

**Date: September 17, 2019**

**DATE**

**Kind of Meeting:** Executive Session/Regular Meeting

**REGULAR MEETING**

**Call Meeting to Order:** The Meeting of the Board was called to order by Christina DeSanti, Vice President at 5:30 p.m. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of a particular persons, and (3) Matters made confidential by Federal Law under FERPA involving a student; and (4) 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 6:45 p.m. motioned by Ms. Lowey, and seconded by Ms. Geehreg, followed by the Pledge.

Motion carried (7-0)

There was an audience of approximately twelve people and one member of the press was present.

**Board Members Present:** James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Sarah Minardi, Sandra Vorpahl, Jacqueline Lowey and Wendy Geehreg

**BOARD MEMBERS PRESENT**

**Board Members Absent:** None

**Central Administration Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Jerel Cokley, Assistant Superintendent for Business

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** Adam Fine, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Cindy Allentuck, Dr. Robert Hagan and Joseph Vasile-Cozzo

**Administrative Team Members Absent:** None

**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. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 3, 2019 as written and place on file.

**MINUTES:  
September 3, 2019**

2. That the Board accept the July 2019 Treasurer's Report as written and place on file.

**TREASURER'S  
REPORT: July 2019**

3. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Amanda Jones, to provide services as the Middle School's Vocal Director in the amount of \$1,188.00 for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT  
AGREEMENT between  
EHUFSD & Amanda  
Jones**

4. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Daniel Koontz, Consultant, for the purposes of providing piano accompanist services for rehearsals and performances for the District's music department at the hourly rate of \$75.35 for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT  
AGREEMENT between  
EHUFSD & Daniel  
Koontz**

Motion Carried (7-0)

**Superintendent's Report and Recommendations:**

1. A motion was offered by Ms. Vorpahl and seconded by Mr. Ryan, Sr., to wit:  
RESOLVED, that the Board approve the following appointments for the 2019-2020 school year:

**APPOINTMENTS**

JMMES Lunch Monitor – Jessica Pillco at \$17.94 per hour

Instructional Substitutes

Ashley Bates at certified substitute daily rate of \$150.00 (revised)

Edward Bahns, Jr. at certified substitute daily rate of \$150.00

Marina Katolis at certified substitute daily rate of \$150.00 (Teacher)

Marina Katolis at certified substitute daily rate of \$125.00 (Teacher Assistant)

Non-Instructional Substitutes

Dennis Palacios at paraprofessional rate of \$17.94 per hour

Marina Katolis at paraprofessional rate of \$17.94 per hour

Chaperones and Clock-Keepers

(Single Game \$62.48 and Double Game \$87.85)

William Herzog, Nicole Fierro, Summer Foley, Anita LaGrassa, Lisa Farbar, Erick Malecki, Norma Bushman, Thomas Cohill

Motion Carried (7-0)

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit:  
RESOLVED, that the Board approve the following appointment to teach an additional section of instruction effective September 4, 2019 for the 2019-2020 school year:

**ADDITIONAL  
TEACHING SECTION:  
Douglas Milano**

Douglas Milano, Math Teacher - \$20,692.40

Motion Carried (7-0)

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit:  
RESOLVED, that the Board approve the Tuition Agreement between East Hampton Union Free School District and residents residing in the Sag Harbor Union Free School District for the 2019-2020 school year based on the annual estimated tuition rate of \$23,840.00 set by NYSED in accordance with the terms and conditions set forth in said agreement.

**TUITION  
AGREEMENT between  
EHUFSD & Sag Harbor  
Residents**

Motion Carried (7-0)

4. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit:  
RESOLVED, that the Board approve the Service Provider Agreement between East Hampton Union Free School District and Success for All Foundation, Inc. for the purpose of providing professional development services, curricula materials, and yearly access fees for a total amount of \$13,478.00 encompassing the 2019-2022 school years in accordance with the terms and conditions set forth in said agreement.

**SERVICE PROVIDER  
AGREEMENT between  
EHUFSD & Success for  
All Foundation, Inc.**

Motion Carried (7-0)

5. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Final Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the amount of \$2,401,111.83 for the 2018-2019 school year in accordance with the terms and conditions set forth in said agreement.

**FINAL CONTRACT  
FOR COOPERATIVE  
EDUCATIONAL  
SERVICES between  
EHUFSD & ESBOCES**

Motion Carried (7-0)

6. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the girls' varsity and junior varsity soccer teams to attend the NWSL soccer game on September 29, 2019 at Rutgers University, New Jersey. The estimated cost to the students is \$792.00 (44 students @ \$18.00 per student), and the cost to the District is \$1,210.00 for transportation.

**STUDENT TRIP:  
Girls HS Soccer team to  
Rutgers University, NJ**

Motion Carried (7-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the high school's boys' and girls' cross country teams to compete in The Ocean State XC Invitational at Goddard Park, East Greenwich, Rhode Island on September 28, 2019. The estimated cost to the District is \$1,570.00 (admission fees and transportation costs), and other expenses including ferry fees in the amount of \$1,160.00 will be off-set by student fundraising.

**STUDENT TRIP:  
HS Cross Country team  
to The Ocean State XC  
Invitational, RI**

Motion Carried (7-0)

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Bid for the 2019-2020 school year.

**AWARDED BID:  
New York Tent**

Bid Number 19-20-9          Rental of Graduation Equipment New York Tent

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

1. SCBOE – Polling Locations – Mr. Burns apprised the Board of recent and on-going conversations with SCBOE Commissioner Nick LaLota. Board discussion ensued.
2. Cedar Street Committee v EHUFSD – Mr. Burns apprised the Board that the case against the District has been dismissed. Board discussion ensued.
3. The Board discussed the Middle School kitchen renovation.

**New Business**

**NEW BUSINESS**

1. DW Enrollment & Class Size Updates – Mr. Burns apprised the Board of current enrollment and class sizes to date.
2. HMEA – Mr. Grindle and Mr. Mandato presented to the Board a proposal to host the Middle School Hamptons Festival this school year. Board discussion ensued.

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

**PUBLIC COMMENTS**

A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl to adjourn the meeting at 7:33 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk

**September 2019 Committee Schedule**

September 16<sup>th</sup> – Facilities Committee – 9:15 a.m.  
September 19<sup>th</sup> – Athletic Committee – 1:00 p.m.  
September 26<sup>th</sup> – Audit Committee – 9:15 a.m.  
September 26<sup>th</sup> – Personnel Committee – 1:00 p.m.