

Date: December 6, 2016

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 Mrs. Pucci to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment and employment of particular persons, and (2) 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. Geehrens and Mr. Wilson absent

Mr. Wilson arrived at the meeting at 5:35 p.m.

Ms. Geehrens arrived at the meeting at 5:44 p.m.

The Board reconvened into public session at 6:30 p.m. motioned by Mr. Wilson, and seconded by Mrs. Pucci, followed by the Pledge.

There was an audience of approximately twenty-eight (28) people. Two members of the press were present.

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

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Board Member Absent: None

ABSENCES

Others Absent: Dr. Robert Tymann, Assistant Superintendent

Moment of Silence: In memory of Lawrence James Foster

MOMENT OF SILENCE

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 Mr. Wilson., to wit: RESOLVED, that the Board accept item #1 through item #11 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of November 15, 2016 as written and place on file.

**MINUTES:
November 15, 2016**

2. That the Board approve the Check Warrants for November 2016 as recommended by the Finance Review Committee and place on file.

**CHECK WARRANTS:
November 2016**

3. That the Board approve a medical leave for Jason Menu, Physical Education Teacher, effective December 19, 2016 through on or about January 17, 2017.

**MEDICAL LEAVE:
Jason Menu**

4. That the Board approve a medical leave for Edward McGintee, Special Education Teacher, effective January 20, 2017 through on or about May 1, 2017.

**MEDICAL LEAVE:
Edward McGintee**

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| 5. That the Board accept the extended medical leave request for Judy Horan, Special Education Teacher, which became effective September 6, 2016, and is extended through January 2, 2017. | EXTENDED
MEDICAL LEAVE:
Judy Horan |
| 6. That the Board accept the extended medical leave request for Joel Freedman, School Bus Driver, which became effective November 4, 2016, and is extended through December 14, 2016. | EXTENDED
MEDICAL LEAVE:
Joel Freedman |
| 7. That the Board accept the letter of resignation from Michael Ritsi, Varsity Baseball Coach, for the 2016-2017 school year. | COACH
RESIGNATION:
Michael Ritsi |
| 8. That the Board accept the letter of resignation from Vincent Alversa, JV Baseball Coach, for the 2016-2017 school year. | COACH
RESIGNATION:
Vincent Alversa |
| 9. That the Board accept the following Resolution: BE IT HEREBY RESOLVED, that the Board of Education of the East Hampton Union Free School District accepts the resignation of Carol Dray from her position as a Clerk Typist leave replacement, effective close of business day, November 10, 2016. | NON-
INSTRUCTIONAL
RESIGNATION:
Carol Dray |
| 10. That the Board accept the following Resolution: BE IT HEREBY RESOLVED, that the Board of Education of the East Hampton Union Free School District accepts the resignation of Eileen Diamantakis from her position as a School Bus Driver, effective close of business day, December 2, 2016. | NON-
INSTRUCTIONAL
RESIGNATION:
Eileen Diamantakis |
| 11. That the Board accept the following Resolution: BE IT HEREBY RESOLVED, that the Board of Education of the East Hampton Union Free School District accepts the resignation of Leah Morabito from her position as a Principal Clerk, effective close of business day, December 2, 2016. | NON-
INSTRUCTIONAL
RESIGNATION:
Leah Morabito |

Motion Carried (7-0)

Superintendent's Report and Recommendations:

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| 1. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg that the Board approve the following Resolution: RESOLVED, Bethany Semlear, is, upon recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on December 12, 2016 and expire on December 11, 2020 at an annual salary of \$32,968.00 (Step 1 of the salary schedule attached to the teachers' association teacher assistant collective bargaining agreement). | INSTRUCTIONAL
APPOINTMENT:
Bethany Semlear |
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Motion Carried (7-0)

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| 2. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Appointments for the 2016-2017 school year: | APPOINTMENTS |
|--|---------------------|

Interscholastic Coach

Vincent Alversa, Varsity Head Baseball Coach, 2 years, Level II, \$8,151.00

Bonac Learning Center at the hourly professional rate of \$73.50

Nadine Jones, Substitute Teacher – effective December 7, 2016

Substitute Teachers

Valerie Levy @ certified substitute daily rate of \$150.00

Caitlin White @ certified substitute daily rate of \$150.00
Jeffrey Nichols @ uncertified substitute daily rate of \$125.00

District-Wide Translators (Title III Grant Funds) at \$25.00 per hour
Iris Clark, Maria Bouboulis and Cindy Giraldo Patino

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

Motion Carried (7-0)

3. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit, RESOLVED, that the Board approve Lisa Lawler, and Nancy McGuirk, Special Education Teachers, to each teach one additional period per day, three days per week, effective December 7, 2016 through on or about December 23, 2016 at the professional rate of pay of \$73.50 per hour.

**ADDITIONAL
TEACHING PERIOD
PER DAY:
Lisa Lawler
Nancy McGuirk**

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit, RESOLVED, that the Board approve the Land Use Permit Agreement between East Hampton Union Free School District and The Research Foundation for The State University of New York for the purpose of providing a Mesonet Weather Station to be located on the roof of the high school building.

**LAND USE PERMIT
AGREEMENT between
EHUFSD & The
Research Foundation
for The State University
of NY**

Motion Carried (6-0), Ms. Lowy abstained

5. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept, with gratitude, the donation of a used electric golf cart from the Bonac Booster Club to be used by the District's athletic trainer.

DONATION

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the disposal of the following obsolete secondary education textbooks:

**OBSOLETE
TEXTBOOKS**

Amsco's Algebra (285 copies) - ISBN# 978-1-56765-585-8
Amsco's Geometry (300 copies) - ISBN# 978-1-56765-595-7
Amsco's Algebra 2 and Trigonometry (215 copies) - ISBN# 978-1-56765-702-9

Motion Carried (7-0)

7. A motion was offered by Ms. Lowey and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following Budget Transfers:
- a) Reading Instr. Sal., 7/8, \$50,724.75 / From A2111.1200-11 to A2111.1300-13, and
Reading Instr. Sal., 7/8, \$19,479.75 / From A2111.1300-12 to A2111.1300-13
(reorganization of instructional positions)
 - b) Art Instructional Sal., K-3, \$2,597.00 / From A2111.1300-12 to A2112.1200-11
(salary guide column advancement)
 - c) ESL Instr. Sal., K-3, \$214,349.00 / From A2132.1200-11 to A2114.1300-11,
and

BUDGET TRANSFERS

- ESL Instr. Sal., K-3, \$38,544.00 / From A2115.1300-13 to A2114.1300-11
(reorganization of instructional positions)
- d) ESL Instr. Sal./9-12 \$15,735.09 / From A2114.1300-13 to 2114.1300-12 (reorganization of instructional positions)
- e) ESL Instr. Sal., 4-6, \$68,635.00 / From A2133.1300-12 to A2114.1310-11
(reorganization of instructional positions)
- f) Foreign Lang. Instr. Sal., \$3,464.50 / From A2116.1300-12 to A2116.1300-13
(salary guide column advancement)
- g) Phys. Ed. Instr. Sal., K-3, \$20,975.00 / From A2118.1210-11 to A2118.1200-11
(reorganization of instructional positions)
- h) Phys. Ed. Instr. Sal., 7-8, \$26,248.00 / From A2115.1300-13 to A2118.1300-13
(reorganization of instructional positions)
- i) Math Instr. Sal., \$11,762.90 / From A2121.1300-12 to A2121.1300-13
(reorganization of instructional positions)
- j) Soc. Studies Instr. Sal., 9-12, \$36,357.00 / From A2020.1510-04 to A2125.1300-12 (reorganization of instructional positions)
- k) Soc. Studies Instr. Sal., 7-8, \$43,612.00 / From A2121.1310.12 to A2125.1300-13, and
Soc. Studies Instr. Sal., 7-8, \$43,612.00 / From A2110.4730-04 to A2125.1300-13 (reorganization of instructional positions)
- l) Gen. Elem. Non-instr. Sal., K-6, \$19,164.00 / From A2020.1600-11 to A2132.1600-11, and
Gen. Elem. Non-instr. Sal., K-6, \$20,328.00 / From A2020.1600-13 to A2132.1600-11, and
Gen. Elem. Non-instr. Sal., K-6, \$28,880.00 / From A2010.1600-14 to A2132.1600-11, and
Gen. Elem. Non-instr. Sal., K-6, \$3,705.68 / From A2250.1600-12 to A2132.1600-11 (reorganization of non-instructional positions)
- m) Spec. Ed. Instr., Sal., 9-12, \$43,250.00 / From A2250.1500-13 to A2250.1500-12, and
Spec. Ed. Instr. Sal., 9-12, \$39,474.00 / From A2330.1540-14 to A2250.1500-12 (reorganization of instructional positions)
- n) Spec. Ed. Non-Instr. Sal., K-6, \$20,624.38 / From A2250.1600-12 to A2250.1600-11 (reorganization of non-instructional positions)
- o) Guidance Instr. Sal., 9-12, \$6,148.16 / From A2855.1600-14 to A2810.1500-12
(reorganization of instructional positions)
- p) Co Program Xtra Pay, \$6,688.84 / From A2810.1540-14 to A2810.1510-14
(miscoded payroll code)
- q) Intersch. Athl. Mat. & Suppl., \$8,600.00 / From A2855.4000-62 to A2855.4500-62 (correction of miscoded purchase orders)

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Board Goals – The Board approved the final draft of the Board Goals. They will be adopted at the 12/15 Board Meeting.
2. The Board and Mr. Barbour discussed security concerns regarding the upcoming student trip to Malawi, Africa.
3. The Board is waiting for Judge Garguilo’s decision to establish an interest rate to be applied to the \$750,000 awarded to Sandpebble.
4. Transportation – The Board discussed the best transportation service options while maintaining fiscal responsibility to the taxpayers. All options are under consideration. Discussions included the possibility of available town-owned land for purchase; the SEQURA application status, and the possible shared services with the +town for fueling the buses.

New Business

NEW BUSINESS

1. The January 3, 2107 Board Meeting is cancelled.

News of the Schools - The Board was apprised of school news from Russell Morgan and Adam Fine.

NEWS OF THE SCHOOLS

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

PUBLIC COMMENTS

A motion was offered Mr. Wilson, and seconded by Ms. Geehreg to adjourn the meeting at 8:00 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk