

Date: September 18, 2018

DATE

Kind of Meeting: Executive Session/Regular Meeting

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by Mr. Foster, at 6:03 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Geehreg to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, and (3) The employment history of particular persons.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Ms. Geehreg and Mr. Wilson absent

The Board reconvened into public session at 6:40 p.m. motioned by Mrs. DeSanti, and seconded by Ms. Lowey, followed by the Pledge

Board Members Present: James P. Foster, President; Christina DeSanti, Vice President; Jacqueline Lowey, Sarah Minardi, and John Ryan, Sr.

BOARD MEMBERS PRESENT

Board Members Absent: Wendy Geehreg and Richard Wilson

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Jerel Cokley, Assistant Superintendent for Business.

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: None

CENTRAL ADMINISTRATION ABSENT

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

ADMINISTRATIVE TEAM PRESENT

Administrative Team Member Absent: Elizabeth Reveiz

ADMINISTRATIVE TEAM ABSENT

News of the Schools: The Board was apprised of school news from Beth Doyle, Dr. Charles Soriano, Adam Fine, Joseph Vasile-Cozzo, and Richard Burns.

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 Ms. Geehreg, to wit: RESOLVED, that the Board accept item #1 through #8 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 4, 2018 as written and place on file.
2. That the Board approve the disposal of the following Sanitaire Quiet Clean Vacuum Cleaners: EHHS – Serial #s SU111133012826 (tag# 108186), SU111133528993 (tag# 105460)
3. That the Board accept Anny Nava’s request for a paid leave of absence for child rearing purposes effective on or about November 8, 2018 through on or about December 10, 2018 using all of her accrued sick and vacation time, and a leave without pay on or about December 11, 2018 through on or about February 4, 2019.
4. That the Board approve an amended leave of absence for child rearing purposes for Jessica Neal effective on or about August 31, 2018 through on or about October 29, 2018 using her accrued sick and vacation time and a leave without pay on or about October 30, 2018 through on or about December 26, 2018.
5. That the Board approve an amended medical leave without pay for Diane Tutino, Paraprofessional, which became effective May 31, 2018 through on or about October 26, 2018 without pay.
6. That the Board accept the resignation from Lillian Bryant as Varsity Assistant Dance Coach for Fall season 2018.

**MINUTES:
September 4, 2018
DISPOSAL OF
DAMAGED &
OBSOLETE
EQUIPMENT**

**MATERNITY LEAVE:
Anny Nava**

**AMENDED
MATERNITY LEAVE:
Jessica Neal**

**MEDICAL LEAVE:
Diane Tutino**

**COACH
RESIGNATION: Lillian
Bryant**

7. That the Board approve the following Resolution: RESOLVED, that Resolution #4 under the Superintendent's Report and Recommendation, adopted at the August 21, 2018 Board meeting regarding Kristopher Rudzikewycz, Bus Driver, be and hereby is rescinded.
8. Recommended: That the Board approve the following Resolution: RESOLVED, that Resolution #7 under the Superintendent's Report and Recommendation, adopted at the September 4, 2018 Board meeting regarding the amended 2017-2018 Eastern Suffolk BOCES Contract for Cooperative Educational Services, be and hereby is rescinded.

**RESCIND NON-
INSTRUCTIONAL
APPOINTMENT:
Kristopher
Rudzikewycz**

**RESCIND AMENDED
CONTRACT:
ESBOCES Cooperative
Educational Services**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

Superintendent's Report and Recommendations:

1. 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint Abigail Downs to the position of Paraprofessional for a probationary period of 26 weeks commencing on September 6, 2018, and is to be paid at an annual salary based on \$25,698.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Abigail Downs**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

2. 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 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 Nicole Fierro to the position of Paraprofessional for a probationary period of 26 weeks commencing on September 11, 2018, and is to be paid at an annual salary based on \$25,698.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Nicole Fierro**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

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 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 Catherine Carlson to the position of Paraprofessional for a probationary period of 26 weeks commencing on September 20, 2018, and is to be paid at an annual salary based on \$25,698.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Catherine Carlson**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

4. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Dora Romero, is upon the recommendation of the Superintendent of Schools, appointed to a Bilingual Social Worker position as a leave replacement commencing on September, 24, 2018 through on or about November 20, 2018 at a per diem rate based on BA/Step 1 (\$273.33 per day).

**LEAVE
REPLACEMENT:
Dora Romero**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

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

**2018-2019
APPOINTMENTS**

Bonac Learning Center Principal

Timothy Fromm – at an annual stipend of \$12,500.00

Bonac Learning Center Faculty @ the hourly professional rate of \$74.05 per hour

- Joshua Odom, English
- Nadine Jones, Social Studies
- Ingrid Tejada, Special Education
- Christopher Toole, Science
- Virginia Hessler, Math
- James Stewart, Physical Education
- Samone Ritz, Guidance
- William Barbour, Substitute

GED Faculty @ the hourly professional rate of \$74.05 per hour

Edward McGintee
Arthur Goldman, Substitute

After School ELL (grant funded through Title III) @ the hourly professional rate of \$74.05 per hour

Lilian Ramsey – HS Regents Science Prep
Christine Reis – HS Regents ELA Prep

Middle School Detention Supervisors @ the hourly rate of \$74.05 (on a rotation basis, limited to one supervisor per day)

Antonios Lazaris
Laura White
Daniel Hartnett

Additional Chaperones and Clock-Keepers: Single Game \$61.41, Double Game \$86.34

Norma Bushman
Marigrace Ryan

Driver Education Theory Classes @ the hourly professional rate of \$74.05

Edward Bahns
Jason Menu

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Meghan Ryan Physical Therapy, PC, for the purposes of providing physical therapy services as per student Individualized Education Plan at the hourly rate of \$100.00 for the 2018-2019 school year.

**CONSULTANT AGREEMENT:
Meghan Ryan Physical Therapy, PC**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

7. 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 Jacqueline Rambo, Consultant, for the purposes of providing parent training and counseling as per student Individualized Education Plan at the hourly rate of \$80.00 for the 2018-2019 school year.

**CONSULTANT AGREEMENT:
Jacqueline Rambo**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

8. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following Resolution: BE IT HEREBY RESOLVED THAT the Board of Education of the East Hampton Union Free School District approves the terms of a Memorandum of Agreement dated September 18, 2018 between the Board of Education and the East Hampton Teachers' Association regarding the Pre-Kindergarten Transition Facilitator.

**MEMORANDUM OF AGREEMENT:
Pre-Kindergarten Transition Facilitator**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

9. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following 2018-2019 Bid:

BID #18-19-12

<u>Bid Number</u>	<u>Type of Service</u>	<u>Awarded to:</u>
#18-19-12	Security Services DW	Arrow Security

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

Old Business:

OLD BUSINESS

1. Mr. Burns presented the enrollment figures for the 3 buildings: HS-936; MS-348; ES-567.
2. Mr. Cokley met with the Director of Facilities regarding the softball field.
3. The Board will meet to discuss goals on October 16, 2018.

New Business:

NEW BUSINESS

1. The Board discussed updating the school website.

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 Ms. Geehreg and seconded by Mr. Ryan, Sr. to adjourn into Executive Session to discuss the employment history of particular persons.

ADJOURNMENT INTO EXECUTIVE SESSION

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

A motion was offered by Ms. Geehreg and seconded by Mrs. DeSanti to reconvene into Regular Session and adjourn the meeting at 8:00 p.m.

ADJOURNMENT

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

Respectfully Submitted,

Nancy McKee, Acting District Clerk