

**Date: November 19, 2019**

**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 5:00 p.m. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of particular persons and a corporation, and (3) the financial history of particular corporations.

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

Motion Carried (7-0)

The Board reconvened into public session at 6:40 p.m. motioned by Ms. Lowey, and seconded by Ms. Vorpahl, followed by the Pledge.

Motion carried (7-0)

There was an audience of approximately twenty-two people and two members of the press were present.

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

**BOARD MEMBERS PRESENT**

**Board Members Absent:** None

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

**OTHERS PRESENT**

**Central Administration Absent:** None

**Administrative Team Members Present:** Dr. Charles Soriano, Dr. Robert Hagan, Joseph Vasile-Cozzo, Cindy Allentuck and Beth Doyle

**Administrative Team Members Absent:** Adam Fine and Elizabeth Reveiz

**MOMENT OF SILENCE:** Retiree Mark Field, and community member Mary McCaffrey

**Presentations:**

- Student Athlete Recognitions for Girls Cross Country Team, Boys Cross Country Team, and Girls Swim Team
- The Landtek Group

**PRESENTATIONS**

**News of the Schools:** The Board was apprised of school news from Dr. Robert Hagan, Dr. Charles Soriano, Beth Doyle 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**

**Consent Agenda:**

A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of November 5, 2019 as written and place on file.

**MINUTES:  
November 5, 2019**

2. That the Board approve a medical leave for Bernarda Rodriguez, Custodial Worker I, effective November 25, 2019 through December 31, 2019 using 11 days of Ms. Rodriguez's accrued vacation days, and 11 days of Ms. Rodriguez's accrued sick days.

**MEDICAL LEAVE:  
Bernarda Rodriguez**

3. That the Board approve the disposal of the following damaged and obsolete equipment: 2 TI 84 Plus Graphing Calculators (Tag#s 110506 and 108898).

**DISPOSAL OF  
DAMAGED &  
OBSOLETE  
EQUIPMENT**

Motion Carried (7-0)

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: 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 Ivonne Tovar-Morales to the position of Principal Office Assistant for a probationary period of 26 weeks effective November 20, 2019, and is to be paid at an annual salary based on \$57,515.00 (Step 7/F, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Ivonne Tovar-  
Morales**

Motion Carried (7-0)

2. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the amended Resolution, to wit: RESOLVED, that the Board approve the following appointments to teach an additional section of instruction that became effective October 3, 2019 and is extended through December 20, 2019 with individual pro-rated compensation based on monies below, per math teacher:

**REVISED  
ADDITIONAL  
TEACHING  
SECTIONS**

Theresa Kraycar - \$29,220.80  
Christopher Beardsley - \$22,967.40  
Lisamarie Butler - \$27,243.80  
Brittany Thompson - \$12,181.60  
Shannon Sheehan - \$14,616.20

Motion Carried (7-0)

3. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the following appointments for the 2019-2020 school year:

**2019-2020  
APPOINTMENTS**

FLES Transition Facilitator – Kristine Swickard at a stipend of \$1,800.00, pro-rated – effective November 20, 2019

JMMES Volunteer – Paola Lazo

Interscholastic Coach Volunteer – Kevin Barry (Winter and Spring Track)

DW Translator – Maria Bouboulis at the hourly rate of \$30.00 (Title III Grant – 9/1/19-8/31/20)

Motion Carried (7-0)

4. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton

**CONSULTANT  
AGREEMENT  
between EHUFSD &**

Union Free School District and Wireless Sounds, Ltd., in the amount of \$2,195.00 for the purpose of providing sound system services for the East Hampton High School's Graduation Ceremony, June 2020, in accordance with the terms and conditions set forth in said agreement.

**Wireless Sounds, Ltd.**

Motion Carried (7-0)

5. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Wireless Sounds, Ltd., in the amount of \$7,915.00 for the purpose of providing sound system services for the East Hampton High School's Spring Musical in accordance with the terms and conditions set forth in said agreement.

**CONTRACT AGREEMENT between EHUFSD & Wireless Sounds, Ltd.**

Motion Carried (7-0)

6. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept the first reading of the amended Mission Statement and Vision of the District's Policy Manual.

**FIRST READING OF AMENDED POLICY: Mission Statement & Vision of the District's Policy Manual**

Motion Carried (7-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Flexible Spending Account Renewal between East Hampton Union Free School District and Brown and Brown of New York, Inc. for the purpose of providing administration services for the District's Flexible Spending Account at a cost of \$4.55 per employee for the 2019-2020 and 2020-2021 school years in accordance with the terms and conditions set forth in said Renewal.

**FLEXIBLE SPENDING ACCOUNT RENEWAL between EHUFSD & Brown & Brown of NY, Inc.**

Motion Carried (7-0)

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the disposal of the following damaged and/or obsolete high school library books:

**DISPOSAL OF DAMAGED and/or OBSOLETE HS LIBRARY BOOKS**

1. Thou swell thou witty ISBN: 0-06-011776-1 Barcode: 9959	99. American Album LCCN 68-29348 BC 5806	200. Rubens ISBN 0-517-30374-4 BC 15515
2. Treasure of the great temple ISBN:0-9625399-6-1 Barcode: 31367	100. Atlas of Ancient America ISBN 0-8160-1199-0 BC 34511	201. Jacob Lawrence ISBN 0-517-30374-4 BC 31887
3. Dressing and cooking wild game ISBN:0-86573-020-2 Barcode:30073	101. Silver ISBN 0-85613-196-2 BC 15477	202. Nelson A. Rockefeller Collection, Masterpieces of Modern Art ISBN 0-933920 BC 4168
4. The people and places of Jamaica ISBN:0-672-52259-4 Barcode: 15486	102. Pictorial History of American Sports LCCN 52-8298 BC 15571	203. Getting Financial Aid ISBN 0-87447-970-3 BC 51640
5. The USA a history in art ISBN:0-690-00966-6 Barcode: 5811	103. Vincent Van Gogh ISBN 0-8478-1648-6 BC 31883	204. Legendary Creatures ISBN 0-528-82402-3 BC 6862
6. The picture history of America ISBN: N/A Barcode: 5817	104. Drawing and Prints ISBN 0-300-09014 BC 34726	205. Hammonds World Travel Log (ISBN N/A) BC 16921
7. Gauguin ISBN:0-8230-4863-2 Barcode: 6771	105. The Heart of a Champion ISBN 1-55971-837-4 BC 36510	206. Who Built That? ISBN 155521-927-6 BC 32107
8. A pictorial treasury of opera in America LCCN: 54-12557 Barcode: 15543	106. Theater Posters ISBN 0-684-14834-X BC 32106	207. Frank Lloyd Wright a Testament (ISBN N/A) BC 11444
9. America's historic places	107. The Parks Squares and Mews of London LCCN 75-36328 BC 5568	
	108. The Coffee House and Palaces of Vienna LCCN 75-36326 BC	

ISBN:0-89577-265-5 Barcode:30322	5563	208. Imagine a Day ISBN 0-689-85219-3 BC 50020
10. Contemporary Women Artists ISBN:0-87663-691-1 BC30446	109. The Rooftops of Paris LCCN 75-36330 BC 2931	209. Imagine a Night ISBN 0-689-85218-5 BC 50015
11. Orazio and Artemisia Gentileschi ISBN: 1-58839-006-3 Barcode: 13618	110. The Stanley Gibbons Book of Stamps ISBN 0-517-35850-6 BC 9637	210. Voices from Louvre ISBN 1-55409-199 X BC 19739
12. Art of the October Revolution ISBN:0-8109-0675-9 Barcode 15467	111. The Family of Women ISBN 0-19-502657-8 BC 15533	211. Dali's Optical Illusions ISBN 0-300-08177-0 BC 33955
13. The Horizon Book of Ancient Greece ISBN: 0-8191-3770-7 BC 3331	112. After the Civil War LCCN 60-16582 BC 5816	212. The Age of Napoleon LCCN 63-11132 BC 5791
14. The American Century ISBN: 0-679-41070-8 BC7142	113. The Great Scientists ISBN 0-19-520815-3 BC 30403	213. The White House LCCN 62-20324 BC 5559
15. Pictorial History of America LCCN 58-9366 BC 5823	114. The Art of the Pre Raphaelites ISBN 0-691-07057-1 BC 35434	214. America 1492 ISBN 0-8160-2483-9 BC 31250
16. Winslow Homer LCCN 59-12226 BC 31904	115. A Pictorial History of Radio LCCN 60-53132 BC 15549	215. The Old West Speaks LCCN 56-9771 BC 5804
17. Lawmen Crimebusters and Champions of Justice ISBN 0-7924-5217-8 BC12459	116. On with the Show ISBN 0-19-502057-x BC 15550	216. The Hallowed Grounds ISBN 0-385-04664-2 BC 3999
18. Singapore ISBN 1-55521-287-5 BC 9530	117. The Encyclopedia of Toys ISBN 0-517-53027-9 BC 7368	217. Suffolk County Ten Greatest Townships – No ISBN or BC
19. Bosch LCCN 78-24673 BC 15525	118. American Sailing Coaster of the North Atlantic ISBN 0-517-26190-1 BC 5571	218. The Triumph of American painting LCCN 75-124607 BC 15511
20. British landscape paintings of the 18th century 13872	119. Star Spangled Banner ISBN 0-87044-944-3 BC 31978	219. The Most Scenic Drives in America ISBN 978-1-60652-358 (trade) BC 20677
21. The Marine Painting of Chris Mayger LCCN 75-38077 BC 13645	120. Roman Art ISBN 0-517-30375-2 BC 15465	220. Natives of World War II 5785
22. Van Gogh ISBN 0-517-24953-7 BC 15526	121. The Heart of the Dragon ISBN 0-395-35336-X BC 16512	221. Abandoned New England ISBN 0-8212-0654-0 BC 5564
23. Cultural Atlas of Spain and Portugal ISBN 08160-3014-6 BC 34406	122. The Most Beautiful Villages of England ISBN 0-500-01905-3 BC 5193	222. D Day ISBN 0-8317-2101-4 BC 36594
24. Treasures from the Art Institute of Chicago ISBN 0-86559-182-2 BC 34972	123. Rockwell on Rockwell LCCN 79-16244 BC 15080	223. Leonardo ISBN 0-517-24952-9 BC 13930
25. China ISBN 978-07377-3389-1 BC 15476	124. All Talking All Singing All Dancing LCCN 66-24223 BC 8258	224. Athens to Atlanta ISBN 0-918883-05-9 BC 12905
26. Provence ISBN 3-8290-2714-1 BC 17610	125. I am PEI ISBN 0-8109-3709-3 BC 31287	225. Triumphant Spirits ISBN 0-9655260-1 BC 33783
27. India Unveiled ISBN978-0-9652900-4-3 BC 19878	126. Black Images of the Art of West Africa 0-385-07462-X BC 15458	226. Red ISBN 0-224-08781-9 BC 52106
28. Alistair Cooke's America ISBN 0-394-48726-5 BC 5818	127. The Metropolitan Museum of Art ISBN 0-88225-241-0 BC 10717	227. The Rise of the Dictators ISBN0-531-10233-5 BC 3121
29. Atlas of the Roman World ISBN 0-87196-652-2 BC 1789	128. The Pioneer Spirit LCCN 59-13275 BC5812	228. The Love of Gymnastics 0-517-27340-3 BC 15586
30. Toulouse- Lautrec N/A BC 15457	129. Rembrandt ISBN 0-517-25420-4 BC 9256	229. The Glory of Greece ISBN 0-89659-104-2 BC 15464
31. The Metropolitan Museum of Art in New York ISBN 0-88225-241-0 BC 16801	130. Cary Grant LCCN 83-81440 BC 15560	230. The Sidewalks of New York LCCN 75-36329 BC 5572
32. The Passage of Power: The Years of Lyndon Johnson ISBN 0-679-40507-0 BC 52132	131. The Great American Movie Book ISBN 0-13-363655-0 BC 15559	231. The World's Great New Photos ISBN 0-517-53948-9 BC 15529
33. The American Heritage History of the 1920s & 1930s ISBN 0-517-63169-5	132. The Big Radio Comedy Program ISBN 0-8092-7909-6 BC15563	232. Cityscapes ISBN 0-231-
	133. The Hand Puppets LCCN 57-127522 BC 15553	
	134. Career Opportunities ISBN 0-8160-77320 BC 030819	

34. Kevin McCloud's Grand Tour of Europe ISBN 0-297-85956-0 BC 51238	135. Wonders of the Ancient World ISBN 0-517-31825-3 BC 10167	10624-6 BC 36469
35. Stenciling and other painting techniques ISBN 0-8317-1864-1 BC 12466	136. Form Follows Fiasco ISBN 0-316-09940-6 (.) BC 15475	233. Harlem Renaissance ISBN 0-8109-8128-9 BC 32142
36. Hidden Worlds ISBN 0-618-05546-0 BC 40093	137. Edward Steichen ISBN 0-393-06626-6 BC 50752	234. The Golden Treasury LCCN 67-20791 BC 15471
37. Alexander Wilson LCCN 61-12246 BC 12651	138. The Horizon Book of Railways N/A BC 16942	235. China Scenes ISBN N/A BC 20095
38. Michelangelo ISBN 0-517-24951-0 BC 15450	139. Titanic an Illustrated History ISBN 1-56282-918-1 BC 31781	236. N.C. Wyeth ISBN 0-517-20725-7 BC 15100
39. Michelangelo ISBN 0-517-24951-0 BC 36266	140. Culinaria the United States ISBN 3-8290-0259-9 BC17614	237. The Vinland Map LCCN 65-22339 BC 5556
40. Michelangelo ISBN 0-517-24951-0 BC 3931	141. Italian Renaissance Painting ISBN 0-7148-1745-7 BC13936	238. Sewing for the Home ISBN N/A BC 16902
41. Twentieth Century Furniture ISBN 0-442-25421-0 BC 7262	142. Spain ISBN 0-7566-6078-5 BC14011	239. Space Wars ISBN 0-8317-7951-9 BC 5445
42. Streets of San Francisco LCCN 76-10524 BC 5583	143. Illustrated House Building 0-87951-020-X BC 7366	240. Vincent Van Gogh 0-8478-1648-6 BC 40856
43. Atlas of the Jewish World ISBN 0-87196-043-5 BC 34512	144. Fra Angelico BC 40841	241. Children Songs LCCN 65-17108 BC 15547
44. The Flowering of the Middle Ages ISBN 0-517-46071-8 BC 16480	145. Goya ISBN 0-394-58028-1 BC 2783	242. The Timber Framing Book ISBN 0-918238-0103 BC7371
45. The Sixties ISBN 0-13-811647-4 BC 30496	146. In This Proud Land ISBN 0-8212-0673-7 BC 15530	243. The Civil War Military Machine ISBN 0-8317-1325-9 BC 31723
46. Russia and the former Soviet Union 0-8160-3815-5 BC 34405	147. The World of William Steig ISBN 1-885183-97-6 BC 17282	244. Hollywood ISBN 0-87000-486-7 BC 15551
47. The World of Science N/A BC 15431	148. Films of Science Fiction and Fantasy ISBN 0-8109-0922-7 BC 30612	245. American Painting 0-8109-0498-5 BC 15510
48. The Earthly Paradise LCCN 61-16859 BC 15508	149. Steichen ISBN 0-517-46805-0 BC 11832	246. Theater in America ISBN 0-8109-1084-5 BC12439
49. Cultural Atlas of Australia New Zealand & the South Pacific ISBN 0-8160-3083-9 BC 34513	150. Photography ISBN 0-517-46805-0 BC 34953	247. Pornography ISBN 1-56510-517-6 BC 13916
50. Atlas of the Greek World ISBN 0-87-196-448-1 BC1793	151. Christo and Jeanne-Claude ISBN 978-8-87624 BC 41661	248. Atlas of the Islamic World ISBN 0-87196-629-8 BC 5793
51. The Writer's Brush ISBN 0-922811-76-8 BC 50300	152. They Laughed When I Sat Down LCCN 59-14460/L/r171 BC 7252	249. World War I ISBN 0-517-38555-4 BC 5780
52. Picasso Museum ISBN 3-7913-1118-2 BC 31518	153. Tying Catskill Style Dry Flies 978-1-934753-01-9 BC 20975	250. Page One ISBN 0-405-14350-8 BC5550
53. Photographs That Changed the World ISBN 3-7913-1118-2 BC 03054	154. American Folklore LCCN 61-17487 BC 6861	251. The World on Sunday ISBN 0-8212-6193-2 BC36835
54. The Fashion Makers ISBN 0-394-41166-8 BC 15535	155. Exploring the Bismarck ISBN 0-590-44268-6 BC 31511	252. America's Forgotten Photographer LCCN 66-20922 BC 12648
55. Manet ISBN 0-517-30372-8 BC 15527	156. China 978-07-337991-3 BC 34409	253. Between Two Cultures ISBN 0-87099-984-2 BC 11065
56. Degas ISBN 0-517-27790-5 BC 15518	157. The War of the Nations ISBN 0-405-09858-8 BC 5782	254. The Hudson River Valley LCCN 60-8925 BC 15588
57. David ISBN 0-8109-3201-6 BC 030885	158. The Kennedy Years ISBN 64-25704 BC 12647	255. Journey into China ISBN 0-87044-437-9 BC 5554
58. Fireside Book of Favorite American Songs N/A BC 15538	159. Africa ISBN 1-74104-988-1 BC 34408	256. Sources of Our Liberties LCCN 59-12742/L/r84 BC6284
59. Great Civilizations N/A BC 9529	160. Wonders of the American World ISBN 0-517-31825-3 BC 17646	257. Teenage Sexuality Opposing Viewpoints ISBN 0-7377-3362-4
60. Greece LCCN 77-94420 BC 4592	161. Wood Tuning ISBN N/A BC 7263	
61. New Treasures of the Past ISBN	162. Building Early American Furniture LCCN 74-10953 BC 7261	
	163. Travels in New England 0-517-52909-2 BC 5578	

0-8120-5866-6 BC 30037	164. Over the Line 0-295-97963-1 BC 34472	BC40854
62. Masterpieces of Sculpture N/A BC16813	165. Braque 0-89659-944-2 BC	258. !GOOOOL! ISBN 0-684- 81456-0 BC 36275
63. MaxField Parrish ISBN 0-8230 BC 5099	166. Yes, I can ISBN 1-886110-63-8 BC 33676	259. Masterpieces by Michelangelo ISBN o- 517-28748X BC 15513
64. The Most Beautiful Towns of Tuscany ISBN 0-500-51052-0 BC 40695	167. Anni Albers on Weaving ISBN 65-19855 BC 7255	260. Flagg ISBN 0-8230-1835- 0 BC 15487
65. The Hermitage N/A BC 16484	168. Victory at Sea ISBN 59-5667 BC 4349	261. From the Sketchbooks of Great Artists ISBN 0-690- 31999-1 BC 15479
66. Outlaws, Monsters and Murderers 12492	169. The International Cooks' Catalogue 0-394 -41768 -2 BC 7256	262. Early American Homes ISBN N/A BC 15473
67. Cousteau's Papua New Guinea Journey ISBN 0-8109-3151-6 BC 030787	170. The Treasury of the Gun LCCN 62-15426 BC 7257	263. The Houses of the Hamptons ISBN 0-394- 54260-6 BC 3154
68. Britain and Ireland ISBN 1- 42620627-5 BC 1218	171. Vanity Fair LCCN 60-13340 BC 5810	264. The Detective in Film ISBN 0-8065-0448-X BC 15562
69. The Tree Where man was Born LCCN 75-158598 BC 5800	172. Ten Years After Vietnam Today ISBN 0-394-75654-1 BC 30203	265. The Universal Story ISBN 0-517-55001-6 BC 15566
70. Tsar ISBN 0-316-50787-3 BC 32262	173. The Book of Samurai ISBN 0- 8317-7676-5 BC 15235	266. A World of Movies ISBN 0-517-34700-8 BC 15565
71. America Then and Now ISBN 0-06-250176-3 BC 31987	174. 47 Creative Homes ISBN 0-308- 10157-x BC 7249	267. Cezanne ISBN 0-8109- 1043-8 BC 30718
72. The Sea Remembers ISBN 1- 55584-093-0 BC 30116	175. The Way Life Was ISBN 0-275- 51670-9 BC 5570	268. The Art of Photography ISBN 0-300-04457-7 BC 14409
73. Bruegel ISBN 0-300-09014-5 BC 030930	176. Baroque & Rococo Architecture and Decoration ISBN 0-06- 010417-1 BC 13899	269. Russia ISBN N/A BC 5792
74. The Natural History of China ISBN 0-07-010752-1 BC 50851	177. In High Fashion ISBN 0-448- 44122-5 BC 51130	270. Pueblos ISBN 0-8160- 2437-5 BC31085
75. Spain ISBN 0-7566-6078-5 BC 9534	178. Confederacy ISBN 0-517- 00621-9 BC 3996	271. Margaret Bourke-White Photographer ISBN 0- 8212-2490-5 BC 33750
76. Van Gogh ISBN 0-517-57793-3 BC 16460	179. Cultural Atlas of China ISBN 0- 87196-132-6 BC 5558	272. Picture History of World War II Library of Congress #66-24214 BC5786
77. Russia ISBN 0-8160-3061-8 BC 9531	180. Cultural Atlas of India ISBN 0- 8160-3013-8 BC 34404	273. Fireside Book of Folk Songs ISBN N/A BC 15542
78. The Most Beautiful Country Towns of Provence ISBN 0- 500-51087-3 BC 35037	181. Modern Plumbing ISBN 0- 87006-245-X BC 7375	274. Furniture Treasury ISBN 0-02-59080-0 BC 15488
79. Long Island our Story ISBN 1- 885134-14-2 BC 36115	182. A Celebration of Comic Art and Memorabilia 0-8015-1456-8 BC 15455	275. An Illustrated History of France Library of Congress card #60-11172 BC 5789
80. A Day in the Life of America ISBN 0-00-217705-6 BC 13629	183. Mississippi River ISBN 0-312- 00922-4 BC 30108	276. Jacob Lawrence A catalogue Raisonne ISBN 0-295-97966-6 BC 34473
81. Vermeer ISBN 0-8109-1737-8 BC 30635	184. Bali ISBN 1-55521-283-2 BC 9532	277. The Cultural Atlas of Russia ISBN 0-8160- 2207-0 BC O30837
82. Saul Steinberg ISBN 0-8109- 1737-8 BC 15523	185. Tutankhamun ISBN 0-500- 27810-5 BC 4226	278. America Forgotten Architecture ISBN 0-394- 49692-2 BC 15474
83. Pissarro ISBN 0-8478-1582-X BC 32141	186. Greek Masterworks of Art LCCN 61-8475 BC15432	279. America 24/7 ISBN 0- 7894-9975-4 BC 40180
84. Fernando Botero ISBN 978-0- 300-12359-3 BC 41191	187. The Metropolitan Museum of Art ISBN 0-88225-241-0 BC 18198	280. Visions of the People
85. Johannes Vermeer ISBN 08478- 1649-4 BC 31886	188. Middle Ages ISBN 0-7800- 1176-7 BC 14397	
86. First Encounters 0-8130-0947-2 BC 030763	189. Rolling with the Stones ISBN 0- 7894-8967-8 BC35072	
87. The World in Color Photography ISBN 0-517-- 21703-1 BC 15532	190. Masters of Painting LCCN 63- 15118 BC 13022	
88. Alfred Stieglitz ISBN 0-517- 10332-X BC 32104	191. Eat This Not That ISBN 978-1- 60529-538-1 BC 41585	
89. Harbor Hill ISBN 978-09-393- 73216-0 BC 41219	192. Japan ISBN 0-517-250225 BC	

90. Encyclopedia of the American Revolution ISBN 0-8117-0394-0 BC 5822	4606	ISBN 0-295-97229-7 BC 31833
91. The History of World Sculpture LCCN 68-12363 BC 12536	193. Chinese Festival ISBN 962-10-0002-5 BC 3001	281. Imperial Splendour ISBN 0-670-83558-7 BC 31544
92. Raphael ISBN 0-517-27791-3 BC 821631620	194. A Game of Passion ISBN 0-684-14462-x BC 15554	282. Corridors of time ISBN 0-89577-167-5 BC 3727
93. Gainsborough N/A BC 16810	195. Joe Namath ISBN N/A BC 15575	283. Air War in Vietnam ISBN 0-671-08927-7 15240
94. Romance of the Sea ISBN 0-87044-346-1 BC 5574	196. Crazy Horse His Life, His Lands ISBN 0-89802-493-5 BC 30405	284. I Dream a World ISBN 1-55670-063-6 BC 12356
95. Treasury of Stamps ISBN 0-8109-0469-1 BC9636	197. Mathew Brady, Historian with a Camera ISBN N/A BC 12650	285. Spectacular! The Story of Epic Films (Library of Congress #74-79405) BC 15009
96. World Costumes LCCN 53-578 BC 5557	198. The Age of Rembrandt and Vermeer ISBN N/A BC 15509	
97. The Anglo-Saxon Chronicles ISBN 0-8161-4073-1 BC 5787	199. Treasury of American Design ISBN 8109 -0516-7 BC 15485	
98. Gender Advertisements LCCN 78-23351 BC 7251		

Motion Carried (7-0)

**Old Business**

1. The Board discussed the status of the pending contract with between the District and the Town for the purchase of property located on Springs Fireplace Road. A closing may be possible by the end of the calendar year.

**OLD BUSINESS**

**New Business** –

1. Facilities Committee Update – The Board discussed the District’s technology infrastructure; the prioritizing of DW capital improvements, and repairs to the ES boiler equipment.
2. The December 3<sup>rd</sup> Board Meeting has been cancelled.

**NEW BUSINESS**

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

**PUBLIC COMMENTS**

A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg to adjourn into Executive Session at 7:45 p.m. to discuss the employment history of particular persons.

**ADJOURNMENT**

Motion Carried (7-0)

A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr. to reconvene into Regular Session and adjourn the meeting at 8:00 p.m.

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk

**November 2019 Board Committee Schedule**

November 21<sup>st</sup>

- Personnel Committee Meeting – 1:00 p.m.

