

Date: December 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 4:40 p.m., a motion was offered by Mrs. Pucci and seconded by Mr. Wilson to enter into Executive Session for the purposes of discussing: (1) matters leading to the appointment/employment and employment history of particular persons, and (2) matters otherwise confidential by State or Federal statute, attorney-client matter.

CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION

Motion carried: (6-0), Ms. Lowey absent

The Board reconvened in public session at 6:35 p.m. followed by the Pledge.

There was an audience of approximately 21 people. Two members of the press were present.

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

MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Isabel Madison, Assistant Superintendent for Business and Florence Frazer, Esq.

OTHERS PRESENT

Absent: Jacqueline Lowey

ABSENT

Presentation: GEHEF Mini Grant Recipients – Teresa Talmage

PRESENTATION

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. Geehreg to wit: RESOLVED that the Board accept item #1 through item #7 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of November 17, 2015 as written and place on file.
2. That the Board amend Consent Agenda Item #2 of the November 4, 2015 Board Minutes as follows: That the Board accept the September 2015 Treasurer's Report as written and placed on file.
3. That the Board accept the October 2015 Treasurer's Report as written and placed on file.
4. That the Board amend Consent Agenda Item #3 of the November 4, 2015 Board Minutes as follows: That the Board approve the Check Warrants for October 2015 as recommended by the Finance Review Committee and place on file.
5. That the Board approve the Check Warrants for November 2015 as recommended by the Finance Review Committee and place on file.
6. That the Board accept the letter of resignation from Kristyn Reisert, Girls JV Assistant Lacrosse Coach for the 2015-2016 school year effective November 4, 2015.
7. That the Board accept the extended medical leave request for Curt Ottmann, Custodial Worker II, which became effective November 9, 2015 and is extended through December 8, 2015.

MINUTES

CONSENT AGENDA AMENDMENT

TREASURER'S REPORT: October 2015

CHECK WARRANTS AMENDMENT

CHECK WARRANTS: November 2015

RESIGNATION: Kristyn Reisert

MEDICAL LEAVE EXTENSION: Curt Ottmann

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

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Pucci and seconded by Mr. Wilson 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 Dennis Ruiz to the position of Custodial Worker I for a probationary period of 26 weeks commencing on December 16, 2015 and is to be paid at an annual salary based on \$43,094.00 (Step 1) pro-rated.

**NON-
INSTRUCTIONAL
APPOINTMENT:
Dennis Ruiz**

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

2. A motion was offered by Mrs. DeSanti and seconded by Mrs. Pucci to wit: RESOLVED, that the Board accept Jeremy Quitko's request for a paid leave of absence for child-rearing purposes effective November 23, 2015 through December 23, 2015.

**LEAVE OF ABSENCE:
Jeremy Quitko**

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

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

APPOINTMENTS

Substitute Teachers

Lori Aversano at the uncertified substitute daily rate of \$125.00

Toni DeMeo at the uncertified substitute daily rate of \$125.00

Tanya Willock at the uncertified substitute daily rate of \$125.00

Morgan Davis Bock at the certified substitute daily rate of \$150.00 effective 12/16/15

Substitute Custodian

Simone Ferguson at \$17.94 per hour

HS Musical Accompanist

Karen Hochstedler - Factor 8, 0 years, \$3,090.00

Interscholastic Coaches

Cara Nelson - JV Girls Assistant Lacrosse Coach – Level IV, 0 years, \$4,970.00

Anthony Hayes - MS Intermurals Coordinator at \$25 per hour, no more than ten (10) hours per week, and for a total not to exceed \$4,000.00 for the 2015-2016 school year.

Kevin Barry – Volunteer Winter and Spring Track

Kathy Piacentine - Volunteer Winter and Spring Track

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

4. A motion was offered by Mrs. DeSanti and seconded by Mr. Wilson to wit: RESOLVED, that the Board abolish the Head Night Custodial Worker II position effective immediately.

**ABOLISH POSITION:
Head Night Custodial
Worker II**

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

5. A motion was offered by Mrs. DeSanti and seconded by Mrs. Pucci that the Board approve the following Resolution to wit: BE IT HEREBY RESOLVED, that Dr. William H. Kaplan 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

**MEDICAL
INSPECTOR:
Dr. William H. Kaplan**

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. Kaplan at his office located at 29 Barstow Road, Suite 104, Great Neck, New York on December 21, 2015 at 2:00 p.m., and at such other or further times as shall be directed by Dr. Kaplan 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 records related to the present state of his/her mental health and to execute authorizations for the release of such records to Dr. Kaplan for purposes of the examination.

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

6. A motion was offered by Ms. Geehreg and seconded by Mrs. Pucci, that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the 7th grade student trip to Mystic Seaport and Marine Aquarium, Connecticut, on June 2, 2016 (alternate date is June 3, 2016). The chaperones are Cara Nelson, Rita Greene, Adrienne Posillico, Margaret Ryan-Metz, Matthew Ward, Douglas Milano, Ellen Collins, Brian D'Andrea, Alexandra McCourt, Nancy McGuirk, Jonathan Mautschke and Polly Byrne. The cost is \$72.00 per student, including the water taxi between Montauk and Connecticut, and bus transportation in Connecticut. The cost to the District is estimated at \$600.00 for bus transportation to and from Montauk.

**STUDENT TRIP:
7th Grade Class**

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

7. A motion was offered by Mr. Ryan, Sr. and seconded by Mr. Wilson, that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the Software-as-a-Service Agreement between East Hampton Union Free School District and TechTiles, LLC in the amount of \$15,000.00 for the 2015-2016 school year.

**CONTRACT:
TechTiles**

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

8. A motion was offered by Mrs. DeSanti and seconded by Ms. Geehreg, that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the contract between East Hampton Union Free School District and Interlogic Solutions, Inc. for the purposes of providing security systems in the amount of \$88,772.00 for the 2015-2016 school year.

**CONTRACT:
Interlogic Solutions**

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

9. A motion was offered by Ms. Geehreg and seconded by Mrs. Pucci, that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the following Special Education Contracts for the 2015-2016 school year: Centris Group, LLC and Mindful Kid: Child Psychiatry.

**CONTRACT:
Centris Group and
Mindful Kid**

Motion Carried (6-0), Mrs. Lowey absent

10. A motion was offered by Mr. Wilson and seconded by Ms. Geehreg, that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the following Budget Transfers:

BUDGET TRANSFERS

- a) Principal & AP Salaries, \$57,921.00 From A2132.1200-11 to A2020.1500-1 (move coordinator salary to administration code)
- b) MS Non-Instruc. Salary, \$26,997.20 From A2020.1610-14 to A2020.1600-1 (clerical position transfer)
- c) HS Drama Contractual, \$3,090.00 From A2806.1540-12 to A2131.400002 (funds to cover drama positions for upcoming HS play)

- d) Phys. Educ. Instruc., \$102,119.00 From A2118.1300-12 to A2118.121011
(building transfers of physical education positions)
- e) Non-Instructional Mechanic, \$10,000.00 From A5510.1500-14 to A5530.1600-14
(salary split in dual titles)
- f) Worker's Compensation, \$3,302.00 From A9010.8000-04 to A9040.8000-04
(cost increase)
- g) Materials & Supplies Depot, \$6,000.00 From A5530.4000-14 to A5530.4500-14
(required funds for supplies)

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

Old Business

1. Mr. Burns gave an update regarding the possible location site for a bus depot. Florence Frazer, Esq. was introduced and informed the Board that the District has no authority to have transportation facilities outside the school district boundaries. The District will continue to consider options on school property.

OLD BUSINESS

New Business

1. Mr. Fine informed the audience that January 29, 2016 will be Data Analysis Day. Only High School students with scheduled Regents Exams should report to school that day.

NEW BUSINESS

News of the Schools

1. The Board was apprised of school news from Mr. Fine and Ms. Doyle which included the High School Dance Team taking 1st place in the Dance Competition, High School Winter Concert, Stormy Waters Presentation and the Variety Show Spectacular Christmas Carol at the elementary school.

NEWS OF SCHOOLS

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

PUBLIC COMMENTS

A motion was offered by Mr. Wilson and seconded by Mrs. Pucci to adjourn the meeting at 7:08 p.m.

Motion Carried: (6-0), Ms. Lowey absent

Respectfully Submitted,

Nancy McKee, Acting District Clerk

