

Date: April 27, 2022

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 5:31p.m. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Mrs. O’Mara Limonius and Mr. Ryan, Sr. absent

The Board reconvened into public session at 6:01 p.m. motioned by Mrs. Minardi and seconded by Ms. Lowey, followed by the Pledge.

Motion Carried (5-0), Mrs. O’Mara Limonius and Mr. Ryan, Sr. absent

There were no audience or press members present.

Board Members Present: James P. Foster, President; Christina DeSanti, Vice President; Jacqueline Lowey, Sarah Minardi, Sandra Vorpahl

BOARD MEMBERS PRESENT

Board Members Absent: Justine O’Mara Limonius and John Ryan, Sr.

Central Administration Present: Adam S. Fine, Superintendent; Timothy B. Fromm, Assistant Superintendent; and Sam Schneider, Assistant Superintendent for Business

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: None

Administrative Team Members Absent: Dr. Charles Soriano, Tiffany Patterson, Karen Kuneth, Sara Smith, Cindy Allentuck, and Joseph Vasile-Cozzo

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 Ms. Vorpahl and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District, the Town of East Hampton, and the Village of East Hampton for the purpose of sharing the joint fueling facility located at 258 Springs Fireplace Road, East Hampton, for a limited duration in accordance with the terms and conditions set forth in said Agreement.

AGREEMENT between EHUFSD, Town of EH, and Village of EH

Motion Carried (5-0), Mrs. O’Mara Limonius and Mr. Ryan, Sr. absent

2. Recommended: That the Board approve the following Resolution: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts its vote on the Administrative Budget of Eastern Suffolk BOCES for the 2022-2023 school year as indicated below:

2022-2023 ES BOCES ADMINISTRATIVE BUDGET

 X To approve the Eastern Suffolk BOCES Administrative Budget

 Not to approve the Eastern Suffolk BOCES Administrative Budget

Motion Carried (5-0), Mrs. O'Mara Limonius and Mr. Ryan, Sr. absent

3. Recommended: That the Board approve the following Resolution: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts one (1) vote for each of the six (6) following Eastern Suffolk BOCES Board Candidates: Linda Goldsmith, Oysterponds UFSD; William Hsiang, Riverhead CSD; Lisa Israel, Greenport UFSD; Fred Langstaff, Sayville UFSD; Norman A. Wagner, Central Islip UFSD, and John Wyche, Bridgehampton UFSD.

**ES BOCES
ELECTIONS OF
THE BOARD**

Motion Carried (5-0), Mrs. O'Mara Limonius and Mr. Ryan, Sr. absent

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

**PUBLIC
COMMENTS**

A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl to adjourn the meeting at 6:04 p.m.

ADJOURNMENT

Motion Carried (5-0), Mrs. O'Mara Limonius and Mr. Ryan, Sr. absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk

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May Board Committee Schedule

May 12th

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

May 25th

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