

Board Minutes: Tuesday, April 19, 2022

Kind of Meeting: Executive Session / Special Board Meeting

Place: Conducted Via Zoom Only and livestreamed through LTV for Special Board Meeting

The Meeting of the Board was called to order by James P. Foster, President at 5:32 p.m., motioned by Mrs. DeSanti and seconded by Ms. Vorpahl to enter into Executive Session to consider a petition received seeking to add a proposition to the ballot of the annual budget vote and election.

Motion Carried (5-0), Mrs. Minardi and Ms. Lowey absent

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

Board Members Absent: Sarah Minardi and Jacqueline Lowey

Others Present: Adam S. Fine, Superintendent, and Sam Schneider, Assistant Superintendent for Business

Others Absent: Timothy Fromm, Assistant Superintendent

The Board reconvened into public session at 6:01 p.m., motioned by Mrs. DeSanti, and seconded by Mrs. O'Mara Limonius, followed by the pledge.

Motion Carried (5-0), Mrs. Minardi and Ms. Lowey absent

Audience and press members unknown.

Superintendent's Report and Recommendations:

1. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED,

WHEREAS, a petition was received by the District Clerk on April 14, 2022 which reads as follows: "*For including the Eleanor Whitmore Early Childhood Center's Educational Programs as a 'Voter Proposition' in the East Hampton School District's 2022-2023 Budget Vote,*" and

WHEREAS, it has been determined that the said petition, *inter alia*: (1) fails to comply with Board Policy #1650; (2) fails to comply with Sections 2008 and/or 2035 of the Education Law; and (3) is defective in that its subject matter is beyond the authority of the voters and it fails to include the necessary appropriation, now therefore, be it

RESOLVED, that the said petition seeking to place the foregoing proposition on the ballot for the District Election and Budget Vote to be held on May 17, 2022 be and the same is hereby denied.

Motion Carried (5-0), Mrs. Minardi and Ms. Lowey absent

Adjournment: A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr. to adjourn the meeting at 6:04 p.m.

Motion Carried (5-0), Mrs. Minardi and Ms. Lowey absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk