

**Date: November 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 5:30 p.m. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of, and suspension of, particular persons; (2) The employment history of particular persons, and (3) Matters otherwise confidential by State or Federal Statute; attorney-client matters.

**CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION**

Motion Carried (6-0)

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

Motion Carried (6-0)

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

**Board Members Present:** James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Sandra Vorpahl, Jacqueline Lowey, and Sarah Minardi

**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 Jonathan Heidelberger, Esq.

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** James Crenshaw, Karen Kuneth, Elizabeth Reveiz, Joseph Vasile-Cozzo, and Cindy Allentuck

**Administrative Team Members Absent:** Dr. Charles Soriano

**News of the Schools:** The Board was apprised of school news from James Crenshaw, Richard Burns, Jacqueline Lowey, Karen Kuneth and Joseph Vasile-Cozzo

**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**

**Superintendent’s Report and Recommendations:**

1. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board nominates Justine O’Mara Limonius as the new East Hampton Union Free School District Board of Education member, and

**BOARD MEMBER APPOINTMENT: Justine O’Mara Lumonius**

BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District hereby appoints Justine O’Mara Limonius to fill the vacancy on the Board of Education created by the resignation of Trustee Wendy Geehreg, for a term of office commencing immediately and which will continue to the annual District election to be held on May 18, 2021.

Motion Carried (4-2) Ms. Vorpahl and Mr. Ryan, Sr. abstained

**Consent Agenda:**

A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept item #1 through item #7 of the Consent Agenda as written and place on file.

- |   |   |
|---|---|
| 1. That the Board accept the Minutes of October 20, 2020 as written and place on file.  | <b>MINUTES:<br/>October 20, 2020</b>  |
| 2. That the Board approve the Check Warrants for October 2020 as recommended by the Finance Review Committee and place on file.   | <b>CHECK<br/>WARRANTS:<br/>October 2020</b>   |
| 3. That the Board accept Danielle Zarate’s request for a paid leave of absence, for child rearing purposes, effective on or about December 4, 2020 through on or about January 18, 2021 using 17.5 days of Ms. Zarate’s accrued sick days, and an unpaid leave for the remainder of said leave of absence (FMLA). | <b>MATERNITY<br/>LEAVE: Danielle<br/>Zarate</b>   |
| 4. That the Board accept Christopher Mandato’s request for a paid leave of absence, for child rearing purposes, effective on or about December 7, 2020 through on or about January 29, 2021 using thirty-two days of Mr. Mandato’s accrued sick days (FMLA).  | <b>PATERNITY<br/>LEAVE:<br/>Christopher<br/>Mandato</b>                                   |
| 5. That the Board accept the letter of resignation from Brianna Miller, School Psychologist leave replacement, effective close of business day November 20, 2020.   | <b>LETTER OF<br/>RESIGNATION:<br/>Brianna Miller</b>                                      |
| 6. That the Board accept the letter of resignation from Timothy Fromm, SAT/ACT Testing Coordinator, effective close of day Saturday, October 24, 2020.  | <b>LETTER OF<br/>RESIGNATION:<br/>Timothy Fromm</b>                                       |
| 7. That the Board approve the following amended appointments:<br><br><u>Middle School Homework Help</u> - @ the hourly rate of \$75.35 per hour<br>(on a flexible rotation basis, limited to two supervisors per day)<br>Rita Greene, Stephanie Marigliano, and Laura White<br><br>Motion Carried (7-0)           | <b>AMENDED<br/>APPOINTMENTS:<br/>Rita Greene<br/>Stephanie Marigliano<br/>Laura White</b> |

**Superintendent’s Report and Recommendations:**

- |  |   |
|--|---|
| 2. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that Sara Donlon, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Special Education position, with a Mathematics Special Class Limited Extension, as a leave replacement commencing on November 12, 2020 through the remainder of the 2020-2021 school year at an annual salary based on \$56,039.00 (BA/Step 1, pro-rated).<br><br>Motion Carried (7-0) | <b>INSTRUCTIONAL<br/>APPOINTMENT,<br/>LR: Sara Donlon</b> |
| 3. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following appointments for the 2020-2021 school year:<br><br><u>BLC Faculty</u> - at the hourly professional rate of \$75.35 per hour<br>Jason Menu, Physical Education teacher – effective October 26, 2020  | <b>APPOINTMENTS</b>                                       |

Substitute Custodian

Melissa LanFranco – effective October 26, 2020

Additional Teaching Section (amendments)

Kelly Doyle, FACS teacher - \$15,338.00

Douglas Milano, Math teacher - \$22,579.00

Motion Carried (7-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District and the YMCA East Hampton RECenter for the purpose of the District’s student athletes’ participation in swim practices, which became effective October 13, 2020 through December 31, 2020 in accordance with the terms and conditions set forth in said Agreement.

**AGREEMENT  
between EHUFSD &  
YMCA East  
Hampton RECenter**

Motion Carried (7-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board adopt the proposed Budget Calendar for the upcoming 2021-2022 school year.

**ADOPTION OF  
THE 2021-2022  
BUDGET  
CALENDAR**

Motion Carried (7-0)

6. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Tax Levy for the East Hampton Union Free School District for the 2020-2021 school year in the amount of \$54,565,199.60 (this amount includes the East Hampton Library Tax Levy of \$1,411,479.60 for the 2020-2021 school year).

**2020-2021  
APPROVED  
TAX LEVY**

Motion Carried (7-0)

**Old Business** – None

**OLD BUSINESS**

**New Business**

**NEW BUSINESS**

1. The Board discussed an Academic Phase II Transition, which included, but was not limited to the possibility of moving towards more in-person learning after the new year. Mr. Crenshaw and Ms. Kuneth discussed sending out a new survey to parents concerning the commitment to either opt-in or opt-out of in-person learning and/or remote learning after the new year.
2. The Board discussed the possibility of in-person Board meetings in a controlled setting after the new year.
3. The Board discussed the built-in snow days in the 2020-2021 School Calendar.

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

**PUBLIC  
COMMENTS**

A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi to adjourn the meeting at 7:44 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

.....

**November 2020 Committee Schedule**

November 12<sup>th</sup>

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

November 24<sup>th</sup>

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