

EAST HAMPTON UNION FREE SCHOOL DISTRICT

**REGULAR MEETING
OF THE BOARD OF EDUCATION
Via Remote Conferencing
at 6:30 p.m.**

Tuesday, April 21, 2020

Note: A recording of the remote conferencing will be posted on the District's website at www.ehufsd.org.

AGENDA

1. Executive Session (6:00 p.m. to 6:30 p.m.). It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 6:00 p.m. to 6:30 p.m.
2. Call Meeting to Order
3. Pledge
4. Moment of Silence – COVID-19 Pandemic
5. Superintendent's Report and Recommendations
6. Old Business
 1. Distance Learning Updates
 2. 2020-2021 Budget Update
7. New Business
8. Adjournment

Superintendent's Report and Recommendations:

1. Recommended: That the Board accept the Minutes of April 1, 2020, April 13, 2020, and April 14, 2020 as written and place on file.
2. Recommended: That the Board approve the following extended appointment: Jennifer Brussel is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position as a leave replacement that became effective September 4, 2019 and is hereby extended through the remainder of the 2019-2020 school year at an annual salary based on \$55,622.00 (BA/Step 1).
3. Recommended: That the Board approve the following Resolution: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts its vote and approves the Administrative Budget of Eastern Suffolk BOCES for the 2020-2021 year.
4. Recommended: That the Board approve the following Resolution: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts one (1) vote for each of the five (5) following Eastern Suffolk BOCES Board Candidates: Walter Denzler, Three Village CSD; Susan Lipman, West Islip UFSD; Anne Mackesey, Sag Harbor UFSD; William Miller, Longwood CSD and Catherine Romano, Islip UFSD.
5. Recommended: That the Board authorize the Assistant Superintendent for Business to make year-end budget transfers for the school year ending June 30, 2020.