

March 24, 2015

Kind of Meeting: Executive Session/Budget Work Session

Place: District Office – Board Conference Room

The Budget Work Session of the Board was called to order by James P. Foster, President, at 5:30 p.m., a motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci to enter into Executive Session for the purpose of (1) Matters leading to the appointment of a particular corporation (S3 Business Solutions).

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

The Board reconvened in public session at 6:10 p.m. followed by the Pledge.

There was an audience of approximately three (3) people, and no members of the press were present.

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

Members Absent: Richard Wilson

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

Others Absent: None

Superintendent's Report and Recommendations

1. A motion was offered by Mrs. Pucci and seconded by Mrs. Minskoff to wit:
RESOLVED, that the Board approve the S3 LLC Pool Plan Master Agreement and the Cost Per Copy Agreement between East Hampton Union Free School District and S3 Business Solutions for the District-Wide service and lease of Xerox equipment from May 1, 2015 through April 30, 2020 at a base monthly rate of \$12,002.92 per month.

Motion Carried (6-0) Mr. Wilson absent

Budget Work Session Presentations

- Assistant Superintendent's Office – Dr. Robert Tymann, Assistant Superintendent
- Pupil Personnel Services – Cindy Allentuck, Director of PPS
- District-Wide Technology – Charles Westergard, Manager of Information Systems

A motion was offered by Mrs. Pucci and seconded by Mrs. DeSanti to adjourn the meeting at 8:20 p.m.

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk