

Date: June 2, 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 5:01 p.m., a motion was offered by Mrs. Pucci and seconded by Mr. Wilson to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons, and (2) matters otherwise confidential by State or Federal statute, attorney-client matter.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

There was an audience of approximately fifty-two (52) people. One (1) member of the press was present.

Members Present: James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Wendy Geehreg, Richard Wilson, Jacqueline Lowey, and John J. Ryan, Sr.

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: None

ABSENT

Notable Student Achievements –

Georgia Bennett, Valedictorian and Cameron DiGate, Salutatorian

NOTABLE STUDENT ACHIEVEMENTS

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 Mrs. DeSanti, and seconded by Ms. Geehreg 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 May 19, 2015 as written and place on file.
2. That the Board approve the Check Warrants for May 2015 as recommended by the Finance Review Committee and place on file.
3. That the Board approve a medical leave for Cornelius Fulford, Custodial Worker I, effective June 8, 2015 through August 2, 2015.
4. That the Board appoint the following individuals to the Board of Registry for a term of office commencing immediately and terminating thirty (30) days following the next annual meeting and budget vote: Kerri S. Stevens, District Clerk, Nancy McKee, Amanda Hayes, and Susan Slevinski.

MINUTES

CHECK WARRANTS: May 2015

MEDICAL LEAVE: Cornelius Fulford, Custodial Worker II

2015-2016 BOARD OF REGISTRY

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey and seconded by Mr. Wilson that the Board approve the following Resolution to wit: RESOLVED, that the Board of Education of

NON-INSTRUCTIONAL

the East Hampton Union Free School District pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Curt Ottman to the position of Custodial Worker II for a probationary period of 26 weeks commencing on June 3, 2015 and is to be paid based on his current salary and step (\$50,822.00, 5/A), and the contractual Senior Custodian stipend pursuant to Section 2.07 of the EHUFSDSRPA Contract in the amount of \$7,000.00.

**APPOINTMENT:
Curt Ottman,
Custodial Worker II**

Motion Carried (7-0)

2. A motion was offered by Ms. Lowey and seconded by Mr. Ryan, Sr. that the Board approve the following Resolution to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Cindy Allentuck tenure in the administration area of Special Education effective July 1, 2015.

**ADMINISTRATIVE
TENURE:
Cindy Allentuck**

Motion Carried (7-0)

3. A motion was offered by Mr. Wilson and seconded by Mrs. Pucci, that the Board approve the following Resolution to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Elizabeth Reveiz tenure in the administration area of ESL effective July 1, 2015.

**ADMINISTRATIVE
TENURE:
Elizabeth Reveiz**

Motion Carried (6 yes, 1 no – Mr. Ryan, Sr.)

4. A motion was offered by Mrs. DeSanti and seconded by Mr. Wilson, that the Board approve the following Resolution to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Alexandra McCourt tenure in the area of ESL effective September 1, 2015.

**INSTRUCTIONAL
TENURE:
Alexandra McCourt**

Motion Carried (7-0)

5. A motion was offered by Ms. Lowey and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Kristina Rozzi tenure in the area of Elementary Education effective September 1, 2015.

**INSTRUCTIONAL
TENURE:
Kristina Rozzi**

Motion Carried (7-0)

6. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Amy Falkenhan tenure in the area of Elementary Education effective September 1, 2015.

**INSTRUCTIONAL
TENURE:
Amy Falkenhan**

Motion Carried (7-0)

7. A motion was offered by Mr. Wilson and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Christine Fromm tenure in the area of Special Education effective September 1, 2015.

**INSTRUCTIONAL
TENURE:
Christine Fromm**

Motion Carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following amended Resolution to wit: RESOLVED, Michael Buquicchio, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the Library Media Specialist tenure area for a probationary term to commence September 17, 2014 and expire as of September 16, 2017 subject to and pending his obtaining certification as a Library Media Specialist at an annual salary of \$52,535.00 (Step 1/A prorated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**AMENDED
INSTRUCTIONAL
APPOINTMENT:
Michael Buquicchio`**

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Mr. Burns thanked the community for successfully passing the 2015-2016 school budget.
2. The Board discussed the installation of Wi-Fi on the school buses and fencing on the fields and Herrick Park.
3. The Board discussed the two hour delayed start on the first day of school. A notification will be sent to all parents District-wide.

New Business

NEW BUSINESS

1. The Bonac Booster Club was discussed and president Tom Cooper was introduced to the Board.
2. Athletic Committee – Section XI school and league placement were discussed.

News of the Schools

**NEWS OF THE
SCHOOLS**

1. The Board inquired about placing a Quitko Awards link on the District website.
2. Mr. Burns and the Board recognized employee Ana Nunez for her dedicated service to the District and wished her well in law school.

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

**PUBLIC
COMMENTS**

A motion was offered Mr. Wilson, and seconded by Ms. Geehreg to adjourn the meeting at 7:16 p.m.

ADJOURNMENT

Motion Carried (7-0)

Reception – In honor of our newly tenured staff and retiring employees

Respectfully Submitted,

Kerri S. Stevens, District Clerk