

Date: August 26, 2014

DATE

Kind of Meeting: Regular Meeting/Executive Session

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President at 5:01 p.m., a motion was made by Mrs. Pucci and seconded by Ms. Lowey to enter Executive Session for the purposes of discussing: (1) matters leading to the appointment/employment of particular persons and/or corporations; and (2) litigation (Kenny v. EHUFSD). Motion carried (6-0).

CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION

The Board reconvened in public session at 6:31 p.m. followed by the Pledge.

There was an audience of approximately 3 people. No members of the press were present.

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 Jonathan Heidelberger, Esq.

OTHERS PRESENT

Absent: Open Board seat

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 #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 5, 2014 as written and place on file.
2. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
3. That the Board accept the letter of resignation from Catherine Helfand, Interscholastic JV Girls Tennis Coach, effective August 18, 2014.
4. That the Board appoint Catherine Helfand as Interscholastic Varsity Girls' Tennis Coach effective August 25, 2014 at 2 Years, Level II and a salary of \$8,011.00 for the 2014-2015 school year.

MINUTES

CSE COMMITTEE

**RESIGNATION:
Catherine Helfand**

**APPOINTMENT:
Catherine Helfand**

Motion Carried (6-0)

Superintendent's Report and Recommendations:

1. Motion Mrs. Pucci, second Mr. Wilson, that the Board accept the letter of resignation from Michelle Kennedy, Interscholastic Varsity Girls' Tennis Coach effective August 18, 2014, and as High School Librarian effective August 21, 2014.

**RESIGNATIONS:
Michelle Kennedy**

Motion Carried (6-0)

2. The Board acknowledges that the East Hampton Library will hold a Special Meeting on September 20, 2014 requiring the services of the District Clerk.
3. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the following Resolution: RESOLVED, Ingrid Tejada, is, upon the recommendation of the Superintendent of Schools, appointed to a special education teaching position within the aforesaid tenure area, who holds a valid New York State certification in the aforesaid area for probationary term to commence September 1, 2014 and expire 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).

**ACKNOWLEDGE-
MENT**

**INSTRUCTIONAL
APPOINTMENT:
Ingrid Tejada**

Motion Carried (6-0)

4. Motion Ms. Geehreg, second Mr. Wilson, that the Board approve the following Resolution: RESOLVED, Kristyn Reisert, is, upon the recommendation of the Superintendent of Schools, appointed to a .6 part-time non-tenure bearing teaching position within the Foreign Language (Spanish) 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 \$31,521.00 (Step 1/A pro-rated of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Kristyn Reisert**

Motion Carried (6-0)

5. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the following Resolution: RESOLVED, Kylie Tekulsky, is upon the recommendation of the Superintendent of Schools, appointed to a .4 part-time non-tenure bearing ESL teaching position within the ESL 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, subject to and pending her obtaining her certification as an ESL teacher, at an annual salary of \$21,014.00 (Step 1/A pro-rated of the salary schedule attached to the teachers' association's collective bargaining agreement), and it is FURTHER RESOLVED, Kylie Tekulsky, is, upon the recommendation of the Superintendent of Schools, appointed to a .2 part-time non-tenure bearing Teacher Assistant position for a probationary term to commence September 1, 2014 and expire as of June 20, 2015 at an annual salary of \$6,480.20 (Step 1 pro-rated).

**INSTRUCTIONAL
APPOINTMENT:
Kylie Tekulsky**

Motion Carried (6-0)

6. Motion Mrs. Pucci, second Ms. Geehreg, that the Board approve the following amended Resolution: RESOLVED, Kyle Anello, is, upon the recommendation of the Superintendent of Schools, appointed to a .8 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 1, 2014 and expire as of June 30, 2015 at an annual salary of \$44,022.40 (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)

7. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the following

INSTRUCTIONAL

appointment: Laura Fitzgibbon, is, upon the recommendation of the Superintendent of Schools, appointed to secondary English teaching position as a leave replacement commencing September 1, 2014 and expire on or about October 10, 2014 on a per diem basis at an annual salary based on BA/Step 1 (\$262.68) per day).

**APPOINTMENT:
Laura Fitzgibbon**

Motion Carried (6-0)

8. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the following appointment: Kenneth Coard, is, upon the recommendation of the Superintendent of Schools, appointed to secondary math teaching position as a leave replacement commencing September 1, 2014 and expire on or about November 7, 2014 on a per diem basis at an annual salary based on BA/Step 1 (\$262.68) per day).

**INSTRUCTIONAL
APPOINTMENT:
Kenneth Coard**

Motion Carried (6-0)

9. Motion Mrs. DeSanti, second Mr. Wilson, that the Board approve the following Resolution: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Kenneth Lipani to the position of Auto Mechanic I for a probationary period of 26 weeks commencing September 8, 2014 and is to be paid at the annual salary of \$30,841.00 (Step 1/D) pro-rated.

**NON-
INSTRUCTIONAL
APPOINTMENT:
Kenneth Lipani**

Motion Carried (6-0)

10. Motion Mrs. Pucci, second Ms. Lowey, that the Board reinstate the employment of Vanessa Edwardes and Karen Powers as paraprofessionals effective September 1, 2014.

**EMPLOYMENT
REINSTATEMENTS:
Vanessa Edwardes
Karen Powers**

Motion Carried (6-0)

11. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve a student trip (girls and boys cross country teams, and two coaches, Kevin Barry, and Diane O'Donnell), to attend the Ocean State Invitational in Warwick, Rhode Island on Saturday, September 27, 2014 at an estimated cost of \$1,806.36, which will be offset by fundraising. Transportation is being provided by the District with a total cost of \$707.16 to the District.

**STUDENT TRIP:
Girls and Boys Cross
Country Team**

Motion Carried (6-0)

12. Motion Ms. Geehreg, second Mrs. DeSanti, that the Board approve the Tuition Agreement between East Hampton Union Free School District and residents residing in the Wainscott Common School District for the 2014-15 school year.

**TUITION
AGREEMENT
between EHUFSD and
Wainscott Residents**

Motion Carried (6-0)

13. Motion Mr. Wilson, second Mrs. DeSanti, that the Board approve the following Bids:
- a. #14-15-16 Irrigation – Gatz Landscaping, Inc.
 - b. #14-15-17 Rental of Graduation Equipment – Stamford Tent & Event Services
 - c. #14-15-18 Professional Sound Company – Wireless Sound Ltd.
 - d. #14-15-19 District-Wide Security Personnel – Wisdom Protective Services

BID APPROVALS

Old Business:

OLD BUSINESS

1. Board Policy Committee – Mr. Foster resigned from the committee, and Ms. Geehreng joined the committee for the 2014-15 school year.
2. Lunch Fund Update – The Board made an inquiry on the progress of recovering outstanding monies from parents, and what the feedback has been regarding the new lunch program. Mr. Burns responded and discussion ensued.
3. Open Board Seat – The Board discussed the next step of sending out an announcement to the public in hopes to recruit candidates, particularly those with financial and/or municipal experience.
4. The Board made an inquiry of this year’s current Kindergarten enrollment numbers.
5. The Board requested an updated on the village bus stop matter. Mr. Burns gave an update and will continue to follow-up on the matter.

New Business:

NEW BUSINESS

1. Long Lane Road Construction – Mr. Field gave a report to the Board about the status and progress of the current road construction happening in front of the high school.

Board Work Session

- The Board reviewed and discussed revisions to the Board Goals. A draft will be prepared for the September 16th Board meeting.

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

PUBLIC COMMENTS

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

ADJOURNMENT

Motion Carried: (6-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk