

Date: June 20, 2017

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 5:30 p.m. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson to enter into Executive Session for the purpose of discussing: (1) The employment history of particular persons and a corporation, and (2) to discuss a sale of real property. Disclosure at this time would affect the value of the property

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

Ms. Lowey arrived at the meeting at 5:31 p.m.

The Board reconvened into public session at 6:35 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Pucci, followed by the Pledge.

There was an audience of approximately eleven (11) people. One member of the press was present.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Elizabeth Pucci, Richard Wilson, and Jacqueline Lowey

BOARD MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

OTHERS PRESENT

Board Members Absent: Wendy Geehreng

ABSENCES

Others Absent: N/A

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. Pucci, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of June 6, 2017 as written and place on file.
2. That the Board approve a medical leave for Judy Horan, Special Education Teacher that commenced May 5, 2017 through the remainder of the 2016-2017 school year using thirty-four (34) days of her accrued sick days.
3. That the Board approve an FMLA leave of absence for a period of twelve (12) weeks, without pay, for employee Henry Faison, Custodial Worker I, that became effective March 1, 2017 through March 3, 2017, and effective May 12, 2017 through August 2, 2017.

**MINUTES:
June 6, 2017**

**MEDICAL LEAVE:
Judy Horan**

**FMLA LEAVE OF
ABSENCE:
Henry Faison**

Motion Carried (6-0), Ms. Geehreng absent

Superintendent's Report and Recommendations:

1. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, Kelly Doyle, is, upon the recommendation of the Superintendent of Schools, appointed to a Family and Consumer

**INSTRUCTIONAL
APPOINTMENT:
Kelly Doyle**

Sciences teaching position, who holds a valid New York State certification in the aforesaid tenure area for a probationary term of four years to commence August 30, 2017 and expire as of August 29, 2021 at an annual salary of \$56,834.00 (Step 2/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (6-0), Ms. Geehreg absent

2. A motion was offered by Mr. Wilson, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, James Bannon, is, upon the recommendation of the Superintendent of Schools, appointed to a Technology Education teaching position, who holds a valid New York State certification in the aforesaid tenure area for a probationary term of four years to commence August 30, 2017 and expire as of August 29, 2021 at an annual salary of \$61,990.00 (Step 4/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
James Bannon**

Motion Carried (6-0), Ms. Geehreg absent

3. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Catherine Tyrie, is, upon the recommendation of the Superintendent of Schools, appointed to a Business Education teaching position, who holds a valid New York State certification in the aforesaid tenure area for a probationary term of four years to commence August 30, 2017 and expire as of August 29, 2021 at an annual salary of \$78,127.00 (Step 5/F of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Catherine Tyrie**

Motion Carried (6-0), Ms. Geehreg absent

4. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board accept the letter of resignation from Amy Cole, French Teacher effective July 3, 2017.

**LETTER OF
RESIGNATION:
Amy Cole**

Motion Carried (6-0), Ms. Geehreg absent

5. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following appointments for the 2017 Summer School Academy:

**2017 SUMMER
ACADEMY
APPOINTMENTS**

HS Regents Exam Proctors

2 Social Studies Teachers: William Barbour and Arthur Goldman

2 English Teachers: Joshua Odom and Meredith Hasemann

2 General Proctors: Rita Greene and Erik Hamer

Paraprofessionals (Summer Bus Matrons)

Barbara Murray and Desiree Albright

Motion Carried (6-0), Ms. Geehreg absent

6. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following appointments for the 2017-2018 school year:

**2017-2018
APPOINTMENTS**

Lead Driver - Joel Freedman at an annual stipend of \$5,000.00

Driver Education Coordinator

Christine Roberts at a stipend of \$5,000.00

Community Liaison Social Worker (Summer Session) – Teresita Winter
(Spanish speaking at the per diem rate of \$338.25 for a maximum of 15 days)

Paraprofessional (Summer Session) – Cindy Giraldo Patino
(at the hourly rate of \$18.42 per hour)

Part-Time Substitute Custodians (Summer Session)
(at the hourly rate of \$17.94 per hour) - Tyrone Davis, Joel Freedman, Greta Williams,
Rhonda Winokur, Angel Farez, and Suzette Davis

CSE/CPSE Committee (Summer Session):
(funded through Title I Grant monies at \$73.50 per hour)
Ralph Naglieri, Marisa Katz, Laura White, Barbara Boylan, Aubrey Peterson, Nancy
McGuirk, John Yager, Jeff Thompson, Meredith Jacobs, Cara Weaver, Lynette
Marichal, Katelyn Mautschke, Laura Hudson, Taryn Brennan, Karen Kuneth and
Amanda Poissant

Motion Carried (6-0), Ms. Geehreg absent

7. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit:
RESOLVED, that the Board approve the following Interscholastic Coaches for the
2017-2018 school year:

**2017-2018
INTERSCHOLASTIC
COACH
APPOINTMENTS**

Physical Education Swim Program Instructors at \$24.81 per hour
Andrea Bourel, Tenille Treadwell, Jack Marshall, Norma Bushman, and Frances
McConnell

Weight Room Supervisor – Lisa Farbar
Effective June 26, 2017 through September 1, 2017 and is to be paid \$25.00 per
hour, 2 hours per day, 4 days per week, and effective September 5, 2017 through the
remainder of the 2017-2018 school year is to be paid \$25.00 per hour, 3 hours per day,
5 days per week.

Chaperones and Clock-Keepers: Single Game \$60.95, Double Game \$85.70
Walter Smudzinski, Patricia Hand and Gary Zay

SEASON	SPORT	NAME	Y R	LV
Fall HS	Cheerleading Varsity Head Coach	Johnson, Samone	1 3	II
Fall HS	Cross Country MS Boys/Girls Head Coach	Herzog, William	2 7	IV
Fall HS	Cross Country Varsity Boys Head Coach	Barry, Kevin	2 4	II
Fall HS	Cross Country Varsity Girls Head Coach	O'Donnell, Diane	2 5	II
Fall HS	Dance Assistant Coach	Notaro, Trisha	1	IV
Fall HS	Dance Head Coach	Hernandez, Andrea	2	III
Fall HS	Field Hockey JV Head Coach	Open		
Fall HS	Field Hockey Varsity Assistant Coach	Reich, Jennifer	4	III
Fall HS	Field Hockey Varsity Head Coach	Mott, Robyn	6	II
Fall HS	Football JV Assistant Coach	Foglia, Andrew	2	IV
Fall HS	Football JV Assistant Coach	Russell, Kyle	2	IV
Fall HS	Football JV Head Coach	Ritsi, Michael	5	III
Fall HS	Football V Assistant Coach	McKee, Kelly	2	III

Fall HS	Football V Assistant Volunteer	Rodriguez, Lorenzo	2	-	\$0.00
			1		
Fall HS	Football Varsity Assistant Coach	McGintee, Ed	6	III	\$7,454.00
Fall HS	Golf JV Head Coach	Naglieri, Ralph	8	III	\$6,833.00
			2		
Fall HS	Golf Varsity Head Coach	Beudert, Claude	9	II	\$9,781.00
Fall HS	Soccer JV Boys Head Coach	Open			
Fall HS	Soccer JV Girls Head Coach	Open			
Fall HS	Soccer Varsity Boys Assistant Coach	Open			
			1		
Fall HS	Soccer Varsity Boys Head Coach	McGovern, Donnelly	2	II	\$9,781.00
Fall HS	Soccer Varsity Girls Assistant	Roza, Anthony	7	III	\$6,833.00
Fall HS	Soccer Varsity Girls Head Coach	Open			
Fall HS	Swimming Varsity Girls Assistant Coach	Cunningham, Brian	5	IV	\$5,218.00
Fall HS	Swimming Varsity Girls Head Coach	Brierley, Craig	6	II	\$8,966.00
Fall HS	Tennis JV Girls Head Coach	Hinojosa, Fausto	3	III	\$6,523.00
Fall HS	Tennis Varsity Girls Head Coach	Open			
Fall HS	Volleyball JV Boys Head Coach	Open			
Fall HS	Volleyball JV Girls Head Coach	Valverde, Kimberly	1	III	\$6,212.00
Fall HS	Volleyball Varsity Boys Assistant Coach	Cucci, Dylan	2	III	\$6,212.00
			1		
Fall HS	Volleyball Varsity Boys Head Coach	Brussell, Joshua	4	II	\$9,781.00
Fall HS	Volleyball Varsity Girls Assistant Coach	Choi, Alexander	2	III	\$6,212.00
			3		
Fall HS	Volleyball Varsity Girls Head Coach	McGeehan, Kathryn	7	II	\$9,781.00
			1		
Fall HS	Football Varsity Head Coach	McKee, Joseph	7	I	\$10,436.00
			3		
Fall MS	Field Hockey 7/8 MS	Budd, Linnea	0	IV	\$5,964.00
Fall MS	Football 7/8 MS Coach	Abran, Scott	4	IV	\$5,218.00
Fall MS	Football 7/8 MS Coach	Finazzo, Nicholas	4	IV	\$5,218.00
			1		
Fall MS	Football 7/8 MS Coach	Fioriello, David	4	IV	\$5,964.00
			1		
Fall MS	Soccer Boys 7/8 MS Head Coach	Cherches, Gary	4	IV	\$5,964.00
Fall MS	Soccer Boys 7/8 MS Head Coach	Open			
Fall MS	Soccer Girls 7/8 MS Head Coach	Open			
Fall MS	Soccer Girls 7/8 MS Head Coach	Open			
Fall MS	Tennis 7/8 MS Girls Coach	Peterson, Aubrey	2	IV	\$4,970.00
			1		
MS Ewinter	Volleyball MS Girls 8	Brussell, Joshua	3	IV	\$5,964.00
			1		
MS Ewinter	Volleyball MS Girls 7	Budd, Linnea	7	IV	\$5,964.00
MS Ewinter	Basketball MS Boys 7	Ward, Matthew	3	IV	\$5,218.00
			1		
MS Ewinter	Basketball MS Boys 8	Redlus, Steven	5	IV	\$5,964.00
MS Lwinter	Basketball MS Girls 7	Finazzo, Nicholas	3	IV	\$5,218.00
MS Lwinter	Basketball MS Girls 8	Nelson, Cara	4	IV	\$5,218.00
			1		
MS Lwinter	Volleyball MS Boys 7/8	Brussell, Joshua	3	IV	\$5,964.00
MS Lwinter	Volleyball MS Boys 7/8	Valverde, Kimberly	1	IV	\$4,970.00

MS Lwinter	Wrestling MS Coach 7/8	Mott, Brian	1	IV	\$4,970.00
			3		
MS Lwinter	Wrestling MS Coach 7/8	Stewart, James	4	IV	\$5,964.00
SPRING HS	Baseball JV Head Coach	Rodriguez, Andrew	1	III	\$6,212.00
SPRING HS	Baseball Varsity Assistant	Abran, Scott	4	III	\$6,523.00
SPRING HS	Baseball Varsity Head Coach	Alversa, Vincent	3	II	\$8,559.00
SPRING HS	Lacrosse Boys JV Assistant Coach	Open			
SPRING HS	Lacrosse Boys JV Head Coach	Open			
SPRING HS	Lacrosse Boys Varsity Asst. Coach	Open			
SPRING HS	Lacrosse Boys Varsity Head Coach	Open			
SPRING HS	Lacrosse Girls JV Assistant Coach	Open			
SPRING HS	Lacrosse Girls JV Head Coach	Mott, Robyn	1	III	\$6,212.00
SPRING HS	Lacrosse Girls Varsity Asst. Coach	Jamet (Reich), Jennifer	0	III	\$6,212.00
SPRING HS	Lacrosse Girls Varsity Head Coach	Sanna, Jessica	7	II	\$8,966.00
SPRING HS	Softball JV Head Coach	Open			
SPRING HS	Softball Varsity Assistant Coach	Open			
SPRING HS	Softball Varsity Head Coach	Amicucci, Kathy	2	II	\$8,151.00
			2		
SPRING HS	Tennis Boys JV Head Coach	Beudert, Claude	5	III	\$7,454.00
SPRING HS	Tennis Boys Varsity Head Coach	Open			
SPRING HS	Track Spring Boys Varsity Assistant	Buquicchio, Michael	2	III	\$6,212.00
SPRING HS	Track Spring Boys Varsity Head Coach	Turnbull, Ben	3	II	\$8,151.00
SPRING HS	Track Spring Girls Varsity Assistant	Garvey, Dan	1	III	\$6,212.00
			1		
SPRING HS	Track Spring Girls Varsity Head Coach	Cuesta, Yanina	2	II	\$9,781.00
SPRING MS	Baseball 7/8 MS Head Coach	Shimkus, Matthew	1	IV	\$4,970.00
SPRING MS	Lacrosse Boys MS 7/8 Head Coach	Redlus, Steven	7	IV	\$5,467.00
SPRING MS	Lacrosse Boys MS 7/8 Head Coach	Open			
SPRING MS	Lacrosse Girls MS 7/8 Head Coach	Nelson, Cara	2	IV	\$4,970.00
SPRING MS	Lacrosse Girls MS 7/8 Head Coach	Roza, Anthony	6	IV	\$5,467.00
SPRING MS	Softball 7/8 MS Head Coach	Ward, Matthew	4	IV	\$5,218.00
SPRING MS	Tennis 7/8 Boys Head Coach	Peterson, Aubrey	2	IV	\$4,970.00
SPRING MS	Track Spring Boys MS 7/8 Coach	MacNish, Meghan	2	IV	\$4,970.00
SPRING MS	Track Spring Boys MS 7/8 Coach	Mautschke, Katelyn	4	IV	\$5,218.00
SPRING MS	Track Spring Boys MS 7/8 Coach	Open			
SPRING MS	Track Spring Boys MS 7/8 Coach	Open			
			2		
Winter HS	Basketball Boys JV Head Coach	McKee, Joseph	0	III	\$7,454.00
Winter HS	Basketball Boys Varsity Assistant	Edwards, Marcus	1	III	\$6,212.00
			1		
Winter HS	Basketball Boys Varsity Assistant	Wood, Howard	5	III	\$7,454.00
Winter HS	Basketball Boys Varsity Head Coach	White, Daniel	7	II	\$8,966.00
Winter HS	Basketball Girls JV Head Coach	Open			
Winter HS	Basketball Girls Varsity Assistant	Wilson, Heidi	4	III	\$6,523.00
Winter HS	Basketball Girls Varsity Head Coach	McKee, Kelly	6	II	\$8,966.00
			1		
Winter HS	Cheerleading Varsity Head Coach	Johnson, Samone	5	II	\$9,781.00

Winter HS	Swimming Boys Varsity Assistant	Cunningham, Brian	5	IV	\$5218.00
Winter HS	Swimming Boys Varsity Head Coach	Brierley, Craig	6	II	\$8,966.00
Winter HS	Track Winter Boys Varsity Assistant	Buquicchio, Michael	2	III	\$6,212.00
Winter HS	Track Winter Boys Varsity Head	Turnbull, Ben	3	II	\$8,559.00
Winter HS	Track Winter Girls Varsity Head Coach	Cuesta, Yanina	1 4	II	\$9,781.00
Winter HS	Wrestling JV Head Coach	Open			
Winter HS	Wrestling Varsity Assistant Coach	Mott, Brian	1	III	\$6,212.00
Winter HS	Wrestling Varsity Head Coach	Piscitello, Anthony	1	II	\$8,151.00

Motion Carried (6-0), Ms. Geehreg absent

8. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Christa Begley, Educational Consultant, for professional development services provided for six (6) days in the amount of \$6,000.00 in the 2015-2016 school year.

CONTRACT AGREEMENT between EHUFSD & Christa Begley, Educational Consultant

Motion Carried (6-0), Ms. Geehreg absent

9. A motion to table the following Resolution was offered by Mr. Wilson and seconded by Mrs. Pucci, to wit, RESOLVED, the Board tabled the motion regarding the Story2 Master Services Agreement between East Hampton Union Free School District and Story2, LLC for the purpose of providing secondary (11th grade) student EssayBuilder online tool kits (materials, methods, software, related educational services, licenses and training) in the amount of \$14,080.00 for the 2017-2018 school year.

MOTION TABLED: Story2 Master Services Agreement

Motion To Table Carried (6-0), Ms. Geehreg absent

10. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the PerfectForms End-User Software License Agreement and Quotation (Quote No: 11958-RH) dated May 25, 2017 from PerfectForms, Inc. for providing the District with six (6) On-Demand Account licenses in the amount of \$5,400.00 for the 2017-2018 school year.

PERFECTFORMS END-USER SOFTWARE LICENSE AGREEMENT between EHUFSD & PerfectForms, Inc.

Motion Carried (6-0), Ms. Geehreg absent

11. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Quotation for Products and Services (Quote No: 05222017ED000-18350) dated May 22, 2017 from Rosetta Stone, Ltd. in the amount of \$12,600.00 for the purpose of providing language learning software and services to the District for the 2017-2018 school year.

APPROVED QUOTATION FOR PRODUCTS & SERVICES: Rosetta Stone, Ltd.

Motion Carried (6-0), Ms. Geehreg absent

12. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Quote from Achieve3000 (Quote ID: 95950), dated May 4, 2017, for the purpose of providing literacy software (LIT-PRO-A, SA-Bundle) for the John M. Marshall Elementary School for up to 250 students, IMP Resources, technical/data support, and three days of professional learning services in the amount of \$18,725.00 for the 2017-2018 school year.

APPROVED QUOTE: Achieve3000

Motion Carried (6-0), Ms. Geehreg absent

13. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Quote from Achieve3000 (Quote ID: 86056), dated April 28, 2017, for the purpose of providing two eScience3000 Student Licenses to the East Hampton High School for differentiated core science curriculum and solution software programs in the amount of \$2,100.00 for the 2017-2018 school year.

**APPROVED QUOTE:
Achieve3000**

Motion Carried (6-0), Ms. Geehrens absent

14. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Mastery Manager Software Subscription Agreement and Quote from Goldstar Learning, Inc. dated May 25, 2017 for the purpose of providing a student assessment, data reporting and platform for curriculum development software program as follows: \$28,022.00 for SY 2017-2018; \$16,391 for SY 2018-2019, and \$16,391.00 for SY 2019-2020.

**MASTERY MANAGER
SOFTWARE
SUBSCRIPTION
AGREEMENT between
EHUFSD & Goldstar
Learning, Inc.**

Motion Carried (6-0), Ms. Geehrens absent

15. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the estimated amount of \$1,998,873.80 for the 2017-2018 school year.

**CONTRACT FOR
COOPERATIVE
EDUCATIONAL
SERVICES between
EHUFSD & ES BOCES**

Motion Carried (6-0), Ms. Geehrens absent

16. A motion was offered by Mr. Wilson, and seconded by Ms. Lowey, 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 approves the terms of the Memorandum of Agreement dated Jun 19, 2017, between the District and the East Hampton School Related Professionals Association regarding the terms and conditions of employment for the members of the school related professionals' bargaining unit; and

**MEMORANDUM OF
AGREEMENT between
EHUFSD & EHSRPA**

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

Motion Carried (6-0), Ms. Geehrens absent

Old Business

OLD BUSINESS

1. The Board Discussed the SEQRA process regarding the Springs Fireplace Road location. Negotiations are underway.

New Business

NEW BUSINESS

1. The Board discussed committee assignments and schedules for the new school year.

News of the Schools – The Board was apprised of school news from Mr. Burns, Mr. Foster, Mr. Ryan, Sr., Dr. Tymann and Mr. Vasile-Cozzo.

**NEWS OF THE
SCHOOLS**

A motion was offered by Ms. Pucci and seconded by Mr. Wilson to adjourn the meeting at 7:51 pm.

ADJOURNMENT

Motion Carried (6-0), Ms. Geehrens absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk