

Date: November 7, 2018

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 5:32 p.m. motioned by Mrs. Minardi., and seconded by Mrs. DeSanti 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 otherwise confidential by State or Federal Statute, attorney-client matters.

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

Motion Carried (5-0), Ms. Geehrens absent

Ms. Geehrens arrived at the meeting at 5:40 p.m.

The Board reconvened into public session at 6:37 p.m. motioned by Mrs. DeSanti, and seconded by Mrs. Minardi, followed by the Pledge

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

Board Members Present: James P. Foster, President; Christina DeSanti, Vice President; Jacqueline Lowey; Sarah Minardi; John Ryan, Sr.; and Wendy Geehrens

**BOARD MEMBERS
PRESENT**

Board Members Absent: None

**BOARD MEMBERS
ABSENT**

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

**CENTRAL
ADMINISTRATION
PRESENT**

Central Administration Absent: None

**CENTRAL
ADMINISTRATION
ABSENT**

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

**ADMINISTRATIVE
TEAM MEMBERS
PRESENT**

Administrative Team Members Absent: Elizabeth Reveiz

**ADMINISTRATIVE
TEAM MEMBERS
ABSENT**

Presentation and Board Goals Workshop: Dr. Robert Tymann, Adam Fine, and Board of Education

**PRESENTATION &
BOARD GOALS
WORKSHOP**

News of the Schools: The Board was apprised of school news from Dr. Charles Soriano, Beth Doyle, Adam Fine and 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 Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept item #1 through #4 of the Consent Agenda as written and place on file.

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|---|---|
| 1. That the Board accept the Minutes of October 16, 2018 as written and place on file. | MINUTES:
October 16, 2018 |
| 2. That the Board approve the Check Warrants for October 2018 as recommended by the Finance Review Committee and place on file. | CHECK
WARRANTS:
October 2018 |
| 3. That the Board accept Erin Abran's request for a paid leave of absence for child rearing purposes effective on or about November 19, 2018 through on or about January 31, 2019 using all of her accrued sick days, and a leave without pay on or about February 1, 2019 through on or about March 4, 2019. | MATERNITY
LEAVE:
Erin Abran |
| 4. That the Board accept Jeff Thompson's request for a paid leave of absence for child rearing purposes effective February 25, 2019 through on May 24, 2019 using fifty-nine days of his accrued sick. | PATERNITY
LEAVE:
Jeff Thompson |

Motion Carried (6-0)

Superintendent's Report and Recommendations:

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| 1. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Christie DeLigny, Teaching Assistant, effective at the close of business day November 30, 2018, | INSTRUCTIONAL
APPOINTMENT:
Christie DeLigny |
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AND BE IT HEREBY RESOLVED, Christie DeLigny, is, upon the recommendation of the Superintendent of Schools, appointed to a Childhood Education (Grades 1-6) teaching position, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence December 3, 2018 and expire as of December 2, 2022 at an annual salary of \$62,866.00, pro-rated (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (6-0)

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| 2. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Samantha Scaturro, is, upon the recommendation of the Superintendent of Schools, appointed to a .2 part-time non-tenure bearing position as a School Psychologist to commence November 8, 2018 and expire as of June 30, 2019 at an annual salary of \$74,442.00 (Step 2/I pro-rated, of the salary schedule attached to the teachers' association collective bargaining agreement). Said salary will be partially funded through a Title IV Grant in the amount of \$5,040.00. | INSTRUCTIONAL
APPOINTMENT:
Samantha Scaturro |
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Motion Carried (6-0)

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| 3. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, 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 November 7, 2018 between the District and the East Hampton Teachers' Association regarding the revised levels of the Athletic Teams and Coaching Levels (Schedule D of the July 1, 2016-June 30, 2019 EHTA collective bargaining agreement) for Varsity Assistant Bowling Coach. | MEMORANDUM OF
AGREEMENT
between EHUFSD &
EHTA |
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Motion Carried (6-0)

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| 4. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointments for the 2018-2019 school year: | APPOINTMENTS |
|--|---------------------|

Substitutes

Nicole Padden @ substitute Teaching Assistant daily rate of \$125.00 (effective November 8, 2018 through on or about November 20, 2018)

Nicole Padden @ certified substitute daily rate of \$150.00 (effective on or about November 26, 2018)

SAT/ACT Testing Coordinator (amendment)

Timothy Fromm at a stipend of \$7,200.00

MS Afterschool Homework Club (611 Grant Funded)

(at the hourly rate of \$20.00 per hour, alternating days Monday through Friday)

Desiree Albright and Tamara Palmer

DW Translators (Title III and Title III Immigrant Grant Positions)

Lindsay Roman and Maria Solares at the hourly rate of \$30.00 per hour)

Afterschool Math & Literacy Program (Title III and Title III Immigrant Grant Position)

Alba Lizney Pettas – at hourly professional rate of \$74.05 per hour

DW Program (Title III and Title III Immigrant Grants) at hourly professional rate of \$74.05

Language Proficiency Team (“LPT”) Committee – Daniel Hartnett

Home Tutoring

Susan Stadler at \$55.00 per hour

Interscholastic Coaches

(winter)

Nicole Fierro, Varsity Assistant Girls Basketball Coach, Level III, 0 years, \$6,259.00

Joseph McKee, JV Boys Basketball Coach, Level III, 12+ years, \$7,511.00

Erin Mulrain, JV Girls Basketball Coach, Level III, 2 years, \$6,259.00

Michael Vitulli, Varsity Bowling Coach, Level II, 0 years, \$8,211.00

Anthony Roza, Varsity Assistant Bowling Coach, Level III, 0 years, \$6,259.00

Joseph DiGirolomo, MS Boys Lacrosse Coach, Level IV, 2 years, \$5,007.00

Nicole Fierro, JV Softball Coach, Level III, Level III, 3 years, \$6,572.00

(spring)

Michael Buquicchio, Varsity Assistant Boys Track Coach, Level III, 3 years, \$6,572.00

Rita Greene, MS Track, Level IV, 1 year, \$5,007.00

Andrea Hernandez, MS Track, Level IV, 1 year, \$5,007.00

Motion Carried (6-0)

5. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve a medical leave for Martine Jamet, Paraprofessional, effective October 18, 2018 through December 20, 2018 using forty-two days of Ms. Jamet’s accrued sick days,

**MEDICAL LEAVE &
RETIREMENT:
Martine Jamet**

AND BE IT FURTHER RESOLVED, that the Board accept the letter of resignation for the purpose of retirement from Martine Jamet, Paraprofessional, at the close of business day on December 20, 2018.

Motion Carried (6-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept the letter of resignation for the purpose of retirement

**RETIREMENT:
Dawn Gallagher**

from Dawn Gallagher, School Bus Driver, at the close of business day on November 26, 2018.

Motion Carried (6-0)

7. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District, and Charles Westergard, Network Systems Administrator, effective July 1, 2018 through June 30, 2020.

**CONTRACT
AGREEMENT
between EHUFSD &
Charles Westergard**

Motion Carried (6-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract Service Agreement between East Hampton Union Free School District and Sag Harbor Union Free School District for the purpose of providing educational and related services to a Sag Harbor resident student for the 2018-2019 school year based on the annual estimated tuition rate of \$24,571.00 set by NYSED.

**CONTRACT
SERVICE
AGREEMENT
between EHUFSD &
Sag Harbor UFSD**

Motion Carried (6-0)

9. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Karen Hochstedler in the amount of \$3,113.00 for the purpose of providing Musical Accompanist services for the East Hampton High School's Spring Musical for the 2018-2019 school year.

**CONSULTANT
AGREEMENT
between EHUFSD &
Karen Hochstedler**

Motion Carried (6-0)

10. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi, to wit: RESOLVED, That the Board approve the revised Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the amount of \$2,652,240.90 for the 2017-2018 school year.

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

Motion Carried (6-0)

11. A motion was offered by Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Amanda Jones, Consultant, for the purposes of providing piano accompanist services for rehearsals and performances for the District's music department at the hourly rate of \$73.50 for the 2018-2019 school year.

**CONSULTANT
AGREEMENT
between EHUFSD &
Amanda Jones**

Motion Carried (6-0)

12. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, 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 \$73.50 for the 2018-2019 school year.

**CONSULTANT
AGREEMENT
between EHUFSD &
Daniel Koontz**

Motion Carried (6-0)

13. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the special education Therapy Services Agreement between East Hampton Union Free School District and Comprehensive Therapy Services (PT & OT), PLLC for the 2018-2019 school year.

**THERAPY
SERVICES
AGREEMENT
between EHUFSD &
Comprehensive**

Therapy Services

Motion Carried (6-0)

14. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept the second and final reading of the following amended District Policy: Sexual Harassment of District Personnel (Policy #6121).

**SECOND & FINAL
READING: Sexual
Harassment of District
Personnel (Policy
#6121)**

Motion Carried (6-0)

15. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the High School Music Department student trip (a maximum of 150 students) to Six Flags Great Adventure, New Jersey, and the Dimenna Center, NYC, from April 12, 2019 to April 13, 2019. The chaperones are as follows: Troy Grindle, Christopher Mandato, Dylan Greene, Jonathan Howe, Deborah Mansir, Leah Fitzgerald, Joshua Brussel, Mindy Molter, Michael Buquicchio, Timothy Fromm, Christine Fromm, Teresa Talmage, Meredith Hasemann, Tiffany Lamprecht, Andrea Hernandez, Erik Hamer, Nidia Cebulski and Arthurine Dunn. The estimated cost of the trip is \$45,359.48, including hotel and transportation costs. All costs will be borne by the individual students at an estimated cost of \$255.93 per student, and fundraising will offset the entire cost of the trip. There is no cost to the District.

**STUDENT TRIP:
EHHS Music
Department**

Motion Carried (6-0)

16. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the disposal of the following damaged and obsolete equipment:

**OBSOLETE &
DAMAGED
EQUIPMENT**

<u>TAG# / EQUIPMENT</u>	<u>TAG# / EQUIPMENT</u>	<u>TAG# /EQUIPMENT</u>
101652 Art Cabinet	103594 Desktop	101890 Desktop
106183 Cart	103595 Desktop	101891 Desktop
100769 cart dell	103596 Desktop	105176 Desktop
100209 Desktop	103598 Desktop	105080 Desktop
100597 Desktop	103599 Desktop	101190 Desktop
100780 Desktop	103791 Desktop	105177 Desktop
100783 Desktop	103809 Desktop	101186 Desktop
100784 Desktop	103812 Desktop	105063 Desktop
100789 Desktop	103849 Desktop	103901 Desktop
100790 Desktop	103860 Desktop	109320 Desktop
100793 Desktop	103882 Desktop	109373 Desktop
100794 Desktop	103943 Desktop	105160 Desktop
100797 Desktop	104067 Desktop	109306 Desktop
100798 Desktop	104070 Desktop	103803 Desktop
100800 Desktop	104077 Desktop	105208 Desktop
100801 Desktop	104120 Desktop	105174 Desktop
100803 Desktop	104121 Desktop	109319 Desktop
100818 Desktop	104137 Desktop	109374 Desktop
101503 Desktop	104145 Desktop	101195 Desktop
101887 Desktop	104532 Desktop	109307 Desktop
101888 Desktop	104553 Desktop	101303 Desktop
101889 Desktop	104615 Desktop	101176 Desktop
101892 Desktop	104627 Desktop	101180 Desktop
101895 Desktop	104629 Desktop	103897 Desktop
101896 Desktop	104634 Desktop	105201 Desktop
101897 Desktop	104642 Desktop	105186 Desktop
101898 Desktop	105122 Desktop	105207 Desktop
101900 Desktop	105348 Desktop	105209 Desktop

101902 Desktop	105357 Desktop	105148 Desktop
101903 Desktop	105365 Desktop	109370 Desktop
101906 Desktop	107047 Desktop	105062 Desktop
101909 Desktop	109347 Desktop	105194 Desktop
101910 Desktop	109369 Desktop	105206 Desktop
101981 Desktop	109551 Desktop	103933 Desktop
101994 Desktop	109552 Desktop	101160 Desktop
102700 Desktop	109553 Desktop	105199 Desktop
102705 Desktop	109555 Desktop	105129 Desktop
102754 Desktop	109557 Desktop	109356 Desktop
102758 Desktop	109562 Desktop	109352 Desktop
102759 Desktop	109619 Desktop	105340 Desktop
102896 Desktop	102701 Desktop	100832 Desktop
103588 Desktop	100791 Desktop	100547 Desktop
103592 Desktop	103602 Desktop	104009 Desktop
103593 Desktop	100804 Desktop	101151 Desktop
101149 Desktop	101080 Whiteboard	102439 iMac
102421 iMac	102672 Whiteboard	102440 iMac
102422 iMac	102689 Whiteboard	103044 iMac
102423 iMac	102757 Whiteboard	103055 iMac
102424 iMac	102762 Whiteboard	103058 iMac
102425 iMac	102787 Whiteboard	103060 iMac
102428 iMac	102885 Whiteboard	103062 iMac
102429 iMac	105083 Whiteboard	103359 iMac
102431 iMac	105367 Whiteboard	103363 iMac
102432 iMac	105138 Whiteboard	103370 iMac
102433 iMac	109368 Whiteboard	104567 iMac
102434 iMac	105144 Whiteboard	105440 iMac
102436 iMac	105146 Whiteboard	109571 iMac
102438 iMac	105155 Whiteboard	109630 iMac
100754 mini laptop	101174 Whiteboard	3785 laptop
100759 mini laptop	103050 Plotter	100509 laptop
100760 mini laptop	104157 Printer	100786 laptop
100762 mini laptop	103830 Printer	101050 laptop
100763 mini laptop	104664 Printer	105549 laptop
100765 mini laptop	104712 Printer	105946 laptop
100766 mini laptop	105202 Printer	109556 laptop
100767 mini laptop	105510 Printer	100720 mini laptop
		100747 mini laptop
		100749 mini laptop
		100750 mini laptop
		100753 mini laptop

Motion Carried (6-0)

Old Business:

OLD BUSINESS

1. Athletic Committee Update - The Board discussed dedication suggestions regarding the newly reconstructed baseball field, and installing a dedication plaque on the batting cage, as well.
2. The Board discussed the open Board seat. It will remain open for the remainder of the 2018-2019 school year.

New Business:

NEW BUSINESS

1. HS Food Pantry Satellite – The Board discussed preliminary plans for a satellite food pantry location at the high school.

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

**PUBLIC
COMMENTS**

A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi to adjourn the meeting at 8:51 p.m.

ADJOURNMENT

Respectfully Submitted,

Kerri S. Stevens, District Clerk