

**Date: August 4, 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 5:40 p.m. A motion was offered by Ms. Geehreg, 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.

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

Motion Carried (7-0)

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

Motion Carried (7-0)

There were two 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, Adam Fine, Assistant Superintendent, and Keith Rugen, Assistant Superintendent for Business

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** James Crenshaw and Beth Doyle

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

**Moment of Silence – COVID-19 Pandemic**

**MOMENT OF SILENCE**

**News of the Schools:** The Board was apprised of school news from James Crenshaw 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**

**Consent Agenda:**

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #6 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of July 7, 2020 and July 29, 2020 as written and place on file.
2. That the Board approve the Check Warrants for July 2020 as recommended by the Finance Review Committee and place on file.

**MINUTES:  
July 7, 2020  
July 29, 2020**

**CHECK WARRANTS:  
July 2020**

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| 3. That the Board accept Meghan MacNish’s request for a paid leave of absence for child rearing purposes effective on or about October 16, 2020 to on or about November 30, 2020 using 28 days of Ms. MacNish’s accrued sick days, and an unpaid leave from on or about December 1, 2020 through December 18, 2020.        | <b>MATERNITY LEAVE:<br/>Meghan MacNish</b>        |
| 4. That the Board accept Ingrid Tejada’s request for a paid leave of absence for child rearing purposes effective September 3, 2020 through October 2, 2020 using 19 days of Ms. Tejada’s accrued sick days.   | <b>MATERNITY LEAVE:<br/>Ingrid Tejada</b>         |
| 5. That the Board accept the amended request for a leave of absence from Marisa Katz, for child rearing purposes that became effective June 5, 2020 and is extended through January 29, 2021 using 92 days of Ms. Katz’s accrued sick days.  | <b>EXTENDED MATERNITY LEAVE:<br/>Marisa Katz</b>  |
| 6. That the Board accept the amended request for a medical leave of absence from Joanne Goerler, Elementary School Teacher, that became effective August 29, 2019 and is extended through January 29, 2021 using all of her accrued sick days, and thereafter, an unpaid leave for the remainder of said leave of absence. | <b>EXTENDED MEDICAL LEAVE:<br/>Joanne Goerler</b> |

Motion Carried (7-0)

**Superintendent’s Report and Recommendations:**

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| 1. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Megan O’Connor, is, upon the recommendation of the Superintendent of Schools, appointed to a Choral Music teaching position within the Music 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 \$56,039.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement). | <b>INSTRUCTIONAL APPOINTMENT:<br/>Megan O’Connor</b> |
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Motion Carried (7-0)

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| 2. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Erin Gillott, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Chemistry 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 \$67,807.00 (Step 1/F of the salary schedule attached to the teachers' association's collective bargaining agreement). | <b>INSTRUCTIONAL APPOINTMENT:<br/>Erin Gillott</b> |
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Motion Carried (7-0)

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| 3. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Jonathan Augi, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Chemistry 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 \$56,039.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement). | <b>INSTRUCTIONAL APPOINTMENT:<br/>Jonathan Augi</b> |
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Motion Carried (7-0)

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| 4. A motion was offered by Mr. Ryan, Sr. and seconded by Mrs. DeSanti, that the Board approve the following revised Resolution: RESOLVED, Denise Roland, is, upon the | <b>INSTRUCTIONAL APPOINTMENT:<br/>Denise Roland</b> |
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recommendation of the Superintendent of Schools, appointed to a Family and Consumer Science 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, 2023 at an annual salary of \$102,495.00 (Step 11/G of the salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (7-0)

5. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreng, that the Board approve the following Resolution, to wit: RESOLVED, Rachel Burns, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary teaching within the Foreign Language (Spanish) 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 \$56,039.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Rachel Burns**

Motion Carried (7-0)

6. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, 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, upon the recommendation of the Superintendent of Schools, does hereby appoint Christopher Gregory to the position of Maintenance Mechanic IV for a probationary period of 26 weeks commencing August 5, 2020 and is to be paid at the annual salary based on \$57,357.00 (Step 3/I pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-  
INSTRUCTIONAL  
APPOINTMENT  
(UPGRADE):  
Christopher Gregory**

Motion Carried (7-0)

7. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Isabel Madison, is, upon the recommendation of the Superintendent of Schools, appointed as a Business Consultant. Such services to be on an as-need-basis for the 2020-2021 school year at the per diem rate of \$1,067.00.

**BUSINESS  
CONSULTANT  
APPOINTMENT:  
Isabel Madison**

Motion Carried (7-0)

8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that Timothy Fromm be and hereby is granted a leave of absence from his current position in the administration tenure area of Assistant High School Principal for a period to commence August 10, 2020 through the remainder of the 2020-2021 school year commencing simultaneously with his appointment to Assistant to the Superintendent,

**LEAVE OF  
ABSENCE:  
Timothy Fromm**

AND BE IT FURTHER RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, the Board does hereby appoint Timothy Fromm to the administrative position of Assistant to the Superintendent, who holds a valid New York State certification in the aforesaid area for a period to commence August 10, 2020 through the remainder of the 2020-2021 school year, and is to be paid at an annual salary to-be-determined.

**ADMINISTRATIVE  
APPOINTMENT:  
Timothy Fromm**

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute a Contract Agreement between East Hampton Union Free School District and Timothy Fromm, upon finalization of that Contract Agreement between the parties.

Motion Carried (7-0)

9. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District, and Kerri S. Stevens, Secretary to the Superintendent, retroactive to July 1, 2020 through June 30, 2024.

**CONTRACT  
AGREEMENT  
between EHUFSD  
and Kerri S. Stevens**

Motion Carried (7-0)

10. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Education accept the letter of resignation, for the purpose of retirement, from Adam Szychowski from his position as a Custodial Worker I effective at the close of business day on July 31, 2020.

**LETTER OF  
RESIGNATION:  
Adam Szychowski**

Motion Carried (7-0)

11. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Education accept the letter of resignation, for the purpose of retirement, from Katherine Butts from her position as a secondary English teacher effective at the close of business day on August 31, 2020.

**LETTER OF  
RESIGNATION:  
Katherine Butts**

Motion Carried (7-0)

12. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the following amended Resolution, to wit: RESOLVED, that the Board approve the following appointments to teach an additional section of instruction effective September 9, 2020 for the 2020-2021 school year with compensation as follows:

**AMENDED  
ADDITIONAL  
TEACHING  
SECTIONS**

Kelly Doyle, FACS teacher - \$13,337.20  
Christine Taylor, FACS teacher - \$14,725.80  
Kristine Swickard, Spanish teacher - \$27,448.20  
Douglas Milano, Math teacher - \$22,019.40  
Karen Crowley, French teacher - \$29,440.00  
Peter Friscia, Social Studies teacher - \$27,436.20  
Raymond Patelli, Science teacher - \$7,246.90

Motion Carried (7-0)

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

**APPOINTMENTS**

JMMES Pre-K Assessment Screening

Deborah Boland, Kristen Tulp, Mirna Tubatan and Alexandra Bates

JMMES Lunch Monitors

(at \$17.94 per hour) - Jessica Pillco and Nancy Ayala

Instructional Substitute

Nicole Cummings – at certified instructional rate of pay

Substitute Custodian

(at \$17.94 per hour) - Lorenzo Rodriguez

SAT/ACT Testing Coordinator (amendment)

Timothy Fromm - to be paid \$1,200.00 per session for a maximum of seven sessions

Motion Carried (7-0)

14. A motion was offered by Ms. Vorpahl, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the second and final reading of the following new District Policy: District Policy for Admittance into the Dual Language Program (Policy #8281).

**SECOND & FINAL  
POLICY READING:  
District Policy for  
Admittance into the  
Dual Language  
Program (Policy  
#8281)**

Motion Carried (7-0)

15. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that Resolution #15 under the Superintendent's Reports and Recommendations adopted at the July 7, 2020 Board meeting regarding the student trip to The Ocean State Invitational, Rhode Island, be and hereby is rescinded.

**RESCINDED  
RESOLUTION:  
Student Trip**

Motion Carried (7-0)

16. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the portion of Resolution #5 under the Consent Agenda adopted at the July 7, 2020 Board meeting regarding the special education contract of David M. Krolikowski, MA, CCC/LSP, be and hereby is rescinded.

**RESCINDED  
RESOLUTION:  
Special Education  
Contract**

Motion Carried (7-0)

17. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Independent Contractor Services Contract between East Hampton Union Free School District and CMV Driving School, LLC for the purpose of providing driver education services to eligible East Hampton High School students in the amount of \$460.00 per student for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**INDEPENDENT  
CONTRACTOR  
SERVICES  
CONTRACT  
between EHUFSD &  
CMV Driving School,  
LLC**

Motion Carried (6-1), Ms. Lowey abstained

18. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Karen Hochstedler in the amount of \$3,167.00 as the high school's musical accompanist for the 2020-2021 East Hampton High School Spring Musical in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT  
AGREEMENT  
between EHUFSD &  
Karen Hochstedler**

Motion Carried (7-0)

19. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Consultant Services Contract between East Hampton Union Free School District and iTutor.com, Inc. for the purpose of providing student instructional support, on an as-need-basis, at the hourly rate of \$55.00 per individual session, the hourly rate of \$110.00 per group session, and at the other indicated hourly rates as per the Price Sheet attached to said Contract, for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT  
SERVICES  
CONTRACT between  
EHUFSD and  
iTutor.com, Inc.**

Motion Carried (7-0)

20. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Proposal from Litlife, Inc. dated July 15, 2020 in the amount of

**PROPOSAL:  
Litlife, Inc.**

\$9,750.00 for the purpose of providing staff professional development literacy training at the elementary school for the 2020-2021 school year in accordance with the terms and conditions set forth in said agreement.

Motion Carried (7-0)

21. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following Resolution:

**TAX  
ANTICIPATION  
NOTE  
RESOLUTION**

**TAX ANTICIPATION NOTE RESOLUTION OF EAST HAMPTON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 4, 2020, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$18,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2021**

**RESOLVED BY THE BOARD OF EDUCATION OF EAST HAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:**

Section 1. Tax Anticipation Notes (herein called "Notes") of East Hampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$18,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2020 and ending June 30, 2021, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual

signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member Christina DeSanti and duly put to a vote on roll call, which resulted as follows:

AYES: 7                      NOES: 0

The resolution was declared adopted.

Motion Carried (7-0)

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

**AWARDED BIDS**

Bid Number 20-21-2	Athletic Lining of Fields	East End Lines, Inc.
Bid Number 20-21-3	Snow Removal	B&B Maintenance Services
Bid Number 20-21-4	Refuse Removal	National Waste Services (monthly pick-up) Mickey's Carting Corp. (hand loaded containers)
Bid Number 20-21-5	Irrigation	Gatz Sitework & Landscape
Bid Number 20-21-6	Roofing	Statewide Roofing
Bid Number 20-21-7	Pump Cesspools	Quackenbush Cesspools
Bid Number 20-21-8	HS Yearbook	Herff Jones, Inc.
Bid Number 20-21-9	Rental of Graduation Equip.	NY Tent
Bid Number 20-21-10	Auto Parts	Morgan's Auto Supply
Bid Number 20-21-11	Restripe Parking Area	East End Lines, Inc.
Bid Number 20-21-13	District-Wide Security	Platinum Protection Services

Motion Carried (7-0)

23. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve SED Number 58-03-01-02-0-006-029 regarding the High School Commercial Cooking Lab as follows:

**AWARDED BIDS:  
HS Commercial  
Cooking Lab**

Contract #1 – General Construction – East End Materials dba East End Grp.  
Alternate #1 – Not accepting bid from East End Materials dba East End Grp.  
Contract #2 – Mechanical – North Shore Climate Control  
Contract #3 – Plumbing – W.H.M Plumbing & Heating Contractors, Inc.  
Contract #4 – Electrical – Palace Electrical Contractors, Inc.

Motion Carried (7-0)

### **Old Business**

**OLD BUSINESS**

1. The Board discussed preliminary reopening plans at length. Further updates, planning, preparations and discussions will continue at the next scheduled Board meeting on August 18<sup>th</sup>.
2. The Board discussed the November 3<sup>rd</sup> Election Day. Polls will be open on the high school campus - Board Room location.

**New Business**

**NEW BUSINESS**

1. The Board briefly discussed current student enrollment.

**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 7:46 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk