

Date: March 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 5:00 p.m., a motion was offered by Ms. Geehreg and seconded by Mrs. Minskoff to enter into Executive Session for the purposes of discussing: (1) The financial, credit or employment history of a particular corporation (Pre-K RFPs), (2) Matters leading to the appointment and employment of particular persons (interscholastic coaches), and (3) to seek legal advice of matters otherwise confidential by State or Federal statute, attorney-client matter.

CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION

Motion Carried (6-0), Mr. Wilson absent

The Board reconvened in public session at 6:41 p.m. followed by the Pledge.

There was an audience of approximately 21 people. One member of the press was present.

Members Present: James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, 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, and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Absent: Richard Wilson

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

Acknowledgement

- In Honor of Dexter Grady, Custodial Worker I

ACKNOWLEDGEMENT: Dexter Grady

Presentation

- GEHEF Mini Grant Recipients – Teresa Talmage

PRESENTATION

Consent Agenda

CONSENT AGENDA

Motion offered by Mrs. Pucci, and seconded by Mrs. DeSanti to wit: RESOLVED, to accept item #1 through item #5 of the Consent Agenda as written and place on file.

1. That the Board accepts the Minutes of February 3, 2015, February 10, 2015 and February 24, 2015 as written and place on file.
2. That the Board approves the Check Warrants for February 2015 as recommended by the Finance Review Committee and place on file.
3. That the Board approves the recommendations of the CSE as reviewed by the CSE Committee and place on file.
4. That the Board accepts 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. That the Board approves a medical leave for Cornelius Fulford, Custodial Worker I, effective January 19, 2015 through February 27, 2015.

MINUTES

CHECK WARRANTS: February 2015 CSE COMMITTEE

MATERNITY LEAVE: Kristine Eberhart

MEDICAL LEAVE: Cornelius Fulford

Motion Carried (6-0), Mr. Wilson absent

Superintendent's Report and Recommendations

1. Motion offered by Ms. Lowey, and seconded by Ms. Minskoff to wit: RESOLVED, That the Board approves 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.

**2014-2015
EMPLOYEE
RETIREMENTS**

Motion Carried (6-0), Mr. Wilson absent

2. Motion offered by Mrs. DeSanti, and seconded by Ms. Geehreg to wit: RESOLVED, That the Board approves 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).

**LEAVE
REPLACEMENT
INSTRUCTIONAL
APPOINTMENT:
Liana Tutino**

Motion Carried (6-0), Mr. Wilson absent

3. Motion offered by Mrs. Pucci, and seconded by Mrs. Minskoff to wit: RESOLVED, That the Board approves 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).

**LEAVE
REPLACEMENT
INSTRUCTIONAL
APPOINTMENT:
Amanda Poissant**

Motion Carried (6-0), Mr. Wilson absent

4. Motion offered by Mrs. Minskoff, and seconded by Mrs. Pucci to wit: RESOLVED, That the Board approves 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).

**LEAVE
REPLACEMENT
INSTRUCTIONAL
APPOINTMENT:
Luis Morales**

Motion Carried (6-0), Mr. Wilson absent

5. Motion offered by Ms. Geehreg, and seconded by Mrs. DeSanti to wit: RESOLVED, That the Board approves the following appointments:

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

Kevin Barry, 21 years, Spring Season, V Assist. Boys Track, Level III - \$7,327.00
Catherine Helfand, 2 years, Spring Season, V Boys Tennis, Level II - \$8,011.00
Ben Turnbull, 3 years, Spring Season, MS Boys Track, Level IV - \$5,129.00

2015-2016 Interscholastic Coaches

Joseph McKee, 15 years, Fall Season, V Football Head Coach, Level I - \$10,436.00
Edward McGintee, 14 years, Fall Season, V Football Assist. Coach, Level III - \$7,454.00

Motion Carried (6-0), Mr. Wilson absent

6. Motion offered by Mrs. DeSanti, and seconded by Ms. Geehreg to wit: RESOLVED, That the Board approves 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.

**STUDENT TRIP:
Hershey Park,
Hershey PA**

Motion Carried (6-0), Mr. Wilson absent

7. Motion offered by Ms. Lowey, and seconded by Mrs. Minskoff to wit: RESOLVED, That the Board approves 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.

**HEALTH AND
WELFARE
SERVICES
AGREEMENT
between EHUFSD and
Sachem CSD**

Motion Carried (6-0), Mr. Wilson absent

8. Motion offered by Mrs. DeSanti, and seconded by Mrs. Minskoff to wit: RESOLVED, That the Board approves 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 purpose of facilitating parent workshops for those students who attend the East Hampton Middle School and the East Hampton High School.

**CONTRACT
AGREEMENT
between EHUFSD and
Teresita Winter, ESL
Consultant**

Motion Carried (6-0), Mr. Wilson absent

9. Motion offered by Ms. Lowey, and seconded by Mrs. DeSanti to wit: RESOLVED, That the Board approves 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.

**CONTRACTUAL
AGREEMENT
between EHUFSD and
Munistat Services,
Inc.**

Motion Carried (6-0), Mr. Wilson absent

10. Motion offered by Mrs. Pucci, and seconded by Ms. Geehreg to wit: RESOLVED, That the Board approves the following Budget Transfers:

**BUDGET
TRANSFERS**

- a. Legal Counsel / DW, \$50,500.00 From A1420.4003-00 to A1420.4000-00
(add'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).

Motion Carried (6-0), Mr. Wilson absent

Old Business

OLD BUSINESS

1. Policy Committee Report – The draft Attendance Policy was discussed with the Board, Mr. Burns, Dr. Tymann and the building principals. The policies of Attendance, Claims for Reimbursement and Weapons in School and the Gun-Free Schools Act is slated for the March 17th Board Agenda.
2. Enrollment Update – Mr. Burns gave an update and comparison of enrollment between November 2014 and February 2015.
3. Road construction and the relocation of the bus shelter in front of the Middle School will begin in the Fall.

New Business - None

NEW BUSINESS

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

**PUBLIC
COMMENTS**

A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg to adjourn the meeting at 7:24 p.m.

ADJOURNMENT

Motion Carried (6-0), Mr. Wilson absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk