

Date: February 3, 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 5:30 p.m., a motion was made by Mrs. Pucci and seconded by Ms. Geehreg to enter into Executive Session for the purposes of discussing: (1) a matter leading to the discipline of a particular person, (2) The medical, financial, credit or employment history of a particular person or corporation (Pre-K RFPs), and (3) 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 6:35 p.m. followed by the Pledge.

There was an audience of approximately 17 people. Two members of the press were present.

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

MEMBERS PRESENT

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

OTHERS PRESENT

Absent: --

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

Pre-K Program Presentations

- Eleanor Whitmore Early Childhood Center
- Long Island Head Start
- SCOPE

PRE-K PROGRAM PRESENTATIONS

Consent Agenda

CONSENT AGENDA

Motion Mrs. Pucci, second Ms. Geehreg to accept item #1 through item #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of January 20, 2015 as written and place on file.
2. That the Board approve the Check Warrants for January 2015 as recommended by the Finance Review Committee and place on file.

MINUTES

TREASURER'S REPORT: January

Motion Carried (7-0)

Superintendent's Report and Recommendations

1. Motion Mrs. DeSanti, second Mrs. Pucci, that the Board accept the second and final reading of the 2015-2016 school calendar.

Motion Carried (7-0)

SECOND AND FINAL READING: 2015-2016 School Calendar

2. Motion Mr. Wilson, second Ms. Geehreg, that the Board approve the following appointments:

APPOINTMENTS

Substitute Teachers

Renee McCormack @ uncertified substitute daily rate of \$125.00 – effective February 4, 2015

Diane Yastremski @ uncertified substitute daily rate of \$125.00, pro-rated at .2 – effective January 8, 2015.

Set Drawing Coordinator – effective February 4, 2015

Teresa Lawler @ the nonprofessional rate of \$55.00 per hour

Motion Carried (7-0)

3. Motion Mrs. Pucci, second Mrs. DeSanti, that the Board approve the Contract Agreement between East Hampton Union Free School District and Dr. Annette Shideler for ESL/Bilingual professional development consulting services for 12 sessions @ \$1,200.00 per day during the 2014-2015 school year. The Contractual Agreement costs are funded through the Title III grant.

CONTRACT AGREEMENT between EHUFSD and Dr. Annette Shideler

Motion Carried (7-0)

4. Motion Mrs. DeSanti, second Mr. Wilson, that the Board approve the following Budget Transfers:

BUDGET TRANSFERS

Computer Network / DW \$57,545.15 From A2630.2000-04 to A2630.4000-04
(The consolidation of original budget into a three year lease will save the District \$43,400.00.)

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. January 20th Athletic Forum – Joe Vasile-Cozzo gave an update to the Board as a result of the Forum.
2. Board of Elections – The Board discussed elections held in public school districts, and a contract renewal.

New Business

NEW BUSINESS

1. Measles – The Board discussed the recent outbreak of Measles and protocol if a local outbreak occurred.

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 Ms. Lowey to adjourn into Executive Session to discuss a matter leading to the discipline of a particular person.

ADJOURNMENT

Motion Carried: (7-0)

A motion was made by Mrs. Minskoff and seconded by Mr. Wilson to reconvene into Regular Session and adjourn the meeting at 9:03 p.m.

Respectfully Submitted,

Kerri S. Stevens, District Clerk