

**Date: January 21, 2020**

**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 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, and (2) The employment history of particular persons and corporations.

**CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION**

Motion Carried (6-0), Mrs. DeSanti absent

The Board reconvened into public session at 6:34 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, followed by the Pledge.

Motion carried (6-0), Mrs. DeSanti absent

There was an audience of approximately ten people and two members of the press were present.

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

**BOARD MEMBERS PRESENT**

**Board Members Absent:** Christina DeSanti, Vice President

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

**OTHERS PRESENT**

**Central Administration Absent:** None

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

**Administrative Team Members Absent:** None

**Teacher Recognition –**

- Lillian Bryant Vasile-Cozzo - Nominated 2020 Health Educator of the Year awarded by the NYS Association for Health, Physical Education, Recreation and Dance, Suffolk County Zone

**TEACHER RECOGNITION: Lillian Bryant Vasile-Cozzo**

**Presentation –**

- GEHEF Mini Grant Recipients – Nancy McMullan

**PRESENTATION**

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

**Consent Agenda:**

A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of January 7, 2020 as written and place on file.

**MINUTES:  
January 7, 2020**

2. That the Board approve the amended medical leave for Cornelius Fulford, Custodial Worker I, which became effective December 2, 2019 and is extended through January 10, 2020 using 27 days of Mr. Fulford’s accrued sick days.

**AMENDED  
MEDICAL LEAVE:  
Cornelius Fulford**

Motion Carried (6-0), Mrs. DeSanti absent

**Superintendent’s Report and Recommendations:**

1. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Linda Cameron, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position as a leave replacement effective February 24, 2020 through May 22, 2020 at an annual salary based on \$55,622.00 (BA/Step 1, pro-rated).

**INSTRUCTIONAL  
APPOINTMENT,  
LR: Linda Cameron**

Motion Carried (6-0), Mrs. DeSanti absent

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

**APPOINTMENTS**

Laundry Worker

Edwin Rowe at \$17.94 per hour for a maximum of fifteen (15) days

Interscholastic Coach – effective January 8, 2020

Christopher Coleman – Boys V Assist. Basketball Coach, Level III, 0 years – \$6,369.00 pro-rated based on 25 days

Motion Carried (6-0), Mrs. DeSanti absent

3. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation, for the purpose of retirement, from Deborah Anderson, Elementary School Teacher, at the close of business day June 30, 2020.

**LETTER OF  
RETIREMENT:  
Deborah Anderson**

Motion Carried (6-0), Mrs. DeSanti absent

4. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following SEQRA Resolution:

**SEQRA  
RESOLUTION:  
East Hampton High  
School**

State Environment Quality Review  
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the East Hampton Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Interior renovation to create commercial cooking lab at the following school:

East Hampton High School

WHEREAS, in 1995 amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5, and

WHEREAS, the project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): Replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5 (c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the legal agency for the SEQRA determination, the above-referenced project falls under Category “C” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5 (a)”.

Motion Carried (6-0), Mrs. DeSanti absent

- 5. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Bethany Dellapolla for the purpose of providing dance instruction services for the Middle School’s February 2020 Mad Heart Ball event in the amount of \$1,800.00 in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT AGREEMENT between EHUFSD & Bethany Dellapolla**

Motion Carried (6-0), Mrs. DeSanti absent

- 6. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the second and final readings of the amended Student Harassment and Bullying Prevention and Intervention Policy and Student Harassment and Bullying Prevention and Intervention Regulation (#7551 and #7551-R).

**SECOND & FINAL READING: Student Harassment & Bullying Prevention & Intervention Policy & Regulations**

Motion Carried (6-0), Mrs. DeSanti absent

- 7. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Minardi, to wit: RESOLVED, that the Board approve the first reading of the East Hampton Union Free School District 2020-2021 School Calendar.

**FIRST READING: 2020-2021 School Calendar**

Motion Carried (6-0), Mrs. DeSanti absent

- 8. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the IRS’s decreased mileage rate of 57.5 cents per mile for business travel effective January 1, 2020.

**DECREASED MILEAGE RATE**

Motion Carried (6-0), Mrs. DeSanti absent

**Old Business**

**OLD BUSINESS**

- 1. Facilities Committee Update – Mrs. Madison apprised the Board of upcoming DW projects for consideration, including but not limited to Herrick Park, HS kitchen, Springs Fireplace Road property, ES library and MS lockers.

**New Business** –

**NEW BUSINESS**

- 1. Athletic Committee – Mr. Vasile-Cozzo apprised the Board of the District’s football

program under 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 by Mr. Ryan, Sr., and seconded by Ms. Vorpahl to adjourn the meeting at 7:30 p.m.

**ADJOURNMENT**

Motion Carried (6-0), Mrs. DeSanti absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk

**January 2020 Committee Schedule**

January 30<sup>th</sup>

- Personnel Committee – 1:00 p.m.

**February 2020 Committee Schedule**

February 5<sup>th</sup>

- Athletic Committee – 1:00 p.m.

February 13<sup>th</sup>

- Facilities Committee – 9:15 a.m.
- Academic Committee – 1:00 p.m.
- Policy Committee meeting immediately following

February 27<sup>th</sup>

- Personnel Committee – 1:00 p.m.