

**Date: August 18, 2015**

**DATE**

**Kind of Meeting:** Regular Meeting/Executive Session

**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 Mrs. DeSanti and seconded by Mrs. Pucci to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment, employment and promotion of particular persons (instructional and non-instructional staff), and (2) The medical and employment history of a particular person (non-instructional).

**CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION**

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

There was an audience of approximately four (4) people. Two (2) members of the press were present.

**Members Present:** James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Wendy Geehreg, Richard Wilson, John J. Ryan, Sr.

**MEMBERS PRESENT**

**Others Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

**OTHERS PRESENT**

**Absent:** Jacqueline Lowey

**ABSENT**

**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 Mr. Ryan, Sr., and seconded by Mr. Wilson 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 August 4, 2015 as written and place on file.

**MINUTES:  
August 4, 2015**

2. That the Board accept the letter of resignation from Ashley Ullman, Interscholastic Coach for the 2015-2016 school year.

**RESIGNATION:  
Ashley Ullman**

3. That the Board approve a medical leave extension for Cornelius Fulford, Custodial Worker I, from August 3, 2015 through August 19, 2015.

**MEDICAL LEAVE EXTENSION:  
Cornelius Fulford**

4. That the Board accept the letter of retirement from Joseph Pombo, Custodial Worker I, effective September 30, 2015.

**RETIREMENT:  
Joseph Pombo**

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

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution to wit: RESOLVED, Trisha Notaro, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the secondary math tenure area who holds a valid New York State certification in the aforesaid area for a probationary term to

**INSTRUCTIONAL APPOINTMENT:  
Trisha Notaro**

commence August 24, 2015 and expire as of August 31, 2019 at an annual salary of \$55,991.00 (Step 2/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

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

2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, Stefanie Marigliano, is, upon the recommendation of the Superintendent of Schools, appointed to a Library Media Specialist position who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 24, 2015 and expire as of August 31, 2019 at an annual salary of \$64,679.00 (Step 1/F of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Stefanie Marigliano**

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

3. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following Resolution to wit: RESOLVED, Alison Flynn, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on August 24, 2015 and expire on August 31, 2019 at an annual salary of \$33,099.00 (Step 3 of the salary schedule attached to the Teaching Assistants collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Alison Flynn**

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

4. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, That the Board approve the following appointments for the 2015-2016 school year:

**APPOINTMENTS**

Lead Driver – Joel Freedman at an annual stipend of \$5,000.00

K-12 Summer School Exam Proctors and Grading @ professional rate of \$73.50 per hr.

Kevin Lubbe, Science  
Devon Parkes, Social Studies  
Christopher Beardsley, Math  
Eva Iacono, ELL/Translation

Interscholastic Coaches – Fall Season

Alexander Choi, Varsity Girls Volleyball Assistant, 0 years, Level III, \$6,212.00.  
Danielle Waleko, JV Field Hockey, 0 years, Level III, \$6,212.00.  
Dylan Cucci, Varsity Boys Volleyball Assistant, 0 years, Level III, \$6,212.00.

5. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District and LitLife, Inc. in the amount of \$32,000.00 for the 2015-2016 school year for professional development services.

**AGREEMENT  
between EHUFSD and  
LitLife, Inc.**

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

6. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Shared Sports Agreement between East Hampton Union Free School District and Bridgehampton Union Free School District for the 2015-2016 school year.

**SHARED SPORTS  
AGREEMENT  
between EHUFSD and  
Bridgehampton UFSD**

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

7. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Tuition Agreement between East Hampton Union Free School District and residents residing in the Wainscott Common School District for the 2015-16 school year.

**TUITION  
AGREEMENT  
between EHUFSD and  
Wainscott CSD**

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

8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board accept the second and final reading of the Chromebooks Policy (#8341).

**SECOND AND  
FINAL POLICY  
READING:  
Chromebook Policy**

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

9. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreng, to wit: RESOLVED, that the Board accept the disposal of four (4) damaged and obsolete floor machines as follows:

**DISPOSAL OF  
OBSOLETE  
EQUIPMENT**

Tag #101287 Aqua Clean Carpet Cleaner Serial # 1311352

Tag #101288 Port A Scrub Minuteman Serial # 931011702963

Tag #101291 Auto scrubber Viper Serial # S18WD-07673

Tag #101282 SSS Floor machine Serial # 88400-040

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

### **Old Business**

### **OLD BUSINESS**

1. Mr. Burns, Mrs. Madison, and the Board continued discussions regarding the District's transportation department. Public input and discussion will be arranged at a designated Board meeting in October.
2. Mr. Burns gave an update to the Board regarding the Athletic Program Surveys, which have been given to middle school and high school students. The results are being compiled and will be available soon.
3. The Board continued discussions on affordable housing, and a meeting has been scheduled to meet with Mr. Ruhle, the Housing Director for East Hampton Town on August 19<sup>th</sup>.
4. The pilot plan for dismissal of bus students at JMMES has been placed on hold awaiting NYSED approval.
5. The parental portal is working through some technical issues. Some information has to be temporarily entered manually by parents.

### **New Business**

### **NEW BUSINESS**

1. The process of reviewing and updating the Board Goals has begun.
2. The process of completing the Superintendent's evaluation for the 2014-2015 school year has begun.
3. Building walk-thrus with Board members are scheduled for Monday, August 31<sup>st</sup>.

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

**PUBLIC  
COMMENTS**

A motion was offered Mr. Ryan, Sr., and seconded by Mr. Wilson to adjourn the meeting at 7:10 p.m.

**ADJOURNMENT**

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

Respectfully Submitted,

---

Kerri S. Stevens, District Clerk