

Date: May 17, 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 6:30 p.m. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

Mrs. O'Mara Limonius arrived at the meeting at 7:04 p.m.

The Board reconvened into public session at 7:04 p.m. motioned by Ms. Vorpahl and seconded by Mrs. DeSanti, followed by the Pledge.

Motion Carried (6-0), Mrs. Minardi absent

There were four audience members present, and no members of the press were present.

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

BOARD MEMBERS PRESENT

Board Members Absent: Sarah Minardi

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: Sara Smith, Dr. Charles Soriano, Karen Kuneth and Cindy Allentuck

Administrative Team Members Absent: Tiffany Patterson and Joseph Vasile-Cozzo

News of the Schools: The Board was apprised of school news from Dr. Charles Soriano, Karen Kuneth and Sara Smith

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

1. Recommended: That the Board accept the Minutes of May 3, 2022 as written and place on file.

**MINUTES:
May 3, 2022**

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| 2. Recommended: That the Board approve the Library Weeding Log (from April 1, 2022 to May 1, 2022) to discard obsolete and damaged books from the East Hampton High School library. | OBSOLETE &
DAMAGED
LIBRARY BOOKS |
| 3. Recommended: That the Board approve the disposal of the damaged and obsolete Ammco brake lathe, tag #100957. | DAMAGED &
OBSOLETE
EQUIPMENT |
| 4. Recommended: That the Board accept the letter of resignation from Kristen Brady from her position as a School Nurse effective close of business day May 10, 2022. | LETTER OF
RESIGNATION:
Kristen Brady |
| 5. Recommended: That the Board accept the letter of resignation from Matthew Tooman from his position as a Spanish teacher effective close of business day June 30, 2022. | LETTER OF
RESIGNATION:
Matthew Tooman |
| 6. Recommended: That the Board appoint Marcia Dias for her services at the District's annual school budget vote and election on Tuesday, May 17, 2022. | APPOINTMENT:
Marcia Dias |
| 7. Recommended: That the Board approve the following Resolution: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves an unpaid leave of absence under the Family and Medical Leave Act ("FMLA") for Brian Cunningham, Teacher Assistant, beginning May 23, 2022 through the remainder of the 2021-2022 school year, which will run concurrently with 23 days of any available paid sick leave. | MEDICAL LEAVE:
Brian Cunningham |

Motion Carried (6-0), Mrs. Minardi absent

Superintendent's Report and Recommendations:

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| 1. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, Kimberley Mulrain, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary Special Education teaching position (tenure area: Special Education, Grades 1-6), who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 31, 2022 and expire August 30, 2026 at an annual salary of \$65,412.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement). | INSTRUCTIONAL
POSITION: Kimberly
Mulrain |
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Motion Carried (6-0), Mrs. Minardi absent

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| 2. A motion was offered by Mrs. O'Mara Limonius, and seconded by Mrs. DeSanti, 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint Elia Sagbay to the position of Custodial Worker I for a probationary period of 26 weeks commencing May 18, 2022, and is to be paid at an annual salary based on \$46,426.00, pro-rated (Step 1/A of the salary schedule attached to the non-instructional collective bargaining agreement). | NON-INSTRUCTIONAL
POSITION:
Elia Sagbay |
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Motion Carried (6-0), Mrs. Minardi absent

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| 3. A motion was offered by Ms. Lowey, and seconded by Ms. Vorpahl, that the Board approve the following amended Resolution, to wit: RESOLVED, that the Board | EXTENSION OF
ADDITIONAL |
|--|------------------------------------|

approve the following extended appointments to teach an additional section of math instruction commencing April 11, 2022 through the remainder of the 2021-2022 school year with pro-rated compensation as follows:

TEACHING SECTIONS

- Catherine Helfand - \$22,316.40
- Carly Raynor - \$18,004.60
- Christopher Beardsley - \$24,826.60
- Patty Conigliaro - \$29,162.40
- Theresa Kraycar - \$29,881.60

Motion Carried (6-0), Mrs. Minardi absent

4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following amended supplementary pay rates for the 2021-2022 school year effective May 18, 2022:

AMENDED SUPPLEMENTAL PAY RATES

- Registered Professional Nurse (RN) – at an hourly rate of \$45.00 per hour
- Clinical Nurse Specialist (CNS) – at an hourly rate of \$45.00 per hour
- Nurse Practitioner (NP) – at an hourly rate of \$45.00 per hour
- Licensed Practical Nurse (LPN) – at an hourly rate of \$25.00 per hour

Motion Carried (6-0), Mrs. Minardi absent

5. A motion was offered by Mrs. DeSanti, and seconded by Mrs. O’Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Agreement, dated May 17, 2022 (July 1, 2021-June 30, 2025), between East Hampton Union Free School District and the East Hampton Union Free School District School Related Professionals Association is hereby ratified, and

AGREEMENT between EHUFSD & EHUFSDSRPA

BE IT FURTHER RESOLVED, that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

Motion Carried (6-0), Mrs. Minardi absent

6. A motion was offered by Mrs. DeSanti, and seconded by Mrs. O’Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Superintendent of Schools and Assistant Superintendent be the named authorized signatures on the Visa credit card for the East Hampton Union Free School District.

SIGNATURE AUTHORIZATIONS

Motion Carried (6-0), Mrs. Minardi absent

7. A motion was offered by Mrs. DeSanti, and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby accepts the Corrective Action Plan for the 2020-2021 Internal Audit Report and authorizes the filing of said Corrective Action Plan with the appropriate New York State authorities.

CORRECTIVE ACTION PLAN

Motion Carried (6-0), Mrs. Minardi absent

8. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves

AMENDMENT: Omni 403b Plan

amending the Omni 403b Plan Document to add Equitable Roth 403(b) as an approved provider for employees of the East Hampton Union Free School District;

AND BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign any necessary documents to make this addition.

Motion Carried (6-0), Mrs. Minardi absent

9. A motion was offered by Ms. Vorpahl, and seconded by Mrs. O’Mara Limonius, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby authorizes the District Treasurer and other banking signatories of the District to enroll the District’s accounts in the Positive Pay anti-fraud programs of the various banking institutions used by the District.

**SIGNATURE
AUTHORIZATIONS**

Motion Carried (6-0), Mrs. Minardi absent

10. A motion was offered by Mrs. O’Mara Limonius and seconded by Ms. Vorpahl, to wit: RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFERS**

Reference #	Date	Transfer Explanation	Account	Debits	Credits
3095	05/12/2022	BOE Approval 5/17/22			
			A 1620.4000-04	0.00	85,000.00
			A 1620.4000-04	0.00	15,000.00
			A 1620.4082-04	0.00	60,000.00
			A 1620.4082-04	0.00	40,000.00
			A 1620.4500-14	19,338.97	0.00
			A 1621.4000-04	0.00	19,338.97
			A 1621.4010-01	15,000.00	0.00
			A 2020.1610-14	25,000.00	0.00
			A 2070.1500-14	25,000.00	0.00
			A 2070.1510-14	10,000.00	0.00
			A 2070.4500-04	25,000.00	0.00
			A 2110.1210-14	10,000.00	0.00
			A 2110.1300-12	10,000.00	0.00
			A 2111.1200-11	10,000.00	0.00
			A 2114.1300-14	10,000.00	0.00
			A 2118.1300-12	10,000.00	0.00
			A 2121.1310-12	10,000.00	0.00
			A 9040.8000-04	40,000.00	0.00
				219,338.97	219,338.97

Motion Carried (6-0), Mrs. Minardi absent

11. A motion was offered by Mrs. DeSanti, and seconded by Mrs. O’Mara Limonius to recess the Board meeting at 7:29 p.m. to await the results of the District’s annual Budget Vote and Election.

**BOARD RECESS TO
AWAIT BUDET
VOTE & ELECTION
RESULTS**

Motion Carried (6-0), Mrs. Minardi absent

12. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Vorpahl to reconvene the meeting at 8:20 p.m. to ratify the annual Budget Vote and Election results.

**BOARD MEETING
RECONVENED FOR
RATIFICATION OF
BUDGET VOTE &
ELECTION
RESULTS
2022-2023 BUDGET
VOTE RESULTS
(Proposition 1)**

Motion Carried (6-0), Mrs. Minardi absent

13. A motion was offered by Ms. Vorpahl, that the Board approve the following Resolution regarding the results of the May 17, 2022 voting of the 2022-2023 School District Budget: RESOLVED, that the results of the voting on approval of the School District 2022-2023 budget (Proposition 1), as certified by the District Clerk and set forth as follows, be and hereby are accepted: In favor of approval 186 and against approval 21.

Motion Carried (6-0), Mrs. Minardi absent

14. A motion was offered by Ms. Lowey, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the following Resolution regarding the results of the May 17, 2022 voting on a proposition to establish a General Repair Reserve Fund, which proposition appeared on the ballot as,

**2022-2023 GENERAL
REPAIR RESERVE
FUND RESULTS
(Proposition 2)**

RESOLVED, Shall the Board of Education be authorized pursuant to Section 6-d of the General Municipal Law to fund the East Hampton UFSD General Repair Reserve Fund, as established by the Board of Education on December 7, 2021 for the purpose of funding the cost of repairs to buildings and capital equipment as permitted by Section 6-d of the General Municipal Law, or to be appropriated to a reserve fund established pursuant to Section 3651 of the Education Law, in an amount not to exceed \$5,000,000.00 over 10 school years from the unassigned fund balance and appropriations remaining from the 2021-2022 school year or any subsequent school year during that period of time, and that the reserve fund shall be funded in an amount not to exceed \$2,000,000.00 in any single school year during that period time, and

RESOLVED, that the results of the voting on approval of the foregoing proposition (Proposition 2), as certified by the District Clerk and set forth as follows, be and hereby are accepted: In favor of approval 189, and against approval 19.

Motion Carried (6-0), Mrs. Minardi absent

15. A motion was offered by Mrs. DeSanti, and seconded by Mrs. O'Mara Limonius, to wit: RESOLVED, that the Board approve the following Resolution regarding the results of the May 17, 2022 Election of Members of the Board of Education: RESOLVED, that the results of the Election Members of the Board of Education listed below in order in which their names appeared on the ballot, and as certified by the District Clerk, be and are hereby accepted:

**BOARD OF
EDUCATION
ELECTION
RESULTS**

181 Sandra Vorpahl

169 Justine O'Mara Limonius

170 James (JP) Foster

Motion Carried (6-0), Mrs. Minardi absent

Old Business: None

**OLD
BUSINESS
NEW
BUSINESS**

New Business:

1. Mr. Fine gave a summary update to the Board on behalf of the Facilities and Audit Committees.

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. DeSanti to adjourn the meeting at 8:24 p.m.

**ADJOURN-
MENT**

Motion Carried (6-0), Mrs. Minardi absent

Respectfully Submitted,

Sam M. Schneider, Interim District Clerk

Kerri S. Stevens, District Clerk

May Board Committee Schedule

May 25th

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

June Board Committee Schedule

June 16th

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

June 29th

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