

# **EAST HAMPTON UNION FREE SCHOOL DISTRICT**

## **REGULAR MEETING OF THE BOARD OF EDUCATION Board Conference Room at 6:30 p.m.**

**Tuesday, March 3, 2015**

### **AGENDA**

1. Call Meeting to Order
2. Executive Session (5:00 p.m. to 6:30 p.m.) It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 5:00 p.m. to 6:30 p.m.
3. Pledge
4. Acknowledgement
  - In Honor of Dexter Grady, Custodial Worker I
5. Presentation –
  - GEHEF Mini Grant Recipients – Teresa Talmage
6. Public Comments (Agenda Items Only)  
*The EHUFSD Board of Education welcomes public comment. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:*
  1. *Each speaker is permitted three minutes for their comments.*
  2. *The Board will listen to comments and input but will not necessarily debate or discuss items; operational matters will be directed to school administration for handling.*
  3. *The Board is not permitted to address personnel or individual student matters in open session.*
7. Consent Agenda
8. Superintendent's Report and Recommendations
9. Old Business
  1. Policy Committee Report
  2. Enrollment Update
10. New Business
11. Public Comments  
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  1. *Each speaker is permitted three minutes for their comments.*
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  3. *The Board is not permitted to address personnel or individual student matters in open session.*
12. Adjournment

### **Consent Agenda:**

1. Recommended: That the Board accept the Minutes of February 3, 2015, February 10, 2015 and February 24, 2015 as written and place on file.
2. Recommended: That the Board approve the Check Warrants for February 2015 as recommended by the Finance Review Committee and place on file.
3. Recommended: That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
4. Recommended: That the Board accept Kristine Eberhart's request for a paid leave of absence for child-rearing purposes effective on or about May 18, 2015 through on or about June 25, 2015, and an unpaid leave for the remainder of the 2014-2015 school year.
5. Recommended: That the Board approve a medical leave for Cornelius Fulford, Custodial Worker I, effective January 19, 2015 through February 27, 2015.

### **Superintendent's Report and Recommendations:**

1. Recommended: That the Board approve the following employee requests to retire on June 30, 2015 with the terms of the 2012-2016 East Hampton Union Free School District Early Retirement Incentive Plan: Michel Wirth, Deborah Thayer, Pamela Anderson, Margaret Hatch and Kathleen Dodge.
2. Recommended: That the Board approve the following appointment: Liana Tutino, is, upon the recommendation of the Superintendent of Schools, appointed to an elementary school teaching position as a leave replacement commencing on or about May 18, 2015 through the remainder of the 2014-2015 school year on a per diem basis at an annual salary based on BA/Step 1 (\$262.68) per day).
3. Recommended: That the Board approve the following appointment: Amanda Poissant, is, upon the recommendation of the Superintendent of Schools, appointed to an elementary school teaching position as a leave replacement commencing on or about April 2, 2015 through on or about May 26, 2015 on a per diem basis at an annual salary based on BA/Step 1 (\$262.68) per day).
4. Recommended: That the Board approve the following appointment: Luis Morales, is, upon the recommendation of the Superintendent of Schools, appointed to a physical education teaching position as a leave replacement commencing on or about March 30, 2015 through on or about May 19, 2015 on a per diem basis at an annual salary based on BA/Step 1 (\$262.68) per day).
5. Recommended: That the Board approve the following appointments:

#### **Set Drawing Coordinator – effective February 4, 2015**

Teresa Lawler @ the amended nonprofessional rate of \$35.50 per hour

#### **.5 Middle School Set Designer – effective March 4, 2015**

Teresa Lawler – Factor 3 in the amount of \$579.50

#### **High School Lighting Design – effective February 10, 2015**

Patrick Bock – Factor 3 in the amount of \$1,159.00

2014-2015 Interscholastic Coach Amendment

William Herzog, 24 years, Spring Season, V Girls' Track, Level III - \$7,327.00

2014-2015 Interscholastic Coaches

Barry, Kevin, 21 years, Spring Season, V Assist. Boys Track, Level III - \$7,327.00

Helfand, Catherine, 2 years, Spring Season, V Boys Tennis, Level II - \$8,011.00

Turnbull, Ben, 3 years, Spring Season, MS Boys Track, Level IV - \$5,129.00

2015-2016 Interscholastic Coaches

(pending completion of appropriate certification requirements)

McKee, Joseph, 15 years, Fall Season, V Football Head Coach, Level I - \$10,436.00

McGintee, Edward, 14 years, Fall Season, V Football Assist. Coach, Level III - \$7,454.00

6. Recommended: That the Board approve the Orchestra student trip (30 students) to Hershey Park, Hershey, Pennsylvania from May 29, 2015 to May 31, 2015. The chaperones are Troy Grindle, Jonathan Howe, Deborah Mansir and Teresa Talmage. The estimated cost of the trip is \$8,302.00, including hotel and transportation costs. All costs will be borne by the individual students at an estimated cost of \$210.07. Fundraising will off-set the entire cost of the trip and there is no cost to the District.
7. Recommended: That the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Sachem Central School District for the 2014-2015 school year in the amount of \$1,960.00.
8. Recommended: That the Board approve the Contract Agreement between East Hampton Union Free School District and Teresita Winter, ESL Consultant, for the 2014-2015 school year in the amount of \$85.00 per hour (for a maximum of six (6) hours) for the purposes of facilitating parent workshops whose students attend the East Hampton Middle School and the East Hampton High School.
9. Recommended: That the Board approve the Contractual Agreement between East Hampton Union Free School District and Munistat Services, Inc. for the 2015-2016 school year in the amount of \$7,500.00 for the Tax Anticipation Notes and Secondary Market Disclosure Requirements Services.
10. Recommended: That the Board approve the following Budget Transfers:
  - a. Computer Network / DW, \$50,500.00                      From A1420.4003-00 to A1420.4000-00  
(addt'l. funds for legal services, DW)                      From A 1620.4081-02 to A1420.4000-00
  - b. Science Contractual MS, \$3,700                      From A2123.4900-04 to A2123.4000-03  
(direct payment to the company for the Owl's Program).

# **East Hampton Union Free School District**

## **Contract Agreement for ESL Consultant Services**

**AGREEMENT** made this 26th day of February 26, 2015 by and between the East Hampton Union Free School District, County of Suffolk, State of New York, hereinafter referred to as the "District," and Teresa Winter, ESL Consultant [REDACTED]

### **Term:**

This Agreement shall commence on March 4, 2015 and continue thereafter in full force and effect through the period ending June 30, 2015, inclusive, unless terminated and hereinafter specified in this Agreement.

### **Conditions:**

In performing services specified in this Agreement, it is understood that ESL Consultant Teresita Winter:

1. will be engaged as an independent contractor, and therefore be solely responsible for the payment of Federal and State income tax applicable to this Agreement.
2. will not be eligible for any employee benefits whatsoever relative to this contract, including but not limited to social security, workmen's compensation, unemployment insurance, NYS Employers Retirement System, health or dental insurance, malpractice or the like.
3. agrees to hold the District safe and harmless from any liability incurred during the term of this contract arising from the contractual work.
4. agrees to hold confidential any information received while performing ESL consulting services during the parent workshops.

### **Services including, but not limited to:**

The ESL Consultant will conduct parent workshops for parents of students in the East Hampton Middle School and the East Hampton High School.

### **Compensation:**

Teresita Winter will be paid \$85.00 per hour for a maximum of six (6) hours. The ESL Consultant will provide the Assistant Superintendent's office an accounting of time spent at each parent workshop. Dr. Robert Tymann, Assistant Superintendent, will keep track of the hours and render payment accordingly.

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Richard J. Burns, Superintendent of Schools  
EHUFSD  
4 Long Lane  
East Hampton, NY 11937

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Teresita Winter, ESL Consultant

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Dr. Robert Tymann, Assistant Superintendent

## MUNICIPAL ADVISOR SERVICES AGREEMENT

THIS MUNICIPAL ADVISOR SERVICES AGREEMENT (the "Agreement") is entered into as of, January 30, 2015 (the "Effective Date") between the East Hampton Union Free School District, ("District") and Munistat Services, Inc. ("Munistat") (collectively referred to herein as the "Parties").

### RECITALS

WHEREAS, Munistat is a Municipal Advisory firm specializing in municipal finance and municipal government related matters; and

WHEREAS, the District desires to engage Munistat to provide certain services relative to the issuance of the District's 2015 Tax Anticipation Notes and the preparation and filing of the District's 2015 Statement of Financial and Operating Information ("Work Order"), and Munistat desires to provide services to the District in connection with such Work Order.

### AGREEMENT

NOW THEREFOR, the Parties agree as follows:

1. Municipal Advisory Services. The Parties hereto agree that Munistat shall provide those services set forth on **Appendix A** hereto, and Munistat's services as the District's Municipal Advisor shall be expressly limited to the services noted therein. The District acknowledges that Munistat has not provided any advice in connection with the Work Order prior to the Effective Date.
2. Term and Termination. This Agreement shall be effective as of the Effective Date and shall remain in effect until any such Work Order is completed or until terminated by either party upon (30) days written notice; provided, however, that in the event of termination of any such engagement, Munistat reserves that right to assess fees for any work performed pursuant to a Work Order in accordance with the Fee Schedule set forth on **Appendix B**.
3. Agreement to Provide Information. The District agrees to provide Munistat with factual, not misleading information as shall be required by Munistat in furtherance of the services set forth herein, including financial statements, budgets, and other relevant documents. The District further agrees to not intentionally omit any material information relevant to Munistat's provision of services.
4. Compensation. Munistat shall receive a fee for any services rendered to the District pursuant to this Agreement in accordance with the fee schedule set forth on **Appendix B** attached hereto and incorporated herein by reference.
5. Indemnity. The District hereby agrees to indemnify Munistat, defend and hold it harmless against any loss, liability, assessments, or expense (including reasonable attorneys' fees) incurred or assessed arising out of, or in connection with, Munistat's acceptance, administration, or performance of its duties hereunder, except such as may arise from Munistat's own bad faith, willful misconduct, or gross negligence, including the cost and expense of defending itself against any claim or liability in connection with the exercise or performance of any of its powers or duties under the terms of this Agreement.

6. Dodd-Frank Compliance. Munistat is a registered municipal advisor in good standing with both the SEC (#867-00429) and the MSRB (#K0114).

7. Disclosure of Conflicts of Interest. The District acknowledges that it has received those disclosures set forth and contained within **Appendix C** attached hereto and incorporated herein by reference. The District further acknowledges that it has been given the opportunity to raise questions and discuss such disclosures with Munistat and that it fully appreciates the nature of such disclosures and any and all conflicts noted therein. The District hereby waives such conflicts and authorizes Munistat to provide services pursuant to this Agreement. From time to time, Munistat may provide additional disclosures to the District. In this regard, District hereby authorizes the Business Administrator to acknowledge any such additional disclosures of Munistat on behalf of the District.

*[Signature page follows]*

**SIGNATURE PAGE**

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed by their respective representatives as of the date first written above.

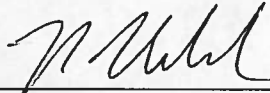
**EAST HAMPTON UNION FREE  
SCHOOL DISTRICT**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**MUNISTAT SERVICES, INC.**

By:  \_\_\_\_\_

Name: Noah Nadelson

Title: Chief Executive Officer

## **APPENDIX A**

### **SERVICES**

#### **FOR THE TANS**

1. All necessary research and analysis for, and preparation of, the Preliminary Official Statement, in accordance with the SEC Disclosure Regulations.
2. If a rating on the TAN's is requested, we will submit all required documents and information to the appropriate rating agency and represent the District in the credit evaluation conference call.
3. Supervise word processing and proofreading of the Preliminary Official Statement and Notice of Sale and effect electronic dissemination of such documents to prospective bidders.
4. Preparation and filing of required documents for The Depository Trust Company (DTC).
5. Be present at the bid opening; arrange for and be present to assist at the closing.
6. Preparation and distribution of Final Official Statements in accordance with purchasers' requests.
7. Preparation of the computation of note interest due for use in the budget and cash flow processes.

#### **FOR THE SEC FILING REQUIREMENT**

As the District's designated dissemination agent, we will be responsible for all necessary research and analysis in order to prepare the Annual Information Statement as required and will file it together with the audited financial statements of the District, on or before the due date with the SEC's designated repositories in accordance with SEC Rule 15c12-12 and the District's Undertaking to Provide Continuing Disclosure. We will also be responsible for the filing of all Notices of Material Events with the SEC's Designated Information Repositories.



## **APPENDIX B**

### **FEE SCHEDULE**

The all inclusive fee for our services will be \$7,500 (\$5,000 for the TAN's and \$2,500 for the SEC filing). The administrative and out-of-pocket costs, such as postage, word processing, overnight delivery charges, website posting, email distribution of Final Official Statements, state filings, submission of documents to ratings agencies and The Depository Trust Company, insurance bids, copies and scanning are included in the fees set forth above.

## **APPENDIX C**

### **DISCLOSURE OF CONFLICTS OF INTEREST**

#### **VARIOUS FORMS OF COMPENSATION**

The Municipal Securities Rulemaking Board (MSRB) requires us, as your municipal advisor, to provide written disclosure to you about the actual or potential conflicts of interest presented by various forms of compensation. We must provide this disclosure unless you have required that a particular form of compensation be used.

**Forms of compensation; potential conflicts.** The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of the client, among other factors. Various forms of compensation present actual or potential conflicts of interest because they may create an incentive for an advisor to recommend one course of action over another if it is more beneficial to the advisor to do so. This document discusses various forms of compensation and the timing of payments to the advisor.

**Fixed fee.** Under a fixed fee form of compensation, the municipal advisor is paid a fixed amount established at the outset of the transaction. The amount is usually based upon an analysis by the client and the advisor of, among other things, the expected duration and complexity of the transaction and the agreed-upon scope of work that the advisor will perform. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the advisor may suffer a loss. Thus, the advisor may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. There may be additional conflicts of interest if the municipal advisor's fee is contingent upon the successful completion of a financing, as described below.

#### **OTHER MATERIAL CONFLICTS OF INTEREST**

The MSRB requires us, as your municipal advisor, to provide written disclosure to you about material conflicts of interest.

There are no material conflicts of interest known to Munistat as of the date of this Agreement.

## HEALTH AND WELFARE SERVICE AGREEMENT

THIS AGREEMENT is made this 4<sup>th</sup> day of Feb, 2015, by and between the BOARD OF EDUCATION, **SACHEM CENTRAL SCHOOL DISTRICT** (hereinafter referred to as the "SCHOOL DISTRICT PROVIDING SERVICES"), as the party of the first part, having its principal place of business at 51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779, and the BOARD OF EDUCATION, **EAST HAMPTON SCHOOL DISTRICT** ("hereinafter referred to as the "SCHOOL DISTRICT RECEIVING SERVICES") as the party of the second part, having its principal place of business at 4 LONG LANE, EAST HAMPTON, NY 11937.

### WITNESSETH

**WHEREAS**, the School Districts who are the parties to this Agreement are duly empowered by Section 912 of the Education Law to enter into a contract for the purpose of providing and/or receiving health and welfare services;

**NOW THEREFORE**, in consideration of the mutual promises and covenants contained in this Agreement, the parties hereto mutually agree as follows:

1. **DEFINITIONS:** For the purposes of this Agreement,
  - a. "SCHOOL DISTRICT PROVIDING SERVICES" shall mean the School District in which the nonpublic school which has requested health and welfare services is located.
  - b. "SCHOOL DISTRICT RECEIVING SERVICES" shall mean the School District that is contracting for health and welfare services for its resident students who attend a nonpublic school located within the SCHOOL DISTRICT PROVIDING SERVICES.
2. This Agreement shall take effect on the 1st day of September 2014, for the period of September 2, 2014 through June 25, 2015, and terminate on June 30, 2015, unless terminated earlier in accordance with the terms set forth herein.
3. If requested by a nonpublic school located within the SCHOOL DISTRICT PROVIDING SERVICES, such School District shall provide health and welfare services to the pupils who attend such non-public school equivalent to the health and welfare services that it provides to the public school pupils enrolled in the SCHOOL DISTRICT PROVIDING SERVICES. Such services shall consist of, but not limited to the following:

- a. Nurse Services
- b. Physician/Dental Services
- c. School Speech Correction Services\*
- d. School Psychological Services\*
- e. School Social Work Services
- f. Examinations for Participants in Athletics
- g. Notification of Parents Regarding Defect and Follow-Up
- h. Visions and Hearing Tests
- i. First Aid Supplies and Health Record Forms
- j. Provision of Medical Equipment such as Audiometers and Mechanical Vision Testers Required by School Nurse/Physician

The services set forth above may be rendered on nonpublic school premises except for school psychological and speech correction services as further described below.

\* School psychological and speech correction services may be rendered on nonpublic school premises only to the extent that such services are *diagnostic* in nature. To the extent that such services are therapeutic or remedial in nature, they may be rendered to a student attending a nonpublic school *only on a religiously neutral site*. A religiously neutral site may be, but is not limited to, a public school, a mobile unit or some other public location.

In addition to the requested services described above, the SCHOOL DISTRICT PROVIDING SERVICES shall provide the following health and welfare services *without the requirement that the non-public school request such services*: (1) immunization mandates set forth in Sections 2164 and 2165 of the New York State Public Health Law and 10 NYCRR Sections 66-1 and 66-2; and (2) vision screening services to all new admissions within six (6) months of enrollment pursuant to Section 905(4) of the Education Law.

The SCHOOL DISTRICT PROVIDING SERVICES shall make its personnel available to the SCHOOL DISTRICT RECEIVING SERVICES for participation in District Child Study, 504 Team and Committee on Special Education meetings, as appropriate. The SCHOOL DISTRICT RECEIVING SERVICES shall notify the SCHOOL DISTRICT PROVIDING SERVICES of the need for its presence at these meetings within reasonable time prior to the date of the meeting. Copies of all reports, testing and observation reports prepared in connection with this Agreement shall be furnished to the SCHOOL DISTRICT RECEIVING SERVICES upon request.

It is expressly understood and agreed between the parties that (1) the SCHOOL DISTRICT PROVIDING SERVICES may not provide such services to pupils attending nonpublic schools that are not available to the public school students enrolled in the SCHOOL DISTRICT PROVIDING SERVICES; and (2) *the services to be provided pursuant to this Agreement shall not include any teaching service.*

4. The SCHOOL DISTRICT PROVIDING SERVICES warrants that such health care services (1) will be provided by licensed health and welfare providers; (2) shall be performed by health care providers that are licensed under the laws of the State of New York, inclusive of New York State Department of Health and State Education Department Licensing requirements, if applicable; and (3) will be in accord with all pertinent provisions of Federal, State, and local statutes, rules, and regulations, including, Section 912 of the Education Law, and the student's Individualized Education Plan ("IEP"), if applicable. The SCHOOL DISTRICT PROVIDING SERVICES shall certify that all health care providers possess documentation evidencing such license qualifications as required by Federal, State, or local statutes, rules, regulations and orders.

5. The SCHOOL DISTRICT PROVIDING SERVICES understands and agrees that it will comply and is responsible for complying with all applicable Federal, State, and local statutes, rules and ordinances, with respect to the services herein described.

6. In full consideration for the services to be rendered by the SCHOOL DISTRICT PROVIDING SERVICES to the SCHOOL DISTRICT RECEIVING SERVICES for the period of this Agreement, upon presentation of an invoice by the SCHOOL DISTRICT PROVIDING SERVICES evidencing the allocation of such costs in accordance with the terms set forth herein, the SCHOOL DISTRICT RECEIVING SERVICES will pay the SCHOOL DISTRICT PROVIDING SERVICES at the rate of \$980.00 per student for the period of September 2014 through June 2015.

7. THE SCHOOL DISTRICT PROVIDING SERVICES shall immediately notify the SCHOOL DISTRICT RECEIVING SERVICES if a student is no longer receiving the services described herein. Upon such notification, payment for students removed shall be pro-rated for the period of time services were provided to the student.

8. The SCHOOL DISTRICT RECEIVING SERVICES shall obtain whatever releases or other legal documents that are necessary in order that the SCHOOL

DISTRICT PROVIDING SERVICES may render full and complete performance of the obligations set forth in this Agreement. It is understood and agreed by the parties to this Agreement that the full responsibility for obtaining such clearances rests on the SCHOOL DISTRICT RECEIVING SERVICES.

9. Both parties to this Agreement agree to provide the State access to all relevant records which the State requires to determine either the SCHOOL DISTRICT PROVIDING SERVICES'S or the SCHOOL DISTRICT RECEIVING SERVICES'S compliance with applicable Federal or State statutes or regulations with the effect of law, which regulate either the execution of the Agreement or the performance of obligations under the Agreement. Both parties further agree to retain all materials and records relevant to the execution or performance of the Agreement in accordance with the record retention requirements for such materials and records.

10. Both parties to this Agreement understand that they may receive and or come into contact with *protected health information* as defined by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"). The Parties hereby acknowledge their respective responsibilities pursuant to HIPAA and shall comply with said Regulations, if applicable.

11. Both parties to this Agreement, their employees, and/or agents agree that all information obtained in connection with the services provided for in this Agreement is deemed confidential information and they shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement. It is further agreed that any information received by the parties, their employees and/or agents in connection with this Agreement, which concerns the personal, financial, or other affairs of their employees, agents, clients and/or students will be treated by the parties, their employees and agents in full confidence and will not be revealed to any other persons, firms or organizations. In addition, both parties agree that information concerning any student covered by the terms of this Agreement shall not be released except as provided for by applicable law, rule or regulation, including but not limited to the Family Educational Rights and Privacy Act ("FERPA").

12. This Agreement may be terminated by either party upon thirty (30) days written notice to the other party in accordance with the Education Law. In the event of such termination, the parties will adjust the accounts due and the SCHOOL DISTRICT PROVIDING SERVICES will undertake no additional expenditures not already provided. Upon any such termination, the parties shall endeavor in an orderly manner to wind down activities hereunder. In the event of

termination, all reports and services due to the SCHOOL DISTRICT RECEIVING SERVICES must be completed by the SCHOOL DISTRICT PROVIDING SERVICES, its employees, and/or agents within thirty (30) days of the termination date.

13. Services provided pursuant to this Agreement shall be provided without regard to race, creed, color, sex, sexual orientation, national origin, religion, age, disability or sponsorship.

14. All notices required or permitted shall be made in writing by hand delivery or by registered or certified mail, or by a recognized courier service. Notice shall be deemed given on the date of delivery or upon receipt. Notice shall be delivered or mailed to:

**BRUCE SINGER  
SACHEM CENTRAL SCHOOL DISTRICT  
ADMINISTRATIVE OFFICES  
51 SCHOOL STREET  
LAKE RONKONKOMA, NY 11779**

**ISABEL MADISON  
EAST HAMPTON SCHOOL DISTRICT  
4 LONG LANE  
EAST HAMPTON, NY 11937**

15. The parties shall not assign, transfer, or convey any of its respective rights or obligations under this Agreement without the prior written consent of the non-assigning party.

16. This Agreement shall be governed by the laws of the State of New York. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable the remainder of this Agreement shall remain in full force and effect.

17. This Agreement constitutes the full and complete Agreement between the SCHOOL DISTRICT PROVIDING SERVICES and the SCHOOL DISTRICT RECEIVING SERVICES and supersedes all prior written and oral agreements, commitments or understandings with respect thereto. This Agreement may not be altered, changed, added to, deleted from, or modified except through the mutual written consent of the parties.

18. The undersigned representative of the SCHOOL DISTRICT RECEIVING SERVICES hereby represents and warrants that the undersigned is an officer,

director, or agent of the SCHOOL DISTRICT RECEIVING SERVICES with full legal rights, power, and authority to enter into this Agreement on behalf of the SCHOOL DISTRICT RECEIVING SERVICES and bind the SCHOOL DISTRICT RECEIVING SERVICES with respect to the obligations enforceable against the SCHOOL DISTRICT RECEIVING SERVICES in accordance with terms.

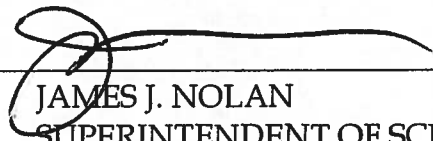
19. The undersigned representative of the SCHOOL DISTRICT PROVIDING SERVICES hereby represents and warrants that the undersigned is an officer, director, or agent of the SCHOOL DISTRICT PROVIDING SERVICES with full legal rights, power, and authority to enter into this Agreement on behalf of the SCHOOL DISTRICT PROVIDING SERVICES and bind the SCHOOL DISTRICT PROVIDING SERVICES with respect to the obligations enforceable against the SCHOOL DISTRICT PROVIDING SERVICES in accordance with terms.

20. This Agreement is subject to approval by the Board of Education, by resolution duly approved.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first set forth above.


Date: 2/4/2015

By: \_\_\_\_\_

  
JAMES J. NOLAN  
SUPERINTENDENT OF SCHOOLS  
SACHEM CSD

Date: 2/4/2015

By: \_\_\_\_\_

  
SAL TRIPI  
PRESIDENT, BOARD OF EDUCATION  
SACHEM CSD

Date: \_\_\_\_\_

By: \_\_\_\_\_

SUPERINTENDENT OF SCHOOLS  
EAST HAMPTON SCHOOL DISTRICT

Date: \_\_\_\_\_

By: \_\_\_\_\_

PRESIDENT, BOARD OF EDUCATION  
EAST HAMPTON SCHOOL DISTRICT