

Date: October 15, 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 James P. Foster, President, at 5:30 p.m. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl 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) Collective negotiations (Administrative Contract, EHUFSD SRPA Contract and Sending District Tuition Contracts).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

The Board reconvened into public session at 6:47 p.m. motioned by Mrs. Minardi, and seconded by Mrs. DeSanti, followed by the Pledge.

Motion carried (7-0)

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

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

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Richard J. Burns, Superintendent of Schools, and Jerel Cokley, Assistant Superintendent for Business

OTHERS PRESENT

Central Administration Absent: Dr. Robert Tymann, Assistant Superintendent

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

Administrative Team Members Absent: None

Mr. Ryan, Sr. left the meeting at 6:45 p.m.

Moment of Silence: Retirees William Keck and Michelle Sucsy

MOMENT OF SILENCE

Presentation: JMMES Wellness Foundation

PRESENTATION

News of the Schools: The Board was apprised of school news from Adam Fine, Beth Doyle 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

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the Minutes of October 1, 2019 and October 8, 2019 as written and place on file.

**MINUTES:
October 1, 2019
October 8, 2019**

Motion Carried (6-0), Mr. Ryan, Sr. absent

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Jamie Hansen, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching Assistant position for a probationary period of four years to commence on October 16, 2019 and expire on October 15, 2023 at an annual salary of \$34,305.00 (Step 1, pro-rated, of the teaching assistant salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Jamie Hansen**

Motion Carried (6-0), Mr. Ryan, Sr. absent

3. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments for the 2019-2020 school year:

**2019-2020
APPOINTMENTS:**

Substitute Teachers

Linda Schlichter-Reiser at the certified substitute daily rate of \$150.00

Michael Sandler at the certified substitute daily rate of \$125.00

Substitute Paraprofessional – Vanesa Tacuri

(at the hourly rate of \$17.94)

Middle School After School Program – Miguel Adrover

(Grant funded – at hourly rate of \$17.94)

Motion Carried (6-0), Mr. Ryan, Sr. absent

4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board accept the letter of resignation, for the purpose of retirement, from Cornelius Brosnan, Science Teacher, effective at the close of business day, January 15, 2020.

**LETTER OF
RETIREMENT:
Cornelius Brosnan**

Motion Carried (6-0), Mr. Ryan, Sr. absent

5. A motion was offered by Ms. Vorpahl, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District approve an Employment Agreement between the Board and Isabel Madison, Assistant Superintendent for Business, dated October 15, 2019, and

**EMPLOYMENT
AGREEMENT between
EHUFSD & Isabel
Madison**

BE IT RESOLVED THAT the Board authorize the President of the Board to execute said Employment Agreement on behalf of the Board, and

BE IT FURTHER RESOLVED THAT Isabel Madison is hereby appointed Purchasing Agent of the District to serve the Board of Education for the 2019-2020 school year.

Motion Carried (6-0), Mr. Ryan, Sr. absent

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Facility Use Agreement between East Hampton Union Free School District and The American National Red Cross for the purpose of providing disaster relief services and shelter during a disaster for the 2019-2020 school year in accordance with the terms and conditions set forth in said Facility Use Agreement.

**FACILITY USE
AGREEMENT between
EHUFSD & American
National Red Cross**

Motion Carried (6-0), Mr. Ryan, Sr. absent

7. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept the second and final reading of the following new District policies: Non-Discrimination and Equal Opportunity (Policy #6119), and Recognition and Acceptance of Memorials (Policy #5231).

**SECOND & FINAL
READINGS
(Policies #6119 & #5231)**

Motion Carried (6-0), Mr. Ryan, Sr. absent

8. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Tax Levy for the East Hampton Union Free School District for the 2019-2020 school year in the amount of \$53,184,682.60 (this amount includes the East Hampton Library Tax Levy of \$1,411,479.60 for the 2019-2020 school year).

**2019-2020 APPROVED
TAX LEVY**

Motion Carried (6-0), Mr. Ryan, Sr. absent

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

**DISPOSAL OF
DAMAGED &
OBSOLETE
EQUIPMENT**

1 5'x6' computer table, Tag# 103976, and
6 TI 84 Plus Graphing Calculators (Tag #s 108930, 108896, 108925, 108392, 108899,
108890)

Motion Carried (6-0), Mr. Ryan, Sr. absent

Old Business

OLD BUSINESS

1. Mr. Burns gave a progress update to the Board regarding the contract agreement with the Town of East Hampton for the land purchase located on Springs Fireplace Road. Board discussion ensued.

New Business -

NEW BUSINESS

1. Mr. Cokley apprised the Board of the status of the energy performance contract, and a five-year plan for prioritized capital projects, including but not limited to the turf fields, and the high school auditorium and kitchen. Board discussion ensued.

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

PUBLIC COMMENTS

A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl to adjourn the meeting at 7:23 p.m.

ADJOURNMENT

Motion Carried (6-0), Mr. Ryan, Sr. 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.