

Date: August 20, 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 5:33 p.m. A motion was offered by Mr. Ryan, Sr., 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 a particular person, 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. Lowey and Mrs. Minardi absent

The Board reconvened into public session at 6:38 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, followed by the Pledge.

There was an audience of approximately four people and no members of the press were present.

Board Members Present: James P. Foster, Christina DeSanti, John J. Ryan, Sr., Sandra Vorpahl, and Wendy Geehrens

BOARD MEMBERS PRESENT

Board Members Absent: Jacqueline Lowey and Sarah Minardi

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

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: None

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

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 Ms. Geehrens, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept item #1 through item #8 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 6, 2019 as written and place on file.

**MINUTES:
August 6, 2019**

2. That the Board accept the letter of resignation from Nicole Fierro, Paraprofessional, effective August 6, 2019.

**LETTER OF RESIGNATION:
Nicole Fierro**

3. That the Board accept the letter of resignation from Erin Mulrain, Girls JV Soccer Coach, effective August 15, 2019.

**LETTER OF RESIGNATION:
Erin Mulrain**

4. That the Board accept the letter of resignation from Erin Mulrain, Teaching Assistant, effective August 29, 2019.

**LETTER OF RESIGNATION:
Erin Mulrain**

5. That the Board accept Michelle Barbaretti's request for a paid leave of absence for child rearing purposes effective on or about October 3, 2019 to on or about November 26, 2019 using thirty-six days of Ms. Barbaretti's accrued sick days. **MATERNITY LEAVE: Michelle Barbaretti**
6. That the Board accept Katelyn Mautschke's request for a paid leave of absence for child rearing purposes effective on or about October 17, 2019 through on or about February 14, 2020 using seventy-two days of Ms. Mautschke's accrued sick days. **MATERNITY LEAVE: Katelyn Mautschke**
7. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Jayne Colavito in the amount of \$3,563.00 as the High School's Assistant Musical Director for the 2019-2020 school year in accordance with the terms and conditions set forth in said Consultant Agreement. **CONSULTANT AGREEMENT between EHUFSD & Jayne Colavito**
8. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Jayne Colavito in the amount of \$1,979.00 as the Elementary School's Musical Assistant Director (Grade five) for the 2019-2020 school year in accordance with the terms and conditions set forth in said Consultant Agreement. **CONSULTANT AGREEMENT between EHUFSD & Jayne Colavito**

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

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, Samantha James, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position within the Elementary Education tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 at an annual salary of \$63,966.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement). **INSTRUCTIONAL APPOINTMENT: Samantha James**

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

2. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Ethan Mitchell, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary teaching position within the Special Education tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 at an annual salary of \$55,622.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement). **INSTRUCTIONAL APPOINTMENT: Ethan Mitchell**

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

3. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following revised Resolution, to wit: RESOLVED, Dora Romero, is, upon the recommendation of the Superintendent of Schools, appointed to a School Social Worker position for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 subject to and pending her obtaining certification as a School Social Worker at an annual salary of \$63,966.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement). **REVISED INSTRUCTIONAL APPOINTMENT: Dora Romero**

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

4. A motion was offered by Ms. Geehreg, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Theryn Gibbons, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary English position as a leave replacement commencing on September 3, 2019 through a to-be-determined date, at a per diem rate based on BA/Step 1 (\$278.11 per day).

**PER DIEM
INSTRUCTIONAL
APPOINTMENT:
Theryn Gibbons**

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

5. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Tye Granger, is, upon the recommendation of the Superintendent of Schools, appointed to a .8 part-time non-tenure bearing position as a Teaching Assistant to commence August 29, 2019 and expire as of June 30, 2020 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).

**PART-TIME
INSTRUCTIONAL
APPOINTMENT:
Tye Granger**

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

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

**2019-2020
APPOINTMENTS**

Data Analysis for ELL Students – (2018-2019 Title III Grant Funds at professional hourly rate of pay of \$74.05, 20 hours each) - Marcela Cardona and Catherine Gibbons - revised

Substitutes

Dawn Gallagher, School Bus Driver, at the hourly rate of \$17.94 per hour

John Lewis, School Bus Driver, at the hourly rate of \$17.94

Interscholastic Coaches – Fall Season

<u>Title</u>	<u>Level</u>	<u>Yrs</u>	<u>Stipend</u>	<u>Name</u>
Field Hockey, Girls JV Head Coach	III	0	\$6,369.00	Dragone, Dana
Football, MS	IV	0	\$5,095.00	Daige, Andrew
Football, MS	IV	1	\$5,095.00	Rivera, Robert
JV Soccer Coach	III	1	\$6,369.00	Morea, Marissa
Soccer, MS Boys	IV	12+	\$6,114.00	Cherches, Gary
Swimming, Girls Varsity Assistant	III	0	\$6,369.00	LaGrassa, Anita
Volleyball, Boys Varsity Assistant	III	4	\$6,687.00	Cucci, Dylan

Chaperones and Clock-Keepers: (Single Game \$62.48 and Double Game \$87.85)
Anita LaGrassa and Dana Dragone

Title III Limited English Proficiency (LEP) Before/After School Programs
- at the hourly rate of \$75.35

High School Program

Before/After School Academy & Regents Prep – Michelle Barbaretti, Lilian Munguia

Before/After School Test Taking Prep Strategies – Michelle Barbaretti, Tiffany Lamprecht

Before/After School Vocabulary Development – Tiffany Lamprecht

Middle School Program

Before/After School Academy – Alexandra McCourt

Before/After School Academy for ELLs – Alexandra McCourt

Elementary School Program

Before/After School Math Academy for ELLs – Claudia Quintana

Before /After School Literacy Academy, Grades 2-5 – Claudia Quintana

Kindergarten NYSITELL Screening – Mirna Tubatan

DW Translators – at the hourly rate of \$30.00 per hour

Lindsay Roman, Alyson Rogoski

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

7. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit:
RESOLVED: that the Board approve the Collaboration Agreement between East Hampton Union Free School District, and the following Partnering School Districts: Sag Harbor Union Free School District, Montauk Union Free School District, Amagansett Union Free School District, Springs Union Free School District and Wainscott Common School District for the purpose of cooperation, collaboration, and the sharing of resources regarding the purchase and installation of emergency communications equipment necessary to create a network providing uninterrupted public safety communications between the Town of East Hampton, Village of East Hampton and the aforementioned school districts to this Agreement in accordance with the terms and conditions set forth in said Collaboration Agreement. Funding provided through the State and Municipal Facilities Program (“SAM”) Grant under Project #15447 in the amount of \$125,000.00 administered by the Dormitory Authority of the State of New York (“DASNY”).

**COLLABORATION
AGREEMENT between
EHUFSD & Sag Harbor
UFSD, Montauk UFSD,
Amagansett UFSD,
Springs UFSD &
Wainscott CSD**

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

8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit:
RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Mariah Bruehl for the purpose of providing Pre-K professional development services at the hourly rate of \$250.00 per hour, and not to exceed forty hours during the 2019-2020 school year in accordance with the terms and conditions set forth in said Consultant Agreement.

**CONSULTANT
AGREEMENT between
EHUFSD & Mariah
Bruehl**

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

Old Business

1. The Board continued their discussions of serious concerns regarding the SCBOE using school facilities as polling locations. Further discussions will continue at the next School Board meeting.

OLD BUSINESS

New Business

1. New SY – Building Walk-Throughs – August 29, 2019 at 8:00 a.m. at the Middle School.
2. Facilities Committee Update – Mr. Guido gave the Board an update on the construction work taking place at the Middle School.
3. DW Enrollment Update – Mr. Burns apprised the Board of the current enrollment numbers projected for the new school year.

NEW BUSINESS

4. 2019-2020 Board Committee Calendar – The District Clerk gave the Board the new Board Committee Calendar for the new school year.

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. Vorpahl to adjourn the meeting at 7:29 p.m. **ADJOURNMENT**

Respectfully Submitted,

Kerri S. Stevens, District Clerk