

Date: July 11, 2017

DATE

Kind of Meeting: Reorganizational/Regular Meeting/Executive Session

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 Mr. Wilson, and seconded by Mrs. Pucci to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) to discuss a sale of real property. Disclosure at this time would affect the value of the property, and (4) matters otherwise confidential by State or Federal statute, attorney-client matters;

CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION/REGULAR SESSION

Motion Carried (5-0), Ms. Geehrens and Ms. Lowey Absent

Ms. Geehrens arrived at the meeting at 5:25 p.m.

Ms. Lowey arrived at the meeting at 5:43 p.m.

The Board reconvened into public session at 6:11 p.m. followed by the Pledge.

There was an audience of approximately eleven (11) people. One member of the press was present.

Members Present: James P. Foster, Christina DeSanti, Elizabeth Pucci, Wendy Geehrens, Jacqueline Lowey, Richard Wilson, and John J. Ryan, Sr.

MEMBERS PRESENT

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

OTHERS PRESENT

Absent: None

ABSENT

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

Reorganization:

1. Administration of Oath

- I. Administer Oath of Faithful Performance to the Superintendent of Schools, Richard J. Burns
- II. Administer Oath of Faithful Performance to the Newly Elected Board Members, Jacqueline Lowey and John J. Ryan, Sr.

ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE

2. A motion was offered by Mr. Ryan, Sr. and seconded by Mr. Wilson to elect the President and Vice President of the EHUFSD Board of Education and Administer the Oath of Faithful Performance of said officers, to wit: RESOLVED, that James P. Foster is elected President, and Christina DeSanti is elected Vice President of the Board of Education of the East Hampton Union Free School District for the 2017-2018 school year.

ELECTION OF OFFICERS and ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE

Motion Carried (7-0)

3. A motion was offered by Mr. Wilson and seconded by Ms. Lowey that the Board elect the following Officers and Administer the Oath of Faithful Performance of said officers, to wit: RESOLVED,

REORGANIZATIONAL APPOINTMENTS OF OFFICERS

- I. District Clerk: Kerri S. Stevens be and is hereby appointed Clerk of the District to serve the Board of Education during the 2017-2018 school year at an annual salary of \$19,118.00.
- II. Internal Claims Auditor: Carol Matsuuchi be and is hereby appointed Internal Claims Auditor of the District to serve the Board of Education during the 2017-

2018 school year at an annual salary of \$20,610.00.

- III. District Treasurer: Deirdre Herzog be and is hereby appointed Treasurer of the District to serve the Board of Education during the 2017-2018 school year at an annual salary of \$80,545.60.
- IV. Deputy Treasurer: Robert Tymann be and is hereby appointed Deputy Treasurer of the District to serve the Board of Education during the 2017-2018 school year.
- V. Administer Oath of Faithful Performance to Office for Kerri S. Stevens, Carol Matsuuchi, Deirdre Herzog and Robert Tymann.

**ADMINISTRATION
OF OATH OF
FAITHFUL
PERFORMANCE**

Motion Carried (7-0)

**ADDITIONAL
REORGANIZA-
TIONAL
APPOINTMENTS**

- 4. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti that the Board elect the following additional Reorganizational Appointments, to wit: RESOLVED,
 - I. Student Association/Activities Treasurers: The following individuals be and are hereby appointed as Student Association Treasurers for the 2017-2018 school year: Stephanie Oddo, HS Student Association with an annual stipend of \$8,111.25; Wendy Armstrong, MS Student Activities with an annual stipend of \$3,090.00; and Mary Eames, ES Student Activities, with an annual stipend of \$1,622.25.
 - II. Records Management Officer/Records Access Officer: Kerri S. Stevens be and is hereby appointed Records Management Officer and Records Access Officer of the District to serve the Board of Education during the 2017-2018 school year at an annual stipend of \$4,500.00.
 - III. Sexual Harassment Complaint Officer: The designated Principal in each building and the Superintendent of Schools, if the complaint is against a Principal, be and is hereby appointed Sexual Harassment Complaint Officer to serve the Board of Education during the 2017-2018 school year.
 - IV. Dignity for All Students Act (DASA) Coordinators for the 2017-2018 school year: Dr. Robert Tymann, Assistant Superintendent, Adam Fine, High School Principal, Dr. Charles Soriano, Middle School Principal, and Elizabeth Doyle, Elementary School Principal.
 - V. Designated Education Official (SAVE) - Joseph Vasile-Cozzo; Homeless Liaison - Barbara Boylan; and Asbestos Designee - Mark Field for the 2017-2018 school year.
 - VI. Civil Rights Compliance Officers (Title IX/Section 504/ADA Compliance Officers) for the 2017-2018 school year - Cindy Allentuck, Director of PPS, and Elizabeth Reveiz, Director of ESL.

Motion Carried (7-0)

**REORGANIZA -
TIONAL
DESIGNATIONS**

- 5. A motion was offered by Mrs. Pucci and seconded by Mrs. DeSanti that the Board approve the following Designations for the 2017-2018 school year, to wit: RESOLVED,
 - I. Regular Board of Education Monthly Meetings with a start time of 6:30 p.m. as follows:
 - Tuesdays
 - July 11, 2017 – (6:00 p.m. for this meeting only)
 - August 1, 2017
 - August 15, 2017
 - September 5, 2017
 - September 19, 2017
 - October 3, 2017

October 17, 2017
 November 8, 2017
 November 21, 2017
 December 5, 2017
 December 19, 2017
 January 2, 2018
 January 16, 2018
 February 6, 2018
 March 6, 2018
 March 20, 2018
 April 17, 2018
 April 18, 2018 – Wednesday (ES BOCES Annual Vote/Election)
 May 1, 2018
 May 15, 2018
 June 5, 2018
 June 19, 2018

II. Official Newspapers: Newsday and East Hampton Star

III. Official Bank Depositories/All Funds:

- I. Bridgehampton National Bank
 - (1) General Fund – checking and money market
 - (2) Trust and Agency
 - (3) Special Aid Funds
 - (4) Capital Projects
 - (5) Salary Account
 - (6) Expendable Trust Fund Account
 - (7) BNB Lunch Fund
 - (8) Combined Scholarship Funds MM
- II. Capital One Bank – 3rd party administered
 - (1) Dental – Fitzharris and Co., Inc. and Ameritas
 - (2) Flex – Fitzharris and Co., Inc.
- III. People’s United Bank
 - (1) Lunch Fund Checking Account
- IV. NY Class Investors Service Corp.
 - (1) General Fund Reserves
 - (2) Capital Funds
 - (3) ERS Reserves
 - (4) Debt Service

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg that the Board approve the following Reorganizational Authorizations for the 2017-2018 school year, to wit: RESOLVED,

**REORGANIZATIONAL
AUTHORIZATIONS**

- I. Stephanie Oddo, Adam Fine and the Superintendent of Schools to sign drafts for the High School Students’ Association; Wendy Armstrong, Dr. Charles Soriano and the Superintendent of Schools to sign drafts for the Middle School Student Activities; and Mary Eames, Elizabeth Doyle and the Superintendent of Schools to sign drafts for the Elementary School Student Activities.
- II. Delegation to the Superintendent of Schools, the power to authorize attendance at all meetings for which funds have been budgeted.
- III. Delegation to the Superintendent of Schools or the Assistant Superintendent for Business, the responsibility for certification of payrolls.
- IV. Authorization to the Building Principals to suspend pupils from classes for up to five days pending action by the Superintendent of Schools or the Board of Education.

- V. Authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to transfer unexpended and unencumbered monies from one account of the General Fund to another as necessary.
- VI. Authorization to the Superintendent of Schools to utilize the power of interim appointments between Board meetings.

Motion Carried (7-0)

- 7. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti that the Board approve the following Reorganizational Bonding of Personnel, to wit: RESOLVED,
 - I. That the Board approve the \$1,000,000.00 Bonding Excess Limits for the following positions, and each covering the services of the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, District Clerk, Treasurer, Internal Claims Auditor; and Payroll Clerk, Student Association/Activities Treasurers, and Paraprofessional Theresa Talmage of the East Hampton Union Free School District, Town of East Hampton, as prepared by NYSIR, for the period beginning July 1, 2017 and ending June 30, 2018.

REORGANIZATIONAL BONDING OF PERSONNEL

Motion Carried (7-0)

- 8. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr. that the Board approve the following additional Reorganizational Items for the 2017-2018 school year, to wit: RESOLVED,
 - I. That the Superintendent of Schools act as the School District Representative for and to sign all applications in conjunction with projects under Chapter I and II of the Education Consolidation and Improvement Act.
 - II. That henceforth, District single checks in the amount of \$5,000.00 or more will be double-signed by the Treasurer, Superintendent of Schools, Assistant Superintendent and the District Clerk, as a generally accepted accountability safeguard.
 - III. That Elizabeth Pucci be appointed Hearing Officer to hear appeals from parents whose children have been denied free lunch.
 - IV. That authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to invest idle cash balances of the School District in Special Time Deposit Accounts, or Certificates of Deposits issued by banks, corporations and trust companies authorized to do business in New York State.
 - V. The establishment of a mileage reimbursement rate of \$.535 for the 2017-2018 school year.
 - VI. That the Superintendent of Schools, Assistant Superintendent and Transportation Depot Supervisor be the named authorized signatures on the American Express credit card for the East Hampton Union Free School District.
 - VII. That Isabel Madison is hereby appointed Purchasing Agent of the District to serve the Board of Education for the 2017-2018 school year.
 - VIII. The following Board members will serve on the EHUFSD Board Committees for the 2017-2018 school year as follows:
 Academic Committee: Jacqueline Lowey, Elizabeth Pucci and Richard Wilson
 Athletics Committee: Wendy Geehreg, Jacqueline Lowey and Elizabeth Pucci
 Facilities Committee: James P. Foster, Elizabeth Pucci, Richard Wilson and John Ryan, Sr.

OTHER ITEMS OF REORGANIZATION FOR 2017-2018 SCHOOL YEAR

Motion Carried (7-0)

9. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following members to the CSE Committee for the 2017-2018 school year:

**2017-2018 CSE
COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
Jeff Thompson, Special Education Teacher/Chairperson
Nancy McGuirk, Special Education Teacher/Chairperson
John Yager, Special Education Teacher/Chairperson
* Marisa Katz, Psychologist/Chairperson
* Dr. Laura White, Psychologist/Chairperson
* Ralph Naglieri, Psychologist/Chairperson
Jennifer Fenelon, Parent Representative
* standing committee members

Motion Carried (7-0)

10. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following members to the CPSE Committee for the 2017-2018 school year:

**2017-2018 CPSE
COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
Dr. Laura White, Psychologist/Chairperson
* Marisa Katz, Psychologist/Chairperson
Alison Fritzen, Special Education Teacher
Meredith Jacobs, Occupational Therapist
Sharon Park, Speech Therapist
Lynette Marichal, Speech Therapist
Kristen Tulp, General Education Teacher
Luisa Kane, Parent Representative
* standing committee members

Motion Carried (7-0)

11. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following members to the 504 Committee for the 2017-2018 school year:

**2017-2018 504
COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
Adam Fine, HS Chairperson
* Sue Van Dyke, Nurse
* Marisa Katz, Psychologist/Chairperson
* Jeremy Myer, Guidance Counselor
* Barbara Tracey, Nurse
* Laura White, Psychologist/Chairperson
* Ralph Naglieri, Psychologist/Chairperson
* Antonios Lazaris, Guidance Counselor
* Lorraine Talmage, Nurse
* standing committee members

Motion Carried (7-0)

12. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following supplementary pay rates for the 2017-2018 school year:

**2017-2018
SUPPLEMENTARY
PAY RATES**

Substitute Teacher (uncertified)	\$125.00 per day
Substitute Teacher Assistant	\$125.00 per day
Substitute Teacher (certified)	\$150.00 per day
Substitute Nurse (uncertified)	\$125.00 per day

Substitute Nurse (certified)	\$150.00 per day
Substitutes (clerical, paraprofessional, custodian/grounds)	\$17.94 per hr.
Home Teaching (out of district employee)	\$55.00 per hr.
Long Term Substitute Senior Clerk Typist	\$18.29 per hr.
Long Term Substitute Principal Clerk Typist	\$19.91 per hr.
Long Term Substitute Head Clerk	\$20.13 per hr.
Long Term Substitute Custodian/Grounds	\$20.28 per hr.
Out of Contract Professional Rate	\$55.00 per hr.
Instructional Employee Non-Professional Rate	\$36.10 per hr.

Motion Carried (7-0)

Consent Agenda:

A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept item #1 through item #18 of the Consent Agenda as written and place on file.

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| 1. That the Board accept the Minutes of June 20, 2017 as written and place on file. | MINUTES:
June 20, 2017 |
| 2. That the Board accept the April 2017 and May 2017 Treasurer Reports as written and place on file. | TREASURER'S
REPORT: April and
May 2017 |
| 3. That the Board approve the Check Warrants for June 2017 as recommended by the Finance Review Committee and place on file. | CHECK
WARRANTS:
June 2017 |
| 4. That the Board approve the following contractual appointment: Charles Westergard, Network Systems Administrator for the 2017-2018 school year at an annual salary of \$148,087.47. | CONTRACTUAL
APPOINTMENT:
Charles Westergard |
| 5. That the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, and Board of Education members be authorized to attend conferences sponsored by, but not limited to the NSSC, NSBA, NYSSBA, IB, NCERT, ASCD, AASA, AOD, IRA and National School Safety Conference. | 2017-2018
AUTHORIZED
SPONSORED
CONFERENCES |
| 6. That the Board approve the following Special Education Contracts for the 2017-2018 school year: Stephen N. Calculator, Ph.D., CCC-SLP; Career & Employment Options, Inc.; Comprehensive Therapy Services, (PT & OT), PLLC; St. James Tutoring, Inc.; David M. Krolkowski, M.A., CCC/LSP; Mindful Kid: Child Psychiatry; Islip Tutoring Service, Inc.; Institute for Children with Autism (ICA); Achieve Beyond, and All About Kids. | 2017-2018 SPECIAL
EDUCATION
CONTRACTS |
| 7. That the Board approve the Instructional Services Agreement between East Hampton Union Free School District and Little Flower Union Free School District for the purpose of providing special education instructional services for the 2017-2018 school year. | INSTRUCTIONAL
SERVICES
AGREEMENT
between EHUFSD &
Little Flower UFSD |
| 8. That the Board approve the following Resolution: RESOLVED, that in accordance with District Policy #7670 and applicable law, the Board does hereby approve the current rotational list of certified Impartial Hearing Officers as prepared by the State Education Department for Suffolk County for the 2017-2018 school year. | 2017-2018
IMPARTIAL
HEARING
OFFICERS
ROTATIONAL LIST |
| 9. That the Board appoint Kenneth Brown as Officer of Truancy and Residency for the 2017-2018 school year and shall be paid a daily standby rate of \$25.00 (days school is in session only) and an hourly rate of \$65.00. | OFFICER OF
TRUANCY:
Kenneth Brown |
| 10. That the Board appoint Nancy McKee as acting District Clerk during the 2017-2018 school year, in the absence of District Clerk Kerri Stevens. | ACTING DISTRICT
CLERK PRO TEM:
Nancy McKee |

- | | |
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| 11. That the Board authorize the Business Office to release contractual (.4) payments of prior warrant releases, if needed. | AUTHORIZATION
OF RELEASE OF
CONTRACTUAL
PAYMENTS |
| 12. That the Board approve the Membership Affiliation Agreement between East Hampton Union Free School District and SCOPE for the 2017-2018 school year for membership affiliation fees in the amount of \$2,720.00. | MEMBERSHIP
AFFILIATION
AGREEMENT:
between EHUFSD &
SCOPE |
| 13. That the Board approve the Advertising Contract between East Hampton Union Free School District and Miller Advertising Agency, Inc. for the 2017-2018 school year. | ADVERTISING
CONTRACT between
EHUFSD & Miller
Advertising Agency |
| 14. That the Board approve the Contract/Consulting Agreement between East Hampton Union Free School District and Family Service League, Inc. in the amount of \$5,000.00 for services pertaining to intervention and crisis psychiatric student evaluations for the 2017-2018 school year. | CONTRACT/
CONSULTING
AGREEMENT
between EHUFSD &
Family Service League |
| 15. That the Board approve the following Resolution: RESOLVED, that the Board appoint Harriet Hellman as Chief Medical Officer, and for such services be paid an annual amount of \$1,000.00, and approve the Chief Medical Officer Agreement between East Hampton Union Free School District and Harriet Hellman, N.P. for the 2017-2018 school year. | 2017-2018 CHIEF
MEDICAL
OFFICER:
Harriet Hellman, N.P. |
| 16. That the Board accept the following letters of resignation:

Anthony Roza, Girls Varsity Assistant Soccer Coach, effective June 21, 2017
Jennifer Reich, Girls Varsity Assistant Field Hockey Coach, effective June 21, 2017
Jennifer Reich, Varsity Assistant Lacrosse Coach, effective June 21, 2017
Trisha Notaro, HS Dance Assistant Coach, effective June 22, 2017
Dan Garvey, Spring Girls Varsity Assistant Track Coach, effective June 22, 2017 | 2017-2018
INTERSCHOLASTIC
COACH
RESIGNATIONS |
| 17. Acknowledgement: The Board acknowledges that the East Hampton Library will hold a Special Meeting on September 16, 2017 requiring the services of the District Clerk. | ACKNOWLEDGE-
MENT: EH Library
Special Meeting |
| 18. Acknowledgment: The Board acknowledge the following appointments:
Questar III (internal audit services)
EFPR Group, LLP. (external audit services)
OMNI Group (403B administrative services)
HB Solutions, LLC (Affordable Care Act administrative services)
Munistat Services Inc. (Tax Anticipation Note (TAN) and Secondary Market Disclosure professional services)
Hawkins, Delafield & Wood, LLP (counsel for public finance law)
Michael J. Guido, Jr., Architect (architect of record) | ACKNOWLEDGE-
MENT: Appointments |
| Motion Carried (7-0) | |

Superintendent's Report and Recommendations:

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| 1. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Simone Martell, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary teaching position within the Foreign Language (French) tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 30, 2017 and expire as of August 29, 2021 at an annual salary of \$65,359.00 (Step 2/D of the salary schedule attached to the teachers' association's collective bargaining agreement). | INSTRUCTIONAL
APPOINTMENT:
Simone Martell |
| Motion Carried (7-0) | |

2. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, Amanda Cappabianca, is, upon the recommendation of the Superintendent of Schools, appointed to an Art teaching position within the Visual Arts tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 30, 2017 and expire as of August 29, 2021 at an annual salary of \$54,258.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Amanda Cappabianca**

Motion Carried (7-0)

3. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Carley Raynor, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary teaching position within the Secondary Math tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 30, 2017 and expire as of August 29, 2021 at an annual salary of \$62,398.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Carley Raynor**

Motion Carried (7-0)

4. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Anthony Wolf, is, upon the recommendation of the Superintendent of Schools, appointed to a Secondary Math teaching position, who holds a valid New York State certification in the aforesaid area for a leave replacement term to commence August 30, 2017 through December 22, 2017 at an annual salary of \$56,834.00 (Step 2/A) pro-rated.

**LEAVE
REPLACEMENT
INSTRUCTIONAL
APPOINTMENT:
Anthony Wolf**

Motion Carried (7-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, that the Board accept the letter of resignation from Elisabeth Miller, Paraprofessional, effective June 30, 2017,

**RESIGNATION &
INSTRUCTIONAL
APPOINTMENT:
Elisabeth Miller**

AND BE IT FURTHER RESOLVED, Elisabeth Miller, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on August 30, 2017 and expire on August 29, 2021 at an annual salary of \$33,464.00 (Step 1 of the teacher assistant salary schedule attached to the teachers' association collective bargaining agreement).

Motion Carried (7-0)

6. A motion was offered by Mr. Wilson, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Tamara Palmer, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on August 30, 2017 and expire on August 29, 2021 at an annual salary of \$33,464.00 (Step 1 of the teacher assistant salary schedule attached to the teachers' association collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Tamara Palmer**

Motion Carried (7-0)

7. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Elise Thorsen, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position as a leave replacement commencing August 30, 2017 through on or about December 22, 2017 at an annual salary of \$33,464.00 (Step 1, pro-rated, of the teacher assistant salary schedule attached to the teachers' association collective bargaining agreement).

**LEAVE
REPLACEMENT
INSTRUCTIONAL
APPOINTMENT:
Elise Thorsen**

Motion Carried (7-0)

8. A motion was offered by Ms. Geehreng, and seconded by Mr. Wilson, to wit: **RESOLVED:** These individuals be appointed as K-12 Program Coordinators for the 2017-2018 school year and compensated for such services at an annual stipend of \$9,223.00:

Heather Evans - Unified Arts
Troy Grindle – Music
Richard King – Physical Education and Health

These individuals be appointed as 9-12 Program Coordinators for the 2017-2018 school year and compensated for such services at an annual stipend of \$7,905.00:

Katherine Butts - English
Patty Conigliaro - Mathematics
Jill Collins - Social Studies
Robert Strauss - Science
John Yager - Special Education
Karen Kuneth - Guidance

These individuals be appointed as 6-12 Program Coordinators for the 2017-2018 school year and compensated for such services at an annual stipend of \$7,905.00:

Nina Santacroce – ENL/ELL
Kristine Swickard – LOTE

These individuals be appointed as 6-8 Lead Teachers for the 2017-2018 school year and compensated for such services at an annual stipend of \$1,919.00:

English – Rita Greene
Adrienne Posillico – Mathematics
Peter Friscia - Social Studies
Jonathan Mautschke - Science
Nancy McGuirk - Special Education

These individuals be appointed K-5 Principal’s Cabinet Representatives for the 2017-2018 school year and compensated for such services at an annual stipend of \$1,919.00:

Kristen Tulp - Kindergarten
Joanne Goerler - Grade 1
Taryn Brennan - Grade 2
Julie Medler - Grade 3
Joseph Sanicola - Grade 4
Jeff Tupper - Grade 5
Toni Ann Schmitt - Special Area
Danielle Schuster - Special Area
Claudia Quintana - ENL/ELL
Jeff Thompson - Special Education K-5 Representative

These individuals be appointed as Technology Facilitators for the 2017-2018 school year and compensated for such services at an annual stipend of \$1,393.00:

Linda Reiser - Elementary School
Jonathan Mautschke - Middle School
Margaret Ryan – Middle School
Arthurine Dunn - High School
Christopher Merkert - High School
Robert Strauss – High School

Motion Carried (7-0)

**SUMMER
EDUCATIONAL
CURRICULUM
PROJECTS**

9. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the 2017 Summer Educational Curriculum Projects and Appointments at the professional rate of pay of \$73.50 per hour as follows:

Spanish – Carmen Alvarez-Holmes and Tiffany Lamprecht
English – Robin Jahoda and Michael Buquicchio
Computer Science – Urban Reininger
Art – Heather Evans and Margaret Zubarrain
Family & Consumer Science – Anne Marie Tetrault
Math – Patty Conigliaro, Theresa Kraycar, Catherine Helfand and Shannon Sheehan

Motion Carried (7-0)

10. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the following appointments for the 2017-2018 school year:

**2017-2018
APPOINTMENTS**

Kindergarten Dial Screening – August 7th, 8th & 9th
(at professional rate of pay of \$73.50 per hour) – Mirna Tubatan, Alison Fritzen, Kristina Rozzi, Kristen Tulp, Deborah Anderson, and Stefanie Marigliano

Kindergarten NYSITELL ELL Screening - August 2nd & 3rd
(funded through Title III Grant monies at \$73.50 per hour) – Mirna Tubatan, Maribel Lawry, and Alexandra McCourt

JMMES Lunch Monitors
(at \$17.94 per hour) – Mindy Snyder, Kathleen Kopka, Nancy Daniels, Jeannine Caserta-King

Elementary School (grant funded through Title I)
After School Behavior Technician – Lorna Cook at an annual stipend of \$2,000.00

Elementary School
Musical Assistant Director - Riley Waygood, Factor 5, and a stipend of \$1,931.00
Musical Vocal Director - Amanda Jones, Factor 3, at a stipend of \$1,159.00

Middle School Homework Help (@ professional rate of pay of \$73.50 per hour)
Anne Marie Tetrault (3 days per week)
Stephanie Marigliano (3 days per week)
Laura White (2 days per week)

Middle School Science Olympiad Program (Saturday Program)
(@ professional rate of \$73.50 per hour) - Nicholas Finazzo

Middle School Outside AM Supervision
(instructional employee non-professional hourly rate of \$36.10) – Daniel Hartnett

Middle School
Musical Assistant Director – Riley Waygood, Factor 5 with a stipend of \$1,931.00

High School
Musical Director – Laura Sisco, Factor 15 with a stipend of \$5,794.00
Musical Accompanist – Karen Hochstedler, Factor 8 with a stipend of \$3,090.00
Stagecraft Lighting Design – Brian Niggles, Factor 3 with a stipend of \$1,159.00

2017 Summer School Academy HS Program
Substitute Teacher – Robin Jahoda at the hourly professional rate of \$73.50 per hour

2017 Summer School Academy ES Program
Miles Stephenson - volunteer

SAT/ACT Testing Coordinator

Timothy Fromm – at a stipend of \$6,000.00

District-Wide Accompanists

(at the hourly rate of \$73.50) - Amanda Jones and Daniel Koontz

Community Liaison Social Worker (Spanish Speaking)

(per diem rate of \$341.63 for a maximum of 15 days) – Teresita Winter

Substitute Truant/Residency Officers

(at the hourly rate of \$65.00 (case by case basis) – Tina Giles and Gregory Brown

Student Internship Program Coordinator

(at the per diem rate of \$356.39 up to a maximum of 15 days) - Deborah Mansir

Laundry Worker

Edwin Rowe at \$17.94 per hour for a maximum of fifteen (15) days

Lead Driver - Joel Freedman at an annual stipend of \$6,200.00 (amended appointment)

Services for Students with Disabilities (SSD) Coordinator - John Yager

(at \$73.50 per hour for a maximum of 40 hours)

Substitute Teacher

Geoffrey Heppenheimer @ certified substitute daily rate of \$150.00 (amended appointment)

Purchasing Agent Pro Tem

Christine Roberts (July 31, 2017 to August 18, 2017)

Motion Carried (7-0)

11. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Wilson, to wit: RESOLVED, that the Board approve the following amended appointment for the 2017-2018 CSE/CPSE Committee Summer Session:

**AMENDMENT
2017-2018 CSE/CPSE
COMMITTEE –
Summer Session**

CSE/CPSE Committee (Summer Session):

(funded through Title I Grant monies at \$73.50 per hour)

Ralph Naglieri, Marisa Katz, Laura White, Barbara Boylan, Aubrey Peterson, Nancy McGuirk, John Yager, Jeff Thompson, Meredith Jacobs, Cara Weaver, Lynette Marichal, Katelyn Mautschke, Laura Hudson, Taryn Brennan, Karen Kuneth, Amanda Poissant, and Laura Rosner.

Motion Carried (7-0)

12. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the following District Health and Safety Committee members for the 2017-2018 school year:

**2017-2018
DISTRICT-WIDE
HEALTH & SAFETY
COMMITTEE**

Richard Burns, Superintendent
Cindy Allentuck, PPS Director
Elizabeth Doyle, ES Principal
Kerri Stevens, District Clerk
Sherri Ross, Accidents & Injuries Data Collector
Amanda Hayes, Parent Representative
Joseph Vasile-Cozzo, Athletic Director
Joseph Lipani, Transportation Representative
Mark Field, Facilities Representative
Charles Westergard, IT/Communications Director
Michael Drance, NYSIR Representative
Melissa Curran, Food Services Representative

Lorraine Talmage, Nurse
Barbara Tracey, Nurse
Sue Van Dyke, Nurse
Ralph Naglieri, Psychologist
Eastern Suffolk BOCES Safety Officer
Town Police Department Chief or representative
Village Police Department Chief or representative
Elizabeth Pucci, Board Representative

Motion Carried (7-0)

13. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board appoint the following individuals as school physicians and medical personnel for the 2017-2018 school year:

**2017-2018
SCHOOL
PHYSICIANS &
MEDICAL
PERSONNEL**

East Hampton Family Medicine
Gerald Simons, MPAS, CRT, RPA-C
200 Pantigo Place
East Hampton, NY 11937

Hampton Community Health Care
Harriet Hellman, CPNP
365 County Road 39A
Southampton, NY 11968

Meeting House Lane
Nancy Keegan, CPNP
699 Main Street
Montauk, NY 11954

Maryellen Benito, D.O.
200 Pantigo Place, Suite I
East Hampton, NY 11937

And further appoint the following concussion team physicians for the 2017-2018 school year:

St. Charles Orthopedics – East Setauket, NY 11733
Danielle DiGiorgio, DO, Michael Harary, MD and Hayley Quellar, MD

Advanced Orthopedics
Asim Merchant, MD
64 Commerce Drive
Riverhead, NY 11901

Motion Carried (7-0)

14. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, that the Board approve the following, to wit: BE IT RESOLVED, that East Hampton Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

**STANDARD WORK
DAYS FOR
ELECTED AND
APPOINTMENT
OFFICIALS:
Deidre Herzog
Carol Matsuuchi**

Treasurer Deidre Herzog, # 0940 7 37761707: 7/01/17 – 6/30/18, 3 days per week each month. On this 11th day of July 2017,

_____ Date enacted: July 11, 2017
(Signature of District Clerk)

I, Kerri S. Stevens, District Clerk of the governing Board of the East Hampton Union Free School District, of the State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 11th day of July 2017 on file as part of the Minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board, consists of seven (7) members, and that seven (7) of such members were present at such meeting and that seven (7) of such members voted in favor of the above Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal:

Kerri S. Stevens, District Clerk

AND BE IT FURTHER RESOLVED, that East Hampton Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Claims Auditor Carol Matsuuchi, # -----: 7/01/17 – 6/30/18, 10 hours per week each month.
On this 11th day of July 2017,

(Signature of District Clerk) Date enacted: July 11, 2017

I, Kerri S. Stevens, District Clerk of the governing Board of the East Hampton Union Free School District, of the State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 11th day of July 2017 on file as part of the Minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board, consists of seven (7) members, and that seven (7) of such members were present at such meeting and that seven (7) of such members voted in favor of the above Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal:

Kerri S. Stevens, District Clerk

Motion Carried (7-0)

- 15. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the School Meal Rates for the 2017-2018 school year as follows: Elementary School (breakfast, \$1.50, lunch, \$2.50) Middle School (breakfast, \$2.00, lunch \$3.00); High School (breakfast, \$2.00, lunch, \$3.00).

**2017-2018
SCHOOL MEAL
RATES**

Motion Carried (7-0)

- 16. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept two (2) checks, with gratitude, each in the amount of \$500.00 from the Wellness Foundation and Bridgehampton National Bank, issued to the East Hampton Middle School and John M. Marshall Elementary School for the purpose of providing funds to help support the schools' wellness programs.

DONATIONS

Motion Carried (7-0)

- 17. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, 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 approve an Agreement between the Board and Frazer & Feldman, LLP dated July 11, 2017 to retain the services of Frazer & Feldman as the District's General, Labor and Special Education counsel for the period of July 1, 2017 through June 30, 2018, and

**AGREEMENT
between EHUFSD &
Frazer & Feldman,
LLP**

BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Agreement on behalf of the Board.

Motion Carried (7-0)

18. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, that the law firm of Pinks, Arbeit and Nemeth is retained as special counsel at the hourly rate of \$375.00 to represent the District's interests in the pending litigations entitled, *East Hampton UFSD v. Sandpebble Builders, Inc.* et. al. for the 2017-2018 school year.

**SPECIAL COUNSEL:
Law Firm of Pinks,
Arbeit & Nemeth**

Motion Carried (7-0)

19. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Cost Proposal from Houghton Mifflin Harcourt, dated March 23, 2017, in the amount of \$11,800.00 for Go Math (K-8) Professional Development Services for four (4) staff development workshops during the 2017-2018 school year.

**COST PROPOSAL:
Houghton Mifflin
Harcourt**

Motion Carried (7-0)

20. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Wisconsin Center for Education Products and Services for the purpose of providing professional development services and workshops in the amount \$5,000.00 for the initial to-be-determined services/workshop and \$3,500.00 thereafter for all other services/workshops (not to exceed not to exceed 12 days) for the 2017-2018 school year.

**CONSULTANT
AGREEMENT
between EHUFSD &
Wisconsin Center for
Education Products &
Services**

Motion Carried (7-0)

21. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Keany Associates, Inc. for the purpose of providing professional consulting services and/or staff development workshops for administrative staff in the amount \$1,250.00 per day (estimated between three and five days) for the 2017-2018 school year.

**CONSULTANT
AGREEMENT
between EHUFSD &
Keany Associates, Inc.**

Motion Carried (7-0)

22. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Judy Dodge, Consultant, for the purpose of providing professional development and consulting services in an amount estimated between \$1,700.00 and \$2,200 per day (estimated between five and seven days) for the 2017-2018 school year.

**CONSULTANT
AGREEMENT
between EHUFSD &
Judy Dodge**

Motion Carried (7-0)

23. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, 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, and the hourly rate of \$105.00 per group session for the 2017-2018 school year.

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

Motion Carried (7-0)

24. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Foster, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Right Reason Technology Center for the purpose of providing RightPath Suite for APPR compliance for teacher observations, Data Management, Planbook, including training and support, at the discounted cost of \$50,000.00 for the 2017-2018 school year.

**CONTRACT
AGREEMENT
between EHUFSD &
Right Reason
Technology Center**

Motion Carried (7-0)

25. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the disposal of the following damaged and obsolete equipment:

**DISPOSAL OF
DAMAGED &**

- (2) Kitchen Aid standing electric mixers – Tag#109747 & Tag #109748
- (1) Cuisinart food processor – Tag #109749
- (1) Black and Decker electric blender – Tag #109750

**OBSOLETE
EQUIPMENT**

Motion Carried (7-0)

26. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Foster, to wit: RESOLVED, that the Board approve the Group Term Life Insurance Renewal of Services between East Hampton Union Free School District and Brown and Brown of New York, Inc. at the following rates for the 2017-2018 school year: Life \$0.15 cents per \$1,000.00; AD&D \$0.02 cents per \$1,000.00; and Dependent Life \$1.25 per \$1,000.00.

**GROUP TERM LIFE
INSURANCE
RENEWAL OF
SERVICES: between
EHUFSD & Brown &
Brown of NY, Inc.**

Motion Carried (7-0)

27. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, That the Board approve the Renewal Agreement between East Hampton Union Free School District and Davis Vision, Inc. at a rate of a \$1.00 per month per employee. The agreement shall remain in effect through June 30, 2019.

**RENEWAL
AGREEMENT
between EHUFSD &
Davis Vision, Inc.**

Motion Carried (7-0)

28. 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 2017-2018 school year:

**2017-2018
AWARDED BIDS**

- | | |
|---|----------------------------|
| a) Bid Number 17-18-2 Athletic Lining of Fields | East End Lines, Inc. |
| b) Bid Number 17-18-3 Snow Removal | Bistriani Materials, Inc. |
| c) Bid Number 17-18-4 Refuse Removal | Mickey's Carting Corp. |
| | Nat'l. Waste Services, LLC |
| d) Bid Number 17-18-5 Irrigation | Gatz Landscaping Inc. |
| e) Bid Number 17-18-6 Roofing | DNA Contracting |
| f) Bid Number 17-18-8 Yearbook | Herff Jones |
| g) Bid Number 17-18-9 Rental of Graduation Equipment Services | Stamford Tent & Event |
| h) Bid Number 17-18-11 Restripe Parking Area | East End Lines, Inc. |
| i) Bid Number 17-18-12 MS Exterior Wall Corp. | WJ Northridge Construction |

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. The District's Pre-K Program – Mr. Burns discussed 2017-2018 enrollment numbers, anticipated enrollment and adding another section to the program.
2. Transportation – Mr. Foster discussed a tentative agreement with the Town of East Hampton for the purchase of property on Springs Fireplace Road. Vocational and shared services were also discussed.

New Business

NEW BUSINESS

1. Code of Conduct – Dr. Tymann discussed revisions to the District's Code of Conduct. There will be a Hearing at the next Board of Education meeting.
2. Policy Committee Update – Dr. Tymann discussed several policies that are slated for revision. The committee has a meeting scheduled for July 26th to discuss.

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

**PUBLIC
COMMENTS**

A motion was offered Mr. Ryan, Sr., and seconded by Mr. Lowey to adjourn the meeting at 7:50 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk