

Date: November 3, 2021

DATE

Kind of Meeting: Executive Session/Budget Hearing/Regular Meeting

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President, at 5:03 p.m. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons; (2) Matters leading to the appointment of particular persons; (3) Matters made confidential by Federal Law under FERPA involving students; and (4) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

Mrs. Minardi arrived at the meeting at 5:06 p.m.

The Board reconvened into public session at 6:36 p.m., motioned by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, followed by the Pledge.

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

There were 11 audience members present, and no members of the press were present.

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

BOARD MEMBERS PRESENT

Board Members Absent: Justine O'Mara Limonius and Jacqueline Lowey

Central Administration Present: Adam S. Fine, Superintendent of Schools and Bryan Georgiady, Esq.

OTHERS PRESENT

Central Administration Absent: Timothy B. Fromm, Assistant Superintendent and Keith Rugen, Assistant Superintendent for Business

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

Administrative Team Members Absent: Cindy Allentuck

News of the Schools: Sara Smith, Dr. Charles Soriano, Karen Kuneth, Joseph Vasile-Cozzo

NEWS OF THE SCHOOLS

- Aspen Institute Project Play Award – Adam Fine
- Polar Bear Plunge Update – John Ryan, Sr.

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 Ms. Lowey, to wit: RESOLVED, that the Board accept item #1 through item #5 of the Consent Agenda as written and place on file:

1. That the Board accept the Minutes of October 19, 2021 as written and place on file.
2. That the Board approve the Check Warrants for October 2021 as recommended by

BOARD MINUTES: October 19, 2021

CHECK WARRANTS:

the Finance Review Committee and place on file.

October 2021

3. That the Board accept the letter of resignation from James Pryal, Custodial Worker I, effective close of business day October 29, 2021.
4. That the Board of Education of the East Hampton Union Free School District (“District”) approve an extended unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Erica Katz, Teaching Assistant, that became effective April 5, 2021, and is extended through the remainder of the 2021-2022 school year.
5. That the Board of Education of the East Hampton Union Free School District (“District”) approve an extended unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Brittany Thompson, Secondary Math Teacher, that became effective September 1, 2021, and is extended through April 8, 2022.

**LETTER OF RESIGNATION:
James Pryal**

EXTENDED MATERNITY LEAVE: Erica Katz

EXTENDED MATERNITY LEAVE: Brittany Thompson

Motion Carried (5-0), Mrs. O’Mara Limonius and Ms. Lowey absent

Superintendent’s Report and Recommendations:

1. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Madison Skala, is, upon the recommendation of the Superintendent of Schools, appointed to an extended secondary math teaching position as a leave replacement term, which became effective September 1, 2021 and is extended through April 8, 2022 at an annual salary of \$56,039.00 (Step 1/A) pro-rated.

EXTENDED INSTRUCTIONAL APPOINTMENT, LR: Madison Skala

Motion Carried (5-0), Mrs. O’Mara Limonius and Ms. Lowey absent

2. 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, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint Daniela Quiroga Mesa to the position of Paraprofessional for a probationary period of 26 weeks commencing on November 8, 2021, and is to be paid at an annual salary based on \$26,344.00, pro-rated (Step 1/J of the salary schedule attached to the non-instructional collective bargaining agreement).

NON-INSTRUCTIONAL APPOINTMENT: Daniela Quiroga Mesa

Motion Carried (5-0), Mrs. O’Mara Limonius and Ms. Lowey absent

3. 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 of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint Patricia Wallace to the position of Custodial Worker I for a probationary period of 26 weeks commencing November 4, 2021, and is to be paid at an annual salary based on \$45,627.00, pro-rated (Step 1/A of the salary schedule attached to the non-instructional collective bargaining agreement).

NON-INSTRUCTIONAL APPOINTMENT: Patricia Wallace

Motion Carried (5-0), Mrs. O’Mara Limonius and Ms. Lowey absent

4. 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 of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint Adrean Franklyn to the position of Custodial Worker I for a probationary period of 26 weeks commencing November 4, 2021, and is to be paid at an annual salary based on \$45,627.00, pro-rated (Step 1/A of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Adrean Franklyn**

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

5. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following amended Resolution, to wit: RESOLVED: WHEREAS, Hilarie McGrath was appointed to a four-year probationary period as a Special Education teacher commencing on August 30, 2017, and

**AMENDED
PROBATIONARY
PERIOD:
Hilarie McGrath**

WHEREAS, during her probationary period Ms. McGrath was granted child care leave, which included a total of 129 days of unpaid leave,

NOW THEREFORE BE IT RESOLVED, that Ms. McGrath's probationary period be and is hereby extended from August 30, 2021 for a period of 129 calendar days to January 5, 2022.

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

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments from the 2021-2022 school year:

APPOINTMENTS

Additional Teaching Section (amendment)
Raymond Patelli, Science teacher - \$8,405.30

Additional Teaching Section (amendments)
(October 6, 2021 through April 8, 2022, pro-rated)
Catherine Helfand - \$21,813.20
Carly Raynor - \$18,004.60

JMMES Lunch Monitor
Odalys Bonilla

Instructional Substitute
Kimberley Mulrain – at certified instructional rate of pay

Interscholastic Coaches
Robyn Mott, Girls Varsity Assistant Basketball Coach, Level III, 0 years - \$6,369.00
Nicholas DeLuca, Boys/Girls Varsity Assistant Track Coach, Level III, 0 years - \$6,369.00

Interscholastic Coach
Hinojosa Fausto – post-season substitute Varsity Tennis Coach at the hourly rate of

\$20.35 for October 14, 2021 (2 hours), and October 19, 2021 (1 hour).

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

7. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District, Springs Union Free School District and residents residing in the Springs Union Free School District for the 2021-2022 school year according to the terms and conditions set forth in said Agreement. **AGREEMENT between EHUFSD & Springs UFSD**

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

8. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Progression Partners for the purpose of providing Equity Institute Training Services to the District's K-12 staff in an amount not to exceed \$11,000.00 for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement. **CONSULTANT AGREEMENT between EHUFSD & Progression Partners**

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

9. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Consultant Agreement East Hampton Union Free School District and Anita Boyer in the amount of \$3,563.00 as the High School's Assistant Musical Director for the 2021-2022 school year in accordance with the terms and conditions set forth in said Consultant Agreement. **CONSULTANT AGREEMENT between EHUFSD & Anita Boyer**

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

10. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following amended 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: Kerri S. Stevens, District Clerk, Amanda Hayes, Lindsay Roman, and Stephanie Oddo. **AMENDED BOARD OF REGISTRY APPOINTMENTS**

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

11. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board adopt the proposed Budget Calendar for the upcoming 2022-2023 school year. **ADOPTION OF THE 2022-2023 BUDGET CALENDAR**

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

12. A motion was offered by Mr. Ryan, Sr. and Ms. Vorpahl, to wit: BE IT HEREBY RESOLVED, that the Board of Education of the East Hampton Union Free School District denies the appeal from the October 8, 2021 decision of the Superintendent of Schools suspending the student named in Confidential Attachment A. **EHUFSD BOARD OF EDUCATION DENIAL OF APPEAL**

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

Old Business

OLD BUSINESS

1. Mr. Fine gave the Board an update on District-wide student enrollment.
2. The Board revisited and discussed community use of facilities. Smaller groups may begin

to use the District's facilities, but not larger groups/events until further notice.

New Business

NEW BUSINESS

1. Mr. Fine gave a Facilities Committee update to the Board, including, but not limited to tennis court work, new transportation depot progress, and the final stages of the HS kitchen project.
2. Mr. Fine reminded the public of the rescheduled Affordable Housing Forum – rescheduled for Tuesday, November 30th.
3. Mr. Fine apprised the Board of preliminary plans to host vaccinations on campus for the now approved younger student age groups.

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 the meeting at 7:09 p.m.

ADJOURNMENT

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



November Board Committee Schedule

November 10th

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

November 23rd

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