

**Date: October 7, 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 5:00 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 and employment history of particular persons, (2) a matter that would imperil public safety if disclosed, and (3) a discussion involving current litigation (Sandpebble). Motion carried (6-0).

**CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION**

The Board reconvened in public session at 6:29 p.m. followed by the Pledge.

There was an audience of approximately 14 people. One member of the press was 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 Jonathon Heidelberger, School Counsel.

**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. Geehreg to accept item #1 through item #5 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of October 7, 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 approve the Check Warrants for September 2014 as recommended by the Finance Review Committee and place on file.
4. That the Board grant Brian Leary, Secondary Math Teacher, a leave of absence commencing September 1, 2014 through October 17, 2014.
5. That the Board accept Bridget Sokolowski's, request for a paid leave of absence for child-rearing purposes effective on or about December 1, 2014, and a leave without pay effective on or about January 20, 2015 through on or about February 10, 2015.

**MINUTES**

**CSE COMMITTEE**

**CHECK WARRANTS: September 2014**

**LEAVE OF ABSENCE: Brian Leary**

**MATERNITY LEAVE: Bridget Sokolowski**

Motion Carried (6-0)

## **Superintendent's Report and Recommendations:**

1. Motion Mrs. Pucci, second Ms. Geehreg, that the Board approve the Software As A Service Agreement between East Hampton Union Free School District and TechTiles, LLC in the amount of \$15,000.00 from September 1, 2014 to September 1, 2015.

**SOFTWARE AS A SERVICE AGREEMENT between EHUFSD and TechTiles, LLC**

Motion Carried (6-0)

2. Motion Ms. Lowey, second Mrs. DeSanti, that the Board accept the letter of retirement from Kenneth Kobarg, Computer Technician, effective November 4, 2014.

**LETTER OF RETIREMENT: Kenneth Kobarg**

Motion Carried (6-0)

3. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the following appointment: Ashley Pite, is, upon the recommendation of the Superintendent of Schools, appointed to an elementary school teaching position as a leave replacement commencing September 29, 2014 and expire December 19, 2014 on a per diem basis at an annual salary based on BA/Step 1 (\$262.68) per day).

**INSTRUCTIONAL LEAVE REPLACEMENT APPOINTMENT: Ashley Pite**

Motion Carried (6-0)

4. Motion Ms. Geehreg, second Mrs. Pucci, that the Board approve the following amended Resolution: RESOLVED, Kylie Tekulsky, is upon the recommendation of the Superintendent of Schools, appointed to a .8 part-time non-tenure bearing ESL teaching position within the ESL tenure area for a probationary term to commence October 8, 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 \$48,332.80, fully funded through the Title III Grant. (Step 1/D pro-rated of the salary schedule attached to the teachers' association's collective bargaining agreement.)

**AMENDED INSTRUCTIONAL APPOINTMENT: Kylie Tekulsky**

Motion Carried (6-0)

5. Motion Mrs. Pucci, second Mr. Wilson, that the Board approve the following appointments:

**APPOINTMENTS:**

Bonac Learning Center

2014-2015 school year @ \$72.00 per hour

Kylie Tekulsky – ESL

Christopher Toole – Science

Erin Garvey – Mathematics

William Barbour – Social Studies

District-Wide Piano Accompanists

Effective 10/8/14 @ \$72.00 per hour - Amanda Jones and Daniel Koontz

Physical Education Swim Program Instructors

Effective 10/8/14 @ \$24.81 per hour - Jack Marshall and Maureen Scanlon

Interscholastic Coaches

Volunteer Boys Cross Country effective 10/8/14 – Paul Hamilton

Strength & Conditioning effective 9/17/14 – Lisa Farber (2 hours a day @ \$25.00)

Motion Carried (6-0)

6. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the girl's high school volleyball team trip to participate in the Horseheads Classic Tournament in Horseheads, New York from October 17, 2014 to October 18, 2014. Chaperones are Kathy McGeehan, Sara Struble and Ashley Ullman. The estimated cost of the trip is \$1,500.00, including transportation and hotel costs, which will be shared with the Elwood John Glenn School District and the Harborfields School District. Meals will be paid by the students, and all costs will be off-set by fundraising. The cost to the District is a \$325.00 entry fee.

**STUDENT TRIP:  
Girls Volleyball Team  
to Horseheads Classic  
Tournament**

Motion Carried (6-0)

7. Motion Ms. Lowey, second Mrs. Pucci, that the Board approve the following student trip comprised of nineteen (19) students and two chaperones, Kathleen Brown and William Barbour, to Nepal from Thursday, February 13, 2015 through Sunday, February 21, 2015 for the purpose of building a primary school in the Dhangahi or Nepalgunj region of Nepal. The project is part of an alliance between East Hampton Union Free School District and buildOn (a 501c corporation). The cost of the student trip is estimated at \$102,000.00. All costs will be borne by the individual student participants at an estimated cost of \$1,500.00 per person. Fundraising and private donations will off-set the entire cost of the trip. The cost to the District will be \$620.00 for transportation costs.

**STUDENT TRIP:  
Secondary Students to  
Nepal**

Motion Carried (6-0)

8. Motion Mrs. DeSanti, second Mr. Wilson, that the Board approve the following Budget Transfer:
  - a) Transportation Contractual \$5,700.00 From A5530.4500-14 to A5530.4000-14 (additional funds for contractual needs)

**BUDGET TRANSFER**

Motion Carried (6-0)

9. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the following Contract For Health And Welfare Services between East Hampton Union Free School District and Southampton Union Free School District in the amount of \$15,288.57 for the 2013-2014 school year.

**CONTRACT FOR  
HEALTH AND  
WELFARE  
SERVICES between  
EHUFSD and SHUFSD**

Motion Carried (6-0)

10. Motion Mrs. Pucci, second Ms. Geehreg, that the Board approve the Tax Levy for the East Hampton Union Free School District in the amount of \$49,016,319.17 (this amount includes the Tax Levy for the East Hampton Library) for the 2014-2015 school year.

**TAX LEVY 2014-2015  
SY**

Motion Carried (6-0)

11. Motion Ms. Geehreg, second Mr. Wilson to nominate Deme Minskoff as the new East Hampton Union Free School District Board of Education member.

**NOMINATION OF  
NEW BOARD OF**

Motion Carried (6-0)

**EDUCATION  
MEMBER:  
Deme Minskoff**

12. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the following Resolution: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District hereby appoints Deme Minskoff to fill the vacancy on the Board of Education created by the resignation of Trustee Patricia Hope, for a term of office commencing immediately and which will continue to the annual District election to be held May 19, 2015.

**APPOINTMENT OF  
BOARD OF  
EDUCATION  
MEMBER:  
Deme Minskoff**

Motion Carried (6-0)

**Old Business:**

**OLD BUSINESS**

1. Open Board Seat – The Board discussed and sought clarification from Mr. Heidelberger regarding the interview process for a Board member.
2. Athletic Committee Update – Mr. Burns gave an update to the Board
3. Enrollment – Mr. Burns gave an update to the Board
4. Student Trips – Mr. Burns distributed information to the Board.
5. Board Goals – The goals were discussed and approved
6. Sandpebble – Mr. Burns apprised the Board that a trial date has not been set yet.

**New Business:**

**NEW BUSINESS**

1. Security and Safety were discussed as a result of an article printed in the East Hampton Star.
2. Board Committees – Mr. Heidelberger clarified the role and process of the committees that pertains to Open Meetings Law.
3. Recent Lock-Out – The Board discussed the incident. Staff were debriefed at the building levels.
4. Pick-Up Procedures at JMMES – The Board discussed complaints received. Effective 10/14/14 pick-up procedures will revert back to the old way.

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

**PUBLIC COMMENTS**

A motion was made by Ms. Geehreg and seconded by Mr. Wilson to adjourn the meeting at 8:35 p.m.

**ADJOURNMENT**

Motion Carried: (6-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk