

**Date: October 21, 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 5:10 p.m., a motion was made by Ms. Lowey and seconded by Mrs. Pucci to enter Executive Session for the purposes of discussing: (1) matters leading to the appointment/employment and employment history of particular persons.

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

Motion carried (6-0), Mrs. DeSanti absent

The Board reconvened in public session at 6:37 p.m. followed by the Pledge.

There was an audience of approximately 25 people. Two members of the press were present.

**Members Present:** James P. Foster, President, Elizabeth Pucci, Wendy Geehreg, Jacqueline Lowey, Richard Wilson and Deme Minskoff.

**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:** Christina DeSanti, Vice President

**ABSENT**

**Presentations**

**PRESENTATIONS**

- JMMES Students – In Honor of Board Recognition Week (October 27-31 2014)
- External Audit Report – Toski, Schaefer & Co., P.C. – rescheduled to the November 5, 2014 Board of Education Meeting

**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 Mrs. Pucci, 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 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 adopt the 2014-2015 Board Goals.
4. During the 2014-2015 school year, in the absence of District Clerk Kerri S. Stevens, the Board appoints Nancy McKee as acting District Clerk.

**MINUTES**

**CSE COMMITTEE**

**BOARD GOALS 2014-2015 SY**

**ACTING DISTRICT CLERK:  
Nancy McKee**

Motion Carried (6-0), Mrs. DeSanti absent

**Superintendent's Report and Recommendations:**

1. The Board acknowledged receipt of the External Audit Reports for the school year ending on June 30, 2014. **ACKNOWLEDGEMENT: External Audit Reports 2014-15 SY**
  
2. Motion Ms. Geehreg, second Ms. Lowey, that the Board approve the following Resolution: **RESOLVED**, that the resignation of Barbara Bock, Paraprofessional, is accepted effective October 21, 2014 and it is **FURTHER RESOLVED**, that Barbara Bock, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position, for a probationary period of three years to commence on October 22, 2014 and expire on October 21, 2017 at an annual salary of \$41,636.00, pro-rated (Step 7 of the salary schedule attached to the teachers' association teacher assistant collective bargaining agreement). **RESIGNATION, AND INSTRUCTIONAL APPOINTMENT: Barbara Bock**

Motion Carried (6-0), Mrs. DeSanti absent

  
3. Motion Ms. Lowey, second Ms. Geehreg, that the Board approve the following Resolution: **RESOLVED**, that the resignation of Karen DeFronzo, Paraprofessional, is accepted effective October 21, 2014 and it is **FURTHER RESOLVED**, that Karen DeFronzo, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position, for a probationary period of three years to commence on October 22, 2014 and expire on October 21, 2017 at an annual salary of \$41,636.00, pro-rated (Step 7 of the salary schedule attached to the teachers' association teacher assistant collective bargaining agreement). **RESIGNATION AND INSTRUCTIONAL APPOINTMENT: Karen DeFronzo**

Motion Carried (6-0), Mrs. DeSanti absent

  
4. Motion Mrs. Pucci, 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 Jose Tovar to the position of Computer Technician for a probationary period of 26 weeks commencing November 5, 2014 and is to be paid at the annual salary of \$49,003.00 (Step 1/I) pro-rated. **NON-INSTRUCTIONAL APPOINTMENT: Jose Tovar**

Motion Carried (6-0), Mrs. DeSanti absent

  
5. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the employment change of Luke Goodstein, Computer Technician, from .6 part-time to full-time effective October 22, 2014 and shall be paid based on the annual salary of \$51,456.00, Step 2/I, pro-rated. **EMPLOYMENT CHANGE: Luke Goodstein**

Motion Carried (6-0), Mrs. DeSanti absent

  
6. Motion Ms. Geehreg, second Mrs. Pucci, that the Board accept the letter of retirement from Kathy Falkenhan, Senior Clerk Typist, effective December 31, 2014. **RETIREMENT: Kathy Falkenhan**

Motion Carried (6-0), Mrs. DeSanti absent

  
7. Motion Ms. Geehreg, second Ms. Lowey, that the Board approve the following amended appointments: **AMENDED APPOINTMENTS**

Physical Education Swim Program Instructors @ \$24.81 per hour  
Jack Marshall – effective 9/24/14  
Maureen Scanlon – effective 10/1/14

Interscholastic Coach - Volunteer Boys Cross Country  
Paul Hamilton – effective 9/29/14

Motion Carried (6-0), Mrs. DeSanti absent

8. Motion Ms. Geehreg, second Mr. Wilson, that the Board approve the following appointments:

**APPOINTMENTS**

Substitute Teachers

Michael Ritsi @ certified substitute daily rate of \$150.00 (effective 10/17/14)

The following @ uncertified substitute daily rate of \$125.00  
Jillian Aldrich, Amanda Acquino, Bridget Brosseau, Christina Cassel, Gjyljeta  
Kastrati, Sheri Fedi, Kate Lowney, Diane Giardi, and Vincent Harris

Substitute Paraprofessional: JoAnn Wildermuth @ rate of \$17.94 per hour (effective 10/20/14)

Middle School: After School Homework Club Substitute (2014-2015 SY)  
Sean Herlihy

GED Program for 2014-2015 SY

Facilitator - Edward McGintee  
Facilitator Substitute - Arthur Goldman

Chaperones and Clock Keeper for Athletic Events for 2014-15 SY  
@ Single Game - \$59.90/Double Game - \$84.25 – Lou Reale

Spanish Translator Services for the 2014-2015 School Year  
@ an hourly rate of \$20.00 per hour (funded through Title III Grant Funds &  
Foundation Aid) Florbela Warren, Jessica Neal, Alyson Rogoski and Virgen Maria  
Olivencia

ELL After School Program for 2014-2015 School Year  
Funded through Title III Limited English Proficiency (LEP) Funds @ professional  
rate of \$72.00 per hour:

JMMES After School Academy: Alexandra McCourt, Marian Selip, Sylvia  
Schumann

MS After School Academy: Claudia Quintana

HS After School Academy: Lilian Ramsay, Billy Dickson, Ingrid Tejada, Stacey  
Russo

After School College Essay Writing Academy: Stacey Russo

Bilingual Academic Intervention Training for ELLs: Alexandra McCourt, Nina  
Santacroce

Newcomer Video: Alexandra McCourt, Sylvia Schumann

Pre-K Screening for Incoming Students: Alexandra McCourt, Marcela Cardona, Kylie Tekulsky

ELL After School Program for 2014-2015 School Year  
Funded through Title I Funds @ \$50.00 per hour:

MS After School Academy: Nydia Pretto-Cebulski, Teacher Assistant

Interscholastic Coach – Strength and Conditioning  
(2 hours a day @ \$25.00 per hour), effective 10/16/14 – Ryan Koresky

Motion Carried (6-0), Mrs. DeSanti absent

9. Motion Ms. Geehreg, second Mrs. Pucci, that the Board approve the jazz band student trip (19 students) to Philadelphia and Dorney Park from April 24, 2015 to April 26, 2015. The chaperones are Erik Hamer, Joshua Brussell and Marilyn Van Scoyoc. The estimated cost of the trip is \$11,020.00, including transportation and hotel costs. All costs will be borne by the individual students at an estimated cost of \$580.00 per person. Fundraising will off-set the entire cost of the trip. There is no cost to the District.

**STUDENT TRIP: Jazz Band to Philadelphia and Dorney Park**

Motion Carried (6-0), Mrs. DeSanti absent

10. Motion Mrs. Pucci, second Ms. Geehreg, that the Board approve items a) and b) and table c) of the following budget transfers:
- a) Business Contractual, \$5,750.00 From A1310.4900-04 to A1310.4000-00 (additional funds for legal contractual obligations)
  - b) Workmen’s Compensation, \$26,517.00 From A9060.8000-04 to A9040.8000-04 (additional funds for worker’s compensation)
  - c) Drama Contractual, ES \$4,000.00 From A1420.4003-00 to A2131.4000-01 (additional funds for elementary play)

**BUDGET TRANSFERS: 2 items approved and 1 item tabled**

Motion Carried (6-0) to approve a) and b) and table c), Mrs. DeSanti absent

11. Motion Ms. Geehreg, second Mr. Wilson, that the Board approve the following Resolution: RESOLVED, the Board of Education declares Bus #1 as surplus. The District owns a 2006 Ford small bus (VIN #1FDWE35P36HA29145) which the Board of Education has been advised is no longer needed for District operations, and

**RESOLUTION: Bus #1 Surplus (VIN#1FDWE35P36HA29145)**

WHEREAS, the Springs Union Free School District has indicated a desire to purchase the bus for the sum of TWENTY-TWO THOUSAND and 00/100 DOLLARS (\$22,000.00), and

WHEREAS, it appears that the sum of TWENTY-TWO THOUSAND and 00/100 DOLLARS (\$22,000.00) is the fair and reasonable value of the bus, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby declares that a certain District owned 2006 Ford small bus (VIN #1FDWE35P36HA29145) is no longer needed for District operations and is surplus,

and

BE IT FURTHER RESOLVED, That the fair and reasonable value of the bus is TWENTY- TWO THOUSAND and 00/100 DOLLARS (\$22,000.00), and

BE IT FURTHER RESOLVED, that the Board of Education hereby agrees to sell the bus to the Springs Union Free School District for the sum of TWENTY-TWO THOUSAND and 00/100 DOLLARS (\$22,000.00), and

BE IT FURTHER RESOLVED, that the President of the Board of Education be and hereby is authorized to execute a contract of sale in accordance with this resolution as well as such other documents which may be required in order to complete the sale.

Motion Carried (6-0), Mrs. DeSanti absent

12. Motion Ms. Geehreg, second Mr. Wilson, that the Board approve the following SEQRA Resolution pertaining to the John M. Marshall Elementary School:

**SEQRA  
RESOLUTION:  
John M. Marshall  
Elementary School**

WHEREAS, the Board of Education of the East Hampton Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

John M. Marshall Elementary School - Construction of a New Security Vestibule

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Motion Carried (6-0), Mrs. DeSanti absent

13. Motion Mrs. Pucci, second Mr. Wilson, that the Board approve the following SEQRA Resolution pertaining to the East Hampton High School:

**SEQRA  
RESOLUTION:  
East Hampton High  
School**

WHEREAS, the Board of Education of the East Hampton Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

East Hampton High School - Construction of a new Security Vestibules at High Entrance and Administration Entrance

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5, and

WHEREAS, the project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Motion Carried (6-0), Mrs. DeSanti absent

14. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the following SEQRA Resolution pertaining to the East Hampton Middle School:

**SEQRA  
RESOLUTION:  
East Hampton Middle  
School**

WHEREAS, the Board of Education of the East Hampton Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

East Hampton Middle School - Construction of a New Security Vestibule

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by

6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Motion Carried (6-0), Mrs. DeSanti, absent

**Old Business:**

- 1. Field Trip Review – Mr. Burns and Dr. Tymann discussed allocated centralized funds for field trips, and the online field trip (curriculum-based) form. Board discussion ensued.
- 2. The matter of the East Hampton reporter having daily access to a classroom was discussed. Mr. Burns will follow-up with school counsel.

**OLD BUSINESS**

**New Business:**

- 1. Education Forum – Rescheduled to the November 18, 2104 Board of Education Meeting

**NEW BUSINESS**

**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 Ms. Geehreg to adjourn the meeting at 7:30 p.m.

**ADJOURNMENT**

Motion Carried: (6-0), Mrs. DeSanti absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk