

Date: September 15, 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 5:35 p.m., a motion was offered by Mr. Foster and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment, employment and promotion of particular persons, and (2) matters made confidential by Federal Law under FERPA involving students.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (6-0)

There was an audience of approximately six (6) people. One (1) member of the press was present.

Members Present: James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Richard Wilson, John J. Ryan, Sr. and Jacqueline Lowey

MEMBERS PRESENT

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

OTHERS PRESENT

Absent: Board Member Wendy Geehreg, and Dr. Robert Tymann, Assistant Superintendent

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 Mrs. Pucci, and seconded by Ms. Lowey to wit: RESOLVED, that the Board accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 1, 2015 as written and place on file.
2. Recommended: That the Board accept the July 2015 Treasurer's Report as written and place on file.
3. Recommended: That the Board approve a medical leave for Michelle Sucsy, Paraprofessional, effective September 8, 2015 through September 30, 2015.

**MINUTES:
September 15, 2015**

**TREASURER'S REPORT:
July 2015**

**MEDICAL LEAVE:
Michelle Sucsy**

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

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept the letter of resignation from Pamela Carroll, Paraprofessional, effective September 2, 2015.

**RESIGNATION:
Pamela Carroll**

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

2. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following Resolution to wit: RESOLVED, that the Board reinstate the employment of Karen Powers as a Paraprofessional effective September 8, 2015.
Motion Carried (6-0), Ms. Geehreg absent

**EMPLOYMENT REINSTATEMENT:
Karen Powers**

3. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution to wit: RESOLVED, due to programmatic and

INSTRUCTIONAL POSITION INCREASES

student-based needs, the following instructional positions will be increased commencing September 8, 2015 for the 2015-2016 school year:

AND BE IT FURTHER RESOLVED, Richard Klein is recalled to a full-time position in the Science tenure area for an increased teaching schedule of 1.0 at an annual salary of \$125,125.00.

AND BE IT FURTHER RESOLVED, Bridget Sokolowski is increased from a .6 position to a .8 position in the Guidance Counselor tenure area at an annual salary of \$81,188.00 pro-rated.

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

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson to wit: RESOLVED, that the Board accept Courtney Christman's, Special Education Teacher, amended request for a paid leave of absence for childrearing purposes effective on or about September 22, 2015 through on or about October 8, 2015, and a leave without pay from on or about October 9, 2015 through on or about November 3, 2015.

**AMENDED
MATERNITY
LEAVE:
Courtney Christman**

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

5. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson that the Board approve the following appointment to wit: RESOLVED, Ashley Russo is, upon the recommendation of the Superintendent of Schools, appointed to a Special Education teaching position as a leave replacement commencing on or about September 22, 2015 and expire November 3, 2015 on a per diem basis at an annual salary based on BA/Step 1 (\$267.27) per day).

**INSTRUCTIONAL
LEAVE
REPLACEMENT:
Ashley Russo**

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

6. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following appointment to wit: RESOLVED, Liana Tutino is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position as a leave replacement commencing on or about September 22, 2015 and expire December 2, 2015 on a per diem basis at an annual salary based on BA/Step 1 (\$267.27) per day).

**INSTRUCTIONAL
LEAVE
REPLACEMENT:
Liana Tutino**

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

7. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson to wit: RESOLVED, that the Board approve the following appointments for the 2015-2016 school year:

APPOINTMENTS

Substitute Nurse

Christine Murphy at a daily rate of \$125.00

9-12 English Coordinator

Katherine Butts at an annual stipend of \$7,905.00

Substitute Teacher

Marith McMahon at the uncertified substitute daily rate of \$125.00

Nancy Peppard at the uncertified substitute daily rate of \$125.00

Interscholastic Coaches, Fall Season

Alison Flynn – effective 9/9/15, MS Girls Tennis, 0 years, Level IV, \$4,970.00

Robert Budd, varsity football volunteer

Paul Hamilton, varsity boys cross country volunteer

Sharon McCobb, varsity girls cross country volunteer

Weight Room Supervisor

Lisa Farbar – effective 9/8/15 at \$25 per hour, 2 hours per day, 5 days per week

Physical Education Swim Program Instructors at \$24.81 per hour
Andrea Bourel, Tenille Treadwell, Jack Marshall and Norma Bushman

Chaperones and Clock-Keepers: Single Game \$60.95, Double Game \$85.70
Gary Zay, Norma Bushman, Mary Grace Ryan, Walter Smudzinski, Alison Flynn,
Ashley Ullman and John McGeehan

Website Advisor
Robin Keslonsky-Jahoda at an annual stipend of \$2,500.00

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

8. 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 Springs Union Free School District for the
2015-2016 school year.

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

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

Old Business

OLD BUSINESS

1. The Board discussed maintaining an open dialogue with the Town on affordable housing. At the September 15th Town Board meeting, Mr. Burns read a statement on behalf of our Board of Education addressing our Board's position on the matter.
2. Johnson Control will present solar initiatives to the full Board at the October 6th Board meeting.
3. A transportation presentation is scheduled for the second meeting in October.

New Business

NEW BUSINESS

1. The Board discussed an overview of the current Board Goals. The Board Committees will review same and report back to the full Board.
2. The Board discussed current enrollment data for each of the grades, K-12.
3. Board discussion was initiated by Mr. Sullivan with regards to the increase in procedural issues effecting dismissal time.

News of the Schools

**NEWS OF THE
SCHOOLS**

1. The Board was apprised of upcoming school events and student accomplishments from Ms. Reveiz, Dr. Soriano, Mr. Sullivan, Mr. Vasile-Cozzo, and Mrs. Allentuck

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

**PUBLIC
COMMENTS**

A motion was offered Mr. Wilson, and seconded by Mrs. Pucci to adjourn the meeting at 8:41 p.m.

ADJOURNMENT

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk