

Date: September 16, 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 5:02 p.m., a motion was made by Mrs. Pucci and seconded by Ms. Geehreg to enter Executive Session for the purposes of discussing: (1) matters leading to the appointment/employment and/or discipline of particular persons, and (2) a matter that would imperil public safety if disclosed. 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 16 people. Two 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, and Isabel Madison, Assistant Superintendent for Business

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

CONSENT AGENDA

Motion Mr. Wilson, second Ms. Lowey to accept item #1 through item #7 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 26, 2014 and September 2, 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 amend Item #6 of the Consent Agenda of the July 8, 2014 Board Minutes as follows: Contractual appointment: Charles Westergard, Network Systems Administrator for the 2014-2015 school year at an annual salary of \$140,992.63.
4. That the Board amend Item #3 of the Consent Agenda of the September 2, 2014 Board Minutes as follows: That the Board accept the letter of retirement from Michael Denslow, Paraprofessional, effective September 2, 2014.
5. That the Board approve the appointment of Curt Ottman as Head Custodian to the Middle School, as a leave replacement to the position retro to July 1, 2014 until a to be determined date.

MINUTES

CSE COMMITTEE

**AMENDED MINUTES:
Item #6, July 8, 2014**

**AMENDED MINUTES:
Item #3, September 2, 2014**

**NON-INSTRUCTIONAL APPOINTMENT:
Curt Ottman**

6. That the Board approve the following amended 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 .4 part-time pro-rated per diem basis based on BA/Step 1 (\$262.68) per day).

**INSTRUCTIONAL
LEAVE
REPLACEMENT
APPOINTMENT:
Laura Fitzgibbon**

7. That the Board approve the following amended Student Association/Activities Treasurer appointments for the 2014-2015 school year:

**AMENDED STUDENT
ASSOCIATION/
ACTIVITIES
TREASURER
APPOINTMENTS**

Stephanie Oddo, HS Student Association, in the amount of \$8,111.25 (factor 20/3 year)

Joann Morgan, MS Student Activities, in the amount of \$3,244.50 (factor 8/4 years)

Mary Eames, ES Student Activities, in the amount of \$1,622.25 (factor 4/3 year).

Motion Carried (6-0)

Superintendent's Report and Recommendations:

1. Motion Ms. Geehreg, second Mrs. DeSanti, that the Board approve the following appointment: Erin Garvey, is, upon the recommendation of the Superintendent of Schools, appointed to secondary math teaching position as a leave replacement commencing September 8, 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
LEAVE
REPLACEMENT
APPOINTMENT:
Erin Garvey**

Motion Carried (6-0)

2. Motion Mrs. Pucci, second Mr. Wilson, that the Board approve the following Resolution: RESOLVED, James Bannon, is, upon the recommendation of the Superintendent of Schools, appointed to a .8 part-time non-tenure bearing position within the Technology Education tenure area, who holds a valid New York State certification in the aforesaid area to commence September 17, 2014 and expire as of June 30, 2015 at an annual salary of \$42,028.00 (Step 1/A prorated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
PART-TIME
APPOINTMENT:
James Bannon**

Motion Carried (6-0)

3. Motion Ms. Geehreg, second Mrs. DeSanti, that the Board approve the following Resolution: RESOLVED, Michael Buquicchio, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the Library Media Specialist tenure area for a probationary term to commence September 17, 2014 and expire as of June 30, 2017 subject to and pending his obtaining certification as a Library Media Specialist at an annual salary of \$52,535.00 (Step 1/A, prorated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Michael Buquicchio**

Motion Carried (6-0)

4. Motion Ms. Lowey, second Mr. Wilson, that the Board approve the following appointments:

APPOINTMENTS:

Volunteer Varsity Boys Volleyball Interscholastic Coach 2014 Fall Season

Richard Dalene

Substitute Teacher for 2014-2015 school year

Penelope Jarvis - @ certified substitute daily rate of \$150.00 – effective September 9, 2014

Chaperones and Clock Keepers for Athletic Events for 2014-15 SY

@ Single Game - \$59.90 / Double Game - \$84.25

Claire Brie Drost	Alyson Flynn	Beverly Grimes
John McGeehan	Kathy McGeehan	Marigrace Ryan
Walter Smudzinski	Ashley Ullman	Gary Zay

Motion Carried (6-0)

5. Motion Mrs. Pucci, second Ms. Geehreg, that the Board grant Gina Kraus, Elementary School Teacher, a paid leave of absence commencing September 29, 2014 through December 19, 2014.

**LEAVE OF
ABSENCE:
Gina Kraus**

Motion Carried (6-0)

6. Motion Mr. Wilson, second Mrs. Pucci, that the Board approve a medical leave for Thomas Corbey, Custodial Worker I, effective August 13, 2014 through September 29, 2014.

**MEDICAL LEAVE:
Thomas Corbey**

Motion Carried (6-0)

7. Motion Mrs. DeSanti, second Mr. Wilson, that the Board approve the Agreement between East Hampton Union Free School District and LitLife, Inc. in the amount of \$30,000.00 for the 2014-2015 school year for professional development services.

**AGREEMENT
between EHUFSD and
LitLife, Inc.**

Motion Carried (6-0)

8. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board rescind Item #7 under the Superintendent's Report and Recommendations of the June 3, 2014 Board Minutes pertaining to the Lease Agreement between East Hampton Union Free School District and Eastern Suffolk BOCES for the 2014-2015 school year.

**RECINDED BOARD
MOTION: Item #7 of
June 3, 2014 Minutes**

Motion Carried (6-0)

9. Motion Ms. Geehreg, second Mr. Wilson, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFERS**

- | | |
|---|---|
| a) Director of Technology \$158,000
(reorganization of staff 14-15) | From A1420.4001-00 to A2020.1500-14
From A2610.1500-12 to “
From A2020.1500-12 to “ |
| b) Director of Technology \$24,000
(reorganization of staff) | From A1420.4001-00 to A2010.1600-14 |
| c) Unallocated Insurance DW \$20,732.51
(to cover student accident coverage) | From A9045.8000-04 to A1910.4000-04 |

- d) Interscholastic Contractual \$4,200 From A2855.4000-62 to A2855.4000-64
(miscoded purchase order)
- e) Operation Maintenance Grounds \$4,800 From A1620.2000-04 to A1621.4000-04
(mower repairs for Exmar Mower) From A1620.2000-04 to A1621.4500-04

Motion Carried (6-0)

Old Business:

OLD BUSINESS

- 1. Enrollment Update – Mr. Burns and Ms. Reveiz discussed enrollment and projections of enrollment.
- 2. Lunch Program – Mr. Burns and Isabel discussed the Nutrikids program and the successful process of collecting funds that have been arears.
- 3. Open Board Seat – Mr. Foster reiterated that the Board is preferably seeking candidates with financial backgrounds, but it’s not mandatory. All candidates that submit a letter of interest and resume will be considered.

New Business:

NEW BUSINESS

- 1. Student Trips – Mr. Burns and Dr. Tymann distributed materials to the Board and discussion ensued. The Board requested further information and costs.
- 2. Adult Literacy Program – Ms. Reveiz gave an update to the Board, which included a review of the program, projected enrollment and registration dates.

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

PUBLIC COMMENTS

A motion was made by Mr. Wilson and seconded by Mrs. Pucci to adjourn the meeting at 7:22 p.m. **ADJOURNMENT**

Motion Carried: (6-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk