

Date: November 17, 2020

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 5:33 p.m. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons; (2) The employment history of particular persons, and (3) Matters made confidential by Federal Law under FERPA involving a student.

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 Ms. Vorpahl, and seconded by Mr Ryan, Sr., followed by the Pledge.

Motion Carried (7-0)

There were five audience members present, and members of the press unknown.

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

BOARD MEMBERS PRESENT

Board Members Absent: None

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

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: James Crenshaw, Karen Kuneth, Elizabeth Reveiz (arrived at the meeting at 6:36 p.m.), Joseph Vasile-Cozzo, and Cindy Allentuck (arrived at the meeting at 6:33 p.m.)

Administrative Team Members Absent: Dr. Charles Soriano

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

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. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept item #1 through item #5 of the Consent Agenda as written and place on file.

1. BE IT RESOLVED That the Board accept the Minutes of November 4, 2020 as written and place on file.
2. BE IT RESOLVED that the Board of Education of the East Hampton Union Free School District hereby approves an unpaid leave of absence under the Family and Medical Leave Act ("FMLA") for Katelyn Mautschke, a speech therapist, beginning on or about January 12, 2021, and ending on or about March 2, 2021, which will run concurrently with thirty

**MINUTES
November 4, 2020**

**MEDICAL LEAVE:
Katelyn Mautschke**

(30) days of available paid sick leave.

3. BE IT RESOLVED that the Board of Education of the East Hampton Union Free School District (“District”) approves an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Jonathan Mautschke, a science teacher, beginning on or about March 3, 2021, and ending on or about June 2, 2021, which will run concurrently with sixty (60) days of any available paid sick leave.

**PATERNITY
LEAVE:
Jonathan Mautschke**

4. BE IT RESOLVED that the Board of Education of the East Hampton Union Free School District hereby approves an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Lorna McMullan-Cook, a teaching assistant, beginning November 17, 2020, and ending February 12, 2021, which will run concurrently with seven days of available paid sick leave, and the remainder of said leave of absence without pay.

**MEDICAL LEAVE:
Lorna McMullan-
Cook**

5. BE IT RESOLVED that the Board accept the letter of resignation from Eric Goleski, Network and Systems Technician, effective November 13, 2020.

**LETTER OF
RESIGNATION:
Eric Goleski**

Motion Carried (7-0)

Superintendent’s Report and Recommendations:

1. Recommended: That the Board approve the following Resolution: 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 Margaret Zubarrain tenure in the area of Visual Arts effective October 30, 2020.

**TENURE:
Margaret Zubarrain**

2. Recommended: That the Board approve the following appointments for the 2020-2021 school year:

APPOINTMENTS

SAT/ACT Testing Coordinator

Michael Buquicchio – to be paid \$1,200.00 per session as approved by both the Assistant Superintendent and High School Principal for the 2020-2021 school year.

Substitute Teacher – Christopher Cabrera

Substitute Custodians - Thomas Santoro and Jacoba Bonilla

JMMES Lunch Monitor - William Minchala Bernal – at the hourly rate of \$17.94

3. Recommended: That the Board approve the following amended Resolution: RESOLVED, the following Board members will serve on the EHUFSD Board Committees for the 2020-2021 school year as follows:

**2020-2021
AMENDED BOARD
COMMITTEES**

Academic Committee:	Jacqueline Lowey, Sarah Minardi, Sandra Vorpahl
Athletics Committee:	John Ryan, Sr., Jacqueline Lowey, Justine O’Mara Limonius
Facilities Committee:	James P. Foster, Christina DeSanti, Sarah Minardi
Audit Committee:	John Ryan, Sr., Christina DeSanti, James P. Foster
Policy Committee:	Sarah Minardi, Sandra Vorpahl, Jacqueline Lowey
Personnel Committee:	Sandra Vorpahl, Jacqueline Lowey, Justine O’Mara Limonius

Old Business

OLD BUSINESS

1. Mr. Burns and Mr. Fine apprised the Board of COVID-19 related matters. All diagnosed cases have come from outside of the school district. Board discussion ensued regarding academic planning and strategies in preparation in the new year.

New Business

NEW BUSINESS

1. The Board will hold a Public Hearing at the December 1st Board meeting regarding minor amendments to the DW Health and Safety Plan. A draft copy for the public’s review has been posted on the website since mid-October 2020.
2. The Board discussed conducting Board meetings via Zoom for all Board members versus in-person Board member meetings moving forward and the pros and cons. Discussions to continue.

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

PUBLIC COMMENTS

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl to adjourn the meeting at 7:07 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk

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November 2020 Committee Schedule

November 24th

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.

December 2020 Committee Schedule

December 10th

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

December 22nd

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.