

Date: April 22, 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 5:15 p.m., a motion was offered by Ms. Geehreg and seconded by Mr. Wilson to enter into Executive Session for the purposes of discussing: (1) The financial and employment history of particular persons, and (2) discussions involving current litigation (Sandpebble).

CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION

Motion Carried (6-0), Ms. Lowey absent

The Board reconvened in public session at 6:31 p.m. followed by the Pledge.

There was an audience of approximately ten (10) people. One (1) member of the press was present.

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

MEMBERS PRESENT

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

OTHERS PRESENT

Absent: Jacqueline Lowey

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

Presentation

- High School Climate Survey Presentation – Adam Fine

PRESENTATION: HS Climate Survey Presentation

Superintendent's Report and Recommendations

1. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti to wit: RESOLVED, that the Board accept the Minutes of April 1, 2015 and April 14, 2015 as written and place on file.

MINUTES

Motion Carried (6-0), Ms. Lowey absent

2. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson to wit: RESOLVED, that the Board accept Penelope Jarvis' request for an unpaid leave of absence for child-rearing purposes effective on or about June 8, 2015 through the remainder of the 2014-2015 school year.

MATERNITY LEAVE: Penelope Jarvis

Motion Carried (6-0), Ms. Lowey absent

3. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minskoff to wit: RESOLVED, that the Board approve the appointment of Timothy Fromm as the 2015 K-12 Summer School Principal encompassing Regular Education, Special Education and ESL/ELL Education in the amount of \$12,500.00.

ADMINISTRATIVE SUMMER SCHOOL APPOINTMENT: Timothy Fromm

Motion Carried (6-0), Ms. Lowey absent

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson to wit: RESOLVED, that the Board accept the following appointments:

APPOINTMENTS:

Spring 2015 Interscholastic Coaches

Hinojosa, Fausto - Volunteer Boys Tennis Coach

Foglia, Andrew – MS Baseball Coach, Level IV, 0 Years - \$4,885.00

Mott, Robyn – Girls JV Softball, Level III, 3 Years - \$6,411.00 (amendment)

Motion Carried (6-0), Ms. Lowey absent

5. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minskoff to wit:
RESOLVED, that the Board accept the second and final reading of the following amended policy: Claims for Reimbursable Expenses Policy (#5323).

**SECOND AND
FINAL POLICY
READING: #5323
Claims for
Reimbursable
Expenses**

Motion Carried (6-0), Ms. Lowey absent

6. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg to wit:
RESOLVED, that the Board approve the Health and Welfare Service Agreement between East Hampton Union Free School District and Southampton Union Free School District for the 2014-2015 school year in the amount of \$1,284.33 per student for professional services provided.

**HEALTH &
WELFARE
SERVICE
AGREEMENT
between EHUFSD and
SHUFSD**

Motion Carried (6-0), Ms. Lowey absent

7. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci to wit:
RESOLVED, that the Board approve the following Contracts for Receipt of Federal Part B Flow-Through Allocations for the 2014-2015 school year: East End Kids Therapy, Inc.; The Center for Discovery, Inc.; Alternatives for Children; and Westbrook Preparatory School

**CONTRACTS FOR
RECEIPT OF
FEDERAL PART B
FLOW-THROUGH
ALLOCATIONS**

Motion Carried (6-0), Ms. Lowey absent

8. A motion was made by Mr. Wilson, and seconded by Mrs. DeSanti to wit:
RESOLVED, that the Board adopt the 2015-2016 proposed budget in the amount of \$66,081,710.00.

**ADOPTED:
PROPOSED 2015-
2016 BUDGET**

Motion Carried (6-0), Ms. Lowey absent

9. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti to wit:
RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFERS**

- a) Drama Contractual HS \$2,863.00 (funds to pay contractual services)
From A2131.1310-12 to A2131.4000-02
- b) Operation Contractual DW \$24,100.00 (snow removal expenses 2014-15 SY)
From A1620.4081-02 to A1620.4000-04
- c) BOCES Personnel Serv. \$8,071.46 (substitute software)
From A1480.4000-00 to A1430.4900-04
- d) EDP/BOCES \$64,235.61 (professional development)
From A2110.4720-04 to A1680.4900-04
- e) Science HS X-tra Pay \$2,712.00 (overtime expenses)
From A2123.1300-12 to A2123.1310-12
- f) Summer BOCES/DW \$10,814.18 (unforeseen placement of new student)
From A2250.1500-12 to A2330.4900-04
- g) BOCES Distant Learning \$5,280 (My Chinese)
From A2620.4900-04 to A2620.4900-04
- h) BOCES Transportation \$6,696.00 (19A BOCES services)
From A5581.4900-04 to A5510.4900-0
- i) Misc. Benefits/Comp. Abs \$19,537.74 (miscoded retirement expenditure)

- From A9060.8000-04 to A9089.8000-04
 j) Special Education Contractual \$25,000.00 (unexpected student placement)
 From A2250.4900.-74 to A2250.4710-74

Motion Carried (6-0), Ms. Lowey absent

10. A motion was made by Mrs. DeSanti, and seconded by Ms. Geehreg to wit: RESOLVED, that the Board approve the Fund Surplus Resolution Agreement and Release between East Hampton Union Free School District and Questar III. Whereas Questar III will reimburse East Hampton Union Free School District the accrued balance of \$1,026.43. The credit will be used against CoSer charges for the following school year.

**FUND SURPLUS
 RESOLUTION
 AGREEMENT
 between EHUFSD and
 Questar III**

Motion Carried (6-0), Ms. Lowey absent

11. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson to wit: RESOLVED, that the Board approve the release of Debt Service Reserve funds in annual increments to defray the annual budgetary expenditure. This schedule is updated annually due to interest earnings.

**RELEASE OF DEBT
 SERVICE RESERVE
 FUNDS**

Motion Carried (6-0), Ms. Lowey absent

12. A motion was offered by Mrs. Minskoff, and seconded by Ms. Geehreg to wit: RESOLVED, that the Board approve the following Resolution: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts its vote for the Administrative Budget of the Eastern Suffolk BOCES for the 2015-2016 year, as indicated below:

**EASTERN SUFFOLK
 BOCES 2015-2016
 BUDGET**

 X Approve the Eastern Suffolk BOCES Administrative Budget

Motion Carried (6-0), Ms. Lowey absent

13. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg to wit: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts its vote for the following Eastern Suffolk BOCES Board Candidates. (The Board may vote for up to five (5) candidates with no more than one (1) vote cast for each candidate).

**EASTERN SUFFOLK
 BOCES 2015-2016
 BOARD
 CANDIDATES**

 X Stephen Dewey, Eastport-South Manor CSD

 X Stephen Gessner, Shelter Island UFSD

 X Theodore Imbasciani, Connetquot CSD

 X Joseph LoSchiavo, Patchogue-Medford UFSD

 X Jeffrey Smith, Mattituck-Cutchogue UFSD

Motion Carried (6-0), Ms. Lowey absent

Old Business

OLD BUSINESS

1. Elementary School Swim Program – Mr. Burns recapped prior discussions and meetings regarding the school’s swim program. Conflicts between pool availability and elementary school master schedule still exist, and concerns remain with locker room supervision. Other options of available times were discussed again.

2. Sandpebble – Mr. Burns apprised the Board that a new judge has been assigned to the matter, and trial is now set for December 2015.

New Business

NEW BUSINESS

1. Wi-Fi on School Buses – Isabel Madison and Chuck Westergard are looking into Wi-Fi on school buses. Cost factors have not been determined yet.
2. Website Committee – A committee has been established consisting of the three building principals, Mr. Hagan and Board Members Jackie Lowey and Christina DeSanti.

News of the Schools

NEWS OF THE SCHOOLS

The Board was apprised of upcoming school events and related topics in District from Dr. Soriano, Mr. Fine, Mrs. Doyle and Ms. Reveiz.

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

PUBLIC COMMENTS

A motion was offered by Mr. Wilson and seconded by Mrs. Pucci to adjourn the meeting at 7:46 p.m.

ADJOURNMENT

Motion Carried (6-0), Ms. Lowey absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk