

Date: August 18, 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 5:01 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, and (3) Collective Negotiations (confidential employee contract).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Mrs. Minardi absent

Mrs. Minardi arrived at the meeting at 5:07 p.m.

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

Motion Carried (6-0)

There were three 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 and Beth Doyle

Administrative Team Members Absent: Dr. Robert Hagan, Joseph Vasile-Cozzo, Cindy Allentuck, and Elizabeth Reveiz

Presentation

- Re-Opening of School Plans for 2020-2021 SY

MOMENT OF SILENCE

News of the Schools: The Board was apprised of school news from James Crenshaw, 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 Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept item #1 through item #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 4, 2020 as written and place on file.

**MINUTES:
August 4, 2020**

2. That the Board accept the amended request for an unpaid leave of absence from Christa Narus, School Counselor, for child rearing purposes that became effective January 27, 2020 and is extended through January 22, 2021.

**AMENDED
MATERNITY
LEAVE:
Christa Narus**

Motion Carried (6-0)

Superintendent’s Report and Recommendations:

1. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Robert Rivera, is, upon the recommendation of the Superintendent of Schools, appointed to a Physical Education 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
APPOINTMENTS:
Robert Rivera**

Motion Carried (6-0)

2. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, that the Board approve the following revised Resolution, to wit: RESOLVED, Jonathan Augi, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Chemistry 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).

**AMENDED
INSTRUCTIONAL
APPOINTMENT:
Jonathan Augi**

Motion Carried (6-0)

3. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Board Member Wendy Geehreg effective August 5, 2020, and

**LETTER OF
RESIGNATION:
Wendy Geehreg**

BE IT FURTHER 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 Wendy Geehreg to the position of School Nurse for a probationary period of 26 weeks commencing August 19, 2020 and is to be paid at the annual salary of \$104,969.00 (Step 20/B of the salary schedule attached to the teachers’ association’s collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Wendy Geehreg**

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, 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 Jacqueline Smudzinski to the position of School Nurse for a probationary period of 26 weeks commencing September 3, 2020 and is to be paid at the annual salary of \$90,643.00 (Step 14/A of the salary schedule attached to the teachers’ association’s collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Jacqueline
Smudzinski**

Motion Carried (6-0)

5. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, that the Board accept the following amended Resolution, to wit: RESOLVED, the following Board members will serve on the EHUFSD Board Committees for the 2020-2021 school year as follows:

**AMENDED BOARD
COMMITTEE
DESIGNATIONS**

Academic Committee: Jacqueline Lowey, Sarah Minardi, Sandra Vorpahl
Athletics Committee: John Ryan, Sr., Jacqueline Lowey, Sandra Vorpahl
Facilities Committee: James P. Foster, Christina DeSanti, Sarah Minardi
Audit Committee: John Ryan, Sr., Christina DeSanti, James P. Foster
Policy Committee: Sarah Minardi, Sandra Vorpahl, Jacqueline Lowey
Personnel Committee: Sandra Vorpahl, Jacqueline Lowey, John Ryan, Sr.

Motion Carried (6-0)

6. A motion was offered by Mrs. DeSanti, 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 approves the terms of the Memorandum of Agreement dated August 18, 2020 between the District and the East Hampton School District School Related Professionals' Association regarding wages and longevity for the 2020-2021 school year.

**MEMORANDUM
OF AGREEMENT
between EHUFSD
and EHUFSDSRPA**

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 (6-0)

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

APPOINTMENTS

Student Internship Program Coordinator (Summer Session Amendment) – Deborah Mansir (at the per diem rate of \$406.08 up to a maximum of 15 days, and a 7-hour work day – effective 7-1-20)

DW Translators – Keilyn Clark and Lindsay Roman (Grant funded at the hourly rate of \$35.00)

Motion Carried (6-0)

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Partnership Agreement between East Hampton Union Free School District and Project MOST, Inc. for the purpose of providing a school-based after-school program and homework club services based on the amount of \$79,800.00 on a quarterly per diem basis for the 2020-2021 school year in accordance with the terms and conditions set forth in said Partnership Agreement.

**PARTNERSHIP
AGREEMENT
between EHUFSD &
Project MOST, Inc.**

Motion Carried (6-0)

9. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Grades 4-6 and Grades 7-12 Instruction Contracts between East Hampton Union Free School District and Sagaponack Common School District for the 2020-2025 school years in accordance with the terms and conditions set forth in said Instruction Contracts.

**INSTRUCTION
CONTRACTS
between EHUFSD
and Sagaponack
Common School
District**

Motion Carried (6-0)

10. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit:

**PROPOSAL between
EHUFSD and Head**

RESOLVED, that the Board approve the Proposal from Head Quarters Portable Restrooms (no bid required), dated June 24, 2020, at a cost per rental unit in the amount of \$75.00 per month for the 2020-2021 school year.

Quarters Portable Restrooms

Motion Carried (6-0)

11. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, WHEREAS, the East Hampton Union Free School District intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the “Stop Arm Program”); and

COUNTY OF SUFFOLK SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM

WHEREAS, the Stop Program is authorized under New York State Vehicle and Traffic Law §1174-a, in order to participate in the Program, the School District must enter into an agreement with the County.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Suffolk County School Bus Stop Arm Enforcement Program Opt-in Agreement made between the County of Suffolk, East Hampton Union Free School District, and Bus Patrol America LLC, and agrees to be bound by its terms, and authorizes the Board of Education President to execute same.

Motion Carried (6-0)

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

BUDGET TRANSFERS

<u>From</u>	<u>To</u>	<u>Amount</u>
A2070.4500.04 (staff develop. mat. & sup)	A2010.4500.04 (curric. develop. mat. & sup)	\$20,000.00
A2010.48.04 (curric. develop. textbooks)	A2010.4000.04 (curric. development DW contract.)	\$23,000.00

Motion Carried (6-0)

Old Business

OLD BUSINESS

1. The Board discussed the HS campus as a possible COVID-19 community testing site.

New Business

NEW BUSINESS

1. The Board discussed the increased student enrollment numbers and a large number of inquiries from parents who have not yet made a decision to where their child(ren) will attend school.
2. The Board discussed the open Board seat. Further discussion will continue at the next Board meeting.

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

PUBLIC COMMENTS

A motion was offered by Mrs Minardi, and seconded by Ms. Vorpahl to adjourn the meeting at 9:25 p.m.

ADJOURNMENT

Motion Carried (6-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk