

Date: February 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 5:02 p.m. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of particular corporations, (3) Collective negotiations (Superintendent's contract and Assistant Superintendents' contracts), 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), Ms. Vorpahl absent

Ms. Lowey left the meeting at 6:30 p.m.

The Board reconvened into public session at 6:36 p.m. motioned by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., followed by the Pledge.

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

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

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Sarah Minardi, and Wendy Geehreg

BOARD MEMBERS PRESENT

Board Members Absent: Sandra Vorpahl and Jacqueline Lowey

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

OTHERS PRESENT

Central Administration Absent: None

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

Administrative Team Members Absent: Joseph Vasile-Cozzo

Presentation –

- Dual Language program – Beth Doyle, ES Principal and Elizabeth Reveiz, Director of ENL

PRESENTATION

News of the Schools: The Board was apprised of school news from Dr. Soriano and Mr. Fine

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. Geehreg, to wit: RESOLVED, that the Board accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of January 21, 2020 as written and place on file.

**MINUTES:
January 21, 2020**

2. That the Board approve the Check Warrants for January 2020 as recommended by the Finance Review Committee and place on file.

**CHECK
WARRANTS:
January 2020**

3. That the Board approve the medical leave for Karen Crowley, Foreign Language Teacher, effective December 18, 2019 through February 28, 2020 using 37 days of Ms. Crowley’s accrued sick days.

**MEDICAL LEAVE:
Karen Crowley**

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

Superintendent’s Report and Recommendations:

1. 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 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 Marcia Dias to the provisional position of Senior Office Assistant, Spanish Speaking, for a probationary period of 26 weeks effective February 5, 2020, and is to be paid at an annual salary based on \$62,979.00 (Step 12/E, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Marcia Dias**

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

2. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint Eric Goleski to the position of Network and Systems Technician for a probationary period of 26 weeks commencing February 24, 2020 and is to be paid at an annual salary based on \$52,144.00 (Step 1/I, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Eric Goleski**

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

3. 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

MS After School Program (Grant Funded)
Anna Guebli at the hourly rate of \$17.94 per hour

Substitutes (uncertified daily rate of pay)
Tania Gomez Barrientos
Catherine Bush
Julia Short
Kasey Brabant

Interscholastic Coaches
Fausto Hinojosa – Boys JV Tennis Coach, Level III, 5 years - \$6,687.00
Kevin McConville – Boys Varsity Tennis Coach, Level II, 7 years - \$9,192.00
William Herzog – MS Boys/Girls Track, Level IV, 12+ years - \$6,114.00

Substitute Weight Room Supervisor – Donnelly McGovern
(at the hourly rate of \$25.00 per hour)

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the following letters of resignation, for the purpose of retirement, effective June 30, 2020 close of business day:

Arthur Goldman, Social Studies Teacher
Toni Rose Fioriello, Elementary School Teacher
Ellen Collins, Foreign Language Teacher
Richard Klein, Science Teacher

**LETTERS OF
RETIREMENT:
Arthur Goldman
Toni Rose Fioriello
Ellen Collins
Richard Klein**

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

5. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the following letters of resignation: Sarely Ward, Senior Office Assistant, Spanish Speaking, effective February 14, 2020 close of business day, and Catherine Carlson, Paraprofessional, effective February 28, 2020 close of business day.

**LETTERS OF
RESIGNATION:
Sarely Ward
Catherine Carlson**

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

6. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: 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, that the East Hampton Union Free School District Board of Education grant Kylie Tekulsky tenure in the area of ENL effective February 22, 2020.

**TENURE:
Kylie Tekulsky**

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

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

**SECOND AND
FINAL READING:
2020-2021 School
Calendar**

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the high school band trip to attend the NYSBDA (New York State Band Directors' Association) from March 6, 2020 to March 8, 2020. The total cost of the trip \$1,561.30, funded by the District, and includes shared transportation, registration, meals, and hotel costs.

**STUDENT TRIP:
HS Band Trip – 38th
Annual NYSBDA
Symposium**

AND BE IT FURTHER RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District and Riverhead Central School District for the purpose of providing shared transportation services for the 38th Annual NYSBDA Symposium from March 6, 2020 to March 8, 2020 in the amount of \$691.30 in accordance with the terms and conditions set forth in said agreement.

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

9. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations for the 2019-2020 school year between East Hampton Union Free

**CONTRACT FOR
RECEIPT OF
FEDERAL PART B
FLOW-THROUGH**

School District and Alternatives for Children in accordance with the terms and conditions set forth in said agreement.

**ALLOCATIONS:
Alternatives for
Children**

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

- 10. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit:
RESOLVED, that the Board approve the Memorandum of Understanding between East Hampton Union Free School District and the Village of East Hampton for the purposes of providing the services of two School Resource Officers in accordance with the terms and conditions set forth in said agreement.

**MEMORANDUM
OF
UNDERSTANDING
between EHUFSD &
Village of EH**

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

- 11. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, to wit:
RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFERS**

<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>ACCOUNTS</u>
a) Reading Salaries, K-3 (additional funds needed)	\$100,000.00 \$96,691.79	From A2114.1300-11 to A2111.1200-11 From A2118.1300-12 to A2111.1200-11
b) Reading Salaries, K-3 (additional funds needed)	\$33,599.80	From A2114.1300-13 to A2111.1210-11
c) Art Instr. Sal., 9-12 (additional funds needed)	\$18,297.32	From A2115.1300-12 to A2112.1300-12
d) Foreign Lang. Instr. Sal., 7-8 (additional funds needed)	\$39,297.70	From A2132.1200-11 to A2116.1300-13
e) Music Instr. Sal., K-3 (additional funds needed)	\$78,994.20	From A2132.1200-11 to A2122.1200-11
f) Music Instr. Sal., 7-8 (additional funds needed)	\$32,676.60	From A2132.1200-11 to A2122.1300-13
g) Science Instr. Sal., 7-8 (additional funds needed)	\$43,700.20	From A2123.1300-12 to A2123.1300-13
h) Social Studies Intr. Sal. (additional funds needed)	\$34,674.00	From A2132.1000-11 to A2125.1300-12
i) Special Ed. Intr. Sal., 9-12 (additional funds needed)	\$32,949.00	From A2250.1500-11 to A2250.1500-12
j) Psychology Instr. Sal., DW (additional funds needed)	\$42,741.20	From 2132.1200-13 to A2820.1500-14
k) Occupational Therapy, DW (additional funds needed)	\$30,233.90	From A2810.1500-12 to A2830.1500-14

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

Old Business - None

OLD BUSINESS

New Business –

NEW BUSINESS

- 1. Facilities Committee Update – Mr. Burns discussed the upcoming state-of-the-art projects for the high school kitchen and classrooms within the new transportation depot. The District currently has the funds for these projects in the Capital Reserve Fund. A proposition will be added to the May Budget Vote and Election for voter approval to spend said monies on these projects, otherwise it would cost the taxpayers an estimated 30% more if the funds were borrowed to complete the projects.
- 2. Affordable Housing Pilot – The Board discussed the town’s affordable housing pilot and the anticipated increase from \$30,000 to \$55,000 with a two percent increase annually over twenty years.
- 3. Mr. Burns apprised the Board of the varsity baseball team’s plans to retire the jersey of alumnus Ross Gload, a former major league baseball player, and preliminary

fundraising plans through the Booster Club.

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. Geehreg to adjourn the meeting at 7:31 p.m.

ADJOURNMENT

Motion carried (5-0), Ms. Vorpahl and Ms. Lowey absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk

January 2020 Committee Schedule

January 30th

- Personnel Committee – 1:00 p.m.

February 2020 Committee Schedule

February 5th

- Athletic Committee – 1:00 p.m.

February 13th

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

February 27th

- Personnel Committee – 1:00 p.m.