

**Date: October 19, 2021**

**DATE**

**Kind of Meeting:** Executive Session/Budget Hearing/Regular Meeting

**REGULAR MEETING**

**Call Meeting to Order:** The Meeting of the Board was called to order by James P. Foster, President, at 5:04 p.m. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons; (2) Matters leading to the appointment of particular persons; (3) Matters made confidential by Federal Law under FERPA involving students; and (4) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

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

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

Mrs. Minardi arrived at the meeting at 5:05 p.m.

The Board reconvened into public session at 6:35 p.m., motioned by Mrs. Minardi, and seconded by Ms. Vorpahl, followed by the Pledge.

Motion Carried (7-0)

There were 52 audience members present, and one member of the press was present.

**Board Members Present:** James P. Foster, President; Christina DeSanti, Vice President; John Ryan, Sr., Sandra Vorpahl, Sarah Minardi, Justine O'Mara Limonius, and Jacqueline Lowey

**BOARD MEMBERS PRESENT**

**Board Members Absent:** None

**Central Administration Present:** Adam S. Fine, Superintendent of Schools; Timothy B. Fromm, Assistant Superintendent; Keith Rugen, Assistant Superintendent for Business; and Bryan Georgiady, Esq.

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** Dr. Charles Soriano, Karen Kuneth, Tiffany Patterson, Sara Smith, Joseph Vasile-Cozzo, Cindy Allentuck and Russell Morgan

**Administrative Team Members Absent:** None

**Presentations – In Honor of School Board Recognition Week (10/18-10/22)**

- JMMES, EHMS, EHHS, Art Department, JV Girls Soccer Team

**PRESENTATIONS**

**News of the Schools:** Joseph Vasile-Cozzo and James P. Foster

**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 Mrs. Minardi, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board accept item #1 through item #4 of the Consent Agenda as written and place on file:

1. That the Board accept the Minutes of October 5, 2021 as written and place on file.

**BOARD MINUTES: October 5, 2021**

- |   |   |
|---|---|
| 2. That the Board accept the letter of resignation from Nicholas Taylor, Girls Varsity Assistant Basketball Coach effective October 1, 2021.                          | <b>LETTER OF RESIGNATION:<br/>Nicholas Taylor</b> |
| 3. That the Board accept the letter of resignation from Samantha James, Girls JV Basketball Coach effective October 1, 2021.  | <b>LETTER OF RESIGNATION:<br/>Samantha James</b>  |
| 4. That the Board approve the disposal of damaged and obsolete promethium boards as follows: Tag#s 109052, 103408, 103019, 103027, 103355, 103325, 102899 and 102895. | <b>DAMAGED &amp; OBSOLETE EQUIPMENT</b>           |

Motion Carried (7-0)

**Superintendent’s Report and Recommendations:**

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| 1. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O’Mara Limonius, that the Board approve the following amended Resolution, to wit: RESOLVED, that Alixandra McMahan be and hereby is granted an extended leave of absence from her current position as a Teaching Assistant for a period that commenced April 26, 2021 through December 23, 2021, | <b>EXTENDED LEAVE OF ABSENCE &amp; EXTENDED INSTRUCTIONAL APPOINTMENT,<br/>LR: Alixandra McMahan</b> |
|---|--|

AND BE IT FURTHER RESOLVED, Alixandra McMahan, is, upon the recommendation of the Superintendent of Schools, appointed to an extended Elementary School Teaching position as a leave replacement term, which became effective April 26, 2021 and is extended through December 23, 2021 at an annual salary of \$56,039.00 (Step 1/A) pro-rated.

Motion Carried (7-0)

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| 2. A motion was offered by Mrs. O’Mara Limonius, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Francine Connors, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary English position as a leave replacement term effective October 20, 2021 through on or about January 31, 2021 at a per diem rate of \$284.40 based on BA/Step 1. | <b>INSTRUCTIONAL APPOINTMENT,<br/>LR: Francine Connors</b> |
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Motion Carried (7-0)

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|---|---------------------|
| 3. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following appointments for the 2021-2022 school year: | <b>APPOINTMENTS</b> |
|---|---------------------|

JMMES Lunch Monitors

- Daniela Quiroga

Interscholastic Coach (Fall) – amendment

- Samone Johnson, Cheerleading Coach, Level II, 12+ years - \$10,027.00 (pro-rated based on the following dates: 8/24/2021-9/17/2021)

Interscholastic Coaches

- Samantha James, Girls Varsity Basketball Coach, Level II, 0 years - \$8,356.00
- Lillian Bryant Vasile-Cozzo, Assistant Dance Team Coach, Level IV, 3 years - \$5,350.00

Chaperone and Clock-Keeper – Norma Bushman  
(Single Game \$62.48 and Double Game \$87.85)

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: WHEREAS, the District's lease on the current bus depot located at 41 Route 114, East Hampton, expires on October 31, 2021; and

**LEASE  
AGREEMENT  
between EHUFSD &  
South Fork Wind,  
LLC**

WHEREAS, the District's new Transportation Facility will not be ready for occupancy by said date; and

WHEREAS, the new tenant of the current bus depot, South Fork Wind, LLC has agreed to sub-lease the entirety of the premises to the District for the period of November 1, 2021 through December 31, 2021; and the bus garage and fueling facilities on the premises thereafter for the period of January 1, 2022 through April 29, 2022, all in accordance with a certain sub-lease agreement; and

WHEREAS, the landlord, 41114, LLC has consented to said sub-lease; now therefore, be it,

RESOLVED, that the sublease agreement between the District as sub-tenant and South Fork Wind, LLC regarding premises known as 41 Route 114 be and the same is hereby approved; and be it further

RESOLVED, that the President of the Board be and is hereby authorized to execute the said sub-lease agreement on behalf of the District; and be it further

RESOLVED, that the President of the Board be and is hereby authorized to execute a letter on behalf of the Board and subject to counsel's approval as to its contents, explaining the assistance provided the District by South Fork Wind, LLC in accommodating the District's previously unforeseen need to remain on the premises subsequent to the end of its lease.

Motion Carried (7-0)

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 Kathryn Schreck in the amount of \$5,939.00 as the high schools' Musical Director for the 2021-2022 East Hampton High School Musical in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT  
AGREEMENT  
between EHUFSD &  
Kathryn Schreck**

Motion Carried (7-0)

6. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED, that the Board of Education of the East Hampton Union Free School District approves the terms of the Memorandum of Agreement dated October 19, 2021 between the District and the East Hampton Teachers' Association regarding remote

**MOA between  
EHUFSD & EHTA**

instruction for students quarantined due to the pandemic and require instructional services; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized to execute the resulting collective bargaining agreement on behalf of the Board.

Motion Carried (7-0)

7. 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 Amanda Jones in the amount of \$3,167.00 as the high schools' Musical Accompanist for the 2021-2022 East Hampton High School Musical in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT  
AGREEMENT  
between EHUFSD &  
Amanda Jones**

Motion Carried (7-0)

8. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Amanda Jones, Consultant, for the purpose of providing piano accompanist services for rehearsals and performances for the District's music department at the hourly rate of \$75.35 for the 2021-2022 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT  
AGREEMENT  
between EHUFSD &  
Amanda Jones**

Motion Carried (7-0)

9. A motion was offered by Mrs. DeSanti, and seconded by Mrs. O'Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Special Education Services Contract between Bridgehampton Union Free School District and East Hampton Union Free School District at the tuition rate set by NYSED in the amount of \$81,174.00, pro-rated, for the 2021-2022 school year effective October 20, 2021, and in accordance with the terms and conditions set forth in said Special Education Services Contract.

**SPECIAL  
EDUCATION  
SERVICES  
CONTRACT between  
EHUFSD &  
Bridgehampton UFSD**

10. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Consultant Agreement between Diane Franey and East Hampton Union Free School District for the purpose of providing substitute Nursing services, on an as-need-basis, for the 2021-2022 school year in the amount of \$55.00 per hour and in accordance with the terms and conditions set for in said Consultant Agreement.

**CONSULTANT  
AGREEMENT  
between EHUFSD &  
Diane Franey**

11. A motion was offered by Mrs. O'Mara Limonius, and seconded by Mrs. Minardi, 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, and to be paid according to the iTutor.com 2021-2022 Pricing Sheet attached to said Consultant Services Contract for the 2021-2022 school year in accordance with the terms and conditions set forth in said agreement.

**CONSULTANT  
SERVICES  
CONTRACT between  
EHUFSD &  
iTutor.com**

Motion Carried (7-0)

12. A motion was offered by Mrs. Minardi, 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, having been advised on the New York State Law concerning the use and appropriation of excess fund balance into reserves, hereby directs that \$3,569,955.00 or 4.75% in excess fund balance from the 2020-2021 school year be placed into the Unassigned, Unappropriated Fund Balance.

**AUTHORIZATION OF EXCESS FUNDS TO UNASSIGNED, UNAPPROPRIATED FUND BALANCE**

Motion Carried (7-0)

13. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education hereby authorized the funding of the TRS Reserve in the amount of \$551,309.00, the Compensated Absences Reserve in the amount of \$773,423.00, and the Capital Reserve in the amount of \$2,758,500.00.

**AUTHORIZATION OF FUNDS TO TRS RESERVE & COMPENSATED ABSENCES RESERVE**

Motion Carried (7-0)

14. A motion was offered by Mrs. Minardi, 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, approve the Tax Levy for the 2021-2022 school year in the amount of \$56,133,715.87 (this amount includes the East Hampton Library Tax Levy of \$1,453,780.87 for the 2021-2022 school year).

**2021-2022 APPROVED TAX LEVY**

Motion Carried (7-0)

**Old Business** - None

**OLD BUSINESS**

**New Business**

**NEW BUSINESS**

1. Mr. Fine apprised the Board of on-going issues with the shortage of buses and drivers for interscholastic sports. Problem-solving plans are a work in progress.
2. Reminder to public: The District is hosting an Affordable Housing Forum on Tuesday, October 26<sup>th</sup>. To date, the District is receiving positive responses from local officials and community members.

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

**PUBLIC COMMENTS**

A motion was offered by Ms. Vorpahl, and seconded by Mrs. O'Mara Limonius to adjourn the meeting at 7:24 p.m.

**ADJOURNMENT**

Motion Carried (7-0)



**October Board Committee Schedule**

October 27<sup>th</sup>

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.

**November Board Committee Schedule**

November 10<sup>th</sup>

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

November 23<sup>rd</sup>

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.