

Date: August 17, 2021

DATE

Kind of Meeting: Executive Session/Budget Hearing/Regular Meeting

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President, at 5:15 p.m. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons; (2) Matters leading to the appointment of particular persons; (3) Matters leading to the discipline of particular persons; (4) Collective Negotiations (EHUFSDSRPA Contract); and (5) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

The Board reconvened into public session at 6:32 p.m., motioned by Ms. Lowey, and seconded by Mrs. Minardi, followed by the Pledge.

Motion Carried (7-0)

There were seven audience members present and one member of the press was present.

Board Members Present: James P. Foster, President; Christina DeSanti, Vice President; Sandra Vorpahl, Jacqueline Lowey, John Ryan, Sr., Sarah Minardi, and Justine O’Mara Limonius

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Adam S. Fine, Superintendent of Schools; Timothy B. Fromm, Assistant Superintendent; Keith Rugen, Assistant Superintendent for Business; and Bryan Georgiady, Esq.

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: None

Administrative Team Members Absent: Sara Smith, Karen Kuneth, Joseph Vasile-Cozzo, Cindy Allentuck, Dr. Charles Soriano and Tiffany Patterson

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. O’Mara Limonius, and seconded by Ms. Vorpahl, 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 August 3, 2021 as written and place on file.
2. That the Board accept the letter of resignation from Terence Foley from the position of secondary Social Studies teacher, effective August 5, 2021.

BOARD MINUTES: August 3, 2021

LETTER OF RESIGNATION: Terence Foley

3. That the Board accept the letter of resignation from Salvatore Cani from the position of Network and Systems Technician, effective August 20, 2021.

**LETTER OF
RESIGNATION:
Salvatore Cani**

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Minardi, and seconded by Mrs. O'Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, Christopher Monitto, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Social Studies teaching position (tenure area: Social Studies, Grades 7-12), who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 1, 2021 and expire as of August 31, 2025 at an annual salary of \$68,516.00 (Step 2/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Christopher Monitto**

Motion Carried (7-0)

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Nicole Tejada, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching Assistant position for a probationary period of four years to commence on September 1, 2021 and expire on August 31, 2025 at an annual salary of \$35,080.00 (Step 1 of the teaching assistant salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Nicole Tejada**

Motion Carried (7-0)

3. A motion was offered by Mrs. Minardi, and seconded by Mrs. O'Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Abigail Downs from the position of Paraprofessional effective August 5, 2021, and

**LETTER OF
RESIGNATION and
INSTRUCTIONAL
APPOINTMENT:
Abigail Downs**

BE IT FURTHER RESOLVED, Abigail Downs, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching Assistant position for a probationary period of four years to commence on September 1, 2021 and expire on August 31, 2025 at an annual salary of \$35,080.00 (Step 1 of the teaching assistant salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (7-0)

4. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the following appointments to teach an additional section of instruction effective September 1, 2021 for the 2021-2022 school year with compensation as follows:

**ADDITIONAL
TEACHING
SECTIONS:
Karen Crowley
Cara Nelson
Raymond Patelli**

Karen Crowley, French teacher - \$29,881.60
Cara Nelson, Social Studies teacher - \$19,466.20
Raymond Patelli, Science teacher - \$7,637.90

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 2021-2022 school year:

Drivers Education Program

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

Driver Education Coordinator – Tonya Gregg at an annual stipend of \$5,000.00

Interscholastic Coach

Madison Skala, JV Girls Soccer Coach, Level III, 0 years, \$6,369.00

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, 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 2021-2022 school year in accordance with the terms and conditions set forth in said Partnership Agreement.

APPOINTMENTS

PARTNERSHIP AGREEMENT between EHUFSD & Project MOST, Inc.

Motion Carried (7-0)

7. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Mr. Carl Fraser for the purpose of providing professional consulting services one day a week in the Business Office and on an as-need basis at the hourly rate of \$100.00 for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement.

CONSULTANT AGREEMENT between EHUFSD & Carl Fraser

Motion Carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Consultant Agreement between the East Hampton Union Free School District and Mr. Anthony Cantore for the purpose of providing onsite professional development services for the implementation of Math in Focus 2020 Edition in the amount of \$1,500.00 for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement.

CONSULTANT AGREEMENT between EHUFSD & Anthony Cantore

Motion Carried (7-0)

9. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Consultant Agreement between the East Hampton Union Free School District and Mr. Rohan Murphy for the purpose of presenting to the high school's Ninth Grade class on October 13, 2021 in the amount of \$1,500.00 for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement.

CONSULTANT AGREEMENT between EHUFSD & Rohan Murphy

Motion Carried (7-0)

10. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following Resolution: BE IT HEREBY

APPOINTMENT OF MEDICAL

RESOLVED that Dr. Michael Schwartz be appointed to serve as a medical inspector for the Board of Education of the East Hampton Union Free School District pursuant to Education Law Section 913; and

**INSPECTOR and
AUTHORIZED
MEDICAL
EXAMINATION
UNDER EDUC.
LAW §913**

BE IT FURTHER RESOLVED, that pursuant to Section 913 of the Education Law, the individual referred to in the confidential attachment 1 is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the East Hampton Union Free School District, the said medical examination to be before Dr. Michael Schwartz at his office located at 150 Broadhollow Road, Suite 204, Melville, NY 11747 on September 21, 2021, at 10:00 a.m., and at such other or further times as shall be directed by Dr. Schwartz to complete said evaluation; and

IT IS HEREBY FURTHER RESOLVED, that said individual is directed to produce at said medical examination any and all psychiatric/medical records related to the present state of his/her health and to execute authorizations for the release of such records to Dr. Schwartz for purposes of the examination.

Motion Carried (7-0)

11. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the disposal of damaged and obsolete chorus risers as follows: Tag#s 102529, 102128, 102124, 102127, 102126, 102125, 102124, and 104761.

**DISPOSAL OF
DAMAGED &
OBSOLETE
EQUIPMENT**

Motion Carried (7-0)

Old Business - None

OLD BUSINESS

New Business

NEW BUSINESS

1. Mr. Fine apprised the Board of plans and procedures in place in preparation for the opening of the new school year. Discussions included the on-going COVID-19 pandemic, safety protocols, vaccination information, sports, indoor and outdoor protocols.
2. The building walk-throughs with the Board of Education is scheduled for Friday, September 3, 2021.

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

**PUBLIC
COMMENTS**

A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi to adjourn the meeting at 7:18 p.m.

ADJOURNMENT

Motion Carried (7-0)



Personnel Committee Meeting

- Thursday, September 2nd at 1:00 p.m.