

Date: August 6, 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 5:30 p.m. A motion was offered by Mrs. DeSanti, and seconded by Mr Ryan, Sr. to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, (2) The employment history of a particular person, and (3) Matters otherwise confidential by State or Federal Statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0) Ms. Geehreng and Ms. Lowey absent

The Board reconvened into public session at 6:37 p.m. motioned by Mrs. DeSanti, and seconded by Ms. Minardi, followed by the Pledge.

There was an audience of approximately eight people and one member of the press was present.

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

BOARD MEMBERS PRESENT

Board Members Absent: Wendy Geehreng and Jacqueline Lowey

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Jerel Cokley, Assistant Superintendent for Business, Jonathan Heidelberg, Esq.

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: None

Administrative Team Members Absent: Adam Fine, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Cindy Allentuck, Dr. Robert Hagan 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

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 July 9, 2019 as written and place on file.

**MINUTES:
July 9, 2019**

2. That the Board approve the Check Warrants for July 2019 as recommended by the Finance Review Committee and place on file.

**CHECK WARRANTS:
July 2019**

3. That the Board approve a medical leave for Annette Zaino, School Bus Driver, effective June 10, 2019 through June 26, 2019 using thirteen days of Ms. Zaino's accrued sick days.

**MEDICAL LEAVE:
Annette Zaino**

Motion Carried (5-0), Ms. Geehreng and Ms. Lowey absent

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following revised Resolution, to wit: RESOLVED, Lilian Munguia, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Biology teaching position within the Science tenure area, with a Bilingual Extension, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence August 29, 2019 and expire as of August 28, 2023, at an annual salary of \$80,706.00 in accordance with the newly negotiated and Board ratified Memorandum of Agreement between the EHTA and Board of Education (Step 2/H of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Lilian Munguia**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following revised Resolution, to wit: RESOLVED, Emily Umile, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Chemistry teaching position within the Science tenure area, for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 subject to and pending her obtaining certification as a Chemistry Teacher at an annual salary of \$58,262.00 in accordance with the newly negotiated and Board ratified Memorandum of Agreement between the EHTA and Board of Education (Step 2/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Emily Umile**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

3. A motion was offered by Ms. Vorpahl, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Nicholas Taylor, is, upon the recommendation of the Superintendent of Schools, appointed to a Special Education (Grades 7-12) teaching position within the Special Education tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence August 29, 2019 and expire as of August 28, 2022, at an annual salary of \$78,799.00 (Step 4/G of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Nicholas Taylor**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

4. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Caroline Scudder, is, upon the recommendation of the Superintendent of Schools, appointed to a Secondary Social Studies teaching position within the Social Studies tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence August 29, 2019 and expire as of August 28, 2022, at an annual salary of \$73,081.00 (Step 4/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Caroline Scudder**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

5. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Brian Mott, is, upon the recommendation of the Superintendent of Schools, appointed to a Special Education (Grades 1-6) teaching position within the Special Education tenure area, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence August 29, 2019 and expire as of August 28, 2022, at an annual salary of \$73,081.00 (Step 4/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Brian Mott**

collective bargaining agreement).

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

6. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Michelle Taveras, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary teaching position within the Foreign Language (Spanish) tenure area for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 subject to and pending her obtaining certification as a Spanish teacher at an annual salary of \$63,966.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Michelle Taveras**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

7. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Erica Sanniola, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary Education teaching position within the elementary education tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 at an annual salary of \$63,966.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Erica Sanniola**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Alexandra Bates, is, upon the recommendation of the Superintendent of Schools, appointed to an ENL teaching position within the ENL tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 29, 2019 and expire as of August 28, 2023 at an annual salary of \$63,966.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Alexandra Bates**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

9. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Robert Rivera, is, upon the recommendation of the Superintendent of Schools, appointed to a .6 part-time non-tenure bearing position as a Physical Education Teacher to commence August 29, 2019 and expires as of June 30, 2020 at an annual salary of \$67,001.00 (Step 2/D pro-rated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT,
PART TIME:
Robert Rivera**

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

10. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following appointments for the 2019-2020 school year, to wit: RESOLVED,

**2019-2020
APPOINTMENTS**

Pre-K-5 Coordinators at the annual stipend of \$5,500.00

Pre-K-2 English Language Arts – Julie Medler

3-5 English Language Arts – Toni Ann Schmitt

Pre-K-2 Mathematics – Taryn Brennan

3-5 Mathematics – Joseph Sanicola

Pre-K-5 ENL/LOTE – Marian Selip

Pre-K-5 Special Education – Christine Fromm
Pre-K-5 Physical Education – Annemarie Brown

Pre-K-5 Lead Teachers at an annual stipend of \$1,967.00

Pre-K – Deborah Boland
Kindergarten – Catherine Gibbons
Grade 1 – Gina Kraus
Grade 2 – Kristine Eberhart
Grade 3 – James Tulp
Grade 4 – Amy Falkenhan
Grade 5 – Jeffrey Tupper
2 Special Area – Toni Ann Schmitt and Danielle Schuster
1 ENL/LOTE – Marian Selip

6-12 Physical Education Coordinator

James Stewart at an annual stipend of \$8,104.00

SAT/ACT Testing Coordinator (revised)

Timothy Fromm at an annual stipend of \$7,200.00

Data Analysis for ELL Students – (Title III Grant Funds at professional hourly rate of pay of \$75.35, 20 hours each) - Marcela Cardona and Catherine Gibbons

Bilingual Social Worker for Data Analysis – (Title III Grant Funds at professional hourly rate of pay \$75.35, 3 days) – Teresita Winter

Paraprofessional – Summer Session (Middle School Office) for 10 days
Polly Byrne – at the hourly rate of \$17.94

Part-Time Substitute Custodian and Bus Cleaner (Summer Session) – effective 8-7-19
Rhonda Winokur - at the hourly rate of \$17.94 per hour

JMMES Reading Volunteers

Larry Hillel and Stephen Raymond

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

11. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED,

WHEREAS, upon application of the District, New York State Public Employment Relations Board Administrative Law Judge Kafui Aku Bediako issued a decision dated July 23, 2019 designating the Secretary to the Assistant Superintendent for Business as confidential in accordance with the criteria set forth in § 201.7(a) of the Public Employees' Fair Employment Act, and

WHEREAS, the incumbent Secretary to the Assistant Superintendent for Business is Christine Roberts, now therefore be it

RESOLVED, that Christine Roberts receive the confidential stipend in the annual amount of \$6,800.00 effective as of July 23, 2019, pro-rated.

Motion Carried (5-0) Ms. Geehreg and Ms. Lowey absent

12. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following revised Resolution, to wit: RESOLVED,

**CONFIDENTIAL
STATUS
APPOINTMENT:
Secretary to the
Assistant
Superintendent for
Business**

**BONDING EXCESS
LIMITS - revision**

That the Board approve the \$1,000,000.00 Bonding Excess Limits for the following positions, and each covering the services of: the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, High School Principal, Middle School Principal, Elementary School Principal, District Clerk, Treasurer, Internal Claims Auditor; and Payroll Clerk, Student Association/Activities Treasurers, and Paraprofessional Teresa Talmage of the East Hampton Union Free School District, Town of East Hampton, as prepared by NYSIR, for the period beginning July 1, 2019 and ending June 30, 2020.

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

13. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Greg Ahlquist, Consultant, for the purpose of providing professional development services in the amount of \$2,500.00 per day, inclusive of expenses and not to exceed two days for the 2019-2020 school year in accordance with the terms and conditions set forth in said Consultant Agreement.

CONSULTANT AGREEMENT between EHUFSD & Greg Ahlquist

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

14. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Rohan Murphy in the amount of \$1,500.00 for the purpose of presenting at the high school's Ninth Grade Orientation on August 26, 2019 in accordance with the terms and conditions set forth in said Consultant Agreement.

CONSULTANT AGREEMENT between EHUFSD & Rohan Murphy

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

15. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Shared Sports Agreements between East Hampton Union Free School District and each of the following school districts for the 2019-2020 school year, and in accordance with the terms and conditions set forth in said Shared Sports Agreements.

SHARED SPORTS AGREEMENTS between EHUFSD & Springs UFSD, Sag Harbor UFSD, Montauk UFSD, Bridgehampton UFSD and Ross School

1. Springs Union Free School District;
2. Sag Harbor Union Free School District;
3. Montauk Union Free School District;
4. Bridgehampton Union Free School District, and
5. Ross School

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

16. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Partnership Agreement between East Hampton Union Free School District and Project MOST, Inc. for the purpose of providing a school-based after-school program and homework club services in the amount of \$79,800.00 for the 2019-2020 school year in accordance with the terms and conditions set forth in said Partnership Agreement.

PARTNERSHIP AGREEMENT between EHUFSD & Project MOST, Inc.

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

17. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Client Service Agreement between East Hampton Union Free School District and IRC, Inc. for the purpose of providing employee background checks for the 2019-2020

CLIENT SERVICE AGREEMENT between EHUFSD & IRC, Inc.

school year in accordance with the terms and conditions set forth in said Client Service Agreement.

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

18. A motion was offered by Mrs. Minardi, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and American Reading Company for the purpose of providing consulting services for the elementary school's Dual Language Program in the amount of \$2,800.00 (Title III Grant Funded) per session (not to exceed six sessions) for the 2019-2020 school year in accordance with the terms and conditions set forth in said Consultant Agreement.

CONSULTANT AGREEMENT between EHUFSD & American Reading Company

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

19. A motion was offered by Ms. Vorpahl, and seconded by Mrs. Minardi, that the Board approve the following revised Resolution, to wit: RESOLVED, that the Board appoint Harriet Hellman as Chief Medical Officer, and for such services be paid an annual amount of \$1,200.00, and approve the Chief Medical Officer Agreement between East Hampton Union Free School District and Harriet Hellman, N.P. for the 2019-2020 school year in accordance with the revised terms and conditions set forth in said agreement.

CHIEF MEDICAL OFFICER AGREEMENT - revision between EHUFSD & Harriet Hellman, N.P.

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent

20. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED,

JOHNSON CONTROLS, INC. Energy Performance Contract Financing & Determinations

RESOLUTION OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, NEW YORK (THE "SCHOOL DISTRICT") DECLARING THE FINDINGS OF THE SCHOOL DISTRICT WITH RESPECT TO THE PROPOSALS RECEIVED FOR THE FINANCING OF THE SCHOOL DISTRICT'S ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC. AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

THE BOARD OF EDUCATION OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. Following the solicitation of proposals, the Board of Education of the East Hampton Union Free School District (the "School District") received proposals from eight (8) firms to provide financing for the cost of the energy conservation measures to be implemented under the Energy Performance Contract (the "Agreement"), between the School District and Johnson Controls, Inc.

Section 2. Following a discussion of the Board of Education of the School District, and based upon the written recommendation received from Munistat Services, Inc., the School District's Municipal Advisor, it is hereby determined that the proposal received from Bank of America Public Capital Corp or its wholly-owned subsidiaries or affiliates (the "Lessor") is hereby accepted subject to the negotiation of one or more lease purchase agreements approved by counsel.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools, the Assistant Superintendent for Business and/or District Treasurer (collectively the "Authorized Representatives" and

individually, the “Authorized Representative”), acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the “Equipment Lease”) with the Lessor. The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements), as the Authorized Representatives deem necessary and appropriate with the advice of counsel. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed \$4,656,865 and shall bear interest and mature as set forth in the Equipment Lease.

Section 5. The School District’s obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District’s obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue lease obligations for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member Sarah Minardi, and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

Motion Carried (5-0), Ms. Geehrens and Ms. Lowey absent

21. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Bids for the 2019-2020 school year, to wit: RESOLVED,

**2019-2020 BID
AWARDS**

- a) Bid Number 19-20-2 Athletic Lining of Fields East End Lines, Inc.
- b) Bid Number 19-20-5 Irrigation Gatz Sitework & Landscape Construction, Inc.

Motion Carried (5-0), Ms. Geehrens and Ms. Lowey absent

Old Business

1. Board of Elections Update – The Board discussed the possibility of moving all polling locations to the high school. Further discussion to follow at next Board meeting.

OLD BUSINESS

New Business

1. 2019 NYS School Funding Transparency Update – Mr. Cokley apprised the Board of new NYSED requirements. Board discussion ensued.
2. Mr. Cokley apprised the Board of updates pertaining to work in progress at the middle school (kitchen & facade), elementary school (relining of parking lot), and District solar panels. Board discussion ensued.

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 Mr. Ryan, Sr., and seconded by Ms. Vorpahl to adjourn the meeting at 7:15 p.m.

ADJOURNMENT

Motion Carried (5-0), Ms. Geehrens and Ms. Lowey absent

Respectfully Submitted,

Sherri Ross, Interim District Clerk