

Date: March 2, 2021

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 5:32 p.m. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr. to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons; (2) Matters made confidential by Federal Law under FERPA involving a student; (3) Collective negotiations (EHUFSD SRPA contract), and (4) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (4-0) Mrs. O'Mara Limonius, Mrs. DeSanti and Mrs. Minardi absent

Mrs. O'Mara Limonius arrived at the meeting at 5:35 p.m.

Mrs. Minardi arrived at the meeting at 5:37 p.m.

Mrs. DeSanti arrived at the meeting at 6:03 p.m.

The Board reconvened into public session at 6:30 p.m., motioned by Mrs. DeSanti, and seconded by Ms. Vorpahl, followed by the Pledge.

Motion Carried (7-0)

There were five audience members present, and members of the press unknown.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, Sandra Vorpahl, Jacqueline Lowey, Justine O'Mara Limonius, Sarah Minardi, and John Ryan, Sr.

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Richard J. Burns, Superintendent of Schools; Adam Fine, Assistant Superintendent; Timothy Fromm, Assistant to the Superintendent; Keith Rugen, Assistant Superintendent for Business, and Florence Frazer, Esq.

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: James Crenshaw, Karen Kuneth, Joseph Vasile-Cozzo, Cindy Allentuck, and Dr. Charles Soriano

Administrative Team Members Absent: Elizabeth Reveiz

News of the Schools: The Board was apprised of school news from Mr. Fine, Ms. Kuneth, Dr. Soriano, Mr. Crenshaw and Mr. Ryan, Sr.

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. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #6 of the Consent Agenda as written and place on file:

1. That the Board accept the Minutes of February 2, 2021, February 9, 2021, and February 23, 2021 as written and place on file.

BOARD MINUTES: February 2, 2021

February 9, 2021
February 23, 2021

2. That the Board approve the Check Warrants for February 2021 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the October 2020, November 2020 and December 2020 Treasurer Reports as written and place on file.
4. That the Board of Education of the East Hampton Union Free School District (“District”) approve an extended unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Katelyn Mautschke, speech therapist, that became effective January 4, 2021 and is extended through April 30, 2021, which will run concurrently exhausting all of Ms. Mautschke’s available paid sick leave of six (6) days, and an unpaid leave of absence thereafter.
5. That the Board of Education of the East Hampton Union Free School District (“District”) approve an unpaid leave of absence under the Family and Medical Leave Act (“FMLA”) for Claudia Quintana, ENL teacher, effective March 18, 2021 through April 29, 2021, which will run concurrently with twenty-six (26) days of available paid sick leave.
6. That the Board accept the letter of resignations from the following Interscholastic Coaches for the 2020-2021 school year:

**CHECK
WARRANTS:
February 2021**

**TREASURER
REPORTS:
October 2020
November 2020
December 2020**

**EXTENDED
MEDICAL LEAVE:
Katelyn Mautschke**

**MEDICAL LEAVE:
Claudia Quintana**

**LETTERS OF
RESIGNATION**

Anita Lagrassa, Girls Varsity Assistant Swim Coach
Andrew Rodriguez, Boys JV Volleyball Coach
Nicole Cummings, Girls Varsity Volleyball Coach
Alexander Choi, Girls Varsity Assistant Volleyball Coach
Nicole Fierro, Girls Varsity Assistant Basketball Coach
Brian Cunningham, Boys Varsity Assistant Swim Coach
Andrew Rodriguez, Boys JV Baseball Coach

Motion Carried (7-0)

Superintendent’s Report and Recommendations:

1. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District approve an Employment Agreement between the Board and Timothy B. Fromm, Assistant Superintendent, dated March 2, 2021, and

**EMPLOYMENT
AGREEMENT
between EHUFSD and
Timothy B. Fromm**

BE IT RESOLVED THAT the Board authorize the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion Carried (7-0)

2. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept the letter of resignation, for the purpose of retirement, from Troy Grindle, music teacher, effective close of business day June 30, 2021.

**LETTER OF
RETIREMENT:
Troy Grindle**

Motion Carried (7-0)

3. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept the letter of resignation, for the purposes of retirement, from Diane Tutino, paraprofessional, effective close of business day March 19, 2021.

**LETTER OF
RETIREMENT:
Diane Tutino**

Motion Carried (7-0)

4. A motion was offered by Mrs. O'Mara Limonius, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments for the 2020-2021 school year:

APPOINTMENTS

JMMES Lunch Monitor (at \$17.94 per hour)
Marcia Sinche – effective February 22, 2021

Substitute Teacher
Shannon Anderson – at uncertified instructional rate of pay

Substitute Custodian - Adrean Franklyn
(at \$17.94 per hour)

Interscholastic Coaches
Alexander Choi, Girls Varsity Volleyball Head Coach, Level II, 5 years, \$8,774.00 (pro-rated)
Nicole Calloway, Boys JV Volleyball Coach, Level III, 1 year, \$6,369.00 (pro-rated)

Motion Carried (7-0)

5. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations for the 2020-2021 school year between East Hampton Union Free School District, and

**CONTRACT FOR
RECEIPT OF
FEDERAL PART B
FLOW-THROUGH
ALLOCATIONS
between EHUFSD and
Alternatives for
Children, and
Suffolk County
Department of Health**

- Alternatives for Children
- Suffolk County Department of Health

Motion Carried (7-0)

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following Budget Transfers due to salary code adjustments:

**BUDGET
TRANSFERS**

<u>From</u>	<u>To</u>	<u>Amount</u>
A1620.1600-13 (Custodial Salaries/ 4-8)	A1620.1600-11 (Custodial Salaries/ K-3)	\$102,243.62
A1620.1600-14	A1620.1600-12	\$44,850.00
A1620.1600-13 (Custodial Salaries/ 4-8)	A1620.1600-12 (Custodial Grounds/ 9-12)	\$4,000.00
A2114.1300-11 (ENL Instruct. Sal./ K-3)	A2111.1200.11 Reading Instruct. Sal./ K-3)	\$67,504.00
A2123.1300-12	A2123.1300-13	\$31,579.75

(Science Instruct. Sal./ 9-12) (Science Instruct. Salaries/ 7-8)

A2132.1210-11	A2132.1200-11	\$286,185.00
A2132.1600-11	A2132.1200-11	\$38,420.00
(Gen. ES Non-Instruct. Sal./ K-6)	(Gen. ES Instruct. Extra Pay/ K-3)	

A2125.1300-12	A2132.1200-13	\$150,577.18
(Soc. Stud. Instruct. Sal./ 9-12)	(Gen ES Instruct. Sal./ 5th)	

A2115.1300-12	A2132.1601.11	\$75,404.00
(English Instruct. Sal./ 9-12)	(ES Non-Instruc. Sal./ Pre-K)	

A2250.1500-11	A2250.1500-12	\$56,866.56
(Spec. Ed. Instruct. Sal./ K-6)	(Spec. Ed Instruct. Salaries/ 9-12)	

A2116.1300-13	A2810.1600-12	\$53,267.01
(Foreign Lang. Instruct. Sal./ 7-8)	(Guidance Non-Instruct. Sal./ 9-12)	

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. COVID-19 Updates and District Wide Academic Programs – The Board discussed bringing students back to school full-time, current and projected changes in the pandemic guidelines, and student standardized testing due to impact of the pandemic on students.
2. Mr. Vasile-Cozzo apprised the Board of sports program updates and current pandemic guidelines to adhere to.

New Business

NEW BUSINESS

1. A Public Hearing will be held on Tuesday, March 16, 2021 regarding revisions to the District Wide Safety Plan.

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

PUBLIC COMMENTS

A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl to adjourn the meeting at 7:25 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk

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March 2021 Committee Schedule

March 11th

- Facilities Committee – 9:15 a.m.
- Academic Committee – 1:00 p.m.

- Policy Committee – immediately following Academic Committee

March 24th

- Personnel Committee – 1:00 p.m.
- Athletic Committee – 2:00 p.m.

March 25th

- Audit Committee – 9:15 a.m.