

Date: November 20, 2018

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 6:00 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Lowey to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, and (2) Collective negotiations (Superintendent's Contract).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

The Board reconvened into public session at 6:40 p.m. motioned by Mr. Ryan, Sr., and seconded by Mrs. Minardi, followed by the Pledge

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

Board Members Present: James P. Foster, President; Christina DeSanti, Vice President; Jacqueline Lowey; Sarah Minardi, and John Ryan, Sr.

BOARD MEMBERS PRESENT

Board Members Absent: Wendy Geehreng

BOARD MEMBERS ABSENT

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

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: None

CENTRAL ADMINISTRATION ABSENT

Administrative Team Members Present: Adam Fine, Beth Doyle, Joseph Vasile-Cozzo

ADMINISTRATIVE TEAM MEMBERS PRESENT

Administrative Team Members Absent: Dr. Robert Hagan, Cindy Allentuck, Elizabeth Reveiz, and Dr. Charles Soriano

ADMINISTRATIVE TEAM MEMBERS ABSENT

News of the Schools: The Board was apprised of school news from Joseph Vasile-Cozzo, Adam Fine, and Beth Doyle

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 Mr. Ryan, Sr., and seconded by Mrs. DeSanti that the Board accept the Minutes of November 7, 2018 as written and place on file.

**MINUTES:
November 7, 2018**

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

2. A motion was offered by Mrs. Minardi and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, does hereby appoint Anna Guebli to the position of Paraprofessional for a probationary period of 26 weeks commencing on November 26, 2018, and is to be paid at an annual salary based on \$25,698.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Anna Guebli**

Motion Carried (5-0), Ms. Geehreg absent

3. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, in accordance with the provisions of Civil Service Law §72, the Board has determined that the employee identified in a confidential attachment hereto is incapable of performing the duties of her position due to a disability, and be it further

**STIPULATION:
Provisions of Civil Service
Law §72**

RESOLVED, that the employee so identified shall be required to submit to an examination by a physician to be appointed by the Suffolk County Civil Service Commission to determine her fitness for further employment, and be it further

RESOLVED, that in the event such physician determines that the employee is not physically and/or mentally fit to perform the duties of her position, she shall, subject to her rights under the statute, be placed on unpaid leave of absence effective as of the earliest possible date, and be it further

RESOLVED, that the said employee be placed on unpaid medical leave until the first of the following occurs: (1) the District receives the report of said physician's examination, provided same occurs on the first scheduled date; or (2) the employee provides evidence that she is able to perform the duties of her position with or without reasonable accommodation.

Motion Carried (5-0), Ms. Geehreg absent

4. A motion was offered by Ms. Lowey and seconded by Mrs. Minardi to wit: RESOLVED, that the Board approve a medical leave for Henry Faison, Custodial Worker I, effective October 16, 2018 through May 2, 2019 using 11.5 accrued sick days, 9 vacation days, and effective November 15, 2018 Mr. Faison begins an unpaid medical leave for the remainder of said leave.

**MEDICAL LEAVE:
Henry Faison**

Motion Carried (5-0), Ms. Geehreg absent

5. 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 2018-2019 school year:

**2018-2019
APPOINTMENTS**

MS Science Olympiad Program

Nicholas Finazzo - \$8,591.10 (Saturdays) – amendment due to movement on salary guide retro to September 1, 2018

Substitutes

Vanessa Tacuri Chumbi, Paraprofessional at the hourly rate of \$17.94 per hour
Rita Narizzano at substitute Teaching Assistant and uncertified substitute daily rates of \$125.00

Mindy Snyder at uncertified substitute daily rate of \$125.00

Stefany Gomez-Barrientos at uncertified substitute daily rate of \$125.00
Samantha Scaturro at certified substitute daily rate of \$150.00

Interscholastic Coaches (winter)

Brian Mott, Varsity Assistant Wrestling Coach, Level III, 2 years, \$2,642.52 (pro-rated)

James Stewart, Varsity Assistant Wrestling Coach, Level III, 12+ years, \$3,171.48 (pro-rated). Mr. Stewart will not work in the position of Bonac Learning Center PE teacher during his appointment as said Varsity Assistant Wrestling Coach.

TITLE III & TITLE III IMMIGRANT – After School Program

(at the hourly professional rate of \$74.05)

JMMES CEIS/RTI Program – Irene Riva-Quinn

Motion Carried (5-0), Ms. Geehreg absent

6. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Tuition Agreement between East Hampton Union Free School District and residents residing in the Sag Harbor Union Free School District for the 2018-2019 school year based on the annual estimated tuition rate of \$24,571.00 set by NYSED.

**TUITION AGREEMENT:
Sag Harbor UFSD
Residents**

Motion Carried (5-0), Ms. Geehreg absent

7. A motion was offered by Mrs. DeSanti and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Long Island Council on Alcoholism and Drug Dependence for the purpose of providing two three-hour workshops on January 11, 2019 and April 11, 2019 for pertinent Pupil Personnel Service staff members, i.e., psychologists, counselors and social workers in the amount of \$405.00 for the 2018-2019 school year.

**CONSULTANT
AGREEMENT:
LI Council on Alcoholism
and Drug Dependence**

Motion Carried (5-0), Ms. Geehreg absent

8. A motion was offered by Mrs. DeSanti., and seconded by Ms. Lowey, to wit: RESOLVED, that the Board accept the Final Report (Observations and Recommendations) provided by the Internal Audit Report for the 2017-2018 school year.

**2017-2018 AUDIT
REPORT**

Motion Carried (5-0), Ms. Geehreg absent

9. A motion was offered by Mrs. DeSanti., and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the proposed Budget Calendar for the upcoming 2019-2020 school year.

**2019-2020 BUDGET
CALENDAR**

Motion Carried (5-0), Ms. Geehreg absent

Old Business: None

OLD BUSINESS

New Business:

NEW BUSINESS

1. Facilities Committee Update – Mr. Cokley spoke regarding the East Hampton Town survey requirements for the property on Springs Fireplace Road.
2. Mr. Cokley discussed the High School Parking lot lights, and NutriKids program issues.

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

PUBLIC COMMENTS

A motion was offered by Mrs. DeSanti and seconded by Mrs. Minardi to adjourn the meeting at 7:28 p.m.

ADJOURNMENT

Respectfully Submitted,

Nancy McKee, Acting District Clerk