

Date: October 6, 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 5:30 p.m. A motion was offered by Mr. Ryan, Sr., 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 (3) Matters otherwise confidential by State or Federal Statute; attorney-client matters; (4) Matters made confidential by Federal Law under FERPA involving a student, and (5) Discussions involving current litigation (Cedar Street Committee v. EHUFSD).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (6-0)

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)

There were nine 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; Keith Rugen, Assistant Superintendent for Business, and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: James Crenshaw, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Joseph Vasile-Cozzo, and Cindy Allentuck

Administrative Team Members Absent: None

News of the Schools: The Board was apprised of school news from Mr. Crenshaw, Dr. Soriano and Mrs. 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. Minardi, and seconded by Mr. Ryan, Sr, to wit: RESOLVED, that the Board accept item #1 through item #7 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 15, 2020 and September 28, 2020 as written and place on file.
2. That the Board accept Matthew Monfett's request for a paid leave of absence, for child rearing purposes, effective on or about November 12, 2020 through on or about December

**MINUTES:
September 15, 2020
September 28, 2020**

PATERNITY LEAVE:

7, 2020 using fifteen days of Mr. Monfett's accrued sick days.

Matthew Monfett

3. That the Board approve the Check Warrants for September 2020 as recommended by the Finance Review Committee and place on file.

**CHECK
WARRANTS:
September 2020**

4. Acknowledgement: That the Board acknowledge receipt of the External Audit Reports for the school year ending June 30, 2020.

**ACKNOW-
LEDGEMENT:
External Audit
Reports**

5. That the Board approve the Special Education Contract between East Hampton Union Free School District and Mindful Kid for the purpose of providing student psychiatric evaluations at the rate of \$1,200.00 per evaluation for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**SPECIAL
EDUCATION
CONTRACT
between EHUFSD &
Mindful Kid**

6. That the Board approve the following Resolution: RESOLVED, that Resolution #17 under the Superintendent's Reports and Recommendations adopted at the August 4, 2020 Board meeting regarding the Independent Contractor Services Contract between East Hampton Union Free School District and CMV Driving School, LLC be and hereby is rescinded.

**RESCINDED
RESOLUTION:
Independent
Contractor Services
Contract between
EHUFSD & CMV
Driving School, LLC**

7. That the Board approve the following Resolution: RESOLVED, that Resolution #10 under the Superintendent's Reports and Recommendations adopted at the September 15, 2020 Board meeting regarding the Consultant Agreement between East Hampton Union Free School District and Susan Resnick Consulting and hereby is rescinded effective October 6, 2020.

**RESCINDED
RESOLUTION:
Consultant
Agreement between
EHUFSD & Susan
Resnick Consulting**

Motion Carried (6-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Minardi, 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 Susana Vazquez to the position of Office Assistant, Spanish-Speaking, for a probationary period of 26 weeks effective October 19, 2020, and is to be paid at an annual salary based on \$39,081.00 (Step 1/C, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Susana Vazquez**

Motion Carried (6-0)

2. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept the letter of resignation from Elizabeth Doyle, Elementary School Principal, effective close of business day October 30, 2020.

**LETTER OF
RESIGNATION:
Elizabeth Doyle**

Motion Carried (6-0)

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

APPOINTMENTS

English 9-12 Program Coordinator

Joshua Odom – at the annual stipend of \$10,251.00

JMMES Volunteer

Paola Lazo

Custodial Substitutes

Chris George, Lawrence Dunn, and James Leopard

Motion Carried (6-0)

- 4. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that due to the COVID-19 Pandemic, the Board approves the following abbreviated Interscholastic Sports Season Schedule for the 2020-2021 school year:

**2020-2021
ABBREVIATED
INTERSCHOLASTIC
SPORTS SEASON**

Varsity and JV Teams

- Season 1 (Winter), January 4- February 27
- Season 2 (Fall), March 1- May 1
- Season 3 (Spring), April 26- June 19

Modified Sports Teams

- Season 1 (Winter), January 4- February 6
- Season 2 (Late Winter), February 8- Mar 20
- Season 3 (Fall), March 22- May 8
- Season 4 (Spring), May 10- June 12

AND BE IT FURTHER RESOLVED, that all Interscholastic Coaches appointed for the 2020-2021 school year will be paid at a per diem rate based on each individual Interscholastic Coach’s designated stipend(s) as Board ratified for the 2020-2021 school year.

Motion Carried (6-0)

- 5. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Interscholastic Coaches for the 2020-2021 school year:

**INTER-
SCHOLASTIC
COACHING
APPOINTMENTS**

Winter 2020-21				
Basketball, Varsity Boys HC	II	10	\$9,609.00	White, Daniel
Basketball, Varsity Boys Asst.	III	12+	\$7,643.00	Wood, James Howard
Basketball, Varsity Boys Asst.	III	1	\$6,369.00	Coleman, Christopher
Basketball , JV Boys	III	12+	\$7,643.00	McKee, Joseph
Basketball (EWinter), MS Boys	IV	6	\$5,605.00	Ward, Matthew
Basketball (EWinter), MS Boys	IV	12+	\$6,114.00	Redlus, Steven
Basketball, Varsity Girls HC	II	10	\$9,609.00	Brooks, Krista
Basketball, Varsity Girls Asst.	III	2	\$6,369.00	Fierro, Nicole
Basketball, JV Girls	III	2	\$6,369.00	Taylor, Nicholas
Basketball (LWinter), MS Girls	IV	6	\$5,605.00	Finazzo, Nicholas
Basketball (LWinter), MS Girls	IV	7	\$5,605.00	Nelson, Cara
Bowling, Varsity	II	2	\$8,356.00	Vitulli, Michael
Bowling, Varsity Asst.	III	2	\$6,369.00	Roza, Anthony

Cheerleading (Winter), Varsity	II	12+	\$10,027.00	Johnson, Samone
Head Coach Dance Team	III	5	\$6,687.00	Hernandez, Andrea Bryant Vasile-Cozzo, Lillian
Assistant Coach Dance Team	IV	2	\$5,095.00	
Swim (Winter), Varsity Boys	II	9	\$9,609.00	Brierley, Craig
Swim (Winter), Varsity Boys Asst.	III	8	\$7,006.00	Cunningham, Brian
Track (Winter), Varsity Boys HC	II	6	\$9,192.00	Turnbull, Ben
Track (Winter), Varsity Girls HC	II	12+	\$10,027.00	Cuesta, Yanina
Track (Winter), Varsity B/G Asst.	III	5	\$6,687.00	Buquicchio, Michael
Track (Winter), Varsity B/G Asst.	--	--	Volunteer	Malecki, Eric
Volleyball (LWinter), MS Boys	IV	12+	\$6,114.00	Brussell, Joshua
Volleyball (LWinter), MS Boys	IV	4	\$5,350.00	Cucci, Dylan
Volleyball (EWinter), MS Girls	IV	12+	\$6,114.00	Budd, Linnea
Wrestling, Varsity	II	2	\$8,356.00	Mitchell, Ethan
Wrestling, Varsity Asst.	III	12+	\$7,643.00	Stewart, James
Wrestling (LWinter), MS	IV	12+	\$6,114.00	Stewart, James
Wrestling (LWinter), MS	IV	2	\$5,095.00	Redlus, Steven

Spring 2021

Baseball, Varsity HC	II	6	\$9,192.00	Alversa, Vincent
Baseball, Varsity Asst.	III	7	\$7,006.00	Meyer, Henry
Baseball, JV	III	4	\$6,687.00	Rodriguez, Andrew
Baseball, JV	III	2	\$6,369.00	Rivera, Robert
Baseball, MS	IV	4	\$5,350.00	Shimkus, Matthew
Lacrosse, JV Boys Asst.	IV	1	\$5,095.00	Greenidge, Jaron
Lacrosse, MS Boys	IV	10	\$5,859.00	Redlus, Steven
Lacrosse, MS Boys	IV	10	\$5,895.00	Yager, John
Lacrosse, MS Girls	IV	5	\$5,350.00	Nelson, Cara
Lacrosse, MS Girls	IV	9	\$5,859.00	Roza, Anthony
Lacrosse, Varsity Girls HC	II	9	\$9,609.00	Sanna, Jessica
Lacrosse, Varsity Girls Asst.	III	3	\$6,687.00	Farbar, Lisa
Lacrosse, JV Girls	III	3	\$6,687.00	DiGirolomo, Joseph
Softball, Varsity HC	II	6	\$9,192.00	Brown, Annemarie
Softball, Varsity Asst.	III	2	\$6,369.00	Anderson, Melanie
Softball, JV	III	5	\$6,687.00	Fierro, Nicole
Softball, JV	III	6	\$7,006.00	King, John
Softball, MS	IV	7	\$5,605.00	Ward, Matthew
Tennis (Spring), Varsity Boys	II	8	\$9,192.00	McConville, Kevin
Tennis (Spring), JV Boys	III	6	\$7,006.00	Hinojosa, Fausto

Tennis (Spring), MS Boys	IV	5	\$5,350.00	Peterson, Aubrey
Track (Spring), Varsity Boys HC	II	6	\$9,192.00	Turnbull, Ben
Track (Spring), Varsity Boys Asst.	III	5	\$6,687.00	Buquicchio, Michael
Track (Spring), Varsity Girls HC	II	12+	\$10,027.00	Cuesta, Yanina
Track (Spring), Varsity Girls Asst.	III	12+	\$7,643.00	O'Donnell, Diane
Track (Spring), MS B/G	IV	2	\$5,095.00	Cappabianco, Amanda
Track (Spring), MS B/G	IV	3	\$5,350.00	Hernandez, Andrea
Track (Spring), MS B/G	IV	0	\$5,095.00	Finazzo, Nicholas
Track (Spring), MS B/G	IV	12+	\$6,114.00	Herzog, Bill

Motion Carried (6-0)

6. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, by the East Hampton Union Free School District Board of Education, that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted, waiving first and second readings, for use by all officers in legally disposing of valueless records listed therein.

RETENTION & DISPOSITION SCHEDULE FOR NY LOCAL GOVERNMENT RECORDS (LGS-1)

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Motion Carried (6-0)

7. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board hereby waives the first and second readings of amended policy, Records Management (#5670), and accepts the final reading of said policy.

AMENDED POLICY: RECORDS MANAGEMENT (Policy #5670)

Motion Carried (6-0)

8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Final Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the amount of \$2,331,457.82 for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.

2019-2020 FINAL CONTRACT FOR COOPERATIVE EDUCATIONAL SERVICES between EHUFSD & ES BOCES

Motion Carried (6-0)

9. A motion was offered by Mr. Ryan, Sr., 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, having been advised per NYS Law concerning the use and appropriation of excess fund balance into Reserves, hereby directs that \$3,387,236.00 or 4.71% in excess fund balance from the 2019-2020 school year be placed into the Unassigned, Unappropriated Fund Balance.

2019-2020 EXECSS FUND BALANCE AUTHORIZATION

Motion Carried (6-0)

10. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education hereby authorizes the funding of the TRS Reserve in the amount of \$553,330.24; the Compensated Absences Reserve in the amount of \$159,260.54, and the Capital Reserve in the amount of \$2,000,000.00

**FUNDING
AUTHORIZATION
OF
COMPENSATED
ABSENCES
RESERVE AND
CAPITAL
RESERVE**

Motion Carried (6-0)

11. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFER**

<u>From</u>	<u>To</u>	<u>Amount</u>
A2020.1500.14 (for payroll encumbrances)	A2010.1500.14	\$41,518.26

Motion Carried (6-0)

Old Business

OLD BUSINESS

1. The Board discussed conducting interviews for those community members interested in the Board’s current open Board seat. Interviews will be conducted in Executive Session on Tuesday, October 20, 2020.
2. Ms. Lowey would like to see more voluntary COVID-19 testing.

New Business

NEW BUSINESS

1. Mr. Fine apprised the Board of the reduced fee and program structure for the student Driver Education program due to the pandemic.
2. The Board discussed voluntary off-season student athletic workouts, and the Board gave approval for the student swim program to begin workouts.

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 Mr. Ryan, Sr. to adjourn into Executive Session at 7:45 p.m. to discuss the employment history of particular persons.

ADJOURNMENT

Motion Carried (6-0)

A motion was offered by Ms. Vorpahl and seconded by Mrs. Minardi to reconvene into Regular session and adjourn the meeting at 7:55 p.m.

Motion Carried (6-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk



October 2020 Committee Schedule

October 15th

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

- Policy Committee – immediately following Academic Committee

October 29th

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.