

Date: February 2, 2016

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 5:30 p.m., a motion was offered by Mrs. Pucci and seconded by Ms. Lowey to enter into Executive Session for the purposes of discussing: (1) Medical and employment history of a particular person; (2) Matters leading to the appointment, employment, and promotion and removal of particular persons; (3) matters otherwise confidential by State or Federal statute, attorney-client matters; (4) discussions involving current litigation (EHUFSD v. Sandpebble); and (5) to discuss administrative and instructional union collective negotiations.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

The Board reconvened into public session at 6:30 p.m. followed by the Pledge.

There was an audience of approximately fifteen (15) 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; Dr. Robert Tymann, Assistant Superintendent; and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Absent: Wendy Geehreg, Board Member; and Isabel Madison, Assistant Superintendent for Business

ABSENT

Presentation:

- Transportation Department – Michael Guido, Architect

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 Mr. Ryan, Sr., 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 January 19, 2016 as written and place on file.
2. That the Board approve the Check Warrants for January 2016 as recommended by the Finance Review Committee and place on file.
3. That the Board approve a medical leave for Gary Cherches, Special Education Teacher, effective January 21, 2016 through February 5, 2016.
4. That the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations between East Hampton Union Free School District and East End Kids Therapy, Inc. for the 2015-2016 school year.
5. That the Board approve the Independent Contractor Agreement between East Hampton Union Free School District and Stephen N. Calculator, Ph.D. for special education

**MINUTES:
January 19, 2016**

**CHECK WARRANTS:
January 2016**

**MEDICAL LEAVE:
Gary Cherches**

CONTRACT FOR RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS

INDEPENDENT CONTRACT

services for the 2015-2016 school year.

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

**AGREEMENT
between EHUFSD &
Stephen N.
Calculator, Ph.D.**

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, that the Board approve the following Resolution to wit: RESOLVED, Vanessa Lara, is, upon the recommendation of the Superintendent of Schools, appointed to a Spanish teaching position as a leave replacement effective February 3, 2016 through the remainder of the 2015-2016 school year, or until earlier terminated, at an annual salary based on \$53,454.00 (Step 1/A pro-rated).

**INSTRUCTIONAL
APPOINTMENT:
Vanessa Lara**

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

2. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, 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 Lorna McMullan-Cook tenure in the area of Teacher Assistant effective February 6, 2016.

**TENURE:
Lorna McMullan –
Cook**

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

3. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., 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 Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Barbara Murray to the position of Paraprofessional for a probationary period of 26 weeks commencing on February 22, 2016 and is to be paid at an annual salary based on \$29,854.00 (Step 5 pro-rated).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Barbara Murray**

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

4. A motion was offered by Mr. Wilson, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve Brian Smith, Science Teacher, to teach an additional class for the Middle School Science Olympiad program at an additional salary of \$12,775.90 for the 2015-2016 school year.

**ADDITIONAL
TEACHING
PERIOD: Brian
Smith**

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

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

APPOINTMENTS:

Substitute Teacher

Dylan Greene at the uncertified substitute daily rate of \$125.00

District-Wide Translator (Title III Grant Funds) – Lindsay Roman at \$20.00 per hour

Saturday Reading Academy for ELLs (Title III Grant Funds) – Kylie Tekulsky at \$73.50 per hour, 2 hours a week for 8 weeks

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

6. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFERS:**

a) Non-Instructional Sal. / Elem., \$31,054.81 From A1981.4900-04 to A2020.1600-11

(position added last year reflecting the change in this school year)

b) Co-Curric. Instr. X-tra Pay, \$3,518.82 From A2806.1540-14 to A2806.1540-13
(additional funds needed for MS curricular)

c) Staff Devel. Supplies / DW, \$4,750.00 From A2070.4000-04 to A2070.4500-04
(funds needed for Leveled Literacy Intervention for RTI Program at ES)

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

Old Business

OLD BUSINESS

1. The Board discussed monthly presentations to the Board from staff and students showcasing district-wide educational highlights.

New Business

NEW BUSINESS

1. The Board requested a progress report overview of the financial and operational functions of the technology department, district-wide.

News of the School

NEWS OF THE SCHOOLS

The Board was apprised of school news from Dr. Soriano and Mrs. Doyle, which included the State-wide Geography B last week, the upcoming Middle School Mad Heart Ball, and Bedtime Stories on 2/11 and Family Game Night on 2/24 at the elementary school. There is also a forum being hosted by EHHS regarding the issues of drugs and addiction in our schools and community on 3/23 @ 6:00 p.m.

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

PUBLIC COMMENTS

A motion was offered by Mrs. Pucci and seconded by Mr. Wilson to adjourn into Executive Session to discuss (1) medical and employment history of a particular person, and (2) to discuss administrative and instructional union collective negotiations.

ADJOURNMENT

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

A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci to reconvene into Regular Session and adjourn the meeting at 8:50 p.m.

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk