

Date: November 5, 2014

DATE

Kind of Meeting: Regular Meeting/Executive Session

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

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President at 5:12 p.m., a motion was made by Ms. Minskoff 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, and (2) discussions involving current litigation (Sandpebble).

Motion carried (6-0), Ms. Lowey absent

The Board reconvened in public session at 6:40 p.m. followed by the Pledge.

There was an audience of approximately 12 people. Two members of the press were present.

Members Present: James P. Foster, President, Elizabeth Pucci, Wendy Geehreg, Christina DeSanti, Richard Wilson and Deme Minskoff.

**MEMBERS
PRESENT**

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Isabel Madison, Assistant Superintendent for Business, and John Heidelberger, School Counsel.

**OTHERS
PRESENT**

Absent: Jackie Lowey

ABSENT

Presentation

PRESENTATION

- External Audit Report – Toski, Schaefer & Co., P.C. – Mr. Joseph Kelm

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 Ms. Minskoff 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 October 21, 2014 as written and place on file.

MINUTES

2. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.

CSE COMMITTEE

3. That the Board approve a medical leave for Diane Tutino, Paraprofessional, effective September 29, 2014 through on or about January 2, 2015.

**MEDICAL LEAVE
Diane Tutino**

4. That the Board accept the disposal of eighteen (18) obsolete Verizon cell phones (5 Blackberry Bold 9650, 8 LG, 2 Samsung and 3 Motorola), and two obsolete and damaged assistive technology devices (Dynavox M3, S/N#M3001637, Tango 400, S/N#Tango 00324).

**OBSOLETE
EQUIPMENT**

5. That the Board approve the amended paid leave of absence for Gina Kraus, Elementary School Teacher, commencing September 29, 2014 through November 7, 2014.

**LEAVE OF
ABSENCE
Gina Krauss**

6. 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.

**MATERNITY
LEAVE
Amy Falkenhan**

7. 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.

**MATERNITY
LEAVE
Noelle Jack**

Motion Carried (6-0), Ms. Lowey absent

Superintendent's Report and Recommendations:

1. Motion Mrs. DeSanti, second Mrs. Pucci, 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:

**AMENDED 2014-
2015 BOARD
COMMITTEE
MEMBERS**

Academic Committee: Mrs. DeSanti, Ms. Lowey, Mr. Wilson
Athletic Committee: Ms. Geehreg, Ms. Lowey, Mrs. Pucci
Audit Committee: Mrs. DeSanti, Ms. Minskoff, Mr. Wilson
Facilities Committee: Mr. Foster, Mrs. Pucci, Mr. Wilson
Personnel Committee: Ms. Geehreg, Mr. Foster, Mr. Wilson
Policy Committee: Mrs. DeSanti, Ms. Geehreg, Ms. Minskoff

Motion Carried (6-0), Ms. Lowey absent

2. Motion Mrs. DeSanti, second Mr. Wilson, 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 the local Boards of Elections to designate public school buildings as polling places absent the consent of the school district.

**SCHOOL SAFETY
LEGISLATION**

Motion Carried (6-0), Ms. Lowey absent

3. Motion Mrs. Pucci, second Mrs. Minskoff, that the board approve the following Resolution:

**ABOLISHED
POSITION:
Paraprofessional**

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.

Motion Carried (6-0), Ms. Lowey absent

4. Motion Mrs. DeSanti, second Ms. Minskoff, 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.

**ABOLISHED
POSITION:
Karen Powers**

Motion Carried (6-0), Ms. Lowey absent

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

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	12	EWinter	Basketball MS Boys 8	IV	\$5,862.00
Finazzo 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	3	Winter	Swimming Varsity Boys Head Coach	III	\$6,411.00
Cunningham 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	6	Winter	Wrestling JV Head Coach	III	\$6,717.00
Tseperkas 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	2	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	8	Spring	Softball Varsity Head Coach	II	\$9,613.00
Beudert Claude	2	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	4	Spring	Track Spring Varsity Boys Assistant Coach	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 Coach	III	\$6,106.00
Cuesta Yanina	9	Spring	Track Spring Varsity Girls Head Coach	II	\$9,213.00

Motion Carried (6-0), Ms. Lowey absent

6. Motion Ms. Geehreg, second Mrs. DeSanti, 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 10, 2014, and is to be paid at the annual salary of \$49,641.00 (Step 7/E) pro-rated.

**NON-
INSTRUCTIONAL
APPOINTMENT:
Linda Hellberg**

Motion Carried (6-0), Ms. Lowey absent

7. Motion Mrs. Pucci, second Ms. Minskoff, that the Board accept the donation of a FAS foosball table for the high school senior lounge from Mr. Gary Spencer and Mrs. Suzanne Spencer.

**DONATION:
Foosball Table**

Motion Carried (6-0), Ms. Lowey absent

8. Motion Ms. Geehreg, second Mrs. DeSanti, 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.

**FIELD TRIP:
Mystic Seaport and
Marine Aquarium**

Motion Carried (6-0), Ms. Lowey absent

9. Motion Mrs. DeSanti, second Mr. Wilson, 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.

**FACILITIES USE:
SUNY at Stony
Brook**

Motion Carried (6-0), Ms. Lowey absent

10. Motion Ms. Geehreg, second Ms. Minskoff, 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.

**AGREEMENT:
St. James Tutoring**

Motion Carried (6-0), Ms. Lowey absent

11. Motion Mrs. Pucci, second Ms. Geehreg, that the Board approve the following budget transfers:

**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)

Motion Carried (6-0), Ms. Lowey absent

12. Motion Mr. Wilson, second Mrs. DeSanti, that the Board accept the Internal Audit Report for the school year ending on June 30, 2014.

**INTERNAL AUDIT
REPORT**

Motion Carried (6-0), Ms. Lowey absent

13. Motion Ms. Geehreg, second Ms. Minskoff, 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.

**EXTERNAL
AUDIT
REPORT**

Motion Carried (6-0), Ms. Lowey absent

14. Motion Ms. Pucci, second Mrs. DeSanti, that the Board approve the proposed Budget Calendar in preparation for the 2015-2016 school budget.

**2015-2016 BUDGET
CALENDAR**

Motion Carried (6-0), Ms. Lowey absent

Old Business:

1. Sandpebble- Mr. Burns gave an update regarding Sandpebble. The trial is scheduled for May 4, 2015.

New Business:

1. Mr. Burns and Dr. Tymann discussed the upcoming Board meeting which includes the Education Forum on November 18th. Community members are encouraged to attend.
2. The Board discussed concerns regarding the shortage of busses for sports events.
3. The administrators gave updates pertaining to Superintendent Conference Day.
4. Mr. Burns gave an update regarding the playoff game schedule.
5. Dr. Tymann discussed the Homework Club at Project MOST, which has an estimated 100 students attending.

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

A motion was made by Mr. Wilson and seconded by Ms. Minskoff to adjourn the meeting at 7:47 p.m.

Motion Carried (6-0), Ms. Lowey absent

Respectfully Submitted,

Nancy McKee, Acting District Clerk