

Date: February 7, 2017

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 5:31 p.m. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing Sandpebble litigation.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

The Board reconvened into public session at 6:32 p.m. motioned by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., followed by the Pledge.

There was an audience of approximately seventeen (17) people. Two members of the press were present.

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

BOARD MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Isabel Madison, Assistant Superintendent for Business and Florence Frazer, Esq.

OTHERS PRESENT

Absent: Richard Wilson and Wendy Geehreg

ABSENCES

Others Absent: None

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. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board accept item #1 through item #5 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of January 17, 2017 and January 31, 2017 as written and place on file.
2. That the Board approve the Check Warrants for January 2017 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the November 2016 Treasurer's Report as written and place on file.
4. That the Board approve a medical leave of absence for Joseph Lipani, Transportation Supervisor, effective February 13, 2017 through on or about April 24, 2017 using his forty (40) days of accrued sick days, six (6) days of vacation time, and a leave of absence without pay after Mr. Lipani's accrued sick and vacation days have been exhausted.
5. That the Board approve an extended medical leave of absence for Judy Horan beginning January 20, 2017 through February 28, 2017 using twenty-three (23) days of her accrued sick days.

**MINUTES:
January 17, 2017
January 31, 2017**

**CHECK WARRANTS:
January 2017**

**TREASURER'S REPORT:
November 2016**

**MEDICAL LEAVE:
Joseph Lipani**

**EXTENDED MEDICAL LEAVE:
Judy Horan**

Motion carried (5-0), Mr. Wilson and Ms. Geehreng absent

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey and seconded by Mrs. Pucci, 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 Suzette Davis to the position of full-time bus driver for a probationary period of 26 weeks commencing January 23, 2017 and is to be paid at the annual salary based on \$32,427.00 (Step 1/L, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Suzette Davis**

Motion carried (5-0), Mr. Wilson and Ms. Geehreng absent

2. A motion was offered by Mr. Ryan, Sr. and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, Joseph Freyre, is, upon the recommendation of the Superintendent of Schools, appointed to a .4 part-time non-tenure bearing position as a Teacher Assistant for a probationary term to commence February 8, 2017 and expire as of June 30, 2017 at an annual salary of \$33,133.00 (Step 1, pro-rated, of the salary schedule attached to the teachers' association collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT .4:
Joseph Freyre**

Motion carried (5-0), Mr. Wilson and Ms. Geehreng absent

3. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Megan Payne, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position as a leave replacement commencing February 8, 2017 through on or about May 1, 2017 on a per diem basis at an annual salary based on Step 1 (\$165.67 per day) of the salary schedule attached to the teachers' association collective bargaining agreement.

**INSTRUCTIONAL
APPOINTMENT LR:
Megan Payne**

Motion carried (5-0), Mr. Wilson and Ms. Geehreng absent

4. A motion was offered by Ms. Lowey and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following appointments for the 2016-2017 school year:

APPOINTMENTS

GED Program @ professional hourly rate of pay of \$73.50 - effective February 8, 2017 through on or about May 1, 2017 – Arthur Goldman, Substitute Facilitator

HS Reading & Writing Academy – Nina Santacroce
(Title III Grant Funded @ the professional hourly rate of \$73.50)

Part-Time Substitute Teacher

Joseph Freyre @ certified substitute daily rate of \$150.00, pro-rated

Substitute Teachers

Kelsey Zinnel @ uncertified substitute daily rate of \$125.00

Maria McMullan @ uncertified substitute daily rate of \$125.00

Alexandra Bates @ uncertified substitute daily rate of \$125.00

Rhona Klein @ uncertified substitute daily rate of \$125.00

Motion carried (5-0), Mr. Wilson and Ms. Geehreng absent

5. A motion was offered by Ms. Lowey and seconded by Mrs. DeSanti, to wit:
RESOLVED, that the Board appoint Andrew Rodriguez, Interscholastic Coach for JV
Baseball, Level III, 0 years, at a stipend of \$6,212.00. **INTERSCHOLASTIC
COACH:
Andrew Rodriguez**
- Motion carried (5-0), Mr. Wilson and Ms. Geehreg absent
6. A motion was offered by Ms. Lowey and seconded by Mr. Ryan, Sr., to wit:
RESOLVED, that the Board appoint Robyn Mott, Girls JV Lacrosse Coach, Level III, 0
years, at a stipend of \$6,212.00. **INTERSCHOLASTIC
COACH:
Robyn Mott**
- Motion carried (4-1), Mr. Foster No, Mr. Wilson and Ms. Geehreg absent
7. A motion was offered by Mrs. Pucci and seconded by Mrs. DeSanti, to wit:
RESOLVED, that the Board approve the first and final reading of the East Hampton
Union Free School 2017-2018 School Calendar. **ADOPTED:
2017-2018 Calendar**
- Motion carried (5-0), Mr. Wilson and Ms. Geehreg absent
8. A motion was offered by Mrs. DeSanti and seconded by Mr. Ryan, Sr., to wit:
RESOLVED, that the Board approve the disposal of the following obsolete and
damaged equipment: **OBSOLETE
EQUIPMENT**
- 1 JMMES Intercom System, Tag# 105070
- Motion carried (5-0), Mr. Wilson and Ms. Geehreg absent
9. A motion was offered by Ms. Lowey and seconded by Mrs. DeSanti, to wit:
RESOLVED, that the Board approve the Continuation Agreement between East
Hampton Union Free School District and Local TV, Inc., dated January 31, 2017 for the
purpose of providing video-record and broadcast services. **CONTINUATION
AGREEMENT between
EHUFSD & LTV**
- Motion carried (5-0), Mr. Wilson and Ms. Geehreg absent
10. A motion was offered by Mrs. DeSanti and seconded by Mrs. Pucci, to wit:
RESOLVED, that the Board approve Cost Proposal from Houghton Mifflin Harcourt in
the amount of \$5,300.00 for two days of HMH Go Math 2015 Professional
Development Services on March 15, 2017 and March 16, 2017. **COST PROPOSAL:
Houghton Mifflin
Harcourt**
- Motion carried (5-0), Mr. Wilson and Ms. Geehreg absent
11. A motion was offered by Mrs. Pucci and seconded by Mr. Ryan, Sr., to wit:
RESOLVED, that the Board approve the Translator Contract between East Hampton
Union Free School District and Lucy Gulli for the purpose of providing translation
services for the 2016-2017 school year. **TRANSLATOR
CONTRACT between
EHUFSD & Lucy Gulli**
- Motion carried (5-0), Mr. Wilson and Ms. Geehreg absent
12. A motion was offered by Mrs. DeSanti and seconded by Mrs. Pucci, to wit:
RESOLVED, that the Board approve the Special Education Service Agreement between
East Hampton Union Free School District and Achieve Beyond for the 2016-2017
school year. **SPECIAL
EDUCATION
CONTRACT between
EHUFSD & Achieve
Beyond**
- Motion carried (5-0), Mr. Wilson and Ms. Geehreg absent
13. A motion was offered by Mrs. DeSanti and seconded by Mrs. Pucci, to wit:
RESOLVED, that the Board approve the following Budget Transfers: **BUDGET TRANSFERS**

- a) Legal Matters, \$192,009.90 / From A2110.4730-04 to A1420.4001-00, and From A2330.4900-04 to A1420.4001-00 (funds for Satisfaction of Judgment, Sandpebble)
- b) Non-Instr. Sal. / MS, \$21,985.66 / From A2020.1610-14 to A2020.1600-13 (payroll reconciliation – transfers of paraprofessionals to MS & DO)
- c) ESL Instr. Sal. / K-3, \$2,903.00 / From A9010.8000-04 to A1420.4001-00
 - English Instruc. Sal. /9-12, \$5,916.00 / From “ to A2115.1300-12
 - Foreign Lang. Instruc. Sal. / 9-12, \$2,534.17 / From “ to A2116.1300-12
 - Foreign Lang. Instruc. Sal. / 7-8, \$2,854.25 / From “ to A2116.1300-13
 - Physical Ed. Inst. / K-3, \$2,971.00 / From “ to A2118.1200-11
 - Physical Ed. Inst. /9-12, \$3,972.60 / From “ to A2118.1300-12
 - Physical Ed. Instr. / 7-8, \$2,501.00 / From “ to A2118.1300-13
 - Technology Instr. Sal. / 9-12, \$3,463.60 / From “ to A2120.1300-13
 - Social Studies Int. / 9-12, \$10,184.5 / From “ to A2125.1300-12
 - Gen. Elem. Instr. Sal / K-3, \$ 18,686.50 / From “ to A2132.1200-11
 - Gen. Elem. Instr. Sal / 4-6, \$ 6,896.50 / From “ to A2132.1210-11
 - Spec. Ed. Instr. Sal. / 7-8, \$3,934.05 / From “ to A2132.1210-11
 - Spec. Ed. Instr. Salaries / 7-8, \$3,934.05 / From “ to A2250.1500-13
 - Guidance Sal. / 9-12, \$4,734.00 / From “ to A2810.1500-12
 - Soc. Worker Sal. / DW, \$3,712.00 / From “ to A2825.1500-14 (implementation of new EHTA Contract)
- d) Music Instr. Salaries / 9-12, \$44,179.40 / From A2020.1510-04 to A2122.1300-12 (K-12 Coordinator administrative cost)
- e) Computer Network Contractual / DW, \$ 11,793.42 / From A2630.2200-04 to A2630.4000-04 (Funds needed to replenish contractual code. Funds used on security related installations and ongoing agreements.)

Motion carried (5-0), Mr. Wilson and Ms. Geehreg absent

Old Business - None

OLD BUSINESS

New Business

NEW BUSINESS

- 1. Chamber of Commerce Proposal - Mr. Steve Ringel, Executive Director of the Chamber of Commerce, discussed the idea of a farmers market at the Middle School.
- 2. A Pre-K Program RFP was discussed

News of the Schools - The Board was apprised of school news from Cindy Allentuck, Joseph Vasile-Cozzo and Robert Hagan.

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 Mrs. DeSanti and seconded by Ms. Lowey to adjourn into Executive Session to discuss matters concerning the employment history of a particular person, and the acquisition of a particular parcel of land. Disclosure at this time would affect the value of the property

ADJOURNMENT

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

A motion was offered by Mrs. Pucci and seconded by Mr. Ryan, Sr. to reconvene into Regular Session and adjourn the meeting at 8:40 pm.

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

Respectfully Submitted,

Nancy McKee, Acting District Clerk