

**Date:** May 5, 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. Lowey and seconded by Mr. Wilson to enter into Executive Session for the purposes of discussing: (1) The financial and employment history of particular persons, (2) discussions involving current litigation (Sandpebble), 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)

Mr. Lipshie and Mr. Pinks left the meeting at 6:32 p.m.

The Board reconvened in public session at 6:35 p.m. followed by the Pledge.

There was an audience of approximately fourteen (14) 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, Richard Wilson and Jacqueline Lowey.

**MEMBERS PRESENT**

**Others Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Isabel Madison, Assistant Superintendent for Business, Jonathan Heidelberger, Esq., Jonathan Lipshie, Esq., and Steven Pinks, Esq.

**OTHERS PRESENT**

**Absent:** None

**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**

### **Consent Agenda**

A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti to wit: RESOLVED, to accept item #1 through item #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of April 22, 2015 as written and place on file.
2. That the Board accept the January 2015 and February 2015 Treasurer's Reports as written and place on file
3. That the Board approve the Check Warrants for April 2015 as recommended by the Finance Review Committee and place on file.
4. That the Board accept the letter of resignation from Ryan Mahoney, Social Studies Teacher, effective June 30, 2015.

**MINUTES**

**TREASURER'S REPORTS: January and February 2015**

**CHECK WARRANTS: April 2015**

**INSTRUCTIONAL RESIGNATION: Ryan Mahoney**

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

1. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson to wit: RESOLVED, that the Board approve the Instruction Contracts between East Hampton Union Free School District and Sagaponack Common School District for the 2015-2020 school years.

**2015-2020 INSTRUCTION CONTRACTS between EHUFSD and**

Motion Carried (7-0)

**Sagaponack CSD**

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

**BUDGET  
TRANSFERS**

- a) Home Teaching Instr. Salaries \$9,343.00 (funds to cover home instruction services) from A2110.1210-14 to A2110.1430-14
- b) Science Instr. X-Pay/ 9-12 \$2,757.20 (funds to cover coverage payments) from A2123.1300-12 to A2123.1310-12
- c) Extra Pay/Elem. \$30,000.00 (Project MOST funding) From A2020.1510-11 to A7140.4000-14

Motion Carried (7-0)

3. A motion was offered by Ms. Lowey, and seconded by Mrs. Minskoff that the Board approve the following Resolution to wit: RESOLVED, that the Board approve the Real Property Tax Report Card prepared by the District's Business Office for the 2015 Annual District Meeting, AND BE IT FURTHER RESOLVED, that a copy of said report card shall be submitted to the New York State Education Department.

**REAL PROPERTY  
TAX REPORT CARD**

Motion Carried (7-0)

4. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti to wit: RESOLVED, that the Board approve the Health and Welfare Service Agreement between East Hampton Union Free School District and Riverhead Central School District for the 2014-2015 school year in the amount of \$724.99 for professional services provided.

**HEALTH &  
WELFARE  
SERVICE  
AGREEMENT  
between EHUFSD and  
Riverhead CSD**

Motion Carried (7-0)

5. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minskoff that the Board approve the following Resolution to wit: RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education designates the East Hampton Union Free School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of Amagansett Union Free School District, Montauk Union Free School District and Wainscott Common School District.

**GOVERNMENT  
EFFICIENCY PLAN:  
Amagansett UFSD  
Montauk UFSD  
Wainscott CSD**

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools and the Assistant Superintendent for Business to certify the member School District's portion of the Government Efficiency Plan and to provide the certification to the East Hampton Union Free School District as lead entity on or before May 15, 2015.

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

- 1. Budget Hearing Presentation – Richard Burns
- 2. Sandpebble Matter – Mr. Burns apprised the Board of a tentative trial date in November.
- 3. JMMES Swim Program – Mr. Ryan, Sr. gave an overview of the swim program.

**New Business**

**NEW BUSINESS**

- 1. Long House Reserve – Mrs. DeSanti spoke about her recent visit to the reserve and encouraged everyone to visit and utilize this community resource.

**News of the Schools**

The Board was apprised of upcoming school events, and school accomplishments from each of the three buildings (JMMES, MS, HS) and District-wide.

**NEWS OF THE SCHOOLS**

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

**PUBLIC COMMENTS**

A motion was offered by Ms. Lowey, and seconded by Mr. Wilson to adjourn into Executive Session to discuss the medical, financial, credit or employment history of particular persons.

**ADJOURNMENT INTO EXECUTIVE SESSION**

Motion Carried: (7-0).

A motion was made by Mrs. DeSanti, and seconded Ms. Lowey to reconvene into Regular Session and adjourn the meeting at 8:02 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk