

**EAST HAMPTON UNION FREE SCHOOL DISTRICT**

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

**Tuesday, December 15, 2020**

This meeting will be conducted via Zoom, and will be available to watch through the following ways:

1. When broadcasting live – <https://www.youtube.com/c/LTVEastHampton>
2. When watching a recording – [www.youtube.com/c/LTVEastHampton/videos](http://www.youtube.com/c/LTVEastHampton/videos)
3. When watching on LTV website via VOD (Video on Demand) – <https://www.ltveh.org/channel-22>
4. *Please Note: There are 2 opportunities for public commentary on the Board Agenda. One opportunity is for Agenda Items only (Item #5), and the second opportunity is at the end of the Board meeting (Item #10). With this in mind, if an individual would like to give public comment that does not pertain to an Agenda Item – please do not call into LTV until towards the end of the Board meeting after New Business (Item #9) has been conducted. All calls will be taken in the order they are received. Thank you.*

**AGENDA**

1. Executive Session (5:30 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 5:30 p.m. to 6:30 p.m.
2. Call Meeting to Order
3. Pledge
4. Staff Special Acknowledgements: School Nurses, Administration, Instructional and Non-Instructional Unit Members
5. News of the Schools
6. Public Comments (Agenda Items Only)  
*The EHUFSD Board of Education welcomes public comment. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:*
  1. *Each speaker is permitted three minutes for their comments.*
  2. *The Board will listen to comments and input but will not necessarily debate or discuss items; operational matters will be directed to school administration for handling.*
  3. *The Board is not permitted to address personnel or individual student matters in open session.*
7. Consent Agenda
8. Superintendent's Report and Recommendations
9. Old Business
  1. COVID-19 Updates
10. New Business
  1. January 5<sup>th</sup> Board Meeting

11. Public Comments

12. Adjournment

**Consent Agenda:**

1. Recommended: That the Board accept the Minutes of December 1, 2020 as written and place on file.
2. Recommended: That the Board approve the following Resolution: RESOLVED, that Brian Leary be granted an unpaid leave of absence commencing effective December 8, 2020 through June 30, 2021.
3. Recommended: That the Board approve the following revised Resolution: RESOLVED, that due to the COVID-19 Pandemic, the Board approves the following abbreviated Interscholastic Sports Season Schedule for the 2020-2021 school year:

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 on a pro-rated basis according to the above-indicated abbreviated Interscholastic Sports Season based on each individual Interscholastic Coach's designated stipend(s) previously Board ratified for the 2020-2021 school year.

**Superintendent's Report and Recommendations:**

1. Recommended: That the Board approve the following Resolution: BE IT HEREBY RESOLVED, that the Board of Education accept the letter of resignation, for the purpose of retirement, from Joanne Goerler from her position as an elementary school teacher effective at the close of business day on January 29, 2021.
2. Recommended: That the Board approve the following Resolution: BE IT HEREBY RESOLVED, that Dr. Michael Schwartz be appointed to serve as a medical inspector for the Board of Education of the East Hampton Union Free School District pursuant to Education Law Section 913; and

BE IT FURTHER RESOLVED, that pursuant to section 913 of the Education Law, the individual referred to in the confidential attachment 1 is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the East Hampton Union Free School District, the said medical examination to be before Dr. Schwartz at his office located at 150 Broad Hollow Road, Melville, NY 11747 on December 17, 2020, and at such other or further times as shall be directed by Dr. Schwartz to complete said evaluation; and

IT IS HEREBY FURTHER RESOLVED, that said individual is directed to produce at said medical examination any and all psychiatric/medical records related to the present state of his/her health and to execute authorizations for the release of such records to Dr. Schwartz for purposes of the examination.

3. Recommended: That the Board approve the following appointments for the 2020-2021 school year:

JMMES Lunch Monitor

(at \$17.94 per hour) – Kimberly Eames, effective December 11, 2020

High School Program (Grant Funded at the hourly professional rate of \$75.35)

- RTI After School Program – Marissa Morea

Substitute Custodian - Stephen LaFountain

MS Volunteer Tutor - Nancy McGuirk

4. Recommended: That the Board approve the following Resolution: RESOLVED, that the Board approve the Shared Sports Agreement for Boys Lacrosse at the junior high school, junior varsity, and varsity levels between East Hampton Union Free School District, a designated Co-Hosting District, and each of the following school districts for the 2020-2021 school year, and in accordance with the terms and conditions set forth in said Shared Sports Agreement:

1. Southampton Union Free School District, a designated Co-Hosting District
2. Sag Harbor Union Free School District
3. Bridgehampton Union Free School District, and
4. The Ross School

5. Recommended: That the Board approve the following Budget Transfers due to transfers of building staff for the 2020-2021 school year to date (payroll codes):

<u>From</u>	<u>To</u>	<u>Amount</u>
A2820.1500.14 (DW)	A2820.1540.14 (DW)	\$77,472.00
A2121.1300.12 (HS)	A2121.1300.13 (MS)	\$26,449.62
A2119.1300.13 (MS)	A2119.1300.12 (HS)	\$40,067.80
A2020.1500.14 (DW)	A2020.1500.12 (HS)	\$36,878.64
A2020.1500.14 (DW)	A2020.1510.04 (DW)	\$16,974.18
A2020.1610.14 (DW)	A1240.1600.20 (DW)	\$18,186.50

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**December 2020 Committee Revised Schedule**

December 16<sup>th</sup>

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

**January 2021 Committee Revised Schedule**

January 14<sup>th</sup>

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

January 27<sup>th</sup>

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

**SOUTHAMPTON UNION FREE SCHOOL DISTRICT  
EAST HAMPTON UNION FREE SCHOOL DISTRICT  
SAG HARBOR UNION FREE SCHOOL DISTRICT  
BRIDGEHAMPTON UNION FREE SCHOOL DISTRICT  
AND THE ROSS SCHOOL  
SHARED SPORTS AGREEMENT**

AGREEMENT made this \_\_\_ day of \_\_\_\_\_ 2020, between the Southampton Union Free School District (“Southampton”), the East Hampton Union Free School District (“East Hampton”), the Sag Harbor Union Free School District (“Sag Harbor”), the Bridgehampton Union Free School District (“Bridgehampton”), and The Ross School (the “Ross School” and collectively as the “Districts”).

WHEREAS, the Districts wish to enhance the inter-scholastic athletic opportunities for their students by permitting students from each District to compete together on certain inter-scholastic athletic teams (“shared sports”).

NOW, THEREFORE the Districts hereby agree as follows:

1. The term of this Agreement shall be for the 2020-2021 school year.
2. The sport which shall be shared between the Districts shall be Boys Lacrosse at the junior high school, junior varsity, and varsity levels (hereinafter “Lacrosse”); Southampton and East Hampton shall serve as the “Co-Hosting Districts” for Lacrosse, and East Hampton, Southampton, Sag Harbor, Bridgehampton, and the Ross School shall each serve as “Sending Districts” for Lacrosse.
3. The Co-Hosting Districts shall ensure that Lacrosse is provided in accordance with all applicable rules and regulations, including but not limited to NYS Education Law, the State Education Department’s Rules and Regulations and the Rules of Section XI, and New York State Public High School Athletic Association (NYSPHSAA).
4. The Superintendent of each District, or his/her designee, is hereby authorized to collaborate in order to provide inter-scholastic athletic opportunities to students of each District.
5. East Hampton shall hire two (2) coaches for the Lacrosse teams’ 2020-2021 season. Southampton shall hire four (4) coaches for the Lacrosse teams’ 2020-2021 season. The Athletic Directors for East Hampton and Southampton shall consult with each other on all coaching hires.
6.
  - a. East Hampton shall provide transportation of the Lacrosse teams for “away games” (not held at either East Hampton or Southampton) for the 2020-2021 season.
  - b. The Sending Districts shall provide transportation of their respective athletes for practices and games held at either East Hampton or Southampton for the 2020-2021 season.

7. Sending Districts shall reimburse the East Hampton on a per-student basis for Lacrosse in accordance with the following formula:
  - a. Determine the per-student cost for Lacrosse by computing the total cost of the Lacrosse teams provided by the Co-Hosting Districts divided by the total number of students on the Lacrosse teams.
    - i. In order to determine the total cost of the Lacrosse teams provided by the Co-Hosting Districts, the following costs shall be considered:
      1. The stipends applicable to coaches hired for the Lacrosse teams' 2020-2021 season pursuant to Paragraph 5 of this Agreement; and
      2. The costs of hiring officials, timekeepers, scorers, and/or security necessary for the Lacrosse teams' events throughout the 2020-2021 season; and
      3. The costs of any supplies and equipment supplied to the Lacrosse teams throughout the 2020-2021 season; and
      4. The costs of any video recordings or video software supplied for the Lacrosse teams throughout the 2020-2021 season; and
      5. The transportation costs of the Lacrosse teams' 2020-2021 season as per Paragraph 6(a) of this Agreement.
    - b. Determine total reimbursement due to East Hampton by computing the cost per-student for Lacrosse multiplied by the number of students participating in Lacrosse from each Sending District.
8. Practices and home games during the first half of the season shall be held at Southampton and during the second half of the season at East Hampton.
9. Only those costs set forth in paragraphs 5, 6(a), and 7 above will be shared amongst the participants to this Agreement. Each District shall individually assume any costs associated with their participation in this Agreement not specifically itemized in paragraphs 5, 6(a), and 7 above.
10. Each District agrees to defend, indemnify and hold harmless all other Districts, its officers, directors, agents, or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorneys' fees judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the District, its officers, directors, agents or employees in connection with the performance of services pursuant to this Agreement. The obligations pursuant to this provision shall survive the termination of this Agreement.

11. Each District will name the other Districts as an “additional insured” on its liability coverage policy as to claims/actions arising from services and obligations performed in accordance with this Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this \_\_\_\_ day of \_\_\_\_\_ 2020

SOUTHAMPTON UNION FREE  
SCHOOL DISTRICT

By: \_\_\_\_\_  
Dr. Nicholas Dyno  
Superintendent of Schools

EAST HAMPTON UNION FREE  
SCHOOL DISTRICT

By: \_\_\_\_\_  
Mr. Richard J. Burns  
Superintendent of Schools

SAG HARBOR UNION FREE  
SCHOOL DISTRICT

By: \_\_\_\_\_  
Mr. Jeff Nichols  
Superintendent of Schools

BRIDGEHAMPTON UNION FREE  
SCHOOL DISTRICT

By: \_\_\_\_\_  
Mr. Robert Hauser  
Superintendent of Schools

THE ROSS SCHOOL

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_