

Date: June 7, 2022

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 5:02 p.m. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of a particular person, and (3) Matters that will imperil the public safety if disclosed.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (4-0), Mrs. Minardi, Mrs. O'Mara Limonius, and Mrs. DeSanti absent

Mrs. DeSanti arrived at the meeting at 5:18 p.m.

The Board reconvened into public session at 6:32 p.m. motioned by Mr. Ryan, Sr. and seconded by Ms. Vorpahl, followed by the Pledge.

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

There were sixty-seven audience members present, and no members of the press were present.

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

BOARD MEMBERS PRESENT

Board Members Absent: Sarah Minardi and Justine O'Mara Limonius

Central Administration Present: Adam S. Fine, Superintendent and Timothy B. Fromm, Assistant Superintendent

OTHERS PRESENT

Central Administration Absent: Sam Schneider, Assistant Superintendent for Business

Administrative Team Members Present: Sara Smith, Dr. Charles Soriano, Karen Kuneth, Russell Morgan, Cindy Allentuck, Tiffany Patterson and Joseph Vasile-Cozzo

Administrative Team Members Absent: None

News of the Schools: (1) In Honor of our 2021-2022 Retirees: Denise Clark-Klein, Diane Curtin, Anthony DeFino, Cornelius Fulford, Virginia Hessler, Krystal Kost, Gina Kraus, Edward McGintee, Irene Riva-Quinn, John Ryan, Jr., Lorraine Talmage, and John Yager. (2) Mr. Fine thanked and gave kudos to Mr. Mandato and the HS Jazz Band for their time and participation in the evening's program.

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. DeSanti, and seconded by Ms. Vorpahl, 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 May 17, 2022 as written and place on file.
2. That the Board approve the Check Warrants for May 2022 as recommended by the Finance Review Committee and place on file.
3. That the Board approve the Claims Audit Report for May 2022 as recommended by the District's Claim Auditor and place on file.
4. That the Board approve the following amended Resolution: RESOLVED, Nicholas Taylor, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Special Education teaching position (tenure area: Special Education, Grades 7-12), who holds a valid New York State certification in the aforesaid tenure area, for a probationary term that commenced August 29, 2019 and expires as of August 28, 2023, at the initial annual salary of \$78,799.00 (Step 4/G of the salary schedule attached to the teachers' association's collective bargaining agreement).

MINUTES:
May 17, 2022
CHECK WARRANTS:
May 2022

CLAIMS AUDIT
REPORT: May 2022

AMENDED
INSTRUCTIONAL
APPOINTMENT:
Nicholas Taylor

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Kathryn Schreck, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary English teaching position (tenure area: English, Grades 7-12), who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 31, 2022 and expire August 30, 2025 at an annual salary of \$114,940.00 (Step 16/E of the salary schedule attached to the teachers' association's collective bargaining agreement).

INSTRUCTIONAL
APPOINTMENT:
Kathryn Schreck

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

2. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, Bridget Ehmann, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary English teaching position (tenure area: English, Grades 7-12), who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 31, 2022 and expire August 30, 2026 at an annual salary of \$74,734.00 (Step 4/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

INSTRUCTIONAL
APPOINTMENT:
Bridget Ehmann

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Jessica Lownes, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Special Education teaching position (tenure area: Special Education, Grades 7-12), who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 31, 2022 and expire August 30, 2025 at an annual salary of \$87,162.00 (Step 8/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

INSTRUCTIONAL
APPOINTMENT:
Jessica Lownes

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

4. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Jamie Hansen from the position of Teaching Assistant effective August 30, 2022, and

**LETTER OF
RESIGNATION AND
INSTRUCTIONAL
APPOINTMENT: Jamie
Hansen**

BE IT FURTHER RESOLVED, that the Board approve the following Resolution: RESOLVED, Jamie Hansen, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary Education teaching position (tenure area: Elementary Education, Grades 1-6, Birth-2), who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 31, 2022 and expire August 30, 2026 at an annual salary of \$59,438.00 (Step 1/B of the salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

5. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Alixandra McMahon from the position of Teaching Assistant effective August 30, 2022, and

**LETTER OF
RESIGNATION AND
INSTRUCTIONAL
APPOINTMENT:
Alixandra McMahon**

BE IT FURTHER RESOLVED, that the Board approve the following Resolution: RESOLVED, Alixandra McMahon, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary Education teaching position (tenure area: Elementary Education, Grades 1-6), who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 31, 2022 and expire August 30, 2026 at an annual salary of \$59,579.00 (Step 2/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

6. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Michael Pearce, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary Education teaching position (tenure area: Elementary Education, Grades 1-6), who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 31, 2022 and expire August 30, 2026 at an annual salary of \$65,412.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Michael Pearce**

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

7. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Manuela Hurtado Galvis, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary Education teaching position (tenure area: Elementary Education, Grades 1-6), with a Bilingual Extension and who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 31, 2022 and expire August 30, 2026 at an annual salary of

**INSTRUCTIONAL
APPOINTMENT:
Manuela Hurtado
Galvis**

\$56,880.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

8. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, WHEREAS, Erica Katz was appointed to a four-year probationary period as a Teaching Assistant commencing on August 30, 2018, and

**EXTENDED
INSTRUCTIONAL
PROBATIONARY
PERIOD: Erica Katz**

WHEREAS, during her probationary period, Ms. Katz was granted child care leave, which included a total of 231.5 days of unpaid leave, NOW THEREFORE BE IT

RESOLVED, that Ms. Katz's probationary period be and is hereby extended from August 30, 2022 for a period of 231.5 calendar days to April 19, 2023.

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

9. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant tenure to the following instructional staff effective August 30, 2022 as follows:

**AWARDED TENURE
APPOINTMENTS**

<u>NAME</u>	<u>TENURE AREA</u>
Lisa DeFavero	Foreign Language (French, Grades 7-12)
Joseph DiGirolomo	Physical Education
Christopher Doherty	Social Studies (Grades 7-12)
Raymond Patelli	Science (Earth Science, Grades 7-12)
Jessica Sanna	Physical Education
Caroline Scudder	Social Studies (Grades 7-12)
Christine Milia	Teaching Assistant
Elise Thorsen	Teaching Assistant
Pamela Valderrama	Teaching Assistant

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

10. 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 approve the appointment of Linnea Budd to teach an additional section of adaptive physical education instruction, twice weekly, effective May 23, 2022 through the remainder of the 2021-2022 school year with compensation in the amount of \$29,881.60, pro-rated.

**ADDITIONAL
TEACHING SECTION:
Linnea Budd**

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

11. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following appointment for the 2021-2022 school year:

**APPOINTMENT:
Leah Fitzgerald**

Laundry Worker

Leah Fitzgerald at \$17.94 per hour for a maximum of fifteen (15) days

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

12. A motion was offered by Ms. Vorpahl, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the following Summer School Program staff for the 2022-2023 school year:

**2022 SUMMER
SCHOOL PROGRAM
APPOINTMENTS**

Secondary Instructional Staff Positions

English – Arthurine Dunn, Robin Jahoda, Meredith Hasemann

Social Studies – William Barbour, Loren Bennett

Science – Chris Toole, Renee McGuire

Math – Carley Raynor, Nicholas DeLuca, Theresa Kraycar

ENL – Alexandra Bates

Librarian – Michael Buquicchio

Bilingual TA – Nidia Pretto Cebulski

Substitute Teacher – Erik Hamer

Elementary Instructional Staff Positions

Mary Fasanella, Angelica Jannace, Kaitlyn Mamay, Christie DeLigny, Maribel

Lawry, Jamie Hansen, Nicole George, Kylie Tekulsky, Toni Ann Schmitt,

Alexandra McCourt, Kristine Eberhart

Substitute Teacher – Christine Fromm

Non-Instructional Staff Positions

DW Nurse – Barbara Tracey

Bilingual Social Worker – Aubrey Peterson

Substitute Nurse – Wendy Geehreg

K-12 Special Education Staff Positions

Special Education – Jacqueline Bates, Anthony Roza, Michael Vitulli, Danielle

Mullen, Megan Berghorn

Speech Pathologists – Lynette Marichal, Nicole Calloway

TAs – Paola Lazo, Dennis Palacios, Karen DeFronzo

Paraprofessional Positions

Anita Supan Posnick, Kim Nalepinski, Andrew Rodriguez, Michelle Cadger,

Mindy Molter, Victor Giannini

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

13. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Facility Use Agreement between East Hampton Union Free School District and the American Red Cross in accordance with the terms and conditions set forth in said Facility Use Agreement.

**FACILITY USE
AGREEMENT between
EHUFSD & American
Red Cross**

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

14. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the amount of \$2,743,941.08 for the 2022-2023 school year in accordance with the terms and conditions set forth in said agreement.

**CONTRACT FOR
COOPERATIVE
EDUCATIONAL
SERVICES between
EHUFSD & ES BOCES**

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

15. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board appoint the following individuals to the Board of Registry for a term of office commencing immediately and terminating thirty (30) days following the next annual meeting and budget vote: Stephanie Brenes, Amanda Hayes, Keilyn Clark, and Stephanie Oddo.

**2022-2023 BOARD OF
REGISTRY
APPOINTMENTS**

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

16. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: BE IT RESOLVED, that pursuant to Education Law Section 2034(6Xb), the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box and to destroy all of the ballots cast, spoiled and unused in the May 18, 2021 Annual District Budget Vote and Board of Education Election.

**DESTRUCTION OF
BALLOTS: May 18,
2021 Annual Budget
Vote & Election**

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

17. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED,

**TAX ANTICIPATION
NOTE RESOLUTION**

TAX ANTICIPATION NOTE RESOLUTION OF EAST HAMPTON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 7, 2022, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023

RESOLVED BY THE BOARD OF EDUCATION OF EAST HAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of East Hampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$16,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member Sandra Vorpahl and duly put to a vote which resulted as follows:

AYES: 5 NOES: 0

The resolution was declared adopted.

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

18. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following Budget Transfers:

BUDGET TRANSFERS

Account	Account Description	Detail Description	Transfer Out	Transfer In
A 9020.8000-04	NYS TRS RETIREMENT	TRS		40,000.00
A 9040.8000-04	WORKERS' COMPENSATION		40,000.00	
A 9040.8000-04	WORKERS' COMPENSATION		40,000.00	
A 9060.8300-04	Medicare Part B	Medicare Part B		40,000.00
		Grand Totals:	80,000.00	80,000.00

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

19. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District declares as surplus the following equipment as obsolete and authorizes the disposal of the same, first by listing the items for public auction on www.auctioninternational.com, and then by disposing of any remaining items as scrap, each in accordance with New York State Law; and, authorizes the Superintendent of Schools to sign any necessary documents to dispose of the property:

DISPOSAL OF DAMAGED AND OBSOLETE EQUIPMENT

- 1) PortaPit pole vault pit cover, 21 feet by 11 feet
- 2) Eight Automotive Resources Inc., Herta bus lifts, Manufacturer Serial Numbers: 94435, 94436, 94437, 94439, 14031622M, 14031623M, 14031624M, 14031625M

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

20. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby accepts a proposal from Wright Risk Management, dated April 4, 2022, for Student Accident Insurance and Catastrophic Plan Insurance, in the total amount of \$44,515.00 for the period July 1, 2022 through June 30, 2023, and authorizes the President of the Board of Education to sign any necessary documents.

PROPOSAL between EHUFSD & Wright Risk Management

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

21. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves an agreement with FBA of Syosset to establish and administer a commuter benefits plan (IRS Code Section 132(f)), with said agreement to run concurrently with other "flex benefits" plans administered by FBA of Syosset on behalf of the District in accordance with the terms and conditions set forth in said agreement, and authorizes the President of the Board of Education to sign the agreement.

AGREEMENT between EHUFSD & FBA of Syosset

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

Old Business:

OLD BUSINESS

1. The Board discussed the final location of the new softball field on the HS campus.

New Business: None

NEW BUSINESS

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

PUBLIC COMMENTS

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl to adjourn the meeting at 7:11 p.m.

ADJOURNMENT

Motion Carried (5-0), Mrs. Minardi and Mrs. O'Mara Limonius absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk

June Board Committee Schedule

June 16th

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

June 29th

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