

Date: August 5, 2014

DATE

Kind of Meeting: Regular Meeting

REGULAR MEETING

Call Meeting to Order: The Regular Meeting of the Board was called to order by James P. Foster, President, at 5:00 p.m., motioned by Mr. Wilson and seconded by Mrs. Pucci, Motion Carried: (6-0), at which time the Board adjourned into Executive Session to discuss security, legal matters, and personnel. The Regular Meeting reconvened at 6:34 p.m., motioned by Mrs. DeSanti and seconded by Ms. Geehreg, Motion Carried, (6-0), followed by the Pledge. There was an audience of approximately 8 people, including 2 members of the press.

CALL MEETING TO ORDER

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

MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Isabel Madison, Assistant Superintendent for Business, and Laura Ferrugiari, Esq.

OTHERS PRESENT

Absent: 1 Board Member seat remains open

ABSENT

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

Motion Ms. Lowey, second Mr. Wilson to accept item #1 through item #11 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of July 8, 2014 as written and place on file.
2. That the Board approve the Check Warrants for July 2014 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the June 2014 Treasurer's Report as written and place on file.
4. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
5. That the Board accept the letter of retirement from Therese Bodenstein, Business Education Teacher, effective June 30, 2014.
6. That the Board accept the letter of resignation from Keri DeLalio, Special Education Teacher, effective July 29, 2014.
7. That the Board accept the letter of resignation from Dr. Robert Hagan as High School Assistant Principal effective June 30, 2014.

MINUTES

CHECK WARRANTS

TREASURER'S REPORT

CSE COMMITTEE

**RETIREMENT:
Therese Bodenstein**

**RESIGNATION:
Keri DeLalio**

**RESIGNATION:
Dr. Robert Hagan**

- | | | | | | | | |
|---|--|----------------|------------------------------------|-----------------------------|----------------|-------------------------------|--|
| 8. That the Board accept Robin Keslonsky-Jahoda's request for a paid leave of absence for child-rearing purposes effective September 2, 2014 through September 16, 2014, and a leave without pay from September 17, 2014 through October 10, 2014. | MATERNITY LEAVE:
Robin Keslonsky-Jahoda | | | | | | |
| 9. That the Board rescind Consent Agenda Item #4 of the June 3, 2014 Board Minutes pertaining to Cornelius Fulford's medical leave from July 10, 2014 through September 5, 2014. | RESCINDMENT OF MEDICAL LEAVE:
Cornelius Fulford | | | | | | |
| 10. That the Board approve the Advertising Contract between East Hampton Union Free School District and Miller Advertising Agency, Inc. for the 2014-2015 school year. | ADVERTISING CONTRACT between EHUFSD and Miller Advertising Agency, Inc. | | | | | | |
| 11. That the Board approve the following Special Education Contracts for the 2014-2015 school year: | 2014-2015 SPECIAL EDUCATION CONTRACTS | | | | | | |
| <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Mountain Lake Children's Residence, Inc.</td> <td style="width: 50%;">All About Kids</td> </tr> <tr> <td>Michael Guglielmo, Music Therapist</td> <td>East End Kids Therapy, Inc.</td> </tr> <tr> <td>Achieve Beyond</td> <td>Mindful Kid: Child Psychiatry</td> </tr> </table> | Mountain Lake Children's Residence, Inc. | All About Kids | Michael Guglielmo, Music Therapist | East End Kids Therapy, Inc. | Achieve Beyond | Mindful Kid: Child Psychiatry | |
| Mountain Lake Children's Residence, Inc. | All About Kids | | | | | | |
| Michael Guglielmo, Music Therapist | East End Kids Therapy, Inc. | | | | | | |
| Achieve Beyond | Mindful Kid: Child Psychiatry | | | | | | |
| Motion Carried (6-0) | | | | | | | |

Superintendent's Report and Recommendations:

- | | |
|--|---|
| 1. Motion Mr. Wilson, second Mrs. DeSanti, that the Board approve the following Resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, upon the recommendation of the Superintendent of Schools, does hereby appoint Joseph Lipani to the position of Head School Bus Driver for a probationary period of 26 weeks commencing August 6, 2014, and in addition, continue in the position of Auto Mechanic III, and is to be paid at an annual salary as follows: \$70,000.00 as Auto Mechanic III and \$60,000.00 (retro to July 1, 2014) as Head School Bus Driver. | NON-INSTRUCTIONAL APPOINTMENT:
Joseph Lipani |
| Motion Carried (6-0) | |
| 2. Motion Ms. Lowey, second Ms. Geehreg, that the Board approve the following Resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District, upon the recommendation of the Superintendent of Schools, does hereby appoint Ana Nunez to the position of Neighborhood Aide for a probationary period of 26 weeks commencing August 6, 2014, and is to be paid at an annual salary of \$47,987.00 (Step 2/H) pro-rated, and partially funded by Title II Grant monies. | NON-INSTRUCTIONAL APPOINTMENT:
Ana Nunez |
| Motion Carried (6-0) | |
| 3. Motion Mrs. Pucci, second Mr. Wilson, that the Board appoint Gail Schonfeld, M.D. as Chief School Physician in the amount of \$500.00, and approve the Chief School Physician Agreement between East Hampton Union Free School District and Gail Schonfeld, M.D. for the 2014-2015 school year. | 2014-2015 CHIEF SCHOOL PHYSICIAN:
Gail Schonfeld, M.S. |
| Motion Carried (6-0) | |

4. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board appoint the following individuals as school physicians and medical personnel for the 2014-2015 school year:

**2014-2015 SCHOOL
PHYSICIANS AND
MEDICAL
PERSONNEL**

East Hampton Family Medicine
Stephen Neveroski, PA
Gerald Simons, MPAS, CRT, RPA-C
200 Pantigo Place
East Hampton, NY 11937

Hampton Community Health Care
Harriet Hellman, CPNP
365 County Road 39A
Southampton, NY 11968

Elizabeth Cramer, CPNP
131 Red Creek Road
Hampton Bays, NY 11946

And further appoint the following concussion team physicians for the 2014-2015 school year:

St. Charles Hospital, Port Jefferson, NY 11777
Michael Harary, MD; Jennifer Gray, MD; Greg Jarit, MD; Hayley Queller, MD;
Jennifer Semei, MD; Michael Sileo, MD; Anuja Korlipara, MD; and Philip
Schrank, MD.

Motion Carried (6-0)

5. Motion Ms. Lowey, second Mrs. DeSanti, that the Board appoint Joel Freedman as Lead Driver for the 2014-2015 school year at an annual stipend of \$5,000.00.

**2014-2015 LEAD
DRIVER:
Joel Freedman**

Motion Carried (6-0)

6. Motion Mrs. DeSanti, second Mrs. Pucci, that the Board approve the following Resolution: RESOLVED, Catherine Helfand is, upon the recommendation of the Superintendent of Schools, appointed to a .8 part-time non-tenure bearing position within the secondary math 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 \$55,219.20 (Step 4/D pro-rated of the salary schedule attached to the teachers' association's collective bargaining agreement).

**PART-TIME
INSTRUCTIONAL
APPOINTMENT:
Catherine Helfand**

Motion Carried (6-0)

7. Motion Ms. Geehreg, second Ms. Lowey, that the Board approve the following amended Resolution: RESOLVED, Ryan Mahoney, 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:
Ryan Mahoney**

Motion Carried (6-0)

8. Motion Ms. Lowey, second Mr. Wilson, that a Board approve the following amended Resolution: RESOLVED, Mary Healy is appointed to a part-time (.2) ASL non-tenure bearing position effective September 1, 2014 and expire as of June 30, 2015 and is to be paid the salary indicated at MA, Step 5/D (\$14,378.80 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.

**PART-TIME
INSTRUCTIONAL
APPOINTMENT:
Mary Healy**

Motion Carried (6-0)

9. Motion Mrs. Pucci, second Ms. Geehreg, that the Board approve the following Resolution: RESOLVED, 1 Science position will be reduced to a .6 teaching schedule.

**REDUCED
INSTRUCTIONAL
POSITION:
Richard Klein**

AND BE IT FURTHER RESOLVED, Richard Klein is reduced to a teaching schedule of .6 at an annual salary of \$71,790.60 commencing September 1, 2014 for the 2014-2015 school year, and Richard Klein will be placed on the Science Tenure Recall List.

Motion Carried (6-0)

10. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the following Resolution: RESOLVED, due to the retirement of an instructional staff member, the following instructional positions will be increased commencing September 1, 2014 for the 2014-2015 school year:

**INCREASED
INSTRUCTIONAL
POSITIONS:
Dawn Diamond
Janine Lalia**

AND BE IT FURTHER RESOLVED, Dawn Diamond is recalled to a full-time position in the Art tenure area for an increased teaching schedule of 1.0 at an annual salary of \$94,381.00,

AND BE IT FURTHER RESOLVED, Janine Lalia is recalled to a full-time position in the Family and Consumer Science tenure area for an increased teaching schedule of 1.0 at an annual salary of \$80,503.00.

Motion Carried (6-0)

11. Motion Mr. Wilson, second Mrs. DeSanti, that the Board approve the following appointments:

APPOINTMENTS

ELL Kindergarten Screening (Title III Grant) – August 4 2014 through August 6, 2014

@ an hourly professional rate of \$72.00: Alexandra McCourt, Marian Selip, Marcela Cardona and Sandra Vasquez, and

@ an hourly rate of \$55.00: Kylie Tekulsky

Summer 2014 Substitute Custodians@\$17.94 per hr.

Rafael Giraldo and John Lewis

Bonac Learning Center – 2014-2015 school year

@ an hourly professional rate of pay of \$72.00

Timothy Fromm – Facilitator

Arthurine Dunn – English teacher

John Yager – Special Education teacher
Bridget Sokolowski – Guidance Counselor

Interscholastic 2014 Fall Coach

Sara Struble, 0 years, Girls' Volleyball Varsity Assistant, Level III, \$6,106.00

Substitute Teacher for 2014-2015 school year

Luis Morales @ certified substitute daily rate of \$150.00

Physical Education Swim Program Instructors for the 2014-2015 school year at the hourly rate of \$24.81: Andrea Bourel, Norma Bushman, Thomas Cohill, Vivienne Keegan, Tennille Treadwell

K-12 Summer School Program Regents Review Classes. Proctoring/Grading
@ hourly professional rate of \$72.00

English: Arthurine Dunn, Joshua Odom, Matthew Ward, Jessica Zimmerman

Math: Christopher Beardsley, Patty Conigliaro, Catherine Helfand, Brian Leary

Science: Lisa Benincasa, Kevin Lubbe, Christopher Toole

Social Studies: William Barbour, Jill Collins, Nadine Jones, Devon Parkes

Special Education: Michael Vitulli, John Yager, Claude Beudert

ELL: Eva Iacono

Motion Carried (6-0)

12. Motion Mrs. Pucci, second Ms. Geehreg, 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, that the East Hampton Union Free School District Board of Education grant Diane Curtin tenure in the area of Elementary Education effective September 1, 2014.

**TENURE:
Diane Curtin**

Motion Carried (6-0)

13. Motion Mr. Wilson, second Ms. Geehreg, that the Board authorizes the Superintendent of Schools and the Board President to fully execute the Annual Professional Performance Review Plan (APPR) Implementation Certification Form hereby constituting East Hampton Union Free School District's APPR Plan for the 2014-2015 school year.

**AUTHORIZATION:
APPR
IMPLEMENTATION
CERTIFICATION**

Motion Carried (6-0)

14. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the Pre-Kindergarten Agreement between East Hampton Union Free School District and the Eleanor Whitmore Early Childhood Center in the amount of \$335,000.00 for the 2014-2015 school year.

**PRE-K
AGREEMENT
between EHUFSD
and Eleanor
Whitmore Early
Childhood Center**

Motion Carried (6-0)

15. Motion Mrs. DeSanti, second Ms. Lowey, that the Board approve the following budget transfers:
a. Materials & Supplies/Transportation \$50,000 From A2110.4720-04 to A5530.4500-14

**BUDGET
TRANSFERS**

From A1420.4003-00 to

A5530.4500-04
(funds for fuel and parts)

Motion Carried (6-0)

16. Motion Ms. Geehreg, second Mrs. Pucci, that the Board approve an amendment to Motion #4 (appointments for the 2014 Summer School program), of the June 17, 2014 Minutes that refers to the K-12 ELL Summer Academy. Funds will be paid out of the District's A Fund and not through Title III Grant funds.

**AMENDED BOARD
MOTION #4, June 17,
2014 Minutes**

K-12 ELL Summer Academy
Alexandra McCourt, Elementary Level
Kylie Tekulsky, Elementary Level
Nina Santacroce, High School Level

Motion Carried (6-0)

Old Business:

1. Board Goals – A regular meeting and work session is scheduled for 8/26, and Board Goals will be discussed as part of the work session.
2. Board Committee Meetings – The Board discussed the process and advertising of the 2014-15 Board Committee meetings. The public is welcome to attend but with no public comment.
3. Superintendent Evaluation – The Board is in the process of reviewing and revising the evaluation and will be completed by the end of September.
4. Pre-K Lease w/EHUFSD – The process of negotiations has begun to renew a new ten (10) year lease with the Eleanor Whitmore Early Childhood Center.
5. Vacant Board Seat – The Board discussed several possible scenarios to address the current vacant Board seat.

OLD BUSINESS

New Business:

1. Affordable Housing – The Board discussed reaching out to the town regarding shared services, and the financial impact the District bears as a result of affordable housing within the District. A meeting is scheduled next week to meet with Supervisor Cantwell.

NEW BUSINESS

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

**PUBLIC
COMMENTS**

Motion Mr. Wilson, second Mrs. Pucci to adjourn the meeting at 7:56 p.m.

ADJOURNMENT

Motion Carried: (6-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk