

Date: June 1, 2020

DATE

Kind of Meeting: Executive Session/Budget Hearing/Regular Meeting

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President, at 5:00 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, and (2) Collective negotiations (Administrative contract and Non-Instructional contract).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (4-0), Ms. Lowey, Mr. Ryan, Sr. and Mrs. Minardi absent

Mr. Ryan, Sr. arrived at the meeting at 5:16 p.m.

Mrs. Minardi arrived at the meeting at 5:25 p.m.

Ms. Lowey arrived at the meeting at 5:29 p.m.

The Board reconvened into public session at 6:00 p.m. motioned by Mrs. Minardi, and seconded by Mrs. DeSanti, followed by the Pledge.

Motion Carried (7-0)

There were nine audience members present, and members of the press unknown.

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

BOARD MEMBERS PRESENT

Board Members Absent: None

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

OTHERS PRESENT

Central Administration Absent: None

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

Administrative Team Members Absent: None

Moment of Silence – COVID-19 Pandemic

MOMENT OF SILENCE

Presentation – 2020-2021 Budget Hearing

BUDGET HEARING PRESENTATION

News of the Schools: The Board was apprised of school news from Mrs. Doyle, Dr. Soriano, Mr. Fine and Ms. Lowey

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 Ms. Vorpahl, 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 May 19, 2020 as written and place on file.
2. That the Board approve the Check Warrants for May 2020 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the March 2020 Treasurer's Report as written and place on file.

**MINUTES:
May 19, 2020**

**CHECK
WARRANTS:
May 2020**

**TREASURER'S
REPORT:
March 2020**

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Justin McGibney, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Special Education teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 3, 2020 and expire as of September 2, 2024 at an annual salary of \$67,504.00 (Step 2/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTINAL
APPOINTMENT:
Justin McGibney**

Motion Carried (7-0)

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

**2019-2020
APPOINTMENTS**

HS CTE Coordinator
Catherine Tyrrie at a stipend of \$1,500.00

Motion Carried (7-0)

3. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments for the 2020-2021 school year:

**2020-2021
APPOINTMENTS**

Richard King – Summer School Principal at a stipend of \$10,000.00 (revised)
Ralph Naglieri – Summer School Facilitator at a stipend of \$5,000.00

Motion Carried (7-0)

4. A motion was offered by Ms. Vorpahl, 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 accepts the resignation of Anne Marie Tetrault from her position as a Family and Consumer Science teacher for the purposes of retirement, effective at the close of business day on June 30, 2020.

**LETTER OF
RETIREMENT:
Anne Marie Tetrault**

Motion Carried (7-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board appoint the following additional personnel for their services at the Annual School Budget Vote and Election to be held on Tuesday, June 9, 2020:

**ADDITIONAL
APPOINTMENTS
FOR ANNUAL
SCHOOL BUDGET**

Adam Fine
Dr. Charles Soriano
Beth Doyle
Elizabeth Reveiz
Cindy Allentuck
Dr. Robert Hagan
Joseph Vasile-Cozzo
Wendy Lehnert
Stephanie Brenes
Charles Westergard
Lindsay Roman
Ivonne Tovar-Morales

Tiffany Lamprecht
Michelle Barbaretti
Michael Buquicchio
Tami Chami
Christine Fromm
Joshua Odom
Matthew Shimkus
Jessica Neal
Marcia Dias
Valerie Bates
Alyson Rogoski
Luke Goodstein

Catherine Dickinson
Tonya Gregg
Anita Finder
Stephanie Oddo
Florabela Correia
Christine Roberts
Linda Hellberg
Anny Nava
Veronica Gomez
Joan Cangelosi
Keilyn Clark

**VOTE AND
ELECTION**

Motion Carried (7-0)

6. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, 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 a Consultant Agreement dated June 1, 2020 between the Board of Education and Keith Rugen; and

**CONSULTANT
AGREEMENT
between EHUFSD and
Keith Rugen**

BE IT FURTHER RESOLVED THAT, the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

Motion Carried (7-0)

7. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that the Board designate, for the 2019-2020 school year, Tuesday, June 9, 2020 for the East Hampton Union Free School District's Board of Education's Regular Meeting at 5:00 p.m. for the purpose of conducting business for the school district's Annual School Budget and Election.

**ANNUAL SCHOOL
BUDGET AND
ELECTION
DESIGNATION
DATE: June 9, 2020**

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. The Board discussed the Dual Language Program at the Elementary School and plans for the upcoming school year.
2. The Board discussed the Primary Election being held in person at our HS Board Room location on June 23rd.

New Business –

NEW BUSINESS

1. The Board discussed rescheduling the Policy Committee meeting after the School Budget Vote and Election.
2. The Board discussed plans for certain summer camps to be held on school property during our summer season.
3. The Board discussed commencing in-person School Board meetings again. Further discussion on this matter will continue.

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

**PUBLIC
COMMENTS**

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg to adjourn the meeting at 7:21 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk