

Date: May 19, 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 6:30 p.m., a motion was offered by Mr. Wilson and seconded by Ms. Geehreg to enter into Regular Session for the purpose of conducting Board business followed by the Pledge

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

There was an audience of approximately twenty-four (24) 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, and Isabel Madison, Assistant Superintendent for Business

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

Superintendent's Report and Recommendations

1. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg to wit: RESOLVED, that the Board accept the Minutes of May 5, 2015 as written and place on file.

MINUTES

Motion Carried (7-0)

2. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson to wit: RESOLVED, that the Board accept the March 2015 Treasurer's Report as written and place on file

TREASURER'S REPORT: March 2015

Motion Carried (7-0)

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

BUDGET TRANSFER

- a) Maintenance Grounds \$5,733.45 (funds to cover the tractor repairs)
From A1621.4500-03 To A1621.4500-04

Motion Carried (7-0)

4. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson to wit: RESOLVED, that the Board authorize the Assistant Superintendent for Business to make year-end budget transfers for the school year ending June 30, 2015.

YEAR-END BUDGET TRANSFER AUTHORIZATION

Motion Carried (7-0)

5. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg that the Board approve the following amended 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, Wainscott Common School District, and Springs Union Free School District.

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

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)

Mr. Wilson left the meeting at 7:35 p.m.

6. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg to adjourn the meeting at 7:46 p.m. to await the EHUFSD Annual Vote and Election results.

**ADJOURNMENT TO
AWAIT THE
ANNUAL VOTE &
ELECTION
RESULTS**

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

7. A motion was offered by Ms. Lowey and seconded by Mrs. Pucci to reconvene the Board meeting at 8:43 p.m.

**MEETING
RECONVENED**

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

8. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci that the Board approve the following Resolution regarding the results of the May 19, 2015 voting of the 2015-2016 School District Budget to wit: RESOLVED, that the results of the voting on approval of the School District 2015-2016 budget (Proposition 1) as certified by the District Clerk and set forth as follows be and hereby are accepted: In favor of approval 440, and against approval 73.

**2015-2016
BUDGET VOTE
RESULTS**

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

9. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg that the Board approve the following Resolution regarding the results of the May 19, 2015 Election of Members of the Board of Education to wit: RESOLVED, that the results of the Election Members of the Board of Education listed below in the order in which their names appeared on the ballot and as certified by the District Clerk be and are hereby accepted: John Ryan, Sr. - 311 votes; Christina DeSanti - 395 votes, Elizabeth Pucci - 370 votes and Deme Minskoff - 286 votes.

**2015-2016
ELECTION VOTE
RESULTS**

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

10. Administration of Oath of Office to newly elected Board member, John Ryan, Sr., for a term of office commencing immediately, and which will continue to June 30, 2017.

**ADMINISTRATION
OF OATH OF
OFFICE:**

John Ryan, Sr.

Old Business

OLD BUSINESS

1. A Parent Meeting regarding ELA Testing was discussed with the Board.

New Business

NEW BUSINESS

1. The elementary school schedule for the end of the school year was discussed with the Board.

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

**PUBLIC
COMMENTS**

A motion was offered Mrs. Pucci, and seconded by Ms. Geehreg to adjourn the meeting at 8:53 p.m.

ADJOURNMENT

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

Respectfully Submitted,

Isabel Madison, Assistant Superintendent for Business

Kerri S. Stevens, District Clerk