

Date: December 2, 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 5:30 p.m., a motion was made by Mrs. DeSanti and seconded by Mr. Wilson to enter Executive Session for the purposes of discussing: (1) matters that will imperil the public safety if disclosed (security); (2) matters leading to the appointment/employment and employment history of particular persons and a corporation, (3) matters otherwise confidential by State or Federal statute, attorney-client matter, and (4) the records or details involving a particular student, which is a matter made confidential by federal law.

CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION

Motion carried (7-0)

The Board reconvened in public session at 6:36 p.m. followed by the Pledge.

There was an audience of approximately 54 people. Two members of the press were present.

Members Present: James P. Foster, President, Elizabeth Pucci, Wendy Geehreg, 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, Assistant Superintendent for Business, and John Heidelberger, School Counsel.

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

Acknowledgements in honor of student athletes and teams – Joseph Vasile-Cozzo

- Golf – League Champions
- Boys Volleyball – Division Champions, Contenders in County Championship
- Boys Middle School Soccer – Official Sportsmanship Award
- Boys Cross Country – Team Sportsmanship Award
- Girls Cross Country – Student Athlete Merrisah Gilbert – Humanitarian Award
- Boys Soccer – League, County, LI Champions, NYS Finalist

ACKNOWLEDGEMENT OF STUDENT ATHLETES AND TEAMS

Consent Agenda

CONSENT AGENDA

Motion Mrs. DeSanti, second Mr. Wilson 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 November 18, 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 November 2014 as recommended by the Finance Review Committee and place on file.
4. That the Board accept the July 2014 and August 2014 Treasurer's Reports as written and place on file.

MINUTES

CSE COMMITTEE

CHECK WARRANTS: November 2014

TREASURER'S REPORTS: July 2014

August 2014

- 5. That the Board approve a medical leave for Brian Leary, Secondary Math Teacher, effective November 25, 2014 through the remainder of the 2014-2015 school year.
- 6. That the Board approve the following extended and amended appointment: Erin Garvey, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary math teaching position as a leave replacement effective November 25, 2014 through the remainder of the 2014-2015 school year at an annual salary based on \$52,535.00 (BA/Step 1) pro-rated
- 7. That the Board accept the letter of resignation from Robyn Mott, Girls JV Basketball Head Coach, effective November 18, 2014.

**MEDICAL LEAVE:
Brian Leary**

**AMENDED
INSTRUCTIONAL
APPOINTMENT:
Erin Garvey**

**INTER-
SCHOLASTIC
COACH
RESIGNATION:
Robyn Mott**

Motion Carried (7-0)

Superintendent's Report and Recommendations

- 1. Motion Mrs. Pucci, second Mrs. Minskoff, that the Board approve the following appointments:

APPOINTMENTS:

Lunch Monitor @ Elementary School

Alexia Re, effective December 3, 2014 @ \$17.94 per hour

Substitute Teacher

Belinda Griffiths, effective December 3, 2014 @ uncertified substitute daily rate of \$125.00

Interscholastic Coach 2014 Winter Season effective November 17, 2014

Rachel Haab, 7th Grade Girls Volleyball Co-Coach (early winter), 0 years, Level IV, \$2,442.50 (\$4885/2),

Interscholastic Winter and Spring Coaches for 2014-2015 SY

<u>Name</u>	<u>Years</u>	<u>Level</u>	<u>Sport</u>	<u>Stipend</u>
Fitzgibbon, Laura	0	III	Girls V Lacrosse Asst.	\$6106
Foglia, Andrew	0	IV	Boys JH Winter Wrestling	\$4885
Garvey, Erin	0	III	Girls V Spring Track Asst.	\$6106
Helfand, Catherine	2	II	Boys V Tennis	\$8011
King, Caitlin	0	II	Girls V Lacrosse	\$8011
Mott, Robyn	1	III	Girls JV Softball	\$6106
Reisert, Kristen	0	IV	Girls JV Lacrosse Asst.	\$4885
Kaufman, Eric	-	-	Volunteer Wrestling Coach	-
Russo, Louis	-	-	Volunteer Wrestling Coach	-
Russo, Joseph	-	-	Volunteer Wrestling Coach	-

Motion Carried (7-0)

- 2. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the following amended Resolution: RESOLVED, 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 November 10, 2014 on a per diem basis at an annual salary), based on BA/Step I (\$262.68) per day).

**INSTRUCTIONAL
APPOINTMENT:
Ashley Pite**

Motion Carried (7-0)

3. Motion Ms. Geehreg, second Mrs. Minskoff, that the Board approve the following Resolution: RESOLVED, Nancy McMullan, is, upon the recommendation of the Superintendent of Schools, appointed to an elementary school teaching position as a leave replacement commencing December 1, 2014, 2014 and expire on or about February 6, 2015 on a per diem basis at an annual salary, based on BA/Step I (\$262.68 per day).

**INSTRUCTIONAL APPOINTMENT:
Nancy McMullan**

Motion Carried (7-0)

4. Motion Ms. Lowey, second Mr. Wilson, 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 Wendy Albrecht to the position of Senior Clerk Typist for a probationary period of 12 weeks commencing December 17, 2014, and is to be paid at the annual salary of \$53,460.00 (Step 9/E) pro-rated.

**NON-INSTRUCTIONAL APPOINTMENT:
Wendy Albrecht**

Motion Carried (7-0)

5. Motion Mrs. Pucci, second Mrs. Minskoff, that the Board approve the following Shared Sports Agreements for the 2014-2015 school year as follows:

**SHARED SPORTS AGREEMENTS
2014-2015 SY**

East Hampton UFSD and Springs Union Free School District

East Hampton UFSD and Montauk Union Free School District

East Hampton UFSD and Sag Harbor Union Free School District, and

East Hampton UFSD and Bridgehampton Union Free School District

Motion Carried (7-0)

6. Motion Mrs. DeSanti, second Mr. Wilson, that the Board approve the seventh and eighth grade foreign language student trip to Montreal and Quebec, Canada from February 5, 2015 to February 8, 2015 at an estimated cost of \$829.00 per student (based on 40-47 students), including transportation.. All costs will be supplemented by fundraising. Chaperones are Ellen Collins and Karen Crowley.

**STUDENT TRIP:
7th & 8th Graders to
Montreal & Quebec**

Motion Carried (7-0)

7. Motion Ms. Geehreg, second Ms. Lowey, that the Board accept a donation of books to the East Hampton Middle School from Kathleen Doherty, Publisher, the Young Adult Division of Tom Doherty Associates, LLC as follows:

BOOK DONATION

<u>Author</u>	<u>Title</u>
Cascone, Annette and Gina	The Witching Game
	The Beast of Baskerville (2) copies
	Invasion of the Appleheads
	Grandpa's Monster Movies
	Little Magic Shop of Horrors
Lubar, David	Grave Secrets
	The Bully Bug
	Hyde and Shriek
	Goop Soup
	Dead Guy Spy
	Big Stink
	Enter the Zombie (2) copies
	My Rotten Life

	In the Land of the Lawn Weenies
	The Battle of the Red Hop Pepper Weenies
	Invasion of the Road Weenies
	The Curse of the Campfire Weenies
	Attack of the Vampire Weenies
	Wipeout of the Wireless Weenies
	Beware of the Ninja Weenies
	The Wavering Werewolf
	The Unwilling Witch
	True Talents
	Hidden Talents
Haydon, Elizabeth	The Dragon's Lair
	The Tree of Water
	The Floating Island
	The Thief Queen's Daughter
Dadey, Debbie	This Side of Magic
	The Other Side of Magic
	Inside the Magic
	The Wrong Side of Magic
Card, Orson	Ender's Game
	Ender's Shadow
Campbell, L.A.	Cartboy and the Time Capsule
	Cartboy Goes to Camp
Krokos, Dan	The Planet Thieves
	The Black Stars
Gratz, Alan	The League of Seven
Tripp, Ben	The Accidental Highwayman
Sanderson, Brandon	The Rithmatist

8. Motion Mr. Wilson, second Mrs. DeSanti, that the Board accept the donation of a large Meade AutoStar III telescope from Mr. Alan Weinschel.

**DONATION:
Telescope**

Motion Carried (7-0)

9. Motion Ms. Geehreg, second Mrs. Minskoff, that the Board approve the following Budget Transfers (payroll transfers due to reassignment of position for the 2014-2015 school year):

**BUDGET
TRANSFERS**

1. Operations X-tra Pay \$11,497.35 (miscoded payroll code)	From A1620.1610-04 to A1620.1610-14
2. Water Telephone / DW \$10,000 (ode under budgeted)	From A1620.4400-04 to A1620.4084-04
3. Reading Instruc. Sal. / 9-12 \$48,570.80	From A2111.1210-11 to A2111.1300-12 From A2111.1200-11 to A2111.1300-12
4. Art Instruc. Sal. / 9-12 \$3,642.92	From A2112.1200-11 to A2112.1300-12
5. Art Instruc. Sal. / 7-8 \$23,930	From A2112.1200-11 to A2112.1300-13
6. ESL. Instruc. Sal. / 7-8 \$13,503	From A2114.1300-12 to A2114.1300-13 From A2114.1300-11 to “
7. English Instruc. Sal / 9-12 \$4,057.32	From A2115.1300-12 to A2155.1300-13
8. Foreign Language Instr. 7/8 \$39,975	From A2116.1300-12 to A2116.1300-13 From A2116.1210-11 to “
9. Physical Education Instr. 4-6 / \$97,720	From A2118.1200-11 to A21181210-11 From A2118.1300-12 to “
10. Physical Education Instr. 4-6 / \$95,660.	From A2118.1300-12 to A21181300-13
11. Technology Instr. / 9-12 \$35,323.20	From A2120.1300-13 to A2120.1300-12 From A2121.1300-12 to “
12. Math Instruc. / 7-8 \$41,173.61	From A2121.1310-12 to A2121.1300-13

13. Music Instruc. Sal. / K-3	From A2122.1200-11 to A2122.1200-11
14. Soc. Studies Instr. / 9-12 \$22,511.95	From A2123.1200-11 to A2125.1300-12
15. Gen. Elementary Sal. / K-5 \$210,585.40	From A2114.1300-11 to A2132.1200-11
16. Gen. Elementary Sal. / K-5 \$263,522	From A2114.1300-11 to A2132.1210-11 From A2114.1310-11 to A2132.1210-11
17. Gen. Elem. N-Instruc. / K-6 \$157,625.26	From A2110.1600-12 to A2132.1600-11 From A2110.1600-13 to “ From A2250.1500-11 to “
18. Sp. Ed. Non- Instr. / 7-8 \$120,750.60	From A2250.1600-11 to A2250.1600-13 From A2250.1600-12 to “ From A2250.1500-11 to “
19. Spec. Progr. Instruc. / DW \$5,605.28	From A2610.1500-12 to A2330.1540-14
20. Spec. Progr. N- Instruc. / DW \$3,212.31	From A2610.1500-12 to A2330.1600-14
21. Library Instruc. Sal. / K-5 \$29,670.70	From A2610.1500-12 to A2610.1500-11
22. Library N- Instruc. Sal. / 7-8 \$17,670.04	From A2610.1500-12 to A2610.1600-13
23. Library N- Instruc. X-tra \$3,036.88	From A2610.1500-12 to A2610.1610-14
24. C.A.I. Instruc. Sal / -12 \$ 119,913.86	From A2630.1600-12 to A2630.1500-12 From A2114.1310.11 to “
25. Guidance Instruc. Sal. / K-5	From A2810.1500-12 to A2810.1500-11
26. Guidance Instruc. Sal. / 7-8	From A2810.1500-12 to A2810.1500-13
27. Psychol. Instr. Sal / DW \$ 3,320	From A2810.1500-12 to a2820.1500-14
28. Occupt. Therapy Sal. / DW \$3,036	From A2823.1500-14 to A2830.1500-14
29. Transp. Clk N-Instruc. Sal DW / 36,667.87	From A5510.1500-14 to A5510.1600-14 From A9060.8000-04 to “
30. N- Instructional Mechanic \$ 5,390.44	From A9060.8000-04 to A5530.1600-14

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. LTV – The Board discussed the matter of additional funds needed to film the Budget Work Sessions.
2. Athletic Forum – The Board discussed holding an Athletic Forum in January and inviting community members for their input.
3. Pre-K Program – Mr. Burns announced that an RFP for the Pre-K program will be sent out soon, which includes options for half-day and full-day programs.

New Business

NEW BUSINESS

1. Donation – Introduced by Mr. Fine, the Board discussed a possible donation from a unanimous donor for the installation of lighting on the high school football field.

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

PUBLIC COMMENTS

A motion was made by Mrs. Pucci and seconded by Mrs. DeSanti to adjourn the meeting at 7:30 p.m.

ADJOURNMENT

Motion Carried: (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk

