

**Date: January 20, 2015**

**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 5:06 p.m., a motion was made by Mr. Wilson and seconded by Mrs. Pucci to enter into Executive Session for the purposes of discussing: (1) matters leading to the appointment/employment and employment history of particular persons or corporation (instructional, non-instructional staff), and (2) The medical, financial, credit or employment history of a particular person or corporation (Pre-K RFPs).

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

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

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

There was an audience of approximately 61 people. Three members of the press were present.

**Members Present:** James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, 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

**OTHERS PRESENT**

**Absent:** Board Member Wendy Geehreg

**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 Mrs. Pucci, second Ms. Geehreg 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 January 6, 2015 as written and place on file.
2. That the Board accept the October 2014 and November 2014 Treasurer's Reports as written and place on file.
3. That the Board accept Annemarie Brown's request for a paid leave of absence for child-rearing purposes effective on or about March 30, 2015 through on or about May 19, 2015.
4. That the Board accept Erin Abran's request for a paid leave of absence for child-rearing purposes effective on or about April 2, 2015 through on or about May 26, 2015.
5. That the Board accept the following letters of resignation:  
Erin Garvey as interscholastic coach for Girls V Spring Track Asst.;  
Rachel Haab as interscholastic coach for 7th Grade Girls Volleyball Co-Coach; and  
Jennifer Reich as interscholastic coach for Girls V Spring Track Asst.

**MINUTES**

**TREASURER'S REPORTS:  
October and November**

**MATERNITY LEAVE:  
Annemarie Brown**

**MATERNITY LEAVE:  
Erin Abran**

**INTER-SCHOLASTIC COACH RESIGNATIONS**

Motion Carried (6-0) Ms. Geehreg absent

## Superintendent's Report and Recommendations

1. Motion Ms. Lowey, second Mr. Wilson, that the Board approve the following Resolution: RESOLVED, Meghan Cavanaugh, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the English tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence January 26, 2015 and expire as of January 25, 2018 at an annual salary of \$60,416.00 pro-rated (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Meghan Cavanaugh**

Motion Carried (6-0) Ms. Geehreg absent

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

**APPOINTMENTS:**

Substitute Teacher – effective January 21, 2015

Christina Cassel @ certified substitute daily rate of \$150.00

Interscholastic Coaches

Amendment: Vinny Alversa, JV Baseball, Level III, 4 Years, \$6,411.00

Linnea Budd, 7<sup>th</sup> Grade Girls Volleyball, Level IV, 14 Years, \$5,862.00 pro-rated, effective January 5, 2015.

2014-2015 SY Volunteer

Leslie Harris @ JMMES

Motion Carried (6-0) Ms. Geehreg absent

3. Motion Mrs. DeSanti, second Mrs. Minskoff, that the Board approve the amended 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, Nicole Fierro and Richard Swanson.

**AMENDED GIRLS  
VARSITY  
SOFTBALL TEAM  
TRIP**

Motion Carried (6-0) Ms. Geehreg absent

4. Motion Mrs. Pucci, second Mrs. Minskoff, that the Board accept the following donations:

**DONATIONS**

30 standard Googleplex Geometric Building sets, and 6 large Googleplex Geometric Building sets for the John M. Marshall Elementary School from Mr. Glenn West and Mrs. Edie West, and

1 HP 800 Series DesignJet Plotter, Model #C7779B, Serial# SG2643104J, 4 print cartridges and 1 24" paper spool for the High School Art Department from DiSunno Architecture, P.C.

Motion Carried (6-0) Ms. Geehreg absent

5. Motion Mrs. DeSanti, second Mr. Wilson, that the Board approve the first reading of the 2015-2016 school calendar.

**FIRST READING:  
2015-2016 School  
Calendar**

Motion Carried (6-0) Ms. Geehreg absent

6. Motion Mrs. DeSanti, second Mrs. Pucci, that the Board accept the Agreement between East Hampton Union Free School District and J.C. Broderick & Associates, Inc. for the

**AGREEMENT  
between EHUFSD and  
J.C. Broderick &**

inspection of all District drywells at each campus as requested by the EPA new regulation for an estimated amount of \$2,900.00.

**Associates**

Motion Carried (6-0) Ms. Geehreg absent

7. Motion Mr. Wilson, second Ms. Lowey, that the Board approve the following Budget Transfers:

**BUDGET TRANSFERS**

- a. Science Instruct. X-tra pay, \$3,110.80 From A2123.1300-1214 to A2123.1310-12  
(funds for additional science instruction)
- b. Operations X-tra Pay, \$7,804 From A1620.1610-04 to A1620.1610-14  
(miscoded payroll code)
- c. EDP/ BOCES/ ESCHOOLS, \$6,500 From A2070.4000-04 to A1680.4900-04  
(funds to cover Right Reason BOCES professional development)
- d. Speech Mat. & Supplies, \$4,700 From A2823.1500-14 to A2823.4500-84  
(Speech RTI Program, request for Materials & supplies)

Motion Carried (6-0) Ms. Geehreg absent

8. Motion Mrs. DeSanti, second Mr. Wilson, that the Board approve the extension of the Flexible Spending Account Agreement with Brown and Brown of New York, Inc., DBA Fitzharris & Company. The administration fee will remain the same as last year @ \$4.30 per employee.

**EXTENDED AGREEMENT:  
between EHUFSD and  
Brown & Brown of  
NY, Inc. DBA  
Fitzharris & Co.**

Motion Carried (6-0) Ms. Geehreg absent

**Old Business**

**OLD BUSINESS**

- 1. December Check Warrants – The Board briefly discussed the November Check Warrants.
- 2. Pre-K RFPs – Mr. Burns indicated that three RFPs have been received, and a presentation from each organization will be scheduled for the February 3<sup>rd</sup> Board meeting.

**New Business** - None

**NEW BUSINESS**

**Community Athletic Forum** – facilitated by Joe Vasile-Cozzo, Director of Athletics

**COMMUNITY ATHLETIC FORUM**

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

**PUBLIC COMMENTS**

A motion was made by Mrs. DeSanti and seconded by Mrs. Pucci to adjourn the meeting at 8:46 p.m.

**ADJOURNMENT**

Motion Carried: (6-0), Ms. Geehreg absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk