

EAST HAMPTON UNION FREE SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

**Board Conference Room
at 6:30 p.m.**

Wednesday, November 5, 2014

AGENDA

1. Call Meeting to Order
2. Executive Session (5:15 p.m. to 6:30 p.m.) It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 5:15 p.m. to 6:30 p.m.
3. Pledge
4. Presentations
 - External Audit Report – Toski, Schaefer & Co., P.C.
5. Public Comments (Agenda Items Only)
6. Consent Agenda
7. Superintendent's Report and Recommendations
8. Old Business
 - Sandpebble
9. New Business
 - Education Forum – Tuesday, 11/18/14 Board Meeting
 - Transportation for Athletic Events
10. Public Comments
11. Adjournment

Consent Agenda:

1. Recommended: That the Board accept the Minutes of October 21, 2014 as written and place on file.
2. Recommended: That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
3. Recommended: That the Board approve a medical leave for Diane Tutino, Paraprofessional, effective September 29, 2014 through on or about January 2, 2015.
4. Recommended: That the Board accept the disposal of eighteen (18) obsolete Verizon cell phones (5 Blackberry Bold 9650, 8 LG, 2 Samsun and 3 Motorola), and two obsolete and damaged assistive technology devices (Dynavox M3, S/N#M3001637, and Tango 400, S/N#Tango00324).
5. Recommended: That the Board approve the amended paid leave of absence for Gina Kraus, Elementary School Teacher, commencing September 29, 2014 through November 7, 2014.
6. Recommended: That the Board accept Amy Falkenhan's request for a paid leave of absence for child-rearing purposes effective on or about January 5, 2015 through on or about January 16, 2015 using ten (10) days of Ms. Falkenhan's accrued sick days, and a leave without pay commencing on or about January 20, 2015 through February 13, 2015.
7. Recommended: That the Board accept Noelle Jack's request for a paid leave of absence for child-rearing purposes effective on or about January 5, 2015 through on or about March 10, 2015 using forty (40) days of Ms. Jack's accrued sick days, and a leave without pay for the remainder of the 2014-2015 school year.

Superintendent's Report and Recommendations:

1. Recommended: That the Board approve the following amended Resolution: RESOLVED, the following Board members will serve on the EHUFSD Board Committees for the 2014-2015 school year as follows:

Academic Committee:	1.	2.	3.
Athletic Committee:	1.	2.	3.
Facilities Committee:	1.	2.	3.
Audit Committee:	1.	2.	3.
Policy Committee:	1.	2.	3.
Personnel Committee:	1.	2.	3.
2. Recommended: That the Board approve the following Resolution: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education supports proposing legislation to enhance school safety by limiting the power of local Boards of Elections to designate public school buildings as polling places absent the consent of the school district.

3. Recommended: That the Board approve the following Resolution:

WHEREAS, in anticipation of the provision of transportation services for certain students of the Springs Union Free School District in accordance with their request, an additional paraprofessional was hired to serve as a bus matron,

WHEREAS, the District has been advised that Springs Union Free School District has made other arrangements to transport those students and accordingly now requires the services of one (1) less bus matron. now therefore be it

RESOLVED, that one (1) paraprofessional position will be abolished effective as of the end of the day, October 24, 2014.

4. Recommended: That the Board approve the following Resolution: RESOLVED, that the position of one (1) paraprofessional, Karen Powers, is abolished effective at the end of the day, October 24, 2014.
5. Recommended: That the Board approve the following appointments:

Substitute effective 10-27-14 – Karen Powers

Bonac Learning Center for 2014-2015 SY
Edward McGintee, Special Education Teacher

District Health and Safety Committee for 2014-2015 SY

Richard Burns, Superintendent
Cindy Allentuck, PPS Director
Nancy McKee, Accidents & Injuries Data Collector
Kerri Stevens, parent representative
Richard Wilson, Board representative
Deme Minskoff, Board representative
Joseph Vasile-Cozzo, Athletic Director
Joseph Lipani, Transportation representative
Mark Field, Facilities representative
Charles Westergard, IT/Communications Director
Susan Boyle, NYSIR representative
Katelyn Pryal, Teaching Staff representative
Melissa Curan, Food Services representative
Lorraine Talmage, Nurse
Barbara Tracey, Nurse
Sue Van Dyke, Nurse
Ralph Naglieri, Psychologist
Joseph Mineo, ES BOCES Safety Officer
Town Police Department Chief or representative
Village Police Department Chief or representative

Interscholastic Winter and Spring Coaches for 2014-2015 SY

<u>Name</u>	<u>Yr</u>	<u>Season</u>	<u>Sport</u>	<u>Level</u>	<u>Amount</u>
McKee Joseph	17	Winter	Basketball Boys JV Head Coach	III	\$7,327.00

McKee William	29	Winter	Basketball Boys Varsity Head Coach	II	\$9,613.00
Vacca. Bob	4	Winter	Basketball Boys Varsity Assistant	III	\$6,411.00
Mott Robyn	9	Winter	Basketball Girls JV Head Coach	III	\$7,022.00
Wood Howard	12	Winter	Basketball Girls Varsity Head Coach	II	\$9,613.00
McKee Kelly	9	Winter	Basketball Girls Varsity Assistant	III	\$7,022.00
Ward Matthew	0	EWinter	Basketball MS Boys 7	IV	\$4,885.00
Redlus Steven Finazzo	12	EWinter	Basketball MS Boys 8	IV	\$5,862.00
Nicholas	0	LWinter	Basketball MS Girls 7	IV	\$4,885.00
Nelson Cara	1	LWinter	Basketball MS Girls 8	IV	\$4,885.00
Johnson Samone	12	Winter	Cheerleading Varsity Head Coach	III	\$7,327.00
Brierley Craig Cunningham	3	Winter	Swimming Varsity Boys Head Coach	III	\$6,411.00
Brian	2	Winter	Swimming Varsity Boys Assistant	IV	\$4,885.00
Morales Luis	4	Winter	Track Winter Varsity Boys Head Coach	II	\$8,412.00
Cuesta Yanina	11	Winter	Track Winter Varsity Girls Head Coach	II	\$9,213.00
Herzog William	24	Winter	Track Winter Varsity Boys/Girls Assistant	III	\$7,327.00
Brussell Joshua	10	LWinter	Volleyball MS Boys 7/8	IV	\$5,618.00
Budd Linnea	14	EWinter	Volleyball MS Girls 7	IV	\$5,862.00
Ullmann Ashley	2	EWinter	Volleyball MS Girls 8	IV	\$4,885.00
Zay Sean Tseperkas	6	Winter	Wrestling JV Head Coach	III	\$6,717.00
Steven	12	Winter	Wrestling Varsity Head Coach	II	\$9,613.00
Stewart James	31	LWinter	Wrestling MS Head Coach	IV	\$5,862.00
Open		Spring	Baseball MS 7/8	IV	
Open		Spring	Baseball JV Head Coach	III	
Open		Spring	Baseball Varsity Assistant	III	
Ritsi Michael	3	Spring	Baseball Varsity Head Coach	II	\$8,412.00
Open		Spring	Lacrosse MS Boys 7/8 Head Coach	IV	
Ullmann Ashley	2	Spring	Lacrosse MS Girls 7/8 Head Coach	IV	\$4,885.00
Yager John	4	Spring	Lacrosse JV Boys Head Coach	III	\$6,411.00
Roza Anthony	3	Spring	Lacrosse JV Girls Head Coach	III	\$6,411.00
Mahoney Ryan	1	Spring	Lacrosse Varsity Boys Assistant Coach	III	\$6,106.00
Vitulli Michael	12	Spring	Lacrosse Varsity Boys Head Coach	II	\$9,613.00
Open		Spring	Lacrosse Varsity Girls Assistant Coach	IV	
Open		Spring	Lacrosse Varsity Girls Head Coach	II	
Ward Matthew	1	Spring	Softball MS 7/8 Head Coach	IV	\$4,885.00
Open		Spring	Softball JV Head Coach		
Fierro Nicole	0	Spring	Softball Varsity Assistant	III	\$6,106.00
Reale Lou	28	Spring	Softball Varsity Head Coach	II	\$9,613.00
Beudert Claude	22	Spring	Tennis JV Boys Head Coach	III	\$7,327.00
Open		Spring	Tennis Varsity Boys Head Coach	III	
Open		Spring	Track Spring MS Boys Head Coach	IV	
Pryal Kathleen	1	Spring	Track Spring MS Girls Head Coach	IV	\$4,885.00
Herzog William	24	Spring	Track Spring Varsity Boys Assistant	III	\$7,327.00
Morales Luis	4	Spring	Track Spring Varsity Boys Head Coach	II	\$8,412.00
Reich Jennifer	2	Spring	Track Spring Varsity Girls Assistant	III	\$6,106.00
Cuesta Yanina	9	Spring	Track Spring Varsity Girls Head Coach	II	\$9,213.00

6. Recommended: That the Board approve the following Resolution: RESOLVED, 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 Linda Hellberg to the position of Senior Clerk Typist for a probationary period of 26 weeks commencing November 6, 2014, and is to be paid at the annual salary of \$49,641.00 (Step 7/E) pro-rated.
7. Recommended: That the Board accept the donation of FAS foosball table for the high school senior lounge from Mr. Gary Spencer and Mrs. Suzanne Spencer.
8. Recommended: That the Board approve the 7th grade student trip to Mystic Seaport and Marine Aquarium, Connecticut on June 4, 2015 (alternate date June 5, 2015). The chaperones are Matthew Ward, Rita Greene, Ellen Collins, Claude Beudert, Douglas Milano, Cara Nelson, Katelyn Pryal, Jonathan Mautschke, Trevor Gregory, Richard King, Margaret Ryan, Adrienne Posillico, Daniel Hartnett, Michel Wirth, and Barbara Tracey. The cost is \$72.00 per student, including water taxi from Montauk to Connecticut and bus transportation in Connecticut. The cost to the District is estimated at \$600.00 for bus transportation to and from Montauk.
9. Recommended: That the Board approve the Agreement between East Hampton Union Free School District and SUNY at Stony Brook for the Short Term Revocable Facilities Use Permit pertaining to The East End ESL/Bilingual Teachers Academy on Tuesday, November 4, 2014.
10. Recommended: That the Board approve the special education Memorandum of Agreement between East Hampton Union Free School District and St. James Tutoring, Inc. for the 2014-2015 school year.
11. Recommended: That the Board approve the following budget transfers:
 - a. Spec. Ed. N-Instr. X Pay \$8,000.00 From A2250.4000-74 to A2250.1610-14 (additional funds to pay for clerical help for CSE & CPSE meetings)
 - b. Sp. Ed. Instr. X Pay \$46,000.00 From A2250.4000-74 to A2250.1540-14 (additional funds needed to cover interpreter for deaf students, 2014-15 SY)
 - c. Operations X Pay \$9327.27 From A1620.1610-04 to A1620.1610-14 (miscoded payroll code)
12. Recommended: That the Board accept the Internal Audit Report for the school year ending on June 30, 2014.
13. Recommended: That the Board approve the amendment of Item #1 under the Superintendent's Reports and Recommendations from the October 21, 2014 Board of Education meeting as follows: The Board accepts the External Audit Reports for the school year ending on June 30, 2014.
14. Recommended: That the Board approve the proposed Budget Calendar in preparation for the 2015-2016 school budget.

East Hampton Union Free School District
 School Budget Deadlines and Actions 2015-2016

DEADLINE	ACTION
November 5	Distribution and Adoption by the BOE of the 2015-16 School Budget Calendar.
	The Board of Education will give budgetary parameters to the Superintendent during Public Session.
November	Superintendent will discuss the budgetary parameters with administration at their monthly Administrative Meeting.
December 1-15	Review of Buildings Proposed Budgets. The Business Office will schedule the meetings.
January 6	Regular BOE Meeting
January 9	All the departmental budgets are due to the Business Office for review and compilation. The departments will use the same budget forms as the previous year. The electronic budget forms will be available at the Business Office upon request.
January 20	Regular BOE Meeting
January 24	The first Draft of the Budget 2015-16 will be delivered to the BOE, Superintendent.
January 27	Budget Working Session - Payroll, Benefits, Transfer to Capital, and other Contractual items not included in the departmental budgets 6-8 pm.
February 3	Regular BOE Meeting
February 10	Budget Working Session - Cont.' of the 1/27/15 BWS / Regular Education 6-8 pm.
February 24	Budget Working Session - Regular Education 6-8 pm.
March 1	Deadline for submission to Comptroller's Office the Tax Levy Limit.
March 3	Regular BOE Meeting
March 10	Budget Working Session - Special Education / Related Services, Technology, Library 6-8pm
March 17	Regular BOE Meeting
March 24	Budget Working Session - Regular Education 6-8 pm
March 31	Budget Working Session - Regular Education 6-8 pm
April 1	Regular BOE Meeting
April 2	First Publication of the Official Notice of Annual Meeting
April 14	Budget Working Session - Regular Education 6-8 pm
April 16	Second Publication of the Official Notice of Annual Meeting
April 20	All Petitions are due - Nominating Petitions for the Board of Education and Propositions
April 22	Regular BOE Meeting /
April 23	Property Tax Report Submission to SED and Local Newspapers
April 24	Last day for 2015-16 Budget Adoption by the BOE
April 27	Last day for submitting the Property Tax Report Card to State Education Department.
April 30	Third Publication of the Official Notice of the Annual Meeting

**East Hampton Union Free School District
School Budget Deadlines and Actions 2015-2016**

May 5	Budget Available to the Public
May 5	Board of Education Budget Hearing at 7:30 pm
May 12	Voter Registration - 8:00 AM to 4:00 PM at the Administrative Office
May 13	Mailing of the Budget Postcards to the East Hampton Residents
May 14	Fourth Publication of the Official Notice of the Annual Meeting
May 19	Regular BOE Meeting & Annual Budget Vote and Election of Board Members from
	1:00 PM to 8:00PM

The Administration will present the Proposed Budget 15-16 to the Board of Education, during the presentation public commentaries will not be allowed.