

**Date: June 16, 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 5:00 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 financial and employment history of particular persons and a corporation (non-instructional and instructional staff, and pre-K program.

**CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION**

Motion Carried (7-0)

There was an audience of approximately thirty-two (32) 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**

**Presentation –**  
5<sup>th</sup> Grade Class Invention Convention – Richard Wilson

**PRESENTATION**

**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. Pucci, and seconded by Ms. Geehreg to wit: RESOLVED, That the Board accept the Minutes of June 2, 2015 as written and place on file.

**MINUTES**

Motion Carried (7-0)

2. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution to wit: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby abolishes a K-12 Director of Data, Information and Assessment tenure area position effective June 30, 2015; and

**ABOLISHED POSITION: K-12 Director of Data, Information and Assessment**

BE IT FURTHER RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby excesses the services of Theresa Grimaldi, as the least senior K-12 Director of Data, Information and Assessment tenure area administrator in the District, effective June 30, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby places Theresa Grimaldi on the K-12 Director of Data, Information and Assessment tenure area recall list effective July 1, 2015.

Motion Carried 4-3 (Mrs. Lowey, Ms. Geehreg and Mr. Wilson abstained)

3. A motion was offered by Mrs. Lowey, and seconded by Mr. Wilson to wit: RESOLVED, that the Board accept the letter of resignation from Ana Nunez, Neighborhood Aide,

**NON-INSTRUCTIONAL**

effective June 30, 2015.

**RESIGNATION:  
Ana Nunez**

Motion Carried (7-0)

4. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: **RESOLVED**, Catherine Helfand, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the secondary math tenure area who holds a valid New York State certification in the aforesaid area for a probationary term to commence September 1, 2015 and expire as of August 31, 2017 at an annual salary of \$73,152.000 (Step 5/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Catherine Helfand**

Motion Carried (7-0)

5. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following Resolution to wit: **RESOLVED**, Erin Garvey, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the secondary math tenure area who holds a valid New York State certification in the aforesaid area for a probationary term to commence September 1, 2015 and expire as of August 31, 2017 at an annual salary of \$64,390.00 (Step 2/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Erin Garvey**

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: **RESOLVED**, David Pedersen, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the secondary social studies tenure area who holds a valid New York State certification in the aforesaid area for a probationary term to commence September 1, 2015 and expire as of August 31, 2018 at an annual salary of \$70,232.00 (Step 4/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
David Pedersen**

Motion Carried (7-0)

7. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti to table the following Resolution to wit: **RESOLVED**, That the Board appoint Robert Remkus, Custodial Worker II, to Head Night Custodian at an annual stipend of \$13,000.00 effective June 9, 2015, pro-rated.

**TABLED:  
APPOINTMENT  
OF HEAD NIGHT  
CUSTODIAN**

Motion To Table Carried (7-0)

8. A motion was offered by Mr. Wilson, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution to wit: **RESOLVED**, that the Board President, James P. Foster is authorized to execute the First Amendment To Employment Agreement between East Hampton Union Free School District and Richard J. Burns, dated June 16, 2015, extending said Agreement through June 30, 2018.

**FIRST  
AMENDMENT TO  
EMPLOYMENT  
AGREEMENT  
between EHUFSD  
AND Richard J.  
Burns**

Motion Carried (7-0)

9. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, that the Board approve the following Resolution to wit: **RESOLVED**, that the Board President, James P. Foster, is authorized to execute the Employment Agreement between East Hampton Union Free School District and Isabel Madison, Assistant Superintendent for Business, dated June 16, 2015 and effective July 1, 2015 through June 30, 2018.

**EMPLOYMENT  
AGREEMENT  
between EHUFSD  
and Isabel Madison**

Motion Carried (7-0)

10. A motion was offered by Mrs. Pucci, and seconded by Ms. Lowey, that the Board approve the following Resolution to wit: RESOLVED, that the Board President, James P. Foster, is authorized to execute the Employment Agreement between East Hampton Union Free School District and Dr. Robert Tymann, Assistant Superintendent, dated June 16, 2015 and effective July 1, 2015 through June 30, 2018.

**EMPLOYMENT  
AGREEMENT  
between EHUFSD  
and Dr. Robert  
Tymann**

Motion Carried (7-0)

11. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following Resolution to wit: BE IT HEREBY RESOLVED, that the Board of Education of the East Hampton Union Free School District reduces the Minimum Service Period, for employee eligibility for health insurance coverage in retirement under the New York State Health Insurance Program, to nine years of District service for the following class of employees: Assistant Superintendents.

**EMPLOYEE  
ELIGIBILITY FOR  
HEALTH  
INSURANCE  
COVERAGE:  
Assistant  
Superintendents**

Motion Carried (7-0)

12. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson to wit: RESOLVED, That the Board approve the following appointments for the 2015 Summer School Program:

**APPOINTMENTS  
FOR 2015  
SUMMER  
SCHOOL  
PROGRAM**

**Elementary/Middle School Programs**

Deborah Anderson, Grade 3  
Alison Flynn, Grade 4  
Jeff Tupper, Grade 5  
Amanda Poissant, ES Special Education  
Anthony Roza, ES Special Education  
Claude Beudert, MS Special Education  
Karen Defronzo, Paraprofessional  
Jennifer Stephens, Paraprofessional

**9-12 Instructional Staff**

Arthurine Dunn, English  
Joshua Odom, English  
William Barbour, Social Studies  
Arthur Goldman, Social Studies  
Erin Garvey, Math  
Theresa Kraycar, Math  
Christopher Toole, Earth Science/Living Env.  
Michael Vitulli, Special Educ. Resource Room  
James Stewart, Physical Education

**HS Non-Instructional Staff**

Paraprofessionals/Hall Monitors:  
Margaret Bennett  
Deborah Mansir  
Lorna McMullan-Cook  
Mindy Molter

**ESL Program**

Alexandra McCourt, ES  
Kylie Tekulsky, ES  
Nina Santacroce, HS  
Nydia Cebulski, Bilingual Paraprofessional

**Substitute**

David Douglas

**K-12 Nurse**

Lorraine Talmage

**K-12 Related Services:**

Lynette Marichal, Speech & Language  
TBD, Occupational Therapy

**Librarian**

Mary Fasanella

**Exam Proctoring/Grading**

Jill Collins, Social Studies  
Arthur Goldman, Social Studies  
William Barbour, Social Studies  
Joshua Odom, English  
Arthurine Dunn, English  
Matthew Ward, English  
Erin Garvey, Math  
Theresa Kraycar, Math  
Catherine Helfand, Math

**Regents Review Classes**

William Barbour, Social Studies  
Arthur Goldman, Social Studies  
Robin Keslonsky-Jahoda, English  
Theresa Kraycar, Math  
Erin Garvey, Math  
Christopher Toole, Earth Science/Living Env.  
Cornelius Brosnan, Chemistry

Christopher Toole, Science  
Cornelius Brosnan, Science  
Joshua Brussell, Science

Motion Carried (7-0)

13. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti to wit: RESOLVED, That the Board approve the following appointments: Part-Time Substitutes for July and August 2015 (summer employment only) for painting services: Joel Freedman, John Lewis, Tyrone Davis, Rafael Giraldo, Eileen Diamantakis, Greta Williams, Richard Conklin, Angel Farez, and Rhonda Winokur.

**APPOINTMENTS:  
Part-Time Summer  
Substitutes**

Motion Carried (7-0)

14. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson to wit: RESOLVED, That the Board designate, for the 2015-2016 school year, the date of Tuesday, July 14, 2015 for the East Hampton Union Free School District Board of Education's Reorganizational and Regular Meeting.

**DESIGNATED  
REORGANI-  
ZATIONAL &  
REGULAR  
MEETING**

Motion Carried (7-0)

15. A motion was offered by Mr. Wilson, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, That the Board accept the donation of a Infocus MondoPad 55" LCD Interactive HD Projection Board with embedded PC from SchoolSource Technologies, LLC.

**DONATION:  
Infocus MondoPad  
55" LCD Interactive  
HD Projection  
Board**

Motion Carried (7-0)

16. A motion was carried by Mrs. DeSanti, and seconded by Ms. Geehreg to wit: RESOLVED, That the Board approve the Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the estimated amount of \$1,884,663.98 for the 20105-2016 school year.

**CONTRACT  
between EHUFSD  
and Eastern Suffolk  
BOCES**

Motion Carried (7-0)

17. A motion was carried for Mr. Wilson, and seconded by Mrs. Pucci to wit: RESOLVED, That the Board approve the appointment of Mike Guido, Architect, to provide the 2015 Building Condition Survey Comprehensive Facility Evaluation Five Year Capital Facilities Plan and Report Card for East Hampton Union Free School District at a cost of \$23,300.00.

**APPOINTMENT:  
Mike Guido,  
Architect**

Motion Carried (7-0)

18. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey to wit: RESOLVED, That the Board approve the appointment of Toski, Schaefer & Co., P.C. to provide external audit services at an annual cost of \$23,500.00 for the school year ending 6/30/16; \$24,000.00 for the school year ending 6/30/17, and \$24,500.00 for the school year ending on 6/30/18.

**APPOINTMENT:  
Toski, Schaefer &  
Co.**

Motion Carried (7-0)

19. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg to wit:  
RESOLVED, That the Board approve the appointment of Questar III to provide internal audit services at an annual cost of \$6,125.00 plus a daily rate of \$1,225.00 if additional services are required for the school year ending 6/30/16; \$6,250.00 plus a daily rate of \$1,250.00 if additional services are required for the school year ending 6/30/17; and \$6,370.00 plus a daily rate of \$1,270.00 if additional services are required for the school year ending on 6/30/18.

**APPOINTMENT:  
Questar III**

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

1. Pilot PE Opt-Out for Varsity Athletes – The Board and administrators discussed the possibility of giving Varsity and JV athletes the option of opting out of gym to allot for additional studying time.
2. Pre-K Program – Registration has exceeded expectations. The Board discussed adding an additional classroom to accommodate up to a maximum of 66 students, and not holding a lottery for classroom placement.

**New Business**

**NEW BUSINESS**

1. The DOT's annual inspection rated extremely well with a 97.5% rating.

**News of the Schools**

**NEWS OF THE  
SCHOOLS**

1. Twelve students were inducted into the Business and Marketing Honor Society of NY this school year.

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

**PUBLIC  
COMMENTS**

A motion was offered Ms. Lowey, and seconded by Ms. Geehreg to adjourn the meeting at 8:20 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk