

Date: December 16, 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 5:05 p.m., a motion was made by Mrs. Pucci and seconded by Ms. Geehreg to enter Executive Session for the purposes of discussing: (1) matters leading to the appointment/employment and employment history of particular persons or corporation (instructional and non-instructional staff), (2) matters that will imperil the public safety if disclosed (security), and (3) the medical, financial, credit, or employment history of a particular person or corporation (instructional staff, sending district contracts, Superintendent's, Assistant Superintendent's and Assistant Superintendent for Business' contracts).

CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION

Motion carried (7-0)

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

There was an audience of approximately 34 people. Two members of the press were present.

Members Present: James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Wendy Geehreg, Richard Wilson, Jacqueline Lowey, 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: 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

Presentations

- MS Student Government – Lynn Rudolph
- MS Surfider Club – John Ryan, Jr.
- HS Guidance Counselors – Candace Stafford

PRESENTATIONS

Consent Agenda

CONSENT AGENDA

Motion Mrs. Pucci, 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 December 2, 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 accept Amy Falkenhan's request for an unpaid leave of absence for child-rearing purposes effective November 24, 2014 through on or about February 6, 2015.

MATERNITY LEAVE: Amy Falkenhan

4. 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 9, 2015, and a leave without pay for the remainder of the 2014-2015 school year.

MATERNITY LEAVE: Noelle Jack

5. That the Board approve the following Resolution: RESOLVED, that upon the

MEDICAL LEAVE:

recommendation of the Superintendent of Schools, the Board of Education of the East Hampton Union Free School District approves a medical leave of absence without pay from October 22, 2014 to April 22, 2015 for Robert Remkus, a Custodial Worker II in the District.

Robert Remkus

6. That the Board approve the following Resolution: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the East Hampton Union Free School District approves a medical leave of absence without pay from December 8, 2014 through the remainder of the 2014-2015 school year for Patricia Higgins Moyer, an Elementary School Teacher in the District.

**MEDICAL LEAVE:
Patricia Higgins-Moyer**

7. That the Board accept the letter of resignation from Jessica Vultaggio, Secondary English Teacher, effective at the end of the day on January 16, 2014.

**RESIGNATION:
Jessica Vultaggio**

Motion Carried (7-0)

Superintendent's Report and Recommendations

1. Motion Mrs. DeSanti, second Ms. Lowey, that the Board approve the following Resolution: RESOLVED, Nancy McKee is, upon the recommendation of the Superintendent of Schools, hereby appointed as a confidential employee according to PERB effective January 1, 2015. The balance of the confidential employee benefits will be pro-rated effective January 1, 2015 through June 30, 2015, including the stipend in the amount of \$5,300.00.

**NON-
INSTRUCTIONAL
APPOINTMENT:
Nancy McKee**

Motion Carried (7-0)

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

APPOINTMENTS:

2014-2015 SY Bonac Learning Center

Eileen Kochanasz, Guidance Counselor Leave Replacement @ \$72.00 per hour

2014-2015 SY – Riley Tibbets

HS Musical Assistant Director @ \$2,704.00

MS Musical Assistant Director @ \$1,931.00

ES Musical Assistant Director @ \$1,931.00

2014-2015 SY HS Musical Choreographer – Laura Sisco

@ \$1,000.00 paid through Student Association Funds

Substitute Teachers – effective December 17, 2014

Belinda Griffiths @ certified substitute daily rate of \$150.00

Teresa Lawler @ certified substitute daily rate of \$150.00

Barbara Raeder Tracey @ certified substitute daily rate of \$150.00

Rachel Gruzen @ uncertified substitute daily rate of \$125.00

Interscholastic Coach 2014 Winter Season effective November 28, 2014

John Cossentino, Girls JV Basketball Head Coach, 9 years, Level III, \$7,022.00 pro-rated

2014-2015 SY Volunteers

Barbara Butler – HS Classroom

Eric John Malecki – Track Coach for winter and spring seasons

Motion Carried (7-0)

3. Motion Ms. Geehreg, second Mr. Wilson, that the Board approve the following Resolution: RESOLVED, Ashley Pite, is, upon the recommendation of the Superintendent of Schools, appointed to an elementary school teaching position, who holds a valid New York State certification in the aforesaid area, for a leave replacement term to commence on or about January 5, 2015 through the remainder of the 2014-2015 school year at an annual salary of \$52,535.00 (Step 1/A) pro-rated.

**INSTRUCTIONAL
APPOINTMENT,
LR: Ashley Pite**

Motion Carried (7-0)

4. Motion Ms. Geehreg, second Ms. Lowey, that the Board approve the following Resolution: RESOLVED, Penny Jarvis, is, upon the recommendation of the Superintendent of Schools, appointed to an elementary school teaching position, who holds a valid New York State certification in the aforesaid area, for a leave replacement term to commence December 17, 2014 through the remainder of the 2014-2015 school year at an annual salary of \$52,535.00 (Step 1/A) pro-rated.

**INSTRUCTIONAL
APPOINTMENT,
LR: Penny Jarvis**

Motion Carried (7-0)

5. Motion Mrs. Minskoff, second Ms. Lowey, that the Board approve the girls varsity softball team trip to Spring Training at the Walt Disney World Sports Complex, Orlando, Florida from April 2, 2015 to April 13, 2015 at an estimated cost of \$800.00 per student after fundraising to off-set the per student costs. The cost to the District is \$722.00 for transportation provided by the District, and the designated chaperones are Lou Reale and Nicole Fierro.

**STUDENT TRIP:
Varsity Softball Team
to Orlando, Florida**

Motion Carried (7-0)

6. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFERS**

- a) Non-Instruc. Salary \$60,138.34 From A2010.1600-14 to A1240.1600-20 (employee move from ASC to Sup't. Office)
- b) Guidance Non-Instr. \$47,156.00 From A2810.1600-12 to A1680.1600-14 (employee moving from Guidance to Student Assessment Data Dept.)
- c) Operations X-tra Pay \$4,410.68 From A1620.1610-04 to A1620.1610-14 (miscoded payroll code)
- d) EDP/ BOCES/ ESCHOOLS \$50,816.00 From A9060.8000-04 to A1680.4900-04 (funds to cover Right Reason BOCES professional development)

Motion Carried (7-0)

7. Motion Mrs. Pucci, second Mrs. Minskoff, that the Board approve the IRS's increased mileage rate of 57.5 cents per mile for business travel effective January 1, 2015.

**IRS MILEAGE
RATE INCREASE**

Motion Carried (7-0)

Old Business

OLD BUSINESS

- 1. The Board discussed the proposed Windmill Housing Development, including the potential financial impact and different scenarios to the school district, community and surrounding districts.
- 2. Lighting Donation – The Board discussed the pros and cons of the proposed lighting donation for the football field from a unanimous donor, which also led into a discussion concerning ongoing problems with interscholastic sports not adhering to guidelines with regards to playing music on the field.

New Business

NEW BUSINESS

1. The Board discussed logistics and budget related to next year's Middle School Graduation.

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. Minskoff to adjourn the meeting at 8:10 p.m.

ADJOURNMENT

Motion Carried: (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk