

EAST HAMPTON UNION FREE SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION BOARD ROOM at 6:30 p.m.

Wednesday, November 8, 2017

AGENDA

1. Executive Session (5:30 p.m. to 6:30 p.m.). It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 5:30 p.m. to 6:30 p.m.
2. Call Meeting to Order
3. Pledge
4. News of the Schools
5. Public Comments (Agenda Items Only)
The EHUFSD Board of Education welcomes public comment. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:
 1. *Each speaker is permitted three minutes for their comments.*
 2. *The Board will listen to comments and input but will not necessarily debate or discuss items; operational matters will be directed to school administration for handling.*
 3. *The Board is not permitted to address personnel or individual student matters in open session.*
6. Consent Agenda
7. Superintendent's Report and Recommendations
8. Old Business
9. New Business
10. Public Comments
11. Adjournment

Consent Agenda:

1. Recommended: That the Board accept the Minutes of October 17, 2017 as written and place on file.
2. Recommended: That the Board approve the Check Warrants for October 2017 as recommended by the Finance Review Committee and place on file.
3. Recommended: That the Board accept the September 2017 Treasurer's Report as written and place on file.
4. Recommended: That the Board approve a medical leave for Syvanious Webb, School Bus Driver, effective October 2, 2017 through October 19, 2017 using thirteen (13) days of his accrued sick days.
5. Recommended: That the Board approve an amended medical leave for Dr. Charles Soriano, Middle School Principal, that became effective October 4, 2017 and is extended through November 21, 2017 using thirty-three (33) days of his accrued sick days.
6. Recommended: That the Board approve an amended medical leave for Wendy Armstrong, Principal Clerk, which became effective October 5, 2017 and is extended through December 28, 2017 using fifty-five (55) days of her accrued sick days.
7. Recommended: That the Board approve an amended medical leave for George Warren, School Bus Driver, that became effective October 26, 2017 and is extended through on or about January 25, 2018. Mr. Warren will use his accrued sick time of thirty-one and a half (31.5) days, and was awarded a total of 24 twenty-four days of Sick Bank Days granted by the Sick Bank Committee to be utilized during the period of said medical leave.
8. Recommended: That the Board accept the letter of resignation from Heidi Wilson, Girls Varsity Assistant Basketball Coach effective October 12, 2017.
9. Recommended: That the Board approve the Special Education Services Contract between East Hampton Union Free School District and Riverhead Central School District for the purpose of provided special education instructional services for the 2016-2017 school year.

Superintendent's Report and Recommendations:

1. Recommended: That the Board approve the following Resolution: 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 Maria McMullan to the position of Paraprofessional for a probationary period of 26 weeks effective October 26, 2017, and is to be paid at an annual salary based on \$25,381.00 (Step 1, pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).
2. Recommended: That the Board approve the following Resolution: RESOLVED, that Alyson Rogoski be and hereby is granted a leave of absence from her current position as a Spanish

Speaking Clerk Typist for a period from November 6, 2017 through on or about December 28, 2017,

AND BE IT FURTHER RESOLVED, that incompliance with the provisions of Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, the Board does hereby appoint Alyson Rogoski to a Principal Clerk position as a leave replacement to commence November 6, 2017 and is to be paid at an annual salary based on \$51,787.00 (Step 5 pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).

3. Recommended: That the Board approve the following appointments for the 2017-2018 school year:

Middle School Science Olympiad Program

Nicholas Finazzo- \$7,812.70 (Saturdays)- amendment due to movement on salary guide

Substitute Teachers

Linda Cameron @ certified substitute daily rate of \$150.00

Anthony Piscitello @ the certified substitute daily rate of \$150.00

Adrian Drake @ the certified substitute daily rate of \$150.00

Cheryl Jordan @ the certified substitute daily rate of \$150.00 – effective November 13, 2017

Substitute Custodian – effective 11-9-17

Riley Rawson at the substitute hourly rate of \$17.94 per hour

Lunch Monitor – effective 11-9-17

Frances Chapman at the hourly rate of \$17.94 per hour

HS Volunteer – Ellen Dolan in Drama program

Interscholastic Coaches

Amanda Van Nostrand, Girls JV Basketball Coach, 1 year, Level III, \$6,212.00

Robyn Mott, Girls Varsity Assistant Coach, Level III, 7 years, \$6,833.00

TITLE III GRANT POSITIONS – Before and After School Programs

EHHS Programs @ the hourly professional rate of \$73.50

- Academy & Regents Prep
Lilian Ramzy, Loren Bennett and Michelle Barbaretti
- Test-Taking Prep Strategies
Tiffany Lamprecht, Michelle Barbaretti
- Writing Academy
Nina Santacroce
- Vocabulary Development (SIFE & ENL Newcomers)
Tiffany Lamprecht
- CTE/RTI Support for ELLs
Felicia Klots

- Young Women's Empowerment Workshop
Teresita Winter and Julia Petersen

EHMS Programs @ the hourly professional rate of \$73.50

- Academy
Alexandra McCourt, Eva Iacono
- Math Academy for ELLs
Alexandra McCourt
- CTE/RTI Support for ELLs
Alexandra McCourt

JMMES Programs @ the hourly professional rate of \$73.50

- Academy
Claudia Quintana, Maribel Lawry and Alba Lizney Pettas
- Math Academy for ELLs
Claudia Quintana
- Literacy Academy (grades 2-5)
Alba Lizney Pettas
- Jumpstart Program for ELLs
Alba Lizney Pettas
- Mini-Kindergarten Readiness Institute & Pre-K Screening
Mirna Tubatan and Maribel Lawry
- Reading and Writing Academy
Claudia Quintana
- CTE/RTI Support for ELLs
Irene Riva-Quinn

District-Wide Program (Title II & Title III Grants) – at the hourly professional rate of \$73.50

- Language Proficiency Team (“LPT”) Committee
Tiffany Lamprecht, Alexandra McCourt, Marian Selip and Lisa Lawler

611 GRANT POSITIONS – After School Programs

EHHS Programs – at the hourly professional rate of \$73.50

- CEIS/RTI Study Skills Program (611 & Title I Grants)
Erik Hamer
- Life Skills 101 Program – at the hourly professional rate of \$73.50
Denise Clarke-Klein

EHMS Program – at the hourly professional rate of \$73.50

- CEIS/RTI Program
Diane Curtin and Alexandra McCourt

JMMES Program – at the hourly professional rate of \$73.50

- CEIS/RTI Program
James Tulp, Irene Riva-Quinn and Mary Fasanella

TITLE I GRANT POSITIONS – After School Programs

EHHS Program – at the hourly professional rate of \$73.50

- Pre-Referral Study Skills Program
Erik Hamer

EHMS Program – at the hourly professional rate of \$73.50

- Pre-Referral Program
Meredith Hasemann

JMMES Program - @ the hourly professional rate of \$73.50

- Pre-Referral Speech RTI Program
Lynette Marichal

4. Recommended: That the Board approve the following Resolution: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District approves a Second Amendment to the Employment Agreement between the Board and Richard J. Burns, Superintendent of Schools, dated November 8, 2017; and

BE IT FURTHER RESOLVED THAT the Board authorizes the President of the Board to execute said Second Amendment on behalf of the Board.

5. Recommended: That the Board approve the following Lead Agency Designation Resolution: RESOLVED,

WHEREAS, the Board of Education of the East Hampton Union Free School District (“Board of Education”) (“District”) is considering building and site improvements at 262 Springs-Fireplace Road in the Town of East Hampton, Suffolk County for the purpose of relocating the existing District transportation facility thereto (hereinafter the “proposed action”); and

WHEREAS, the subject property is currently improved with a covered former sludge drying bed, asphalt-paved driveways, grassy and wooded areas, and perimeter fencing; and

WHEREAS, the proposed building and site improvements include the demolition of the existing, vacant structure; construction of a 10,773±-square-foot building, which would be utilized as a bus maintenance garage with two offices, three restrooms, a lounge area for drivers, and two classrooms for instruction of students in various vocational subjects; installation of new pavement to accommodate driveways and parking stalls for 25 large buses, 10 small buses/vans, and up to 40 transportation facility employee vehicles; and site access improvements that may include alterations to the existing curb cut on Springs-Fireplace Road (County Road 41) and creation of a new curb cut on Ohio Avenue; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

6. Recommended: That the Board approve the following Negative Declaration Resolution, RESOLVED,

WHEREAS, the Board of Education of the East Hampton Union Free School District (“Board of Education”) (“District”) is considering building and site improvements at 262 Springs-Fireplace Road in the Town of East Hampton, Suffolk County for the purpose of relocating the existing District transportation facility thereto (hereinafter the “proposed action”); and

WHEREAS, the subject property is currently improved with a covered former sludge drying bed, asphalt-paved driveways, grassy and wooded areas, and perimeter fencing; and

WHEREAS, the proposed building and site improvements include the demolition of the existing, vacant structure; construction of a 10,773±-square-foot building, which would be utilized as a bus maintenance garage with two offices, three restrooms, a lounge area for drivers, and two classrooms for instruction of students in various vocational subjects; installation of new pavement to accommodate driveways and parking stalls for 25 large buses, 10 small buses/vans, and up to 40 transportation facility employee vehicles; and site access improvements that may include alterations to the existing curb cut on Springs-Fireplace Road (County Road 41) and creation of a new curb cut on Ohio Avenue; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

7. Recommended: That the Board approve the disposal of 4,000 damaged and obsolete light bulbs.
8. Recommended: That the Board approve the proposed Budget Calendar in preparation for the 2018-2019 school budget.
9. Recommended: That the Board approve the following Budget Transfers:
 - a) Reading Instruc. Sal., K-3, \$10,878.28 / From A2122.1300-12 to A2111.1200-11 (employee partially moved from a grant to general fund allocation)
 - b) Art Instruc. Sal., \$53,986.91 / From A2122.1300-12 to 2112.1300-12 (new art position)
 - c) 9-12 ESL Instruc. Sal., \$52,029.48 / From A2114.1300-13 to A2114.1300-12
9-12 ESL Instruc. Sal., \$10,974.52 / From A2114.1310-11 to A2114.1300-12 (employees moved from a grant to general fund allocation)
 - d) K-3 Phys. Ed. Instruc. Sal., \$109,819 / From A2118.1300-12 to 2118.1200-11 (employee moved from the HS to MS)
 - e) 4-6 Music Instruc., \$38,214.20 / From A2122.1300-13 to A2122.1210-11 (position reassignment)
 - f) 7-8 Science Instruc. Sal., \$55,311.70 / From A2132.1200-13 to A2132.1200-11 (position reassignment)
 - g) DW Social Worker Instr. Sal., \$68,325.00 / From A2830.1500-14 to 2825.1500-14 (employee moved from a grant to general fund allocation)