, Nicole Cummings, Daniel White, Amanda Van Nostrand, Yanina Cuesta, Anthony Piscitello, Vincent Alversa, Henry Meyer, and Katla Thorsen.

Substitute Athletic Trainers – Randi Cherill and Kyle Pomerantz

(@ hourly rate of \$25.00 per hour)

Substitute Weight Room Supervisor – Donnelly McGovern

(@ hourly rate of \$25.00 per hour)

<u>SPORT</u>	<u>LVL</u>	<u>YRS</u>	<u>SALARY</u>	<u>NAME</u>
<u>FALL 2018</u>				
Cross Country, Varsity Boys HC	II	25	\$9,853.00	Barry, Kevin
Cross Country, Varsity Girls HC	II	25	\$9,853.00	O'Donnell, Diane
Cross Country, MS B/G	IV	28	\$6,008.00	Herzog, William
Dance, Varsity Asst.	IV	0	\$5,007.00	Bryant, Lillian
Field Hockey, Varsity HC	II	4	\$8,622.00	Ficeto, Nicole
Field Hockey, Varsity Asst	III	6	\$6,885.00	Schaefer, Carolina
Field Hockey, MS	IV	31	\$6,008.00	Budd, Linnea
Football, Varsity Asst.	III	0	\$6,259.00	Rodriguez, Lorenzo
Golf, Varsity HC	II	0	\$8,211.00	King, Rich
Golf, JV HC	III	9	\$7,198.00	Naglieri, Ralph
Soccer, Varsity Boys HC	II	13	\$9,853.00	McGovern, Donnelly
Soccer, Varsity Boys Asst.	III	8	\$6,885.00	Roza, Anthony
Soccer, JV Boys HC	III	16	\$7,511.00	Vitulli, Michael
Soccer, Varsity Girls HC	II	4	\$8,622.00	Nelson, Cara
Soccer, MS Boys	IV	1	\$5,007.00	Redlus, Steven
Soccer, MS Girls	IV	0	\$5,007.00	Rivera, Robert
Swim (Fall), Varsity Girls HC	II	7	\$9,032.00	Brierley, Craig
Tennis (Fall), Varsity Girls HC	II	6	\$9,032.00	McConville, Kevin

Tennis (Fall), JV Girls HC	III	4	\$6,572.00	Hinojosa, Fausto
Tennis (Fall), MS Girls	IV	3	\$5,257.00	Peterson, Aubrey
Volleyball, Varsity Boys HC	II	15	\$9,853.00	Brussell, Joshua
Volleyball, Varsity Boys Asst.	III	3	\$6,572.00	Cucci, Dylan
Volleyball, JV Boys HC	III	1	\$6,259.00	Rodriguez, Andrew
Volleyball, Varsity Girls HC	II	38	\$9,853.00	McGeehan, Kathryn
Volleyball, Varsity Girls Asst.	III	3	\$6,572.00	Choi, Alexander
Volleyball, JV Girls HC	III	1	\$6,259.00	Cummings, Nicole

WINTER 2018-19

Basketball, Varsity Boys HC	II	8	\$9,032.00	White, Daniel
Basketball (EWinter), MS Boys	IV	16	\$6,008.00	Redlus, Steven
Basketball, Varsity Girls HC	II	8	\$9,032.00	Brooks, Krista
Basketball, JV Girls HC	III	2	\$6,259.00	Van Nostrand, Amanda
Basketball (LWinter), MS Girls	IV	4	\$5,257.00	Finazzo, Nicholas
Basketball (LWinter), MS Girls	IV	5	\$5,257.00	Nelson, Cara
Swim (Winter), Varsity Boys HC	II	7	\$9,032.00	Brierley, Craig
Swim (Winter), Varsity Boys Asst.	IV	6	\$5,508.00	Cunningham, Brian
Track (Winter), Varsity Girls HC	II	15	\$9,853.00	Cuesta, Yanina
Volleyball (LWinter), MS Boys	IV	14	\$6,008.00	Brussell, Joshua
Volleyball (LWinter), MS Boys	IV	2	\$5,007.00	Cucci, Dylan
Volleyball (EWinter), MS Girls	IV	1	\$5,007.00	Cummings, Nicole
Volleyball (EWinter), MS Girls	IV	18	\$6,008.00	Budd, Linnea
Wrestling, Varsity HC	II	2	\$8,211.00	Piscitello, Anthony

SPRING 2019

Baseball, Varsity HC	II	4	\$8,622.00	Alversa, Vincent
Baseball, Varsity Asst.	III	5	\$6,572.00	Meyer, Henry
Baseball, JV HC	III	2	\$6,259.00	Rodriguez, Andrew
Baseball, MS	IV	2	\$5,007.00	Shimkus, Matthew
Lacrosse, MS Boys	IV	8	\$5,508.00	Redlus, Steven
Lacrosse, MS Girls	IV	3	\$5,257.00	Nelson, Cara
Lacrosse, MS Girls	IV	7	\$5,508.00	Roza, Anthony
Lacrosse, Varsity Girls Asst.	III	1	\$6,259.00	Farbar, Lisa
Lacrosse, JV Girls HC	III	1	\$6,259.00	Thorsen, Katla
Tennis (Spring), JV Boys HC	III	4	\$6,572.00	Hinojosa, Fausto
Tennis (Spring), MS Boys	IV	3	\$5,257.00	Peterson, Aubrey
Tennis (Spring), Varsity Boys HC	II	6	\$9,032.00	McConville, Kevin
Track (Spring), Varsity Girls Asst.	III	25	\$7,511.00	O'Donnell, Diane
Track (Spring), Varsity Girls HC	II	13	\$9,853.00	Cuesta, Yanina

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

7. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit:
RESOLVED, that the Board approve the following Grant related appointments for
the 2018-2019 school year:

**2018-2019
APPOINTMENTS**

ENL Summer Enrichment Program (Title III Grant at \$73.50 hourly rate)
2 ENL/Bilingual Teachers – Alba Pettas Lizney and Claudia Quintana

ENL Summer Cultural Awareness Program (Title III Grant at \$73.50 hourly rate)
2 ENL Bilingual Teachers – Eva Iacono and Christine Reis (SIFE)

TITLE I GRANT POSITIONS

EHHS Program @ the hourly professional rate of \$74.05
• 1 Pre-Referral Study Skills After School Program – Erik Hamer

EHMS Program @ the hourly professional rate of \$74.05
• 1 Pre-Referral After School Program – Meredith Hasemann

JMMES Program @ the hourly professional rate of \$74.05
• 1 Pre-Referral After School Program – Lynette Marichal

TITLE II GRANT

DW Language Proficiency Team (LPT) @ the hourly professional rate of \$74.05
• 1 ENL/Bilingual Teacher – Tiffany Lamprecht
• 2 Speech Language Pathologists – Nicole Calloway, Lynette Marichal
• 2 Special Education Teachers – Lisa Lawler, Christine Fromm

TITLE III GRANT POSITIONS - Before and After School Programs

EHHS Programs @ the hourly professional rate of \$74.05
• Academy & Regents Prep - Michelle Barbaretti and Loren Bennett
• Test-Taking Prep Strategies - Tiffany Lamprecht, Michelle Barbaretti
• Writing Academy - Nina Santacroce
• Vocabulary Development (SIFE & ENL Newcomers)- Tiffany Lamprecht
• CTE/RTI Support for ELLs – Tiffany Lamprecht

EHMS Programs @ the hourly professional rate of \$74.05
• Academy - Alexandra McCourt
• CTE/RTI Support for ELLs - Alexandra McCourt
• After School Academy – Eva Iacono

JMMES Programs @ the hourly professional rate of \$74.05
• Academy - Claudia Quintana, Maribel Lawry
• Math Academy - Claudia Quintana

DW Program (Title II & Title III Grants)- at the hourly professional rate of \$74.05
• Language Proficiency Team ("LPT") Committee - Tiffany Lamprecht, Alexandra McCourt

611 GRANT POSITIONS -After School Programs

EHHS Programs - at the hourly rate of \$74.05

- CEIS/RTI Study Skills Program - Erik Hamer

EHMS Program - at the hourly professional rate of \$74.05

- CEIS/RTI Program - Alexandra McCourt

JMMES Program - at the hourly professional rate of \$74.05

- CEIS/RTI Program – Diane Curtin

TITLE I GRANT POSITIONS - After School Programs

EHHS Program -at the hourly professional rate of \$74.05

- Pre-Referral Study Skills Program - Erik Hamer

EHMS Program - at the hourly professional rate of \$74.05

- Pre-Referral Program - Meredith Hasemann

JMMES Program - @ the hourly professional rate of \$74.05

- Pre-Referral Speech RTI Program - Lynette Marichal

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

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointments for the 2018-2019 CSE/CPSE Committee Summer Session:

**2018-2019 CSE/CPSE
COMMITTEE –
Summer Session**

CSE/CPSE Committee (Summer Session):

(Funded through Title I and 611Grants at \$73.50 per hour)

Ralph Naglieri, Marisa Katz, Laura White, Aubrey Peterson, Nancy McGuirk, John Yager, Jeff Thompson, Meredith Jacobs, Cara Weaver, Lynette Marichal, Katelyn Mautschke, Christine Fromm, Lisa Lawler, Taryn Brennan, Lynn Yardley Brown, Marilyn Marsilio, Amanda Poissant, Kristen Tulp, and Nicole Calloway.

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

9. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the following District Health and Safety Committee members for the 2018-2019 school year:

**2018-2019
DISTRICT –WIDE
HEALTH & SAFETY
COMMITTEE**

Richard Burns, Superintendent
Cindy Allentuck, PPS Director
Elizabeth Doyle, ES Principal
Kerri Stevens, District Clerk
Sherri Ross, Accidents & Injuries Data Collector
Amanda Hayes, Parent Representative
Joseph Vasile-Cozzo, Athletic Director
Joseph Lipani, Transportation Representative
Anthony DeFino, Facilities Representative
Charles Westergard, IT/Communications Director
Michael Drance, NYSIR Representative
Melissa Curran, Food Services Representative
Lorraine Talmage, Nurse
Barbara Tracey, Nurse
Sue Van Dyke, Nurse
Ralph Naglieri, Psychologist
Michael Bergin - Eastern Suffolk BOCES Safety Officer
Town Police Department Chief or representative

Village Police Department Chief or representative
Wendy Geehrens, Board Representative

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

10. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board appoint the following individuals as school physicians and medical personnel for the 2018-2019 school year:

**2018-2019
SCHOOL
PHYSICIANS &
MEDICAL
PERSONNEL**

East Hampton Family Medicine
Gerald Simons, MPAS, CRT, RPA-C
Maryellen Benito, DO
200 Pantigo Place
East Hampton, NY 11937

Hampton Community Health Care
Harriet Hellman, CPNP
365 County Road 39A
Southampton, NY 11968

Meeting House Lane
Nancy Keegan, CPNP
699 Main Street
Southampton, NY 11968

And further appoint the following concussion team physicians for the 2018-2019 school year:

St. Charles Orthopedics
Danielle DiGiorgio, DO, Michael Harary, MD and Hayley Quellar, MD
Port Jefferson, NY 11777

Advanced Orthopedics
Andrew Langone, DO
Riverhead, NY 11901

Advanced Rehabilitation Medicine
Jennifer Gray, DO
Anuji Korlipara, MD
Kalliopi Nestor, MD
Port Jefferson, NY 11777

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

11. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the School Meal Rates for the 2018-2019 school year as follows: Elementary School (breakfast, \$1.75, lunch, \$2.75) Middle School (breakfast, \$2.25, lunch \$3.25); High School (breakfast, \$2.25, lunch, \$3.25).

**2018-2019
SCHOOL MEAL
RATES**

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

Mr. Foster left the meeting at 6:40p.m.

12. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that the law firm of Pinks, Arbeit and Nemeth is retained as special counsel at the hourly rate of \$375.00 to represent the District's interests in the pending litigations entitled, *East Hampton UFSD v. Sandpebble Builders, Inc.* et. al. for the 2018-2019 school year.

**SPECIAL COUNSEL:
Law Firm of Pinks,
Albeit & Nemeth**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Mr. Foster absent

13. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the 2018 Summer Educational Curriculum Projects and Appointments at the professional rate of pay of \$74.05 per hour as follows:

**SUMMER
EDUCATIONAL
CURRICULUM
PROJECTS**

Math – Carley Raynor, Christopher Beardsley, Virginia Hessler, and Brittany Thompson
ENL/LOTE – Tiffany Lamprecht
Spanish – Andrea Hernandez
English – Krystal Kost
Pre-Kindergarten – Catherine Collum, Deborah Meyer-Boland, Colleen Egelsdal, Julie Medler, Kristen Tulp and Janine Leone

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Mr. Foster absent

14. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the girl's high school volleyball team trip to participate in the Horseheads Classic Tournament in Horseheads, New York from October 19, 2018 to October 21, 2018. Chaperones are Kathryn McGeehan and Alex Choi. The estimated cost of the trip is \$1,500.00, including transportation and hotel costs, which will be shared with the Elwood John Glenn School District. Meals will be paid by the students, all costs will be off-set by fundraising, and the cost to the District is \$250.00.

**STUDENT TRIP: HS
Girl's Volleyball team to
Horseheads, NY**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Mr. Foster absent

15. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Jayne Freedman in the amount of \$2,724.00 as the High School's Assistant Musical Director for the 2018-2019 school year.

**CONSULTANT
AGREEMENT between
EHUFSD & Jayne
Freedman**

Motion Carried: (4-0), Mr. Ryan Sr., Mr. Wilson and Mr. Foster absent

16. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Judy Dodge, Consultant, for the purpose of providing professional development and consulting services in an amount estimated between \$1,900.00 and \$3,000 per day (estimated between five and seven days) for the 2018-2019 school year.

**CONSULTANT
AGREEMENT
between EHUFSD &
Judy Dodge**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Mr. Foster absent

Mr. Foster returned to the meeting at 6:45 p.m.

17. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Membership Affiliation Agreement between East Hampton Union Free School District and SCOPE for the 2018-2019 school year for membership affiliation fees in the amount of \$2,720.00.

**MEMBERSHIP
AFFILIATION
AGREEMENT
between EHUFSD &
Scope**

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

18. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Advertising Contract between East

**ADVERTISING
CONTRACT
between EHUFSD &**

Hampton Union Free School District and Miller Advertising Agency, Inc. for the 2018-2019 school year.

Miller Advertising Agency

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

19. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Contract/Consulting Agreement between East Hampton Union Free School District and Family Service League, Inc. in the amount of \$5,000.00 for services pertaining to intervention and crisis psychiatric student evaluations for the 2018-2019 school year.

CONTRACT/CONSULTING AGREEMENT between EHUFSD & Family Service League

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

20. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board appoint Harriet Hellman as Chief Medical Officer, and for such services be paid an annual amount of \$1,200.00, and approve the Chief Medical Officer Agreement between East Hampton Union Free School District and Harriet Hellman, N.P. for the 2018-2019 school year.

2018-2019 CHIEF MEDICAL OFFICER: Harriet Hellman, N.P.

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

21. 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 Susan Resnick Consulting for the purpose of providing professional development services in the amount of \$2,500.00 per day, inclusive of all expenses for a maximum of ten days for the 2018-2019 school year.

CONSULTANT AGREEMENT between EHUFSD & Susan Resnick

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

22. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Yolanda Santiago, EDS, CPC, SAS, MS Ed. for the purpose of providing professional consulting services on bullying prevention, school policy and parent expectations for a maximum of three workshops at \$750 per two-hour workshop, plus \$50.00 for applicable expenses, for the 2018-2019 school year.

CONTRACT AGREEMENT between EHUFSD & Yolanda Santiago, EDS, CPC, SAS, MS, Ed.

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

23. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Vilma Matos, LCSW Latino Immigration Consultation Services and ELL Games, Inc., for the purpose of providing professional consulting services on Reunification of Families Workshops to parents and students for a maximum of two workshops at \$200.00 per hour, plus \$75.00 travel cost per workshop, for the 2018-2019 school year.

CONTRACT AGREEMENT between EHUFSD & Vilma Matos, LCSW

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

Ms. Lowey left the meeting at 6:52 p.m.

24. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Devin Thornburg for the purpose of providing ELL and special education professional development services, and is to

CONSULTANT AGREEMENT between EHUFSD & Devin Thornburg

be paid \$800.00 per day for a maximum of five days for the 2018-2019 school year.

Motion Carried: (4-0), Mr. Ryan Sr., Mr. Wilson and Ms. Lowey absent

25. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Services Contract between East Hampton Union Free School District and iTutor.com, Inc. for the purpose of providing student instructional support, on an as-need-basis, at the hourly rate of \$55.00 per individual session, the hourly rate of \$105.00 per group session, and at the other indicated hourly rates as per the Price Sheet attached to said Contract, for the 2018-2019 school year.

**CONSULTANT
AGREEMENT between
EHUFSD & iTutor**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

26. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant 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 per day, per facilitator, for on-site professional development and \$1,400.00 fee per day for professional development via video conferencing for the 2018-2019 school year. Dates shall be mutually agreed upon for the 2018-2019 school year.

**CONSULTANT
AGREEMENT between
EHUFSD & Wisconsin
Center for Educational
Products**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

27. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Proposal Renewal from Castle Software, Inc., dated April 2, 2018 in the amount of \$8,251.00 for the purpose of providing the District with software license that provides K-12 curriculum support and training services, including SAT and ACT learning services, for the 2018-2019 school year.

**PROPOSAL
RENEWAL:
Castle Software, Inc.**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

28. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Quote from Achieve 3000, dated May 2, 2018 (Quote ID#113560), in the amount of \$8,180.00 for the purpose of providing a differentiated literacy program to the John M. Marshall Elementary School for 75 SA-Bundle literacy licenses for the 2018-2019 school year.

**QUOTE APPROVAL:
Achieve 3000**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

29. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Quotation for Products and Services (SOF No. 05162018ED00062046) dated May 16, 2018 from Rosetta Stone, Ltd. in the amount of \$13,650.00 for the purpose of providing language learning software and services to the District for the 2018-2019 school year.

**QUOTE APPROVAL:
Rosetta Stone**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

30. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the PerfectForms End-User Software License Renewal Invoice (Purchasing Ref: 13877-JP) dated March 2, 2018 from PerfectForms, Inc. for providing the District with an On-Demand Full License in the amount of \$5,400.00 for the 2018-2019 school year.

**RENEWAL INVOICE:
PerfectForms**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

31. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Software-as-a-Service Agreement Invoice between East Hampton Union Free School District and TechTiles, LLC for the purpose of providing the renewal of computer software and related services in the amount of \$15,000.00 for the 2018-2019 school year.

**AGREEMENT
INVOICE between
EHUFSD & TechTiles**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

32. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Advance Door Solution, Inc., for the purpose of providing services to install Aiphones for designated doors in the three school buildings in the amounts as follows: Elementary Building - \$10,916.79; Middle School - \$8,816.88, and High school \$17,563.77 for the 2018-2019 school year.

**CONTRACT
AGREEMENT between
EHUFSD & Advance
Door Solution, Inc.**

Motion Carried: (5-0), Mr. Ryan, Sr., Mr. Wilson, and Ms. Lowey absent

33. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Advance Door Solution, Inc., for the purpose of providing services to install Salto Sallis Network Locks in the Middle and Elementary School Buildings in the amounts as follows: Middle School - \$109,088.22, and Elementary School - \$90,391.20 for the 2018-2019 school year.

**CONTRACT
AGREEMENT between
EHUFSD & Advance
Door Solution, Inc.**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

34. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and LandTek for the purpose of providing services to convert the High School baseball field to synthetic turf in the amount of \$250,000.00 for the 2018-2019 school year.

**CONTRACT
AGREEMENT between
EHUFSD & LandTek**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

35. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and LandTek for the purpose of providing services to renovate the softball outfield in the amount of \$59,778.00 for the 2018-2019 school year.

**CONTRACT
AGREEMENT between
EHUFSD & LandTek**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

36. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Questar III in the amount of \$6,500.00 for Risk Assessment services, and a per diem rate in the amount of \$1,295.00 per diem for additional services, if needed, for the 2018-2019 school year.

**CONTRACT
AGREEMENT between
EHUFSD & Questar III**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

37. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Brown and Brown of New York, Inc. for

**CONTRACT
AGREEMENT between
EHUFSD & Brown and
Brown**

the Group Long Term Disability Policy Agreement in the amount of \$0.255 per \$100.00 for the 2018-2019 school year.

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

38. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Brown and Brown of New York, Inc. for the Life and Accident Insurance Policy Agreement in the amounts as follows for the 2018-2019 school year: Group Life - \$0.150 per \$1000.00; Voluntary Life Renewal - \$1.250 per \$1000.00; and Accidental Death & dismemberment - \$0.200 per \$1000.00

**LIFE AND ACCIDENT
INSURANCE
AGREEMENT between
EHUFSD & Brown and
Brown**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

39. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Ameritas for the purpose of providing self-funded dental and vision administration in the amount of \$3.75 per employee for the 2018-2019 school year.

**CONTRACT
AGREEMENT between
EHUFSD & Ameritas**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

40. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and American Recreational Products for Pre-Kindergarten playground equipment in the amount of \$44,589.56.

**CONTRACT
AGREEMENT between
EHUFSD & American
Recreational Products**

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

41. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the following Bids for the 2018-2019 school year:

**2018-2019
AWARDED BIDS**

- a) Bid Number 18-19-1 Food Service Management Co. - Whitsons Culinary Group
- b) Bid Number 18-19-2 Athletic Lining of Fields - East End Line Inc.
- c) Bid Number 18-19-3 Snow Removal - Bistriani Materials, Inc.
- d) Bid Number 18-19-6 Roofing - DNA Contracting
- e) Bid Number 18-19-9 Rental of Graduation Equipment - New York Tent
- f) Bid Number 18-19-11 Restripe Parking Area - East End Lines Inc.

Motion Carried: (4-0), Mr. Ryan Sr., Mr. Wilson and Ms. Lowey absent

Old Business: None

OLD BUSINESS

New Business: None

NEW BUSINESS

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

PUBLIC COMMENTS

A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti to adjourn the meeting at 7:07 p.m.

Motion Carried: (4-0), Mr. Ryan, Sr., Mr. Wilson and Ms. Lowey absent

Respectfully Submitted,

Nancy McKee, Acting District Clerk