

Date: January 7, 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 5:33 p.m. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi 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) the financial history of particular corporations.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

The Board reconvened into public session at 6:31 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, followed by the Pledge.

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

There was an audience of approximately five 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 Geehrens

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Central Administration Absent: Isabel Madison, Assistant Superintendent for Business

Administrative Team Members Present: Dr. Robert Hagan, Cindy Allentuck, Adam Fine, Beth Doyle and Joseph Vasile-Cozzo

Administrative Team Members Absent: Elizabeth Reveiz and Dr. Charles Soriano

News of the Schools: The Board was apprised of school news from Mr. Fine, Dr. Hagan, Mrs. Allentuck and Mr. 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 Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept item #1 through item #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of December 17, 2019 as written and place on file.

MINUTES: December 17, 2019

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

CHECK WARRANTS: December 2019

3. That the Board accept the October 2019 and November 2019 Treasurer's Reports as written and place on file.

TREASURER'S REPORTS:

October 2019
November 2019

4. Recommended: That the Board accept the letter of resignation from Edwin Rowe, part-time Laundry Worker, effective December 18, 2019.

**LETTER OF
RESIGNATION:
Edwin Rowe**

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

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Jenna Pierro, is, upon the recommendation of the Superintendent of Schools, appointed to a School Counseling position as a leave replacement effective on or about January 24, 2020 through the remainder of the 2019-2020 school year at an annual salary based on \$55,622.00 (BA/Step 1, pro-rated).

**INSTRUCTIONAL
APPOINTMENT,
LR: Jenna Pierro**

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

2. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following amended Resolution, to wit: RESOLVED, Geoffrey Heppenheimer, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position as a leave replacement, which became effective August 29, 2019 and is extended through April 3, 2020 at an annual salary based on \$55,622.00 (BA/Step 1, pro-rated).

**EXTENDED
INSTRUCTIONAL
APPOINTMENT,
LR: Geoffrey
Heppenheimer**

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

3. A motion was offered by Ms. 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint Dennis Palacios to the position of Paraprofessional for a probationary period of 26 weeks commencing on January 8, 2020, and is to be paid at an annual salary based on \$26,019.00 (Step 1/J, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Dennis Palacios**

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

4. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, 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 Dr. Robert Tymann from his position as Assistant Superintendent, for the purpose of retirement, effective July 17, 2020 close of business day, and

**LETTER OF
RETIREMENT and
EMPLOYMENT
AGREEMENT:
Dr. Robert Tymann**

BE IT HEREBY RESOLVED, THAT the Board of Education approves the terms of a Second Amendment dated January 7, 2020 to the employment agreement of Dr. Robert Tymann and authorizes the Board President to execute same on behalf of the Board.

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

5. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following appointments for the 2019-2020 school year:

APPOINTMENTS

Elementary School Technology Facilitator – effective January 8, 2020
Alixandra McMahon at an annual stipend of \$1,427.55, pro-rated

Interscholastic Coach Volunteer – Diane O’Donnell

Substitute Custodian – Juana Garcia

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

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Professional Services Agreement between East Hampton Union Free School District and Gene Thompson-Grove & Associates for the purpose of providing consulting services for a collaborative learning seminar for the East Hampton High School education leaders in the amount of \$5,000.00 for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.

PROFESSIONAL SERVICES AGREEMENT between EHUFSD & Gene Thompson-Grove & Associates

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

7. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept the first reading of the amended Student Harassment and Bullying Prevention and Intervention Policy and Student Harassment and Bullying Prevention and Intervention Regulation (#7551 and #7551-R).

FIRST READING OF AMENDED POLICIES: Student Harassment & Bullying Prevention & Intervention (#s7551, 7551-R)

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

8. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: WHEREAS, the New York State and Local Retirement System has requested verification of the establishment of a standard workday for District employees holding the titles of computer technician, and network engineer, and

STANDARD WORKDAY VERIFICATION: Computer Technician and Network Engineer

WHEREAS, said titles are included in the employee bargaining unit represented by the EHUFSD School Related Professionals Association (the “Association”), and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby confirms that the standard workday for employees holding the titles of computer technician, and network engineer have been and is hereby established as eight hours per day.

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

9. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board reject the Vending Machine Snack & Soda Bid (#19-20-12) for the 2019-2020 school year, and authorize the rebidding of said service.

BID REJECTION: Vending Machine Snack & Soda Bid (#19-20-12)

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

10. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit:
RESOLVED, that the Board approve the following Budget Transfer:

**BUDGET
TRANSFER**

<u>From</u>	<u>To</u>	<u>Amount</u>
A9010.8000.04 (NYS ERS)	A9060.80200.04 (Dental & Medical Ins.)	\$150,048.00

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

Old Business

OLD BUSINESS

1. The Board discussed the latest correspondence sent to the Board of Elections regarding relocation of polling sites. The Board has received no response to date.
2. The Board announced the closing date set for Monday, January 13, 2020 regarding the purchase of property on Springs Fireplace Road for the District’s new Transportation depot.

New Business –

NEW BUSINESS

1. The Board announced and discussed the District’s upcoming Administrative Leadership Succession Plan.

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

**PUBLIC
COMMENTS**

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl to adjourn the meeting at 7:25 p.m.

ADJOURNMENT

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk

January 2020 Committee Schedule

January 9th

- Athletic Committee – 1:00 p.m.

January 16th

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

January 30th

- Personnel Committee – 1:00 p.m.