

Date: July 8, 2014

DATE

Kind of Meeting: Reorganizational and Regular Board Meeting/Executive Session

REORGANIZATIONAL MEETING

Call Meeting to Order: The Reorganizational Meeting of the Board was called to order by Elizabeth Pucci, at 5:30 p.m., motioned by Mr. Wilson and seconded by Mr. Foster, at which time the Board adjourned immediately into Executive Session to discuss personnel (administrative, instructional and non-instructional on contractual matters) and security. The Reorganizational Meeting reconvened at 6:17 p.m., motioned by Mr. Wilson and seconded by Ms. Geehreg, followed by the Pledge. There was an audience of approximately 7 (including 1 member of the press).

CALL MEETING TO ORDER

Members Present: Elizabeth Pucci, Jacqueline Lowey, Christina DeSanti, Richard Wilson, Wendy Geehreg and James P. Foster

MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Robert Tymann, Assistant Superintendent, Isabel Madison, Assistant Superintendent for Business

OTHERS PRESENT

Absent: Patricia Hope

ABSENT

Motion Mrs. Pucci, second Mr. Wilson, that the Board accept the letter of resignation from Board member, Patricia Hope.

**LETTER OF RESIGNATION:
Patricia Hope, Board Member**

Reorganization:

Administration of Oath

**OATH OF OFFICE:
Jacqueline Lowey**

1. Administer Oath of Faithful Performance to Newly Elected Board Member, Jacqueline Lowey
2. Motion Mrs. Pucci, second Mr. Wilson to approve the following Election of Officers:
 - I. President of the EHUFSD Board of Education: Resolved, that James P. Foster is elected President of the Board of Education of the East Hampton Union Free School District for the 2014-2015 school year.
 - II. Vice President of the EHUFSD Board of Education: Resolved, that Christina DeSanti is elected Vice President of the Board of Education of the East Hampton Union Free School District for the 2014-2015 school year.

**ELECTION OF OFFICERS:
James P. Foster,
President
Christina DeSanti,
Vice President**

Motion Carried: (6-0)

3. Motion Ms. Geehreg, second Mr. Foster, to Appoint the following Officers:
 - I. District Clerk: Resolved, that Kerri S. Stevens be and is hereby appointed Clerk of the District to serve the Board of Education during the 2014-15 school year at an annual salary of \$18,329.25.
 - II. Internal Claims Auditor: Resolved, that Carol Matsuuchi be and is hereby appointed Internal Claims Auditor of the District to serve the Board of Education during the 2014-15 school year at an annual salary of \$18,750.00.
 - III. District Treasurer: Resolved, that Deirdre Herzog be and is hereby appointed Treasurer of the District to serve the Board of Education during the 2014-15 school year at an annual salary of \$76,500.00.
 - IV. Deputy Treasurer: Resolved, that Dr. Robert Tymann be and is hereby appointed Deputy Treasurer of the District to serve the Board of Education during the 2014-15 school year.
 - V. Administer Oath of Faithful Performance to Office to Kerri S. Stevens, Carol Matsuuchi (absent), Deirdre Herzog and Dr. Robert Tymann.

**APPOINTMENT OF OFFICERS:
Kerri S. Stevens
District Clerk**

**Carol Matsuuchi
Internal Claims
Auditor**

**Deirdre Herzog
District Treasurer**

**Dr. Robert Tymann
Deputy Treasurer**

**OATH OF OFFICE:
Kerri Stevens**

Motion Carried: (6-0)

**Deirdre Herzog
Robert Tymann**

4. Motion Mrs. DeSanti, second Ms. Geehreg, to approve Additional Appointments as follows:
- I. Student Association/Activities Treasurers: Resolved, that the following individuals be and are hereby appointed as Student Association Treasurers for the 2014-15 school year:
Stephanie Oddo, HS Student Association, in the amount of \$7,725.00 (factor 20/3 year).
Joann Morgan, MS Student Activities, in the amount of \$3,090.00 (factor 8/4 years).
Mary Eames, ES Student Activities, in the amount of \$1,545.25 (factor 4/3 year).
 - II. Records Management Officer/Records Access Officer: Resolved, that Kerri S. Stevens be and is hereby appointed Records Management Officer and Records Access Officer of the District to serve the Board of Education during the 2014-15 school year at an annual stipend of \$3,500.00.
 - III. Sexual Harassment Complaint Officer: Resolved, the designated Principal in each building and the Superintendent of Schools, if the complaint is against a Principal, be and is hereby appointed Sexual Harassment Complaint Officer to serve the Board of Education during the 2014-15 school year.

**ADDITIONAL
APPOINTMENTS:
Student Assoc./
Activities Treasurers:**

**Stephanie Oddo
Joann Morgan
Mary Eames**

**Records Management
Officer:
Kerri S. Stevens**

**Sexual Harassment
Complaint Officers:
Building Principals
Superintendent of
Schools**

Motion Carried: (6-0)

5. Motion Ms. Geehreg, second Mrs. Pucci to approve the following Designations:
- I. Regular Board of Education Monthly Meetings with a start time of 6:30 p.m. as follows:
Tuesdays
July 8, 2014
August 5, 2014
September 2, 2014
September 16, 2014
October 7, 2014
October 21, 2014
November 5, 2014 - Wednesday
November 18, 2014
December 2, 2014
December 16, 2014
January 6, 2015
January 20, 2015
February 3, 2015
March 3, 2015
March 17, 2015
April 1, 2015 - Wednesday
April 22, 2015 - Wednesday
Wednesday, April 22, 2014 (Eastern Suffolk BOCES Annual
Vote/Election)
Tuesdays
May 5, 2015
May 19, 2015
June 2, 2015
June 16, 2015

**REGULAR BOE
MONTHLY
MEETINGS FOR SY
2014-15**

- II. Official Newspapers: Newsday and East Hampton Star
- III. Official Bank Depositories/All Funds:
 - i. Bridgehampton National Bank
 - 1. General Fund
 - 2. General Fund Reserve Funds MM
 - 3. Money Market
 - 4. Trust and Agency
 - 5. Special Aid Funds
 - 6. Capital Projects
 - 7. Salary Account
 - 8. Capital Program MM
 - 9. Expendable Trust Fund Account
 - 10. Debt Service Money Market Account
 - 11. Debt Services Certificate of Deposit
 - 12. Combined Scholarship Funds MM
 - ii. Capital One Bank
 - 1. Dental – Fitzharris and Company, Inc.
 - 2. Flex – Fitzharris and Company, Inc.
- IV. Suffolk County National Bank
 - i. Lunch Fund Checking Account

**OFFICIAL
NEWSPAPERS**

**OFFICIAL BANK
DEPOSITORIES/
ALL FUNDS**

Motion Carried (6-0)

- 6. Motion Ms. Lowey, second Ms. Geehreg, that the Board approve the following Authorizations:
 - I. Stephanie Oddo, Adam Fine and the Superintendent of Schools to sign drafts for the High School Students’ Association; Joann Morgan, Dr. Charles Soriano and the Superintendent of Schools to sign drafts for the Middle School Student Activities; and Mary Eames, Elizabeth Doyle and the Superintendent of Schools to sign drafts for the Elementary School Student Activities.
 - II. Delegation to the Superintendent of Schools, the power to authorize attendance at all meetings for which funds have been budgeted.
 - III. Delegation to the Superintendent of Schools or the Assistant Superintendent for Business, the responsibility for certification of payrolls.
 - IV. Authorization to the Building Principals to suspend pupils from classes for up to five days pending action by the Superintendent of Schools or the Board of Education.
 - V. Authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to transfer unexpended and unencumbered monies from one account of the General Fund to another as necessary.
 - VI. Authorization to the Superintendent of Schools to utilize the power of interim appointments between Board meetings.

**REORG.
AUTHORIZATIONS**

Motion Carried (6-0)

- 7. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the following Bonding of Personnel:
 - I. Resolved, that the Board approve the \$1,000,000.00 Bonding Excess

**BONDING OF
PERSONNEL**

Limits for the following positions; each covering the services of the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, District Clerk, Treasurer, Internal Claims Auditor; and Payroll Clerk, Student Association/Activities Treasurers, and Paraprofessional Theresa Talmage of the East Hampton Union Free School District, Town of East Hampton, as prepared by NYSIR, for the period beginning July 1, 2014 and ending June 30, 2015.

Motion Carried (6-0)

8. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the following Other Items:

**OTHER REORG.
ITEMS**

- I. Resolved, that the Superintendent of Schools act as the School District Representative for and to sign all applications in conjunction with projects under Chapter I and II of the Education Consolidation and Improvement Act.
- II. Resolved, that henceforth, District single checks in the amount of \$5,000.00 or more will be double-signed by the Treasurer, Superintendent of Schools, Assistant Superintendent and the District Clerk, as a generally accepted accountability safeguard.
- III. Resolved, that Elizabeth Pucci be appointed Hearing Officer to hear appeals from parents whose children have been denied free lunch.
- IV. Resolved, that authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to invest idle cash balances of the School District in Special Time Deposit Accounts, or Certificates of Deposits issued by banks, corporations and trust companies authorized to do business in New York State.
- V. Resolved, the establishment of a mileage reimbursement rate of \$.56 for the 2014-15 school year.
- VI. Resolved, that the Superintendent of Schools, Assistant Superintendent and Transportation Depot be the named authorized signatures on the American Express credit card for the East Hampton Union Free School District.
- VII. Resolved, that Isabel Madison is hereby appointed Purchasing Agent of the District to serve the Board of Education for the 2014-15 school year.
- VIII. Resolved, the following Board members will serve on the EHUFSD Board Committees for the 2014-2015 school year as follows:
 - Academic Committee: C. DeSanti, J. Lowey, R. Wilson
 - Athletics Committee: W. Geehreg, L. Pucci, J. Lowey
 - Facilities Committee: J. Foster, R. Wilson, L. Pucci
 - Audit Committee: C. DeSanti, J. Lowey, R. Wilson
 - Personnel Committee: W. Geehreg, J. Foster, R. Wilson
 - Policy Committee: L. Pucci, J. Foster, C. DeSanti

Motion Carried (6-0)

9. Motion Mrs. Pucci, second Mr. Wilson, that the Board approve the following members to the CSE Committee for the 2014-15 school year:

**CSE COMMITTEE
FOR 2014-15 SY**

Cindy Allentuck, Chairperson
Marisa Katz, Psychologist/Chairperson
Laura White, Psychologist/Chairperson

Ralph Naglieri, Psychologist/Chairperson
Jeff Thompson, Special Education Teacher/Chairperson
John Yager, Special Education Teacher/Chairperson
Michel Wirth, Special Education Teacher/Chairperson
Jennifer Fenelon, Parent Representative
Luisa Kane, Parent Representative

Motion Carried (6-0)

10. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the following members to the CPSE Committee for the 2014-15 school year:

**CPSE COMMITTEE
FOR 2014-15 SY**

Cindy Allentuck, Chairperson
Marisa Katz, Psychologist/Chairperson
Dr. Laura White, Psychologist/Chairperson
Alison Fritzen, Special Education Teacher
Meredith Jacobs, Occupational Therapist
Sharon Park, Speech Therapist
Lynette Marichal, Speech Therapist
Marita Beckwith, Parent Representative
Luisa Kane, Parent Representative

Motion Carried (6-0)

11. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the following supplementary pay rates for the 2014-15 school year:

**SUPPLEMENTAL
PAY RATES FOR
2014-15 SY**

Substitute Teacher (uncertified)	\$125.00 per day
Substitute Teacher Assistant	\$125.00 per day
Substitute Teacher (certified)	\$150.00 per day
Day-to-Day Substitute (clerical, paraprofessional, custodian/grounds)	\$17.94 per hr.
Home Teaching (out of district employee)	\$55.00 per hr.
Long Term Substitute Paraprofessional	\$17.98 per hr.
Long Term Substitute Clerk Typist	\$17.37 per hr.
Long Term Substitute Senior Clerk Typist	\$18.29 per hr.
Long Term Substitute Principal Clerk Typist	\$19.91 per hr.
Long Term Substitute Head Clerk	\$20.13 per hr.
Long Term Substitute Custodian/Grounds	\$20.28 per hr.

Consent Agenda:

CONSENT AGENDA

Motion Mr. Wilson, second Mrs. Pucci, to accept item #1 through item #10 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of June 18, 2013 and June 24, 2014 as written and place on file.
2. That the Board accept the May 2014 Treasurer's Report as written and place on file.
3. That the Board approve the Check Warrants for June 2014 as recommended by the Finance Review Committee and place on file.

MINUTES

**TREASURER'S
REPORT: MAY 2014**

**CHECK WARRANTS:
JUNE 2014**

- | | |
|---|--|
| 4. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file. | CSE COMMITTEE |
| 5. That the Board approve the amended extension of medical leave for Christine Roberts, Senior Clerk Typist from May 27, 2014 through June 30, 2014. | AMENDED
MEDICAL LEAVE:
Christine Roberts |
| 6. That the Board approve the following contractual appointment:

Charles Westergard, Manager of Information Systems for the 2014-15 school year at an annual salary of \$140,992.63 | CONTRACTUAL
APPOINTMENT:
Charles Westergard |
| 7. That the Superintendent of Schools, Assistant Superintendent for Business, and Board of Education members be authorized to attend conferences sponsored by, but not limited to the NSSC, NSBA, NYSSBA, IB, NCERT, ASCD, AASA, AOD, IRA and National School Safety Conference. | AUTHORIZED
CONFERENCES |
| 8. That the Board approve the following Special Education Contracts for the 2014-2015 school year:

Career & Employment Options, Inc.
Center for Discovery, Inc.
Comprehensive Therapy Services, (PT & OT), PLLC
Mill Neck Interpreter Service
Out East Therapy of New York for OT, PT, SLP, RN & Psychology Services, PLLC
St. James Tutoring, Inc. | 2014-15
SPECIAL
EDUCATION
CONTRACTS |
| 9. That the Board appoint Kenneth Brown as Officer of Truancy and Residency for the 2014-15 school year and shall be paid a daily standby rate of \$25.00 (days school is in session only) and an hourly rate of \$65.00. | APPOINTMENT:
Kenneth Brown |
| 10. That the Board authorize the Business Office to release contractual (.4) payments of prior warrant releases, if needed. | BUSINESS OFFICE
AUTHORIZATION |

Motion Carried (6-0)

Superintendent's Report and Recommendations:

- | | |
|---|---|
| 1. The Board hereby acknowledges the Internal Auditor's Letter of Engagement for the school year ending June 30, 2015 at a flat fee of \$6,250.00.

Motion Carried (6-0) | ACKNOWLEDGE-
MENT: Internal
Auditor's Letter of
Engagement |
| 2. The Board hereby acknowledges the following appointments:

Nawrocki Smith LLP for internal audit services
Toski, Schaefer & Co., P.C. for external audit services
Frazer & Feldman, LLP as School District Solicitor for general and labor counsel services and special education and litigation matters | ACKNOWLEDGE-
MENT: 2014-15
CONTRACTUAL
SERVICES |
| 3. Motion Ms. Geehreg, second Mrs. Pucci, that the Board accept the letter of resignation from Tracee Van Brunt, foreign language teacher, effective August 31, 2014. | RESIGNATION:
Tracee Van Brunt |

Motion Carried (6-0)

4. Motion Ms. Geehreg, second Mrs. DeSanti, that the Board approve the following Resolution: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, the Board does hereby appoint Dr. Robert Hagan to the administrative position of Director of Learning Technology and Instruction, who holds a valid New York State certification in the aforesaid area for a probationary period of two years, effective July 1, 2014 and expire on June 30, 2016 and to be paid at an initial annual salary of \$158,000.00.

**ADMINISTRATIVE
APPOINTMENT:
Robert Hagan**

Motion Carried (6-0)

5. Motion Ms. Lowey, second Ms. Geehreg, that the Board approve the following Resolution: RESOLVED, Loren Bennett, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the secondary social studies tenure area and the English To Speakers of Other Languages tenure area, who holds a valid New York State certification in the aforesaid areas for a probationary term to commence September 1, 2014 and expire as of August 31, 2017 at an annual salary of \$60,416.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Loren Bennett**

Motion Carried (6-0)

6. Motion Mr. Wilson, second Mrs. Pucci, that the Board approve the following Resolution: RESOLVED, Devon Parkes, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the secondary social studies tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence September 1, 2014 and expire as of August 31, 2016 at an annual salary of \$63,283.00 (Step 2/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Devon Parkes**

Motion Carried (6-0)

7. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the following Resolution: RESOLVED, Ryan Mahoney, is, upon the recommendation of the Superintendent of Schools, appointed to a .8 part-time non-tenure bearing position within the secondary social studies tenure area, who holds a valid New York State certification in the aforesaid area, for a probationary term to commence September 1, 2014 and expire as of June 30, 2015 at an annual salary of \$50,626.40 (Step 2/D pro-rated of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Ryan Mahoney**

8. Motion Mrs. Pucci, second Mrs. DeSanti, that the Board approve the following Resolution: RESOLVED, Amanda Poissant, is, upon the recommendation of the Superintendent of Schools, appointed to a special education teacher position, who holds a valid New York State certification in the aforesaid area for a leave replacement term to commence September 2, 2014 and expire on or

**INSTRUCTIONAL
APPOINTMENT:
Amanda Poissant**

about February 13, 2015 at an annual salary of \$57,526.00 (Step 3/A) prorated.

Motion Carried (6-0)

9. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the following Resolution: RESOLVED, Courtney Fruin, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position, for a probationary period of three years to commence on September 1, 2014 and expire on August 31, 2017 at an annual salary of \$32,401.00 (Step 1 of the salary schedule attached to the teachers' association teacher assistant collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Courtney Fruin**

Motion Carried (6-0)

10. Motion Mrs. Pucci, second Mrs. DeSanti, that the Board approve the following Resolution: RESOLVED, Alisa Sanabria, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position, for a probationary period of three years to commence on September 1, 2014 and expire on August 31, 2017 at an annual salary of \$37,017.00 (Step 4 of the salary schedule attached to the teachers' association teacher assistant collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Alisa Sanabria**

Motion Carried (6-0)

11. Motion Ms. Geehreg, second Mrs. DeSanti, that the Board approve the following Resolution: RESOLVED, Kyle Anello, is, upon the recommendation of the Superintendent of Schools, appointed to a .6 part-time non-tenure bearing position within the Technology Education tenure, who holds a valid New York State certification in the aforesaid area to commence September 2, 2014 and expire as of June 30, 2015 at an annual salary of \$33,016.80 (Step 2/A prorated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Kyle Anello**

Motion Carried (6-0)

12. Motion Ms. Lowey, second Mr. Wilson, that the Board approve the following Resolution: RESOLVED, Erik Hamer, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position in Latin within the Foreign Language tenure area, who holds a valid New York State certification in the aforesaid area to commence September 2, 2014 and expire as of June 30, 2016 at an annual salary of \$93,102.00 (Step 8/J of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Erik Hamer**

Motion Carried (6-0)

13. Motion Mrs. DeSanti, second Mrs. Pucci, that a Board approve the following Resolution: RESOLVED, Mary Healy is appointed to a part-time (.4) ASL non-tenure bearing position effective September 2, 2014 and expire as of June 30, 2015 and is to be paid the salary indicated at MA, Step 5 (\$28,757.60 prorated) within the teacher unit salary schedule, and it is FURTHER RESOLVED, that Mary Healy is retained as a non-instructional interpreter at the hourly rate of \$56.00; her hours of service to be based upon District needs.

**INSTRUCTIONAL
APPOINTMENT:
Mary Healy**

Motion Carried (6-0)

14. Motion Ms. Geehreg, second Mr. Wilson, that the Board approve the following Resolution: RESOLVED, Robin Keslonsky-Jahoda, is, upon the recommendation of the Superintendent of Schools, appointed to a .4 part-time non-tenure bearing position within the Secondary English tenure area for a term to commence September 2, 2014 and expire as of June 30, 2015 at an annual salary of \$25,313.20 (Step 2/D prorated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Robin Keslonsky-
Jahoda**

Motion Carried (6-0)

15. Motion Mrs. DeSanti, second Mrs. Pucci, that the Board approve the following appointments:

APPOINTMENTS:

These individuals be appointed as K-12 Program Coordinators for the 2014-15 school year and compensated for such services at an annual stipend of \$9,064.00:

**K-12
COORDINATORS**

Heather Evans - Unified Arts
Troy Grindle – Music
James Stewart – Physical Education and Health

These individuals be appointed as 9-12 Program Coordinators for the 2014-15 school year and compensated for such services at an annual stipend of \$7,769.00:

**9-12
COORDINATORS**

Katherine Butts - English
Patty Conigliaro - Mathematics
Timothy Fromm - Social Studies
Lisa Benincasa - Science
John Yager - Special Education
Candace Stafford - Guidance (2nd year of a 3-year term)

These individuals be appointed as 6-12 Program Coordinators for the 2014-15 school year and compensated for such services at an annual stipend of \$7,769.00:

**6-12
COORDINATORS**

Stacey Russo – ESL/ELL
Kristine Swickard – LOTE

These individuals be appointed as 6-8 Lead Teachers for the 2014-15 school year and are to be compensated for such services at an annual stipend of \$1,886.00.

**6-8 LEAD
TEACHERS**

TBD, English
Adrienne Posillico – Mathematics @ a pro-rated stipend
Peter Friscia - Social Studies
Christopher Merkert - Science
Michel Wirth - Special Education

These individuals be appointed K-5 Principal's Cabinet Representatives for the 2014-15 school year and are to be compensated for such services at an annual stipend of \$1,886.00.

**K-5 PRINCIPAL'S
CABINET
REPRESENTATIVES**

Catherine Collum - Kindergarten
Deborah Boland - Grade 1
Catherine Dean - Grade 2
Julie Medler - Grade 3
Joseph Sanicola - Grade 4
Linda Cameron - Grade 5
Toni Ann Schmitt - Special Area
Danielle Schuster - Special Area
Sandra Vazquez - ESL/ELL
Jeff Thompson - Special Education

These individuals be appointed as Technology Facilitators for the 2014-15 school year and are to be compensated for such services at an annual stipend of \$1,369.24.

**TECHNOLOGY
FACILITATORS**

Linda Reiser - Elementary School
Chris Merkert - Middle School
Arthurine Dunn - High School
Theresa Kraycar - High School

That Michel Wirth be appointed as the Middle School Study Skills Program Coordinator for the 2014-15 school year and is to be compensated for such services at an annual stipend of \$3,582.00.

**MIDDLE SCHOOL
STUDY SKILLS
PROGRAM
COORDINATOR**

Motion Carried (6-0)

16. Motion Ms. Lowey, second Ms. Geehreg, that the Board approve the following resolution: **RESOLVED**, that the law firm of Pinks, Arbeit and Nemeth is retained as special counsel at the hourly rate of \$375.00 to represent the District's interests in the two pending litigations entitled, *East Hampton UFSD v. Sandpebble Builders, Inc. et. al.* and *Sandpebble Builders, Inc. v. Deborah Mansir, et. al.* for the 2014-15 school year.

**PINKS, ARBEIT AND
NEMETH**

Motion Carried (6-0)

17. Motion Mrs. Pucci, second Mrs. DeSanti, that the Board approve the following appointments:

APPOINTMENTS:

Summer School Program

Margaret Bennett – Paraprofessional

SUMMER SCHOOL

Part-Time Clerk-Typist in District Office

Susan Slevinski

**PART-TIME CLERK
TYPIST**

Part-Time Paraprofessional in District Office

Wendy Armstrong

**PART-TIME PARA-
PROFESSIONAL**

Substitute Custodians

**SUBSTITUTE
CUSTODIANS**

Denice Schoen
Milton Mayorga
Rosa Quizhpi Guichay

Substitute Truant/Residency Officers @ hourly rate of \$65.00 (case by case basis)

Tina Giles and Greg Brown

**SUBSTITUTE
TRUANCY
OFFICERS**

Interim Community Liaison @ \$230.00 per diem during summer @ 15 days – Ana Nunez

**INTERIM
COMMUNITY
LIAISON**

Bonac Learning Center Principal @ annual stipend of \$12,000.00 – Dr. Robert Hagan

BLC PRINCIPAL

Interscholastic Fall Coaching Staff for the 2014-2015 School Year:

**INTERSCHOLASTIC
FALL COACHES**

NAME	YRS	SEASON	SPORT	L	SALARY
Herzog, William	24	Fall	Cross Country EHMS 7/8 Boys/Girls	IV	\$5,863
O'Donnell, Diane	22	Fall	Cross Country Varsity Girls Head Coach	II	\$9,614
Barry, Kevin	21	Fall	Cross Country Varsity Boys Head Coach	II	\$9,614
Budd, Linnea	27	Fall	Field Hockey EHMS 7/8 Coach	IV	\$5,863
Reich, Jennifer	1	Fall	Field Hockey JV Head Coach	III	\$6,106
Peters, Kalie	3	Fall	Field Hockey Varsity Asst. Coach	III	\$6,412
Mott, Robyn	3	Fall	Field Hockey Varsity Head Coach	II	\$8,412
Finazzo, Nicholas	1	Fall	Football EHMS 7/8 Coach	IV	\$4,885
Abran, Scott	1	Fall	Football EHMS 7/8 Coach	IV	\$4,885
Fioriello, David	11	Fall	Football EHMS 7/8 Head Coach	IV	\$5,618
Ritsi, Michael	2	Fall	Football JV Asst. Coach	IV	\$4,885
Barron, Kevin	4	Fall	Football JV Asst. Coach	IV	\$5,130
Redlus, Steven	12	Fall	Football JV Head Coach	III	\$7,328
Burns, Michael	30	Fall	Football JV Volunteer	--	--
Mensch, Joseph	1	Fall	Football JV Volunteer	--	--
Naglieri, Ralph	5	Fall	Golf JV Head Coach	IV	\$5,130
Beudert, Claude	26	Fall	Golf Varsity Head Coach	III	\$7,328
Cherches, Gary	11	Fall	Soccer EHMS 7/8 Boys Coach	IV	\$5,618
Nelson, Cara	4	Fall	Soccer EHMS 7/8 Girls Coach	IV	\$5,130
Tseperkas, Steven	11	Fall	Soccer JV Boys Head Coach	III	\$7,023
Roza, Anthony	4	Fall	Soccer JV Girls Head Coach	III	\$6,412
McGovern, Donald	20	Fall	Soccer Varsity Boys Asst. Coach	III	\$7,328
King, Richard	14	Fall	Soccer Varsity Boys Head Coach	II	\$9,614
Arnister, Jenna	1	Fall	Soccer Varsity Girls Asst.	III	\$6,106
Vitulli, Michael	12	Fall	Soccer Varsity Girls Head Coach	II	\$9,614
Cruz, Angelika	1	Fall	Swimming Varsity Girls Asst.	IV	\$4,885
Brierley, Craig	3	Fall	Swimming Varsity Girls Head Coach	III	\$6,412
Helfand, Catherine	2	Fall	Tennis JV Girls Head Coach	III	\$6,106
Kennedy, Michelle	3	Fall	Tennis Varsity Girls Head Coach	III	\$6,412
Ward, Hayden	1	Fall	Volleyball JV Boys Head Coach	III	\$6,106
Ullmann, Ashley	2	Fall	Volleyball JV Girls Head Coach	III	\$6,106
Jamet, Jonathan	2	Fall	Volleyball Varsity Boys Asst. Coach	III	\$6,106
Brussell, Joshua	11	Fall	Volleyball Varsity Boys Head Coach	II	\$9,213
TBD	0	Fall	Volleyball Varsity Girls Asst. Coach	III	\$6,106
McGeehan, Kathy	34	Fall	Volleyball Varsity Girls Head Coach	II	\$9,614

Motion Carried (6-0)

18. Motion Ms. Geehreg, second Mr. Wilson, that the Board accept the disposal of obsolete equipment as follows:

**DISPOSAL OF
OBSOLETE
EQUIPMENT**

- 1 Flute: Armstrong #57498
- 1 Alto Sax: Kohlert #6109

Motion Carried (6-0)

19. Motion Ms. Lowey, second Mrs. Pucci, that the Board approve the following: BE IT RESOLVED, that East Hampton Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

**NYS AND LOCAL
EMPLOYEES'
RETIREMENT
SYSTEM STANDARD
WORK DAYS:
Deidre Herzog**

Treasurer Deidre Herzog, # 0940 7 37761707: 7/01/14 – 6/30/15, 3 days per week each month. On this 8th day of July 2014,

_____ Date enacted:
(Signature of District Clerk)

I, Kerri S. Stevens, District Clerk of the governing Board of the East Hampton Union Free School District, of the State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 8th day of July, 2014 on file as part of the Minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board, consists of seven (7) members, and that six of such members were present at such meeting and that six of such members voted in favor of the above Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the

Kerri S. Stevens, District Clerk

Motion Carried (6-0)

20. Motion Ms. Lowey, second Mr. Wilson, that the Board approve the School Meal Rates for the 2014-2015 school year as follows: Elementary School (breakfast, \$1.50, lunch, \$2.50) Middle School (breakfast, \$2.00, lunch \$3.00); High School (lunch, \$3.00).

**2014-15 SCHOOL
MEAL RATES**

Motion Carried (6-0)

21. Motion Ms. Lowey, second Ms. Geehreg, that the Board approve the Tax Anticipation Note Resolution of East Hampton Union Free School District, New York, adopted July 8, 2014 authorizing the issuance not to exceed \$16,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2015.

**TAX ANTICIPATION
NOTE RESOLUTION**

RESOLVED, by the Board of Education of East Hampton Union Free School District, in the County of Suffolk, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of East Hampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount not to exceed \$16,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- b) The Notes shall mature within the period of one year from the date of their issuance.
- c) The Notes are not issued in renewal of other notes.
- d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This Resolution shall take effect immediately.

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

YES: X NO: _____

The Resolution was declared carried 6-0.

Motion Carried (6-0)

22. Motion Mrs. DeSanti, second Mrs. Pucci, that the Board adopt the following the secondary level textbook entitled, Temas, AP Spanish Language and Culture by Vista Higher Learning, ISBN-13 978-1618572226, for the 2014-2015 school year.

**TEXTBOOK
ADOPTION: Temas,
AP Spanish Language
and Culture**

Motion Carried (6-0)

23. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the Contracts between East Hampton Union Free School District and Robert Eldi, and Douglas Schumacher, Computer Science Consultants, for the purpose of curriculum development services in the amount \$800.00 per day, per consultant, not to exceed twelve (12) days for the 2014-2015 school year.

**CONTRACT
AGREEMENTS
between EHUFSD and
Robert Eldi and
Douglas Schumacher**

Motion Carried (6-0)

24. Motion Ms. Geehreg, second Mr. Wilson, that the Board approve the Health and Welfare Service Agreement between East Hampton Union Free School District and Bridgehampton Union Free School District in the amount of \$38,250.68 for the 2013-2014.

**HEALTH AND
WELFARE SERVICE
AGREEMENT
between EHUFSD and
Bridgehampton UFSD**

Motion Carried (6-0)

25. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the Membership Affiliation Agreement between East Hampton Union Free School District and SCOPE for the 2014-2015 school year for professional affiliation fees in the amount of \$2,720.00.

**MEMBERSHIP
AFFILIATION
AGREEMENT
between EHUFSD and
SCOPE**

Motion Carried (6-0)

26. Motion Mrs. Pucci, second Mrs. DeSanti, that the Board approve the Agreement between East Hampton Union Free School District and Educational Data Services Co. at an annual cost of \$5,300.00 for the 2014-2015 school year.

**AGREEMENT
between EHUFSD and
Educational Data
Services Co.**

Motion Carried (6-0)

27. Motion Ms. Geehreg, second Ms. Lowey, that the Board approve the following Bids:

BID APPROVALS

Bid # 14-15-1 – Athletic Lining of Fields awarded to East End Lines

Bid # 14-15-2 – Snow Removal awarded to Bistran Materials, Inc.
Bid# 14-15-3 – Refuse Removal awarded (split) to Mickey’s Carting Corp.
and National Waste Services LLC
Bid# 14-15-5 – Electrical Maintenance and Repairs awarded to Facility
Solutions Group, Inc.
Bid # 14-15-7 – Roofing Maintenance and Repairs awarded to DNA
Contracting
Bid # 14-15-8 – Pumping of Cesspool, Wasteline Sewerjet and Septic
awarded to Quackenbush
Bid # 14-15-9 – Printing Services awarded (split) to CHESU dba UPS Store
and Princorp, Inc.
Bid # 14-15-10 – Yearbook awarded to Entourage Yearbooks
Bid # 14-15-12 – Lubricants and Oil awarded to Grade A Petroleum Corp.
Bid # 14-15-13 – Auto Parts awarded to Morgan Auto Parts
Bid # 14-15-15 – Athletic Uniforms and Supplies awarded (split) to Port Jeff
Sports and Riddell

Motion Carried (6-0)

28. Motion Mrs. DeSanti, second Ms. Geehreng, that the Board reject the following Bids:

BID REJECTIONS

Bid#14-15-4 – Irrigation
Bid# 14-15-11 – Rental of Graduation Equipment
Bid#14-15-14 – Professional Sound Company

Motion Carried (6-0)

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

PUBLIC COMMENTS

Old Business:

OLD BUSINESS

1. The Board discussed further updates to the District website, including placement of various District forms.

New Business

NEW BUSINESS

1. The Board discussed different avenues of repurposing monies to better utilize funds for District-wide security.
2. The Board inquired about the general feedback received from parents and staff regarding the high school’s evening graduation.
3. The Board discussed the possibility of a Board Work Session to discuss various issues, including shared services, security, day care, etc.

Adjournment

ADJOURNMENT

Motion Mrs. Pucci, second Mr. Wilson, to adjourn the meeting at 7:55 p.m.

Motion Carried: (6-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk