

Date: November 18, 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 5:34 p.m., a motion was made by Mr. Wilson and seconded by Mrs. DeSanti to enter Executive Session for the purposes of discussing: (1) matters leading to the appointment/employment and employment history of particular persons and a corporation, and (2) matters otherwise confidential by State or Federal statute, attorney-client matter.

CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION

Motion carried (7-0)

The Board reconvened in public session at 6:32 p.m. followed by the Pledge.

There was an audience of approximately 32 people. Two members of the press were present.

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

MEMBERS PRESENT

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

OTHERS PRESENT

Absent: None

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 Ms. Lowey, second Ms. Minskoff 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 30, 2014 and November 5, 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 accept the letter of retirement from Pamela Hulse, Senior Clerk Typist, effective December 22, 2014.
4. That the Board approve the following appointments:

MINUTES

CSE COMMITTEE

**NON-INSTRUCTIONAL RETIREMENT:
Pamela Hulse**

APPOINTMENTS

MS After School Pre-Referral Service Program

@ professional rate of pay funded through Title Grants – Erin Garvey, Lynn Rudolph

HS After School Study Skills Program

@ professional rate of pay funded through Title Grants – Erik Hamer

Substitute Teacher effective November 19, 2014

Eileen Kochanasz @ certified substitute daily rate of \$150.00

Interscholastic Coach 2014 Winter Season effective November 10, 2014

Andrew Foglia, 7th Grade Girls Volleyball Co-Coach (early winter), 0 years, Level IV, \$2,442.50 (\$4885/2), and MS Wrestling (late winter), 0 years, Level IV, \$4,885.00

5. That the Board approve the following appointment: Eileen Kochanasz, is, upon the recommendation of the Superintendent of Schools, appointed to a Guidance Counselor position as a leave replacement commencing on or about December 1, 2014 and expire on or about February 10, 2015 on a per diem basis at an annual salary based on BA/Step 1 (\$262.68) per day).

**LEAVE
REPLACEMENT
INSRUCTIONAL
APPOINTMENT:
Eileen Kochanasz**

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. Motion Mrs. DeSanti, second Mr. Wilson, that the Board approve the Consulting Agreement between East Hampton Union Free School District and Seneca Consulting Group for the 2014-2015 school year in the amount of \$9,500.00 for initial evaluation services pertaining to the Affordable Care Act.

**CONSULTING
AGREEMENT
between EHUFSD
and Seneca
Consulting Group**

Motion Carried (7-0)

2. Motion Mrs. Pucci, second Ms. Geehreg, that the Board approve the Contract/Consulting Agreement between East Hampton Union Free School District and Family Service League, Inc. for the 2014-2015 school year in the amount of \$5,000.00 for services pertaining to intervention and crisis psychiatric student evaluations.

**CONTRACT/
CONSULTING
AGREEMENT
between EHUFSD
and Family Service
League**

Motion Carried (7-0)

3. Motion Mrs. DeSanti, second Mr. Wilson, that the Board approve the following Resolution:

**RESOLUTION:
Relating to
Continuing
Disclosure Matters
Applicable to
Bonds, et al.**

EXTRACT OF MINUTES

Meeting of the Board of Education of the East Hampton Union Free School District, in the County of Suffolk, New York, November 18, 2014.

A Regular meeting of the Board of Education of the East Hampton Union Free School District, in the County of Suffolk, New York, was held within said District on November 18, 2014, at 6:30 o'clock P.M. (Prevailing Time).

There were present: James P. Foster, President of the Board of Education; and Board Members: Chrisinta DeSanti, Vice President, Elizabeth Pucci, Jacqueline Lowey, Richard Wilson, Wendy Geehreg and Deme Minskoff.

There were absent: None

Also present: Kerri S. Stevens, District Clerk

Board Member, Christina DeSanti, offered the following Resolution and moved its adoption:

RESOLUTION OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, RELATING TO CONTINUING DISCLOSURE MATTERS APPLICABLE TO BONDS AND NOTES OF THE DISTRICT AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the East Hampton Union Free School District, in the County of Suffolk, State of New York (the "District") has previously issued its bonds, bond anticipation notes

and/or other debt obligations (collectively, the “Bonds”); and

WHEREAS, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters/purchasers to comply with Rule 15c2-12 under the Securities Exchange Act of 1934, the District has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the “Continuing Disclosure Obligation”) to the public marketplace; and

WHEREAS, in general the Continuing Disclosure Obligation requires the District to file certain financial information and notice of certain events in specified places and at specified times; and

WHEREAS, in connection with the sale of certain of the Bonds, the District issued one or more official statements that, among other things, described the District’s Continuing Disclosure Obligation and whether or not the District had previously complied with its Continuing Disclosure Obligation in all material respects; and

WHEREAS, the Division of Enforcement (the “Enforcement Division”) of the U.S. Securities and Exchange Commission (the “SEC”) announced its Municipalities Continuing Disclosure Cooperation Initiative (the “Initiative”), to address potentially materially inaccurate descriptions in official statements (made innocently, inadvertently or otherwise) of prior compliance with continuing disclosure obligations; and

WHEREAS, pursuant to the terms of the Initiative, the Enforcement Division will recommend “favorable settlement terms” for issuers and underwriters that self-report by 5:00 p.m., eastern standard time, on December 1, possible materially inaccurate statements in official statements in the last five years relating to prior compliance with continuing disclosure obligations by submitting a specified questionnaire (the “Questionnaire”) to the Enforcement Division; and

WHEREAS, the District has been provided with a copy of the Initiative, a copy of an advisory and memorandum prepared by bond counsel to the District describing the Initiative, and a copy of the Questionnaire released by the Enforcement Division; and

WHEREAS, if an issuer takes advantage of the Initiative by self-reporting possible materially inaccurate statements and if any of such statements are determined to be materially inaccurate by the Enforcement Division, the Enforcement Division will recommend to the SEC a settlement in which (i) the issuer consents to a cease-and-desist order, (ii) the issuer neither admits nor denies the findings of the SEC and (iii) there is no payment of any civil penalty by the issuer; and

WHEREAS, any such settlement will require the issuer to (i) establish appropriate policies and procedures and training regarding continuing disclosure obligations within 180 days, (ii) comply with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days, (iii) cooperate with any subsequent investigation by the Enforcement Division regarding the false statement(s), including the roles of individuals and/or other parties involved, (iv) disclose in a clear and conspicuous fashion the settlement terms in any final official statement for an offering by the issuer for five years and (v) provide the SEC staff with a compliance certification regarding the applicable undertakings by the issuer in one year; and

WHEREAS, the Initiative cautions that if an issuer does not take advantage of the Initiative by submitting a Questionnaire identifying any possible materially inaccurate statement with respect to prior compliance with a continuing disclosure obligation and the Enforcement Division later determines that such a materially inaccurate statement was

made, then the Enforcement Division will likely recommend and seek financial sanctions against the issuer; and

WHEREAS, in light of the foregoing, the District has requested its financial advisor to examine and review the District's Continuing Disclosure Obligation and previous continuing disclosure filings and to report to the District any noncompliance with its Continuing Disclosure Obligation; and

WHEREAS, the District has received such report, and such report has been reviewed with its bond counsel; and

WHEREAS, as a result of such review, it may be desirable for the District to take advantage of the Initiative by submitting one or more Questionnaires to the Enforcement Division identifying a statement with respect to prior compliance with its Continuing Disclosure Obligation that is potentially materially inaccurate; and

WHEREAS, after consultation with its financial advisor and bond counsel, the District is desirous of authorizing the submission of one or more Questionnaires to the Enforcement Division;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Authorization to Submit Questionnaire. The President of the Board of Education, Vice President of the Board of Education, Superintendent, and Assistant Superintendent for Business are each hereby authorized to take advantage of the Initiative by executing and submitting on behalf of the District one or more Questionnaires to the Enforcement Division by the December 1, 2014, deadline established by the Initiative.

Section 2. Various Incidental Actions. The President of the Board of Education, Vice President of the Board of Education, Superintendent, and Assistant Superintendent for Business are each hereby authorized to execute and deliver all documents and instruments and to do all matters and things as may be necessary, useful, convenient or desirable in connection with the foregoing.

Section 3. Prior Action. All action heretofore taken by the District relating to the foregoing is hereby ratified, confirmed, adopted and approved, including without limitation requesting the financial advisor to undertake the continuing disclosure review described in this resolution and seeking advice and assistance of bond counsel in respect thereto.

Section 4. Effective Date. This Resolution shall take effect immediately.

The adoption of the foregoing Resolution was seconded by Board Member, Richard Wilson, and duly put to a vote on roll call, which resulted as follows: 7 AYES: 0 NOES:

The Resolution was declared adopted.

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Election Polling Locations – Mr. Foster spoke about his recent conversation with one of the Commissioners of the Board of Elections regarding the relocation of polling locations to more suitable facilities in the community. There will be follow-up in January when the

District receives a renewal contract from the Board of Elections.

New Business

NEW BUSINESS

1. LTV – Mr. Burns apprised the Board that an additional \$1,400.00 is needed in order for LTV to cover the upcoming Budget Work Sessions. The Board discussed the possibility of donations from local sponsors.

Presentation – by Dr. Robert Tymann, Assistant Superintendent

PRESENTATION

S.T.E.M. Education Forum (Science, Technology, Engineering, Math)
Preparing our students to succeed in a rapidly changing world.

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 8:13 p.m.

ADJOURNMENT

Motion Carried: (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk