

April 12, 2016

Kind of Meeting: Budget Work Session

Place: Board Room

The Budget Work Session of the Board was called to order by James P. Foster, President, at 6:00 p.m., motioned by Mrs. Wilson, and seconded by Mrs. Pucci, Motion Carried: (7-0), followed by the Pledge. There was an audience of approximately three members, and there was one member of the press present.

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

Members Absent: None

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

Others Absent: None

Superintendent's Report and Recommendation:

1. 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 approve the Agreement For Full-Day Universal Pre-Kindergarten Services between East Hampton Union Free School District and the Eleanor Whitmore Early Childhood Center from July 1, 2016 through June 30, 2017 at a rate of \$9,100.00 per student for up to 54 students for a total compensation not to exceed \$491,400.00.

Motion Carried (7-0)

Budget Work Session Presentation

- Athletics, Physical Education & Health – Joseph Vasile-Cozzo, Director of Athletics, Physical Education and Health

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey to adjourn the Budget Work Session at 7:45 p.m.

Motion Carried: (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk