

Date: October 1, 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 5:02 p.m. A motion was offered by Ms. Vorpahl, 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, (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 (5-0), Mr. Foster and Ms. Geehreg absent

Ms. Geehreg arrived at the meeting at 5:06 p.m.

The Board reconvened into public session at 6:43 p.m. motioned by Mrs. Minardi, and seconded by Ms. Geehreg, followed by the Pledge.

Motion carried (6-0), Mr. Foster absent

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

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

BOARD MEMBERS PRESENT

Board Members Absent: James P. Foster, President

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

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: Dr. Robert Hagan, Adam Fine, Elizabeth Reveiz, Beth Doyle and Dr. Charles Soriano

Administrative Team Members Absent: Joseph Vasile-Cozzo and Cindy Allentuck

Presentation: External Audit Report: EFPR Group, LLP

News of the Schools: The Board was apprised of school news from Dr. Charles Soriano, Beth Doyle and Adam Fine.

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. Geehreg, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #8 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 17, 2019 as written and place on file.

**MINUTES:
September 17, 2019**

2. That the Board approve the Check Warrants for September 2019 as recommended by the Finance Review Committee and place on file.

**CHECK WARRANTS:
September 2019**

3. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Karen Hochstedler in the amount of \$3,167.00 as the high school's musical accompanist for the 2019-2020 East Hampton High School Spring Musical in accordance with the terms and conditions set forth in said agreement.

CONSULTANT AGREEMENT between EHUFSD & Karen Hochstedler

4. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Kate Mueth in the amount of \$3,167.00 as the middle school's Musical Director for the 2019-2020 East Hampton Middle School Musical in accordance with the terms and conditions set forth in said agreement.

CONSULTANT AGREEMENT between EHUFSD & Kate Mueth

5. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Megan Minutillo in the amount of \$1,979.00 as the middle school's Assistant Musical Director for the 2019-2020 East Hampton Middle School Musical in accordance with the terms and conditions set forth in said agreement.

CONSULTANT AGREEMENT between EHUFSD & Megan Minutillo

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| 6. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Amanda Jones, to provide services as the elementary school's Vocal Director (fall season) 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 |
| 7. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Amanda Jones, to provide services as the elementary school's Vocal Director (winter season) 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 |
| 8. Acknowledgement: That the Board acknowledge receipt of the External Audit Reports for the School Year ending June 30, 2019. | ACKNOWLEDGEMENT: External Audit Reports |

Motion Carried (6-0), Mr. Foster absent

Superintendent's Report and Recommendations:

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| 1. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit:
RESOLVED, that the Board approve the following appointments to teach an additional section of instruction effective on or about October 3, 2019 through on or about November 26, 2019 with individual pro-rated compensation based on monies below per math teacher as follows:

Theresa Kraycar - \$29,220.80
Christopher Beardsley - \$22,967.40
Lisamarie Butler - \$27,243.80
Brittany Thompson - \$12,181.60
Shannon Sheehan - \$14,616.20 | ADDITIONAL TEACHING SECTIONS:
Theresa Kraycar
Christopher Beardsley
Lisamarie Butler
Brittany Thompson
Shannon Sheehan |
|--|---|

Motion Carried (6-0), Mr. Foster absent

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| 2. 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 2019-2020 school year: | 2019-2020 APPOINTMENTS |
|---|-------------------------------|

Paraprofessional (summer session)
Mindy Molter at employee's hourly rate of pay for 6.5 hours of xeroxing services

Paraprofessional (summer session)
Polly Byrne at employee's hourly rate of pay for 10 days in Middle School Office (revised)

JMMES Lunch Monitor – Vanesa Tacuri at \$17.94 per hour

Instructional Substitutes
Edward Bahns, Jr. at certified substitute daily rate of \$150.00
Anne Marie Murphy at certified substitute daily rate of \$150.00
Alejandra Dubove at uncertified substitute daily rate of \$125.00

Non-Instructional Substitutes
Shannon Trelease at paraprofessional rate of \$17.94
Jacqueline Tyrrell at paraprofessional rate of \$17.94

Substitute Custodians
Veronica Daniels at \$17.94 per hour
Leda Rodriguez at \$17.94 per hour

Bilingual Social Worker for Data Analysis – (Title III Grant Funds at professional hourly rate of pay \$74.05, 3 days for 2018-2019 SY) – Teresita Winter (revised)

Chaperones and Clock-Keepers – Patricia Hand
(Single Game \$62.48 and Double Game \$87.85)

Interscholastic Coaches

Winter 2019

Basketball, Varsity Boys HC	II	9	\$9,609.00	White, Daniel
Basketball, JV Boys	III	12+	\$7,643.00	McKee, Joseph
Basketball (EWinter), MS Boys	IV	5	\$5,350.00	Ward, Matthew
Basketball (EWinter), MS Boys	IV	12+	\$6,114.00	Redlus, Steven

Basketball, Varsity Girls HC	II	9	\$9,609.00	Brooks, Krista
Basketball, Varsity Girls Asst.	III	1	\$6,369.00	Fierro, Nicole
Basketball (LWinter), MS Girls	IV	5	\$5,350.00	Finazzo, Nicholas
Basketball (LWinter), MS Girls	IV	6	\$5,605.00	Nelson, Cara
Bowling, Varsity HC	II	1	\$8,356.00	Vitulli, Michael
Bowling, Varsity Asst.	III	1	\$6,369.00	Roza, Anthony
Cheerleading (Winter), Varsity	II	12+	\$10,027.00	Johnson, Samone
Dance, Varsity	III	4	\$6,687.00	Hernandez, Andrea
Dance, Varsity Asst.	IV	1	\$5,095.00	Bryant Vasile-Cozzo, Lillian
Swim (Winter), Varsity Boys HC	II	8	\$9,192.00	Brierley, Craig
Swim (Winter), Varsity Boys Asst.	III	7	\$7,006.00	Cunningham, Brian
Track (Winter), Varsity Boys HC	II	5	\$8,774.00	Turnbull, Ben
Track (Winter), Varsity Girls HC	II	12+	\$10,027.00	Cuesta, Yanina
Volleyball, Girls Volunteer	--	--	--	Calloway, Nicole
Volleyball (LWinter), MS Boys	IV	12+	\$6,114.00	Brussell, Joshua
Volleyball (LWinter), MS Boys	IV	3	\$5,350.00	Cucci, Dylan
Volleyball (EWinter), MS Girls	IV	2	\$5,095.00	Cummings, Nicole
Volleyball (EWinter), MS Girls	IV	12+	\$6,114.00	Budd, Linnea
Wrestling, Varsity HC	II	12+	\$10,027.00	Stewart, James
Wrestling (LWinter), MS	IV	12+	\$6,114.00	Stewart, James
Wrestling (LWinter), MS	IV	1	\$5,095.00	Redlus, Steven

Spring 2020

Baseball, Varsity HC	II	5	\$8,774.00	Alversa, Vincent
Baseball, Varsity Asst.	III	6	\$7,006.00	Meyer, Henry
Baseball, JV	III	3	\$6,687.00	Rodriguez, Andrew
Baseball, JV	III	1	\$6,369.00	Rivera, Robert
Baseball, MS	IV	3	\$5,350.00	Shimkus, Matthew
Lacrosse, MS Boys	IV	9	\$5,859.00	Redlus, Steven
Lacrosse, MS Girls	IV	4	\$5,350.00	Nelson, Cara
Lacrosse, MS Girls	IV	8	\$5,605.00	Roza, Anthony
Lacrosse, Varsity Girls HC	III	8	\$7,006.00	Sanna, Jessica
Lacrosse, Varsity Girls Asst.	III	2	\$6,369.00	Farbar, Lisa
Softball, Varsity HC	II	5	\$8,774.00	Brown, Annemarie
Softball, Varsity Asst.	III	1	\$6,369.00	Anderson, Melanie
Softball, JV	III	4	\$6,687.00	Fierro, Nicole
Softball, JV	III	5	\$6,687.00	King, John
Softball, MS	IV	6	\$5,605.00	Ward, Matthew
Tennis (Spring), MS Boys	IV	4	\$5,350.00	Peterson, Aubrey
Track (Spring), Varsity Boys HC	II	5	\$8,774.00	Turnbull, Ben
Track (Spring), Varsity Girls HC	II	12+	\$10,027.00	Cuesta, Yanina
Track (Spring), Varsity Girls Asst.	III	12+	\$7,643.00	O'Donnell, Diane
Track (Spring), MS B/G	IV	1	\$5,095.00	Cappabianco, Amanda
Track (Spring), MS B/G	IV	2	\$5,095.00	Hernandez, Andrea

Title III Grant Positions at the hourly rate of \$75.35

1. Before/After School Academy & Regents Prep: Nina Santacroce and Loren Bennett
2. HS ENL Reading/Writing Coaches: Christine Reis, Tiffany Patterson, and Alexandra Bates (not to exceed a combined total of 40 hours)
3. HS Young Women's Empowerment Workshop: Teresita Winter and Julia Petersen
4. Before/After School Math Academy: Maribel Lawry
5. Before/After School Literacy Academy, Grades 2-5: Irene Riva-Quinn and

- Catherine Gibbons (not to exceed a combined total of 24 hours)
6. Kindergarten NYSITELL Screening: Christine Reis and Maribel Lawry

Motion Carried (6-0), Mr. Foster absent

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept the letter of resignation from Jerel Cokley, Assistant Superintendent for Business, effective at the close of business day, October 25, 2019.

LETTER OF RESIGNATION: Jerel Cokley

Motion Carried (6-0), Mr. Foster absent

4. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Let Me Learn, Inc. for the purpose of providing Software Site License and On-Line Professional Development in the amount of \$3,750.00 for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.

CONSULTANT AGREEMENT between EHUFSD & Let Me Learn, Inc.

Motion Carried (6-0), Mr. Foster absent

5. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Maritza Meyers for the purpose of providing Dual Language training for teachers and staff in the amount of \$2,000.00 per day (Title III Grant funds), and not to exceed five days for the 2019-2020 school year in accordance with the terms and conditions set forth in said agreement.

CONSULTANT AGREEMENT between EHUFSD & Maritza Meyers

Motion Carried (6-0), Mr. Foster absent

6. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and NY Tent, LLC in the amount of \$26,050.00 for the purpose of providing tent and additional related services for the East Hampton High School's Graduation Ceremony, June 2020 in accordance with the terms and conditions set forth in said agreement.

CONSULTANT AGREEMENT between EHUFSD & NY Tent, LLC

Motion Carried (6-0), Mr. Foster absent

7. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the seventh and eighth grade foreign language student trip to Montreal and Quebec, Canada, from January 30, 2020 to February 2, 2020 at an estimated cost of \$749.00 per student (based on a maximum of 48 students), including transportation. Fundraising will off-set the entire cost of the trip, and there is no cost to the District.

STUDENT TRIP: MS Students to Montreal and Quebec

Motion Carried (6-0), Mr. Foster absent

8. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept the first reading of the following new District Policies: Non-Discrimination and Equal Opportunity (Policy #6119), and Recognition and Acceptance of Memorials (Policy #5231).

FIRST READINGS OF NEW POLICIES: Non-Discrimination and Equal Opportunity (Policy #6119), and Recognition and Acceptance of Memorials (Policy #5231)

Motion Carried (6-0), Mr. Foster absent

9. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, to wit: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby appoints Arthur Riegel, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law §75.

APPOINTMENT: Civil Service Law §75 Hearing Officer

BET IT FURTHER RESOLVED, that the employee named in Attachment "A" be suspended without pay for a period of thirty days following service of the disciplinary charges on the employee, pending hearing and determination of said charges.

Motion Carried (6-0), Mr. Foster absent

Old Business

1. Affordable Housing/Accabonac Renewal Pilot – The Board had preliminary discussions regarding an upcoming contract renewal and the need for negotiation of terms.
2. MS Kitchen Renovation Update – The Board was apprised that the kitchen is now in full operation.

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 Ms. Lowey, and seconded by Ms. Vorpahl to adjourn the meeting at 7:20 p.m.

ADJOURNMENT

Motion Carried (6-0), Mr. Foster absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk

October 2019 Committee Schedule

October 10th – Facilities Committee – 9:15 a.m.

Academic Committee – 1:00 p.m.

Policy Committee – following Academic Committee

October 17th – Athletic Committee – 1:00 p.m.

October 24th – Personnel Committee – 1:00 p.m.