

**Date: June 4, 2019**

**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., motioned by Mrs. DeSanti, and seconded by Mr. Ryan, Sr. to enter into Executive Session for the purposes of discussing Collective Negotiations (EHTA contract).

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

Motion Carried (4-0), Ms. Geehrens and Mrs. Minardi absent

Mrs. Minardi arrived at the meeting at 5:35 p.m.

The Board reconvened into public session at 6:45 p.m., motioned by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, followed by the Pledge.

There was an audience of approximately forty-two people, and one member of the press was present.

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

**BOARD MEMBERS PRESENT**

**Board Members Absent:** Wendy Geehrens

**BOARD MEMBERS ABSENT**

**Central Administration Present:** Richard J. Burns, Superintendent of Schools and Jonathan Heidelberger, Esq.

**CENTRAL ADMINISTRATION PRESENT**

**Central Administration Absent:** Dr. Robert Tymann, Assistant Superintendent and Jerel Cokley, Assistant Superintendent for Business

**CENTRAL ADMINISTRATION ABSENT**

**Administrative Team Members Present:** Beth Doyle, Cindy Allentuck, Dr. Robert Hagan and Adam Fine

**ADMINISTRATIVE TEAM MEMBERS PRESENT**

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

**ADMINISTRATIVE TEAM MEMBERS ABSENT**

**Presentation:** – buildOn Student Trip to Nepal – William Barbour and Robin Jahoda

**PRESENTATION**

**News of the Schools:** The Board was apprised of school news from 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 Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept item #1 through #7 of the Consent Agenda as written and place on file.

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|---|---|
| 1. That the Board accept the Minutes of June 4, 2019 as written and place on file.  | <b>MINUTES:<br/>June 4, 2019</b>  |
| 2. That the Board approve the Check Warrants for May 2019 as recommended by the Finance Review Committee and place on file.   | <b>CHECK WARRANTS:<br/>May 2019</b>   |
| 3. That the Board accept the letter of resignation from Alyssa Passarella, Family and Consumer Science Teacher, effective at the close of business day, June 28, 2019.  | <b>LETTER OF<br/>RESIGNATION:<br/>Alyssa Passarella</b>                                   |
| 4. That the Board accept the letter of resignation from Kenneth Murray, Paraprofessional, effective at the close of business day, June 25, 2019.  | <b>LETTER OF<br/>RESIGNATION:<br/>Kenneth Murray</b>                                      |
| 5. That the Board approve a medical leave for Lorraine Hansen, Principal Office Assistant, effective June 7, 2019 through July 9, 2019 using twenty days of Ms. Hansen's accrued sick days.   | <b>MEDICAL LEAVE:<br/>Lorraine Hansen</b>   |
| 6. That the Board approve the following Resolution: RESOLVED, that the Board appoint the following individuals to the Board of Registry for a term of office commencing immediately and terminating thirty (30) days following the next annual meeting and budget vote: Kerri S. Stevens, District Clerk, Amanda Hayes, Deborah Mansir, and Lindsay Roman.      | <b>BOARD OF REGISTRY<br/>APPOINTMENTS</b>   |
| 7. That the Board approve the following Resolution: BE IT RESOLVED, that pursuant to Education Law Section 2034(6Xb), the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box and to destroy all of the ballots cast, spoiled and unused in the May 15, 2018 Annual District Budget Vote and Board of Education Election. | <b>DESTRUCTION OF<br/>BALLOTS: May 15, 2018<br/>Annual Budget Vote &amp;<br/>Election</b> |

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

**Superintendent's Report and Recommendations:**

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|---|---|
| 1. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept the letters of resignation, for the purpose of retirement, effective at the close of business day on June 30, 2019 as follows:<br><br>Nadine Jones, Social Studies Teacher<br>Nancy McGuirk, Special Education Teacher<br>Linda Schlichter-Reiser, Elementary School Teacher<br>Robert Strauss, Science Teacher<br><br>Motion Carried (5-0), Ms. Geehreg absent  | <b>LETTERS OF<br/>RETIREMENT</b>                            |
| 2. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Brittany Thompson, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary teaching position within Mathematics tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 at an annual salary of \$59,860.00 (Step 3/A of the salary schedule attached to the teachers' association's collective bargaining agreement). | <b>INSTRUCTIONAL<br/>APPOINTMENT:<br/>Brittany Thompson</b> |

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

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept, with gratitude, a donation, in honor of Jerel Cokley, Assistant Superintendent for Business, from the Suffolk Association of School Business Officials in the amount of \$500.00 to be awarded to an East Hampton High School 2019 graduating Senior who is planning to attend a college or university in pursuit of a Business Degree.

**DONATION**

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

4. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Contract Amendment between East Hampton Union Free School District and Johnson Controls, Inc., dated March 22, 2019, in accordance with the terms and conditions set forth in said Contract Amendment.

**CONTRACT  
AMENDMENT between  
EHUFSD & Johnson  
Controls, Inc.**

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

5. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Dr. Nancy Cloud, Consultant, for the purpose of providing professional consulting and training services for the elementary school's Dual Language Program in an amount of \$3,000.00 per workshop, and not to exceed three workshops for the 2019-2020 school year in accordance with the terms and conditions set forth in said Consultant Agreement.

**CONTRACT  
AGREEMENT between  
EHUFSD & Dr. Nancy  
Cloud**

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

6. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, 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 purposes of providing driver education services to eligible East Hampton High School students in the amount of \$460.00 per student for the 2019-2020 school year in accordance with the terms and conditions set forth in said Contractor Services Contract.

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

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

7. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board disapprove the Polling Place Contracts for 2019 and 2020 between East Hampton Union Free School District and the Suffolk County Board of Elections in accordance with the terms and conditions set forth in said Contracts.

**DISAPPROVAL OF  
POLLING PLACE  
CONTRACTS between  
EHUFSD & SCBOE**

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

8. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the disposal of a damaged and obsolete Everett Upright Piano (Serial #19187, Tag #00111651).

**DISPOSAL OF  
OBSOLETE &  
DAMAGED PIANO**

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

**Old Business:** None

**OLD BUSINESS**

**New Business:** None

**NEW BUSINESS**

**Public Comments:** Members of the community were given the opportunity to ask

**PUBLIC COMMENTS**

questions and make comments on Board Agenda items.

A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi to adjourn the meeting at 7:39 p.m.

**ADJOURNMENT**

Motion Carried (5-0) Ms. Geehreg absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk