

Date: May 18, 2021

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 6:30 p.m. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr. to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, and (2) The employment history of particular persons.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

The Board reconvened into public session at 7:14 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Lowey, followed by the Pledge.

Motion Carried (7-0)

There were eight audience members present, and one member of the press present.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Justine O'Mara Limonius, Sandra Vorpahl, Jacqueline Lowey, and Sarah Minardi

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Adam Fine, Assistant Superintendent, Timothy Fromm, Assistant to the Superintendent; and Keith Rugen, Assistant Superintendent for Business

OTHERS PRESENT

Central Administration Absent: Richard J. Burns, Superintendent of Schools

Administrative Team Members Present: Elizabeth Reveiz, Cindy Allentuck, Karen Kuneth, James Crenshaw, Jill Collins, Joseph Vasile-Cozzo, and Daniel Hartnett

Administrative Team Members Absent: Dr. Charles Soriano

News of the Schools: The Board was apprised of school news from Mr. Vasile-Cozzo, Ms. Kuneth, Mr. Hartnett and Mr. Crenshaw

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 Ms. Lowey, and seconded by Ms. Vorpahl, 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 May 4, 2021 as written and place on file.
2. That the Board accept the March 2021 Treasurer Report as written and place on file.
3. That the Board approve the following Resolution: RESOLVED, 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

MINUTES: May 4, 2021

TREASURER REPORT: March 2021

EXTENDED MEDIAL LEAVE: Desiree Albright

Desiree Albright, a Paraprofessional, that became effective April 8, 2021 and is extended through May 21, 2021, which will run concurrently exhausting all of Ms. Albright's available paid sick leave, and an unpaid leave of absence thereafter.

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. 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, in accordance with the provisions of Education Law §3012, hereby appoints Jill Collins to the administrative position of High School Assistant Principal of the East Hampton High School (high school assistant principal tenure area), who holds a valid New York State certification in the high school assistant principal tenure area for a probationary period, which commenced effective upon her interim appointment to the position on October 20, 2020 and to expire October 19, 2024 at an initial amended annual salary of \$153,000.00 (pro-rated) in accordance with the East Hampton School Administrators' Association contract, and

**LEAVE OF
ABSENCE &
ADMINISTRATIVE
APPOINTMENT:
Jill Collins**

BE IT FURTHER RESOLVED, that Jill Collins is granted a leave of absence from her position of secondary Social Studies teacher for a period commencing simultaneously with her appointment to the position of High School Assistant Principal through the remainder of the 2020-2021 school year, and for the 2021-2022 school year.

Motion Carried (7-0)

2. A motion was offered by Ms. Vorpahl, and seconded by Mrs. DeSanti, 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, the Board does hereby appoint Ralph Naglieri to the administrative position of High School Assistant Principal of the East Hampton High School (high school assistant principal tenure area), who holds a valid New York State certification in the high school assistant principal tenure area for a probationary term of four years, to commence July 1, 2021 and expire on June 30, 2025, and to be paid at an initial salary of \$160,000.00, and

**LEAVE OF
ABSENCE &
ADMINISTRATIVE
APPOINTMENT:
Ralph Naglieri**

BE IT FURTHER RESOLVED, that Ralph Naglieri is granted a one year leave of absence for the 2021-2022 SY from his position of School Psychologist for a period commencing simultaneously with his appointment to the position of High School Assistant Principal.

Motion Carried (7-0)

3. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Stephanie Quigley, is, upon the recommendation of the Superintendent of Schools, appointed to a Music teaching position within the Music tenure area, who holds a valid New York State certification in the Music tenure area for a probationary term to commence September 1, 2021 and expire as of August 31, 2025 at an annual salary of \$71,626.00 (Step 3/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Stephanie Quigley**

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti and seconded by Mrs. O'Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, Noellia Nicotri, is, upon the recommendation of the Superintendent of Schools, appointed to a Music teaching position within the Music tenure area, for a probationary term to commence September 1, 2021 and expire as of August 31, 2025 subject to and pending her obtaining certification as a Music

**INSTRUCTIONAL
APPOINTMENT:
Noellia Nicotri**

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

Motion Carried (7-0)

5. A motion was offered by Mrs. Minardi and seconded by Mrs. O'Mara Limonius that the Board approve the following Resolution, to wit: RESOLVED, Jennifer Musser, is, upon the recommendation of the Superintendent of Schools, appointed to a Family and Consumer Science teaching position within the Family and Consumer Science tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 1, 2021 and expire as of August 31, 2024 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:
Jennifer Musser**

Motion Carried (7-0)

6. A motion was offered by Mrs. Minardi and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following appointments for the 2020-2021 school year:

APPOINTMENTS

Interscholastic Coach – effective May 10, 2021

Ethan Mitchell – MS Baseball Coach, Level IV, 0 years, \$5,095.00, pro-rated

Substitute Custodians (at \$17.94 per hour)

Patricia Wallace and Lawrence Dunn

Motion Carried (7-0)

7. A motion was offered by Mrs. Vorpahl and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Education accept the letter of resignation, for the purpose of retirement, from Cornelius Fulford from his position as a Custodial Worker I effective close of business day August 31, 2021.

**LETTER OF
RETIREMENT:
Cornelius Fulford**

Motion Carried (7-0)

8. A motion was offered by Mrs. Minardi and seconded by Mrs. O'Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Kaitlin McNulty from her position as a Secondary Chemistry Teacher, effective close of business day June 30, 2021.

**LETTER OF
RESIGNATION:
Kaitlin McNulty**

Motion Carried (7-0)

9. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board adjourn the meeting at 7:42 p.m. to enter into Executive Session to discuss: 1) The employment history of particular persons, and (2) To await the results of the District's annual Budget Vote and Election.

**ADJOURNMENT
INTO EXECUTIVE
SESSION**

Motion Carried (7-0)

10. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to reconvene the meeting at 8:42 p.m. to ratify the annual Budget Vote and Election Results.

**MEETING
RECONVENED
FOR
RATIFICATION OF
BUDGET VOTE &
ELECTION
RESULTS**

Motion Carried (7-0)

11. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution regarding the results of the May 18, 2021 voting of the 2021-2022 School District Budget, to wit: RESOLVED, that the results of the voting on approval of the School District 2021-2022 budget (Proposition 1), as certified by the District Clerk and set forth as follows, be and hereby are accepted: In favor of approval 212 and against approval 28.

**2021-2022 BUDGET
VOTE RESULTS**

Motion Carried (7-0)

12. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution regarding the results of the May 18, 2021 Election of Members of the Board of Education, to wit: RESOLVED, that the results of the Election Members of the Board of Education listed below in order in which their names appeared on the ballot, and as certified by the District Clerk, be and are hereby accepted:

**BOARD OF
EDUCATION
ELECTION
RESULTS**

Sarah Minardi: 194 votes
Christina DeSanti: 196 votes
Justine O'Mara Limonius: 178 votes

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. The public was reminded that in order to attend our school district's Board meetings – the protocol is to pre-register on our website at www.ehufsd.org.

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 Mrs. DeSanti, and seconded by Ms. Vorpahl to adjourn the meeting at 8:44 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Sherri Ross, Acting District Clerk

Kerri S. Stevens, District Clerk