

**Date: June 1, 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 5:10 p.m. A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Vorpahl 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 leading to the discipline of a particular person; (4) Collective Negotiations (EHUFSD SRPA contract), and (5) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

**CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION**

Motion Carried (7-0)

The Board reconvened into public session at 6:30 p.m., motioned by Mr. Ryan, Sr., and seconded by Mrs. Minardi, followed by the Pledge.

Motion Carried (7-0)

There were forty audience members present and no members of the press were present.

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

**BOARD MEMBERS PRESENT**

**Board Members Absent:** None

**Central Administration Present:** Richard J. Burns, Superintendent of Schools; Adam S. Fine, Assistant Superintendent; Timothy Fromm, Assistant to the Superintendent; Keith Rugen, Assistant Superintendent for Business, Florence Frazer, Esq.

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** James Crenshaw, Karen Kuneth, Joseph Vasile-Cozzo, and Cindy Allentuck

**Administrative Team Members Absent:** Dr. Charles Soriano and Elizabeth Reveiz

**RECOGNITIONS –**

- Newly Tenured Teachers and Retirees of the 2019-2020 & 2020-2021 SYs

**RECOGNITIONS**

**News of the Schools:** The Board was apprised of school news from James Crenshaw, Karen Kuneth, Joseph Vasile-Cozzo and Adam Fine

**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. O'Mara Limonius, and seconded by Ms. Vorpahl, 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 May 18, 2021 as written and place on file.

**BOARD MINUTES: May 18, 2021**

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| 2. That the Board approve the Check Warrants for May 2021 as recommended by the Finance Review Committee and place on file.  | <b>CHECK<br/>WARRANTS:<br/>May 2021</b>                      |
| 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 unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Mirna Tubatan, an Elementary Education teacher, beginning on or about September 1, 2021, and ending on or about October 18, 2021, which will run concurrently with thirty (30) days of any available paid sick leave.   | <b>MATERNITY<br/>LEAVE:<br/>Mirna Tubatan</b>                |
| 4. 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 Katelyn Mautschke, a Speech Therapist, that became effective January 4, 2021 and is extended through the remainder of the 2020-2021 school year, which will run concurrently exhausting all of Ms. Mautschke’s available paid sick leave, and an unpaid leave of absence thereafter. | <b>EXTENDED<br/>MEDICAL LEAVE:<br/>Katelyn Mautschke</b>     |
| 5. That the Board approve the disposal of 1 obsolete and damaged Steinway (M) Baby Grand piano (1912), Tag# 000972.<br><br>Motion Carried (7-0)  | <b>DISPOSAL OF<br/>OBSOLETE &amp;<br/>DAMAMGED<br/>PIANO</b> |

**Superintendent’s Report and Recommendations:**

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|---|---|
| 1. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, Inez Diana Sherwood, is, upon the recommendation of the Superintendent of Schools, appointed to an ENL teaching position within the ENL 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 an ENL teacher at an annual salary of \$65,412.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).<br><br>Motion Carried (7-0) | <b>INSTRUCTIONAL<br/>APPOINTMENT:<br/>Inez Diana Sherwood</b> |
| 2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, 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 James Bannon tenure in the area of Technology Education effective August 30, 2021.<br><br>Motion Carried (7-0)   | <b>TENURE:<br/>James Bannon</b>                               |
| 3. 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 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 Amanda Cappabianca tenure in the area of Art effective August 30, 2021.<br><br>Motion Carried (7-0)   | <b>TENURE:<br/>Amanda<br/>Cappabianca</b>                     |

4. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, 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 Kelly Doyle tenure in the area of Family and Consumer Sciences effective August 30, 2021.

**TENURE:**  
**Kelly Doyle**

Motion Carried (7-0)

5. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, 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 Alba Lizney Pettas tenure in the area of Childhood Education (Grades 1-6) effective August 30, 2021.

**TENURE:**  
**Alba Lizney Pettas**

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, 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 Carley Raynor tenure in the area of Mathematics (Grades 7-12) effective August 30, 2021.

**TENURE:**  
**Carley Raynor**

Motion Carried (7-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, 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 Catherine Tyrie tenure in the area of Business Education effective August 30, 2021.

**TENURE:**  
**Catherine Tyrie**

Motion Carried (7-0)

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, 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 Tamara Palmer tenure in the area of Teaching Assistant effective August 30, 2021.

**TENURE:**  
**Tamara Palmer**

Motion Carried (7-0)

9. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, that the Board approve the following 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 68 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 68 calendar days to November 5, 2021.

Motion Carried (7-0)

10. A motion was offered by Mrs. O'Mara Limonius, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, WHEREAS, Christine Reis was appointed to a three-year probationary period as an ENL teacher commencing on August 30, 2018, and

**AMENDED  
PROBATIONARY  
PERIOD:  
Christine Reis**

WHEREAS, during her probationary period Ms. Reis was granted child care leave, which included a total of 40 days of unpaid leave,

NOW THEREFORE BE IT RESOLVED, that Ms. Reis' probationary period be and is hereby extended from August 30, 2021 for a period of 40 calendar days to October 8, 2021.

Motion Carried (7-0)

11. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments for the 2020-2021 school year:

**APPOINTMENTS**

Election Inspectors – Mindy Molter and Christine Roberts  
(Effective on the District's Annual School Budget Vote and Election Day, May 18, 2021, and is to be paid at the employee's hourly rate of pay per the EHUFSDSRPA contract Agreement)

Volunteer – effective June 2, 2021  
Lucy Emptage – Girls Varsity Lacrosse Team

Substitute Custodian (at \$17.94 per hour)  
Karina Guazhambo

Motion Carried (7-0)

12. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, 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 Deborah Mansir from her position as a Neighborhood Aide effective close of business day June 30, 2021.

**LETTER OF  
RESIGNATION:  
Deborah Mansir**

Motion Carried (7-0)

13. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED THAT the Board of Education of the East Hampton Union Free School District approve the terms of the Memorandum of Agreement dated June 1, 2021 between the District and the East Hampton Teachers' Association regarding the revised Athletic Teams and Coaching Levels (Schedule D of the July 1, 2019-June 30, 2022 EHTA collective bargaining agreement) for two Equipment Managers (no levels). The two positions shall be added as follows: One JV and Varsity Equipment Manager at an annual stipend of \$5,000 from August 1<sup>st</sup> through June 30<sup>th</sup> annually, and One Middle School Equipment Manager at an annual stipend of \$2,000 from August 1<sup>st</sup> through June 30<sup>th</sup> annually.

**MEMORANDUM  
OF AGREEMENT  
between EHUFSD &  
EHTA**

Motion Carried (7-0)

14. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept, with gratitude, a donation from the Class of 1961 of a Japanese Stewartia tree to be planted at the

**DONATION**

East Hampton Middle School, and a special thank you to Mrs. Carolyn Jennings Baker, President of the Class of 1961 for her orchestration of bringing this generous donation to fruition.

Motion Carried (7-0)

**Old Business** – The public was reminded of the pre-registration link on the District’s website to register for in-person Board meetings. **OLD BUSINESS**

**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 Mr. Ryan, Sr. to adjourn the meeting at 6:59 p.m. **ADJOURNMENT**

Motion Carried (7-0)



**June 2021 Committee Schedule**

June 10<sup>th</sup>

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

June 24<sup>th</sup>

- Audit Committee – 9:15 a.m.
- Personnel Committee – 1:00 p.m.