

Date: July 14, 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. DeSanti and seconded by Mrs. Pucci to enter into Executive Session for the purposes of discussing: (1) The financial and employment history of particular persons (administrative and non-instructional staff), 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 sixty-seven (67) people. Three (3) members of the press were present.

Members Present: James P. Foster, Christina DeSanti, 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

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**

Reorganization:

1. Administration of Oath
Administer Oath of Faithful Performance to the Newly Elected Board Members
Christina DeSanti and Elizabeth Pucci.
2. A motion was offered by Ms. Lowey and seconded by Mr. Wilson to elect the President and Vice President of the EHUFSD Board of Education to wit: RESOLVED, that James P. Foster is elected President, and that Christina DeSanti is elected Vice President of the Board of Education of the East Hampton Union Free School District for the 2015-2016 school year.

**ADMINISTRATION
OF OATH OF
FAITHFUL
PERFORMANCE**

**ELECTION OF
OFFICERS**

Motion Carried (7-0)

3. I. A motion was offered by Mr. Wilson and seconded by Mrs. Pucci to approve the following appointment of officers to wit: RESOLVED, that Kerri S. Stevens be and is hereby appointed Clerk of the District at an annual salary of \$18,650.00, that Carol Matsuuchi be and is hereby appointed Internal Claims Auditor at an annual salary of \$20,105.00, that Deirdre Herzog be and is hereby appointed District Treasurer at an annual salary of \$77,838.00, and that Robert Tymann be and is hereby appointed Deputy Treasurer of the District.

**REORGANIZA-
TIONAL
APPOINTMENTS OF
OFFICERS**

- II. Administer Oath of Faithful Performance to Office for Kerri S. Stevens, Carol Matsuuchi, Deirdre Herzog and Robert Tymann.

**ADMINISTRATION
OF OATH OF
FAITHFUL
PERFORMANCE**

Motion Carried (7-0)

**REORGANIZATIONAL
APPOINTMENTS**

4. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti to approve the following additional appointments to wit: RESOLVED,

I. That the following individuals be and are hereby appointed as Student Association/Activities Treasurers for the 2015-2016 school year: Stephanie Oddo, HS Student Association, in the amount of \$8,111.25 (factor 20/4 years); Joann Morgan, MS Student Activities, in the amount of \$3,244.50 (factor 8/5 years); and Mary Eames, ES Student Activities, in the amount of \$1,622.25 (factor 4/4 years).

II. Kerri S. Stevens be and is hereby appointed Records Management Officer and Records Access Officer of the District to serve the Board of Education during the 2015-2016 school year at an annual stipend of \$4,500.00.

III. The designated Principal in each building and the Superintendent of Schools, if the complaint is against a Principal, be and is hereby appointed Sexual Harassment Complaint Officer to serve the Board of Education during the 2015-2016 school year.

IV. The Dignity for All Students Act (DASA) Coordinator appointments for the 2015-2016 school year are as follows: Dr. Robert Tymann, Assistant Superintendent, Adam Fine, High School Principal, Dr. Charles Soriano, Middle School Principal, and Elizabeth Doyle, Elementary School Principal.

V. Joseph Vasile-Cozzo be and is hereby appointed Designated Education Official (SAVE), Barbara Boylan be and is hereby appointed Homeless Liaison, and Mark Field be and is hereby appointed Asbestos Designee.

VI. Civil Rights Compliance Officers (Title IX/Section 504/ADA Compliance Officers) for the 2015-2016 school year: Cindy Allentuck, Director of PPS, and Elizabeth Reveiz, Director of ESL

Motion Carried (7-0)

5. A motion was offered by Mrs. Pucci and seconded by Mr. Wilson to approve the following Designations to wit: RESOLVED,

**REORGANIZATIONAL
DESIGNATIONS**

- I. Regular Board of Education Monthly Meetings with a start time of 6:30 p.m. as follows:
Tuesdays

July 14, 2015
August 4, 2015
August 18, 2015
September 1, 2015
September 15, 2015
October 6, 2015
October 20, 2015
November 4, 2015 – Wednesday
November 17, 2015
December 1, 2015
December 15, 2015
January 5, 2016
January 19, 2016
February 2, 2016
March 1, 2016
March 15, 2016
April 5, 2016
April 13, 2016 – Wednesday (ES BOCES Annual Vote/Election)
April 19, 2016

May 3, 2016
May 17, 2016
June 7, 2016
June 21, 2016

Motion Carried (7-0)

6. A motion was offered by Mr. Ryan, Sr. and seconded by Mrs. Pucci to approve the following additional Designations to wit: RESOLVED,

**REORGANIZATIONAL
DESIGNATIONS**

II. Official Newspapers: Newsday and East Hampton Star

III. Official Bank Depositories/All Funds:

- i) Bridgehampton National Bank
 - (1) General Fund
 - (2) General Fund Reserve Funds MM
 - (3) Money Market
 - (4) Trust and Agency
 - (5) Special Aid Funds
 - (6) Capital Projects
 - (7) Salary Account
 - (8) Capital Program MM
 - (9) Expendable Trust Fund Account
 - (10) Debt Service Money Market Account
 - (11) Debt Services Certificate of Deposit
 - (12) Combined Scholarship Funds MM
- ii) Capital One Bank
 - (a) Dental – Fitzharris and Company, Inc.
 - (b) Flex – Fitzharris and Company, Inc.

IV. Suffolk County National Bank

- i) Lunch Fund Checking Account

Motion Carried (7-0)

7. A motion was offered by Mrs. Geehreg, and seconded by Mrs. DeSanti to approve the following Authorizations to wit: RESOLVED,

**REORGANIZATIONAL
AUTHORIZATIONS**

I. Stephanie Oddo, Adam Fine and the Superintendent of Schools are authorized to sign drafts for the High School Students' Association; Joann Morgan, Dr. Charles Soriano and the Superintendent of Schools are authorized to sign drafts for the Middle School Student Activities; and Mary Eames, Elizabeth Doyle and the Superintendent of Schools are authorized to sign drafts for the Elementary School Student Activities.

II. Delegation to the Superintendent of Schools, the power to authorize attendance at all meetings for which funds have been budgeted.

III. Delegation to the Superintendent of Schools or the Assistant Superintendent for Business, the responsibility for certification of payrolls.

IV. Authorization to the Building Principals to suspend pupils from classes for up to five days pending action by the Superintendent of Schools or the Board of Education.

V. Authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to transfer unexpended and unencumbered monies from one account of the General Fund to another as necessary.

VI. Authorization to the Superintendent of Schools to utilize the power of interim appointments between Board meetings.

Motion Carried (7-0)

8. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci to approve the following Resolution for Bonding of Personnel to wit: RESOLVED,

**BONDING OF
PERSONNEL**

I. That the Board approve the \$1,000,000.00 Bonding Excess Limits for the following positions; each covering the services of the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, District Clerk, Treasurer, Internal Claims Auditor; and Payroll Clerk, Student Association/Activities Treasurers, and Paraprofessional Theresa Talmage of the East Hampton Union Free School District, Town of East Hampton, as prepared by NYSIR, for the period beginning July 1, 2015 and ending June 30, 2016.

Motion Carried (7-0)

9. A motion was offered by John Ryan, Sr., and seconded by Mrs. DeSanti to approve the following Other Reorganizational Items to wit: RESOLVED,

**OTHER
REORGANIZA-
TIONAL ITEMS**

I. That the Superintendent of Schools act as the School District Representative for and to sign all applications in conjunction with projects under Chapter I and II of the Education Consolidation and Improvement Act.

II. That henceforth, District single checks in the amount of \$5,000.00 or more will be double-signed by the Treasurer, Superintendent of Schools, Assistant Superintendent and the District Clerk, as a generally accepted accountability safeguard.

III. That Elizabeth Pucci be appointed Hearing Officer to hear appeals from parents whose children have been denied free lunch.

IV. That authorization to the Treasurer and/or Assistant Superintendent for Business, with the approval of the Superintendent of Schools, to invest idle cash balances of the School District in Special Time Deposit Accounts, or Certificates of Deposits issued by banks, corporations and trust companies authorized to do business in New York State.

V. The establishment of a mileage reimbursement rate of \$.57.5 for the 2015-2016 school year.

VI. That the Superintendent of Schools, Assistant Superintendent and Transportation Depot be the named authorized signatures on the American Express credit card for the East Hampton Union Free School District.

VII. That Isabel Madison is hereby appointed Purchasing Agent of the District to serve the Board of Education for the 2015-2016 school year.

VIII. The following Board members will serve on the East Hampton Union Free School District Board Committees for the 2015-2016 school year as follows:

Academic Committee: Ms. Lowey, Mrs. Pucci, Mr. Wilson

Athletics Committee: Ms. Geehrens, Ms. Lowey, Mrs. Pucci

Facilities Committee: Mr. Foster, Mrs. Pucci, Mr. Wilson, Mr. Ryan, Sr.

Audit Committee: Mrs. DeSanti, Mr. Wilson, Mr. Ryan, Sr.

Personnel Committee: Ms. Geehrens, Mr. Foster, Mr. Wilson

Policy Committee: Mrs. DeSanti, Ms. Geehrens, Ms. Lowey

Motion Carried (7-0)

10. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg to approve the following Resolution to wit: RESOLVED, that the Board approve the following members to the CSE Committee for the 2015-2016 school year:

**2015-2016
CSE COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
* Jeff Thompson, Special Education Teacher/Chairperson
* Nancy McGuirk, Special Education Teacher/Chairperson
* John Yager, Special Education Teacher/Chairperson
* Marisa Katz, Psychologist
* Dr. Laura White, Psychologist
* Ralph Naglieri, Psychologist
Jennifer Fenelon, Parent Representative
Luisa Kane, Parent Representative
* standing committee members

Motion Carried (7-0)

11. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson to approve the following Resolution to wit: RESOLVED, that the Board approve the following members to the CPSE Committee for the 2015-2016 school year:

**2015-2016
CPSE COMMITTEE**

Cindy Allentuck, Director of PPS/Chairperson
Dr. Laura White, Psychologist/Chairperson
* Marisa Katz, Psychologist/Chairperson
* Alison Fritzen, Special Education Teacher
Meredith Jacobs, Occupational Therapist
Sharon Park, Speech Therapist
Lynette Marichal, Speech Therapist
Kristen Tulp, General Education Teacher
Luisa Kane, Parent Representative
* standing committee members

Motion Carried (7-0)

12. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg to approve the following Resolution to wit: RESOLVED, That the Board approve the following supplementary pay rates for the 2015-2016 school year:

**2015-2016
SUPPLEMENTAL
PAY RATES**

Substitute Teacher (uncertified)	\$125.00 per day
Substitute Teacher Assistant	\$125.00 per day
Substitute Teacher (certified)	\$150.00 per day
Substitutes (clerical, paraprofessional, custodian/grounds)	\$17.94 per hr.
Home Teaching (out of district employee)	\$55.00 per hr.
Long Term Substitute Senior Clerk Typist	\$18.29 per hr.
Long Term Substitute Principal Clerk Typist	\$19.91 per hr.
Long Term Substitute Head Clerk	\$20.13 per hr.
Long Term Substitute Custodian/Grounds	\$20.28 per hr.
Out of Contract Professional Rate	\$55.00 per hr.
Instructional Employee Non-Professional Rate	\$36.10 per hr.

Motion Carried (7-0)

Consent Agenda:

A motion was offered by Mr. Wilson, and seconded by Mr. Ryan, Sr. to approve the following Resolution to wit: RESOLVED, to accept Item #1 through Item #22 of the Consent Agenda as

written and place on file.

1. That the Board accept the Minutes of June 16, 2015 as written and place on file. **MINUTES:
June 16, 2015**
2. That the Board accept the April and May 2015 Treasurer Reports as written and place on file. **TREASURER
REPORTS: April and
May 2015**
3. That the Board approve the Check Warrants for June 2015 as recommended by the Finance Review Committee and place on file. **CHECK
WARRANTS:
June 2015**
4. That the Board approve the following contractual appointment: Charles Westergard, Network Systems Administrator for the 2015-2016 school year at an annual salary of \$143,108.00. **CONTRACTUAL
APPOINTMENT:
Charles Westergard**
5. That the Superintendent of Schools, Assistant Superintendent, Assistant Superintendent for Business, and Board of Education members be authorized to attend conferences sponsored by, but not limited to the NSSC, NSBA, NYSSBA, IB, NCERT, ASCD, AASA, AOD, IRA and National School Safety Conference. **AUTHORIZED
SPONSORED
CONFERENCES**
6. That the Board approve the following Special Education Contracts for the 2015-2016 school year: **2015-2016
SPECIAL
EDUCATION
CONTRACTS**
 - Comprehensive Therapy Services (PT & OT), PLLC
 - Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC
 - Career & Employment Options, Inc.
 - All About Kids
 - Institute for Children with Autism (ICA)
7. That the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations between East Hampton Union Free School District and Child Development Center of the Hamptons for the 2014-2015 school year. **CONTRACT FOR
RECEIPT OF
FEDERAL PART B
FLOW-THROUGH
ALLOCATIONS
between EHUFSD and
Child Development
Center of the
Hamptons**
8. That in accordance with District Policy #7670 and applicable law, the Board does hereby approve the current rotational list of certified Impartial Hearing Officers as prepared by the State Education Department for Suffolk County. **2015-2016
IMPARTIAL
HEARING
OFFICERS
ROTATIONAL LIST**
9. That the Board appoint Kenneth Brown as Officer of Truancy and Residency for the 2015-2016 school year and shall be paid a daily standby rate of \$25.00 (days school is in session only) and an hourly rate of \$65.00. **APPOINTMENT:
Kenneth Brown**
10. That the Board appoint Nancy McKee as acting District Clerk during the 2015-2016 school year, in the absence of District Clerk Kerri Stevens. **APPOINTMENT:
Nancy McKee**
11. That the Board approve a medical leave for David Fioriello, Custodial Worker II, effective June 26, 2015 through August 17, 2015. **MEDICAL LEAVE:
David Fioriello**
12. 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, and pro-rated for the 2014-2015 school year. **APPOINTMENT:
Robert Remkus**

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| 13. That the Board accept Kristina Rozzi's request for a paid leave of absence for child-rearing purposes effective on or about September 22, 2015 through on or about October 7, 2015, and a leave without pay from on or about October 8, 2015 through on or about December 2, 2015. | MATERNITY LEAVE: Kristina Rozzi |
| 14. That the Board accept the letter of resignation from Elisabeth Cotter, Library Media Specialist, effective July 7, 2015. | RESIGNATION: Elisabeth Cotter |
| 15. That the Board accept the letter of resignation from Erin Garvey for the tenure track secondary math position to commence the 2015-2016 school year, effective July 9, 2015. | RESIGNATION: Erin Garvey |
| 16. That the Board authorize the Business Office to release contractual (.4) payments of prior warrant releases, if needed. | AUTHORIZATION OF RELEASE OF CONTRACTUAL PAYMENTS |
| 17. That the Board acknowledges that the East Hampton Library will hold a Special Meeting on September 19, 2015 requiring the services of the District Clerk. | ACKNOWLEDGEMENT: EH Library Special Meeting |
| 18. That the Board approve the Membership Affiliation Agreement between East Hampton Union Free School District and SCOPE for the 2015-2016 school year for membership affiliation fees in the amount of \$2,720.00. | MEMBERSHIP AFFILIATION AGREEMENT between EHUFSD and SCOPE |
| 19. That the Board approve the Advertising Contract between East Hampton Union Free School District and Miller Advertising Agency, Inc. for the 2015-2016 school year. | ADVERTISING CONTRACT between EHUFSD and Miller Advertising Agency |
| 20. That the Board approve the Contract/Consulting Agreement between East Hampton Union Free School District and Family Service League, Inc. for the 2015-2016 school year in the amount of \$5,000.00 for services pertaining to intervention and crisis psychiatric student evaluations. | CONTRACT/CONSULTING AGREEMENT between EHUFSD and Family Service League |
| 21. That the Board approve the Health Service Contract between East Hampton Union Free School District and Wainscott Common School District in the amount of \$1,861.99 for the 2014-2015 school year. | HEALTH SERVICE CONTRACT between EHUFSD and Wainscott CSD |
| 22. That the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Bridgehampton Union Free School District in the amount of \$36,828.22 for the 2014-2015 school year. | HEALTH AND WELFARE SERVICES AGREEMENT between EHUFSD and Bridgehampton UFSD |

Motion Carried (7-0)

Superintendent's Report and Recommendations:

- | | |
|---|--|
| 1. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey to table the following Resolution to wit: RESOLVED, that the Board table the approval of a stipend in the amount of \$5,000.00 to Elizabeth Doyle, Elementary School Principal for professional development co-teaching training services during the 2014-2015 school year. | TABLED: STIPEND FOR PROFESSIONAL DEVELOPMENT TRAINING |
| Motion To Table Carried (7-0) | |
| 2. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson to approve the following Resolution to wit: RESOLVED, Amanda Poissant, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the Special Education | INSTRUCTIONAL APPOINTMENT: Amanda Poissant |

tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 24, 2015 and expire as of August 23, 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).

Motion Carried (7-0)

3. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg to accept the following Resolution to wit: RESOLVED, that the Board accept the letter of resignation from Courtney Fruin, Teaching Assistant, effective June 30, 2015.

**RESIGNATION:
Courtney Fruin**

Motion Carried (7-0)

4. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, Courtney Fruin, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the Special Education tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 24, 2015 and expire as of August 23, 2019 at an annual salary of \$61,473.00 (Step 1/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Courtney Fruin**

Motion Carried (7-0)

Mr. Burns left the meeting at 8:19 p.m.
Mr. Burns returned to the meeting at 8:20 p.m.

5. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, Brian Cunningham, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of three years to commence on August 24, 2015 and expire on August 23, 2019 at an annual salary of \$36,099.00 (Step 3 of the salary schedule attached to the teachers' association teacher assistant collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Brian Cunningham**

Motion Carried (7-0)

6. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson that the Board approve the following Resolution to wit: RESOLVED, James Bannon, is, upon the recommendation of the Superintendent of Schools, appointed to a .8 part-time non-tenure bearing position within the Technology Education tenure area, who holds a valid New York State certification in the aforesaid area to commence August 24, 2015 and expire as of June 30, 2016 at an annual salary of \$44,792.80 (Step 2/A, prorated of the salary schedule attached to the teachers' association's collective bargaining agreement).

**PART-TIME
INSTRUCTIONAL
APPOINTMENT:
James Bannon**

Motion Carried (7-0)

7. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, Robin Keslonsky-Jahoda, is, upon the recommendation of the Superintendent of Schools, appointed to a .4 part-time non-tenure bearing position within the Secondary English tenure area for a term to commence August 24, 2015 and expire as of June 30, 2016 at an annual salary of \$26,924.80 (Step 3/D prorated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**PART-TIME
INSTRUCTIONAL
APPOINTMENT:
Robin Keslonsky-
Jahoda**

Motion Carried (7-0)

8. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, Kristyn Reisert, is, upon the

**PART-TIME
INSTRUCTIONAL**

recommendation of the Superintendent of Schools, appointed to a .8 part-time non-tenure bearing position within the Foreign Language (Spanish) tenure area for a term to commence August 24, 2015 and expire as of June 30, 2016 at an annual salary of \$44,792.80 (Step 2/A prorated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**APPOINTMENT:
Kristyn Reisert**

Motion Carried (7-0)

9. A motion was offered by Ms. Geehreg, and seconded by Mr. Wilson, that the Board approve the following Resolution to wit: RESOLVED, Kylie Tekulsky, is, upon the recommendation of the Superintendent of Schools, appointed to a .6 part-time non-tenure bearing position within the ESL tenure area for a term to commence August 24, 2015 and expire as of June 30, 2016, subject to and pending her obtaining her certification as an ESL teacher, at an annual salary of \$38,634.00 (Step 2/D prorated, of the salary schedule attached to the teachers' association's collective bargaining agreement).

**PART-TIME
INSTRUCTIONAL
APPOINTMENT:
Kylie Tekulsky**

Motion Carried (7-0)

10. A motion was offered by Mrs. DeSanti, 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 Jason Menu tenure in the area of Health Education effective September 1, 2015.

**TENURE:
Jason Menu**

Motion Carried (7-0)

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

**AMENDED
APPOINTMENTS
FOR 2015 SUMMER
SCHOOL PROGRAM**

Elementary/Middle School Programs

Deborah Anderson, Grade 3
Alison Flynn, Grade 4 @ \$55 per hr.
Jeff Tupper, Grade 5
Amanda Poissant, ES Special Education
Anthony Roza, ES Special Education
Claude Beudert, MS Special Education
Deborah Dayton, 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 @ \$55 per hr.
Edward McGintee, 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
Mindy Molter
Darlene Rigby

ESL Program

Alexandra McCourt, ES
Kylie Tekulsky, ES
Nina Santacrocce, HS
Nidia Cebulski, Bilingual TA

Substitute

David Douglas
Christine Fromm

K-12 Nurse

Lorraine Talmage

Librarian

Mary Fasanella

K-12 Related Services:

Lynette Marichal, Speech & Language

TBD, Occupational Therapy

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 @ \$55.00 per hr.
Theresa Kraycar, Math
Catherine Helfand, Math
Christopher Toole, Science
Cornelius Brosnan, Science
Joshua Brussell, Science

Regents Review Classes

William Barbour, Social Studies
Arthur Goldman, Social Studies
Robin Keslonsky-Jahoda, English
Theresa Kraycar, Math
Erin Garvey, Math @ \$55.00 per hr.
Christopher Toole, Earth Science/Living Env.
Cornelius Brosnan, Chemistry

Motion Carried (7-0)

12. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following appointments to wit: RESOLVED,

**2015-2016
APPOINTMENTS**

These individuals be appointed as K-12 Program Coordinators for the 2015-2016 school year and compensated for such services at an annual stipend of \$9,223.00:

Heather Evans - Unified Arts
Troy Grindle – Music
Richard King – Physical Education and Health

These individuals be appointed as 9-12 Program Coordinators for the 2015-2016 school year and compensated for such services at an annual stipend of \$7,905.00:

TBD - English
Patty Conigliaro - Mathematics
TBD - Social Studies
Lisa Benincasa - Science
John Yager - Special Education
Candace Stafford - Guidance (3rd year of a 3-year term)

These individuals be appointed as 6-12 Program Coordinators for the 2015-2016 school year and compensated for such services at an annual stipend of \$7,905.00:

TBD – ENL/ELL
Kristine Swickard – LOTE

These individuals be appointed as 6-8 Lead Teachers for the 2015-2016 school year and are to be compensated for such services at an annual stipend of \$1,919.00.

Meredith Hasemann, English
Adrienne Posillico – Mathematics
Peter Friscia - Social Studies
Jonathan Mautschke - Science
Nancy McGuirk - Special Education

These individuals be appointed K-5 Principal’s Cabinet Representatives for the 2015-2016 school year and are to be compensated for such services at an annual stipend of \$1,919.00.

Catherine Collum - Kindergarten
Joanne Goerler - Grade 1
Catherine Dean - Grade 2
Robin Streck - Grade 3
Joseph Sanicola - Grade 4
Linda Cameron - Grade 5
Toni Ann Schmitt - Special Area
Danielle Schuster - Special Area
Silvia Schumann-Janku - ENL/ELL
Jeff Thompson - Special Education

These individuals be appointed as Technology Facilitators for the 2015-2016 school year and are to be compensated for such services at an annual stipend of \$1,393.00

Linda Reiser - Elementary School
Jonathan Mautschke - Middle School
Arthurine Dunn - High School
Theresa Kraycar - High School

Motion Carried (7-0)

13. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey to table the following Resolution to wit: RESOLVED, that the Board table the appointment of Nancy McGuirk as the Middle School Study Skills Program Coordinator for the 2015-2016 school year and is to be compensated for such services at an annual stipend of \$3,645.00.

**TABLED:
MS STUDY SKILLS
PROGRAM
COORDINATOR**

Motion To Table Carried (7-0)

14. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, that the Board approve the following appointments for the 2015-2016 school year to wit: RESOLVED,

**2015-2016
APPOINTMENTS**

Kindergarten NYSITELL ELL Screening (funded through Title III Grant monies)

Alexandra McCourt
Sandra Vazquez
Kylie Tekulsky
Marian Selip
Marcela Cardona

Substitutes

Vincent DeFino, Custodian
Kristen Brady, Nurse
Michel Wirth, certified teacher daily rate of pay \$150.00

Summer Bus Matron at the hourly rate of \$20.00 effective July 6, 2015 – Barbara Murray

Middle School Homework Help

Wendy Armstrong, Polly Byrne and Shawn Herlihy (substitute)

Middle School Outside AM Supervision @ instructional employee non-professional hourly rate of \$36.10 - Claude Beudert

Substitute Truant/Residency Officers @ hourly rate of \$65.00 (case by case basis)

Tina Giles and Greg Brown

Neighborhood Aide @ \$313.20 per diem during summer @ 5 days – Teresita Winter

Neighborhood Aide @ \$231.95 per diem during summer @ 15 days – Ana Nunez

High School Musical Director

Laura Sisco - \$5,408.00, factor 14, 0 years

Bonac Learning Center

Dr. Robert Hagan, Principal @ \$12,000.00

Timothy Fromm, Facilitator

Robin Keslonsky-Jahoda, ELA

TBD, Math

William Barbour, Social Studies

Kylie Tekulsky, ENL

James Stewart, Physical Education and Health

Interscholastic Fall Coaching Staff for the 2015-2016 School Year:

<u>NAME</u>	<u>YR S</u>	<u>SEASON</u>	<u>SPORT</u>	<u>LEVE L</u>	<u>SALARY</u>
Johnson Samone	11	Fall HS	Cheerleading Varsity Head Coach	III	\$7,144.00
Herzog William	25	Fall HS	Cross Country 7/8 MS Boys/Girls Head Coach	IV	\$5,964.00
Barry Kevin	22	Fall HS	Cross Country Varsity Boys Head Coach	II	\$9,781.00
O'Donnell Diane	23	Fall HS	Cross Country Varsity Girls Head Coach	II	\$9,781.00
Pryal Katelyn	2	Fall HS	Dance Assistant Coach	IV	\$4,970.00
Hernandez Andrea	2	Fall HS	Dance Head Coach	III	\$6,212.00
Budd Linnea	28	Fall MS	Field Hockey 7/8 MS Coach	IV	\$5,964.00
Open	---	Fall HS	Field Hockey JV Head Coach	III	---
Reich Jennifer	2	Fall HS	Field Hockey Varsity Assistant Coach	III	\$6,212.00
Mott Robyn	4	Fall HS	Field Hockey Varsity Head Coach	II	\$8,559.00
Abran Scott	2	Fall MS	Football 7/8 MS Coach	IV	\$4,970.00
Finazzo Nicholas	2	Fall MS	Football 7/8 MS Coach	IV	\$4,970.00
Fioriello David	12	Fall MS	Football 7/8 MS Coach	IV	\$5,964.00
Foglia Andrew	0	Fall HS	Football JV Assistant Coach	IV	\$4,970.00
Russell Kyle	0	Fall HS	Football JV Assistant Coach	IV	\$4,970.00
Ritsi Michael	3	Fall HS	Football JV Head Coach	III	\$6,523.00
Rodriguez Lorenzo	---	Fall HS	Football V Assistant Volunteer Coach	---	---
McKee Kelly	0	Fall HS	Football Varsity Assistant Coach	III	\$6,212.00
Naglieri Ralph	6	Fall HS	Golf JV Head Coach	IV	\$5,467.00
Beudert Claude	27	Fall HS	Golf Varsity Head Coach	III	\$7,454.00
Cherches Gary	12	Fall MS	Soccer Boys 7/8 MS Head Coach	IV	\$5,964.00
Tseperkas Steven	12	Fall HS	Soccer Boys JV Head Coach	III	\$7,454.00
McGovern Donald	21	Fall HS	Soccer Boys Varsity Assistant Coach	III	\$7,454.00
King Richard	15	Fall HS	Soccer Boys Varsity Head Coach	II	\$9,781.00
Nelson Cara	5	Fall MS	Soccer Girls 7/8 MS Head Coach	IV	\$5,218.00
Fierro Nicole	0	Fall HS	Soccer Girls JV Head Coach	III	\$6,212.00
Roza Anthony	5	Fall HS	Soccer Girls Varsity Assistant Coach	III	\$6,523.00
Vitulli Michael	13	Fall HS	Soccer Girls Varsity Head Coach	II	\$9,781.00
Cruz Angelika	2	Fall HS	Swimming Girls Varsity Assistant Coach	IV	\$4,970.00

Brierley Craig	4	Fall HS	Swimming Varsity Girls Head Coach	III	\$6,523.00
Hinojosa Fausto	3	Fall HS	Tennis Girls JV Head Coach	III	\$6,523.00
Helfand Catherine	3	Fall HS	Tennis Girls Varsity Head Coach	III	\$6,212.00
Donaghy Brian	5	Fall HS	Volleyball Boys JV Head Coach	III	\$6,523.00
Open	---	Fall HS	Volleyball Boys Varsity Assistant Coach	III	---
Brussell Joshua	12	Fall HS	Volleyball Boys Varsity Head Coach	II	\$9,781.00
Ullmann Ashley	3	Fall HS	Volleyball Girls JV Head Coach	III	\$6,523.00
Open	---	Fall HS	Volleyball Girls Varsity Assistant Coach	III	---
McGeehan Kathryn	35	Fall HS	Volleyball Girls Varsity Head Coach	II	\$9,781.00
Open	---	MS Ewinter	Basketball Boys 7/8 MS Coach	IV	---
Redlus Steven	13	MS Ewinter	Basketball Boys 7/8 MS Coach	IV	\$5,964.00
McKee Joseph	18	Winter HS	Basketball Boys JV Head Coach	III	\$7,454.00
Vacca Bob	5	Winter HS	Basketball Boys Varsity Assistant Coach	III	\$6,523.00
McKee William	30	Winter HS	Basketball Boys Varsity Head Coach	II	\$9,781.00
Finazzo Nicholas	1	MS Lwinter	Basketball Girls 7/8 MS Coach	IV	\$4,970.00
Nelson Cara	2	MS Lwinter	Basketball Girls 7/8 MS Coach	IV	\$4,970.00
Cossentino John	10	Winter HS	Basketball Girls JV Head Coach	III	\$7,144.00
Open		Winter HS	Basketball Girls Varsity Assistant	III	---
Open		Winter HS	Basketball Girls Varsity Head Coach	II	---
Johnson Samone	13	Winter HS	Cheerleading Varsity Head Coach	III	\$7,454.00
Cunningham Brian	3	Winter HS	Swimming Boys Varsity Assistant	IV	\$5,218.00
Brierley Craig	4	Winter HS	Swimming Boys Varsity Head Coach	III	\$6,523.00
Morales Luis	5	Winter HS	Track Winter Boys Varsity Head Coach	II	\$8,559.00
Herzog William	25	Winter HS	Track Winter Boys/Girls Varsity Assistant Coach	III	\$7,454.00
Cuesta Yanina	12	Winter HS	Track Winter Girls Varsity Head Coach	II	\$9,781.00
Brussell Joshua	11	MS Lwinter	Volleyball Boys 7/8 MS Coach	IV	\$5,715.00
Ullmann Ashley	3	MS Ewinter	Volleyball Girls 7/8 MS Coach	IV	\$5,218.00
Budd Linnea	15	MS Ewinter	Volleyball Girls 7/8 MS Coach	IV	\$5,964.00
Foglia Andrew	1	MS Lwinter	Wrestling 7/8 MS Coach	IV	\$4,970.00
Stewart James	32	MS Lwinter	Wrestling 7/8 MS Coach	IV	\$5,964.00
Open		Winter HS	Wrestling JV Head Coach	III	---
Open		Winter HS	Wrestling Varsity Head Coach	II	---
Foglia Andrew	1	Spring MS	Baseball 7/8 MS Head Coach	IV	\$4,970.00
Alversa Vinnie	1	Spring HS	Baseball JV Head Coach	III	\$6,212.00
Abran Scott	1	Spring HS	Baseball Varsity Assistant	III	\$6,212.00
Ritsi Michael	4	Spring HS	Baseball Varsity Head Coach	II	\$8,559.00

Redlus Steven	5	Spring MS	Lacrosse Boys 7/8 MS Head Coach	IV	\$5,218.00
Open		Spring HS	Lacrosse Boys Boys JV Head Coach	III	---
Open		Spring HS	Lacrosse Boys Varsity Assistant Coach	III	---
Open		Spring HS	Lacrosse Boys Varsity Head Coach	II	---
Open		Spring MS	Lacrosse Girls 7/8 MS Head Coach	IV	---
Reisert Krysten	1	Spring HS	Lacrosse Girls JV Assistant	IV	\$4,970.00
Open		Spring HS	Lacrosse Girls JV Head Coach	III	---
Fitzgibbon Laura	1	Spring HS	Lacrosse Girls Varsity Assistant Coach	III	\$6,212.00
King Caitlin	1	Spring HS	Lacrosse Girls Varsity Head Coach	II	\$8,151.00
Ward Matthew	2	Spring MS	Softball 7/8 MS Head Coach	IV	\$4,970.00
Open		Spring HS	Softball JV Head Coach	III	---
Open		Spring HS	Softball Varsity Assistant Coach	III	---
Open	---	Spring HS	Softball Varsity Head Coach	II	---
Beudert Claude	23	Spring HS	Tennis Boys JV Head Coach	III	\$7,454.00
Helfand Catherine	2	Spring HS	Tennis Boys Varsity Head Coach	III	\$6,212.00
Open		Spring MS	Track Spring Boys 7/8 MS Head Coach	IV	---
Herzog, William	25	Spring HS	Track Spring Boys Varsity Assistant	III	\$7,454.00
Morales Luis	5	Spring HS	Track Spring Boys Varsity Head Coach	II	\$8,559.00
Pryal Katelyn	2	Spring MS	Track Spring Girls 7/8 MS Head Coach	IV	\$4,970.00
Reich Jennifer	2	Spring HS	Track Spring Girls Varsity Assistant	III	\$6,212.00
Cuesta Yanina	10	Spring HS	Track Spring Girls Varsity Head Coach	II	\$9,374.00

Motion Carried (7-0)

15. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board appoint the following individuals as school physicians and medical personnel for the 2015-2016 school year to wit: RESOLVED,

East Hampton Family Medicine
Stephen Neveroski, PA
Gerald Simons, MPAS, CRT, RPA-C
200 Pantigo Place
East Hampton, NY 11937

Hampton Community Health Care
Harriet Hellman, CPNP
Elizabeth Cramer, CPNP
365 County Road 39A
Southampton, NY 11968

**2015-2016
SCHOOL
PHYSICIANS &
MEDICAL
PERSONNEL**

And further appoint the following concussion team physicians for the 2015-2016 school year:

St. Charles Hospital, Port Jefferson, NY 11777
Michael Harary, MD; Jennifer Gray, MD; Greg Jarit, MD; Hayley Queller, MD; Jennifer Semei, MD; Michael Sileo, MD; Anuja Korlipara, MD; Philip Schrank, MD; and Kristin Stoner, MD.

Advanced Orthopedics
Asim Merchant, MD
64 Commerce Drive
Riverhead, NY 11901

Motion Carried (7-0)

16. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following Resolution to wit: BE IT RESOLVED, that East Hampton Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

**2015-2016
STANDARD WORK
DAYS: Deirdre
Herzog**

Treasurer Deidre Herzog, # 0940 7 37761707: 7/01/15 – 6/30/16, 3 days per week each month. On this 14th day of July 2015, _____ Date enacted:
(Signature of District Clerk)

I, Kerri S. Stevens, District Clerk of the governing Board of the East Hampton Union Free School District, of the State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 14th day of July 2015 on file as part of the Minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board, consists of seven (7) members, and that all of such members were present at such meeting and that all of such members voted in favor of the above Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the

Kerri S. Stevens, District Clerk

Motion Carried (7-0)

17. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution to wit: RESOLVED, the School Meal Rates for the 2015-2016 school year are: Elementary School (breakfast, \$1.50, lunch, \$2.50) Middle School (breakfast, \$2.00, lunch \$3.00); High School (breakfast, \$2.00, lunch, \$3.00).

**2015-2016
SCHOOL MEAL
RATES**

Motion Carried (7-0)

18. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following Resolution to wit: RESOLVED, the Tax Anticipation Note Resolution of East Hampton Union Free School District, New York, adopted July 14, 2015 authorizing the issuance not to exceed \$16,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2016:

**2015-2016
TAX
ANTICIPATION
NOTE**

RESOLVED, by the Board of Education of East Hampton Union Free School District, in the County of Suffolk, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of East Hampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount not to exceed \$16,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015 and

ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

- b) The Notes shall mature within the period of one year from the date of their issuance.
- c) The Notes are not issued in renewal of other notes.
- d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This Resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member Mr. Wilson, and duly put to a vote on roll call, which resulted as follows:

YES: 7 NO: 0

The Resolution was declared Carried.

19. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, 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 approves an Agreement between the Board and Frazer & Feldman, LLP dated July 14, 2015 to retain the services of Frazer & Feldman as the District's general, labor and special education counsel for the period of July 1, 2015 through June 30, 2016 (at an annual retainer of \$70,000.00 per year; and \$210 per hour for matters not covered by the retainer), and

**CONTRACT
AGREEMENT
between EHUFSD and
Frazer & Feldman,
LLP**

BE IT HEREBY RESOLVED, that the Board of Education of the East Hampton Union Free School District approves an Agreement between the Board and Frazer & Feldman, LLP dated July 14, 2015 to retain the services of Frazer & Feldman as the District's general, labor and special education counsel for the period of July 1, 2016 through June 30, 2017 (at an annual retainer of \$70,000.00 per year; and \$215 per hour for matters not covered by the retainer), and

BE IT FURTHER RESOLVED, that the President of the Board be authorized to execute said Agreement on behalf of the Board.

Motion Carried (7-0)

20. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci to approve the following Resolution to wit: RESOLVED, that the law firm of Pinks, Arbeit and Nemeth is retained as special counsel at the hourly rate of \$375.00 to represent the District's interests in the two pending litigations entitled, *East Hampton UFSD v. Sandpebble Builders, Inc.* et. al. and *Sandpebble Builders, Inc. v. Deborah Mansir*, et. al. for the 2015-2016 school year.

**SPECIAL COUNSEL:
Pinks, Arbeit and
Nemeth**

Motion Carried (7-0)

21. The Board acknowledged the following appointments:
Questar III for internal audit services
Toski, Schaefer & Co., P.C. for external audit services
22. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Foster to wit: RESOLVED, that the Board approve the Contract between East Hampton Union Free School District and Douglas Schumacher, Computer Science Consultant, for curriculum development services in the amount \$800.00 per day and/or \$100.00 per hour on mutually agreed upon dates to be determined for the 2015-2016 school year.

**ACKNOWLEDGE-
MENTS:
Questar III
Toski, Schaefer & Co.
CONTRACT between
EHUFSD and Douglas
Schumacher**

Motion Carried (7-0)

Mr. Wilson left the meeting at 8:45 p.m.

23. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, that the Board approve the following Resolution to wit: RESOLVED, the Board adopts the following new secondary level textbooks for the 2015-2016 school year:

**SECONDARY
SOCIAL STUDIES
LEVEL
TEXTBOOKS**

1. World History 9-12, ISBN13:9780133328561, and ibook program components by Pearson Education, Inc. ;
2. ML Avancemos 2013, Level 1, ISBN#9780544019973, by Houghton Mifflin Harcourt; and
3. ML Avancemos 2013 Level 2, ISBN#9780547871936, by Houghton Mifflin Harcourt.

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

24. A motion was offered by Mrs. Pucci, and seconded by Mr. Foster, that the Board approve the following Resolution to wit: RESOLVED, the Cost Proposals from Houghton Mifflin Harcourt for K-12 Math consumable programs for a three-year term effective the 2015-2016 school year through the 2017-2018 school year as follows:

**COST PROPSALS:
Houghton Mifflin
Harcourt K-12 Math
consumable programs**

JMMES – HMH Go Math 2015 for a total amount of \$45,937.15
EHMS – MS Go Math 2015-2016 for a total amount of \$19,849.27
EHHS – HMH AGA 2015 for a total amount of \$44,302.66

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

Mr. Wilson returned to the meeting at 8:50 p.m.

25. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Foster, that the Board approve the following Resolution to wit: RESOLVED,

**2015-2016
AMENDMENT TO**

**AGREEMENT
between EHUFSD and
EWECC**

WHEREAS, the Board and the Eleanor Whitmore Early Childhood Center (“EWECC”) previously agreed that EWECC would provide the District’s Full-Day Pre-Kindergarten Program for the 2015-2016 school year, in accordance with an Agreement executed on or about March 15, 2015 which provided that if there are more students than available seats in the program, the District and EWECC will develop a plan to select students; and

WHEREAS, by the adjourned registration deadline of June 15, 2015, twelve (12) students (who reside within the East Hampton Union Free School District) had been registered in excess of the fifty-four (54) student maximum agreed to by the parties; and

WHEREAS, instead of instituting a lottery system to allocate the fifty-four (54) available seats, the parties have agreed to share the cost of adding twelve (12) additional seats in the program; and

WHEREAS, the Agreement provided for the payment of no more than \$440,475.00 by the District to EWECC for the provision of the District’s Full-Day Pre-Kindergarten Program for up to fifty-four (54) students; and

WHEREAS, the District has agreed to a revised total amount not to exceed \$489,416.64 for tuition for a maximum of the sixty-six (66) students specified on the Pre-K Registration List and enrolled prior to June 15, 2015, now therefore be it

RESOLVED, that the Board agrees to allocate additional funds in an amount not to exceed \$48,941.64 to the EWECC Full-Day Pre-Kindergarten Program for the purpose of funding fifty percent (50%) of the agreed \$8,156.94 per student tuition of the twelve (12) additional students enrolled prior to June 15, 2015, conditioned upon EWECC funding the balance of the tuition of said students and without charging parents or receiving other payment(s) for the attendance of these additional twelve students in the program; and be it further

RESOLVED, that monthly tuition payment invoices shall be reviewed and attendance of students monitored. Tuition for any students beyond the original sixty-six (66) students will not be funded by the District. For each student less than the original sixty-six (66) enrolled students in attendance during a month, the District shall be entitled to a prorated credit of one-half of the yearly tuition fee of \$8,156.94. If enrollment decreases below sixty-six (66) students, upon review by the District, a student(s) on the Pre-K Waiting List will become eligible for the available seat(s); and be it further

RESOLVED, that the Board agrees to an amendment to the Agreement with EWECC providing the foregoing and authorizes the President to execute same.

Motion Carried (7-0)

26. A motion was offered by Mr. Foster, and seconded by Mr. Wilson, that the Board approve the following Resolution to wit: RESOLVED,

**ATHLETIC
PLACEMENT
PROCESS**

WHEREAS, Section 135.4© (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE, BE IT RESOLVED, that the East Hampton Union Free School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Motion Carried (7-0)

27. A motion was offered by Mr. Foster, and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, that the Board accept the following monetary donations for the purpose of purchasing gym apparatus and training for the high school personal wellness classes: Cardel Development, LLC - \$750.00 Mark Daniels, Inc. - \$500.00; Cedar Design, Inc. West - \$750.00; S&P Carting Service, Inc. - \$750.00; and Water Mill Building Supply, Inc. - \$500.00.

**DONATIONS FOR
HS PERSONAL
WELLNESS
CLASSES**

Motion Carried (7-0)

28. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, that the Board approve the Contractual Agreement between East Hampton Union Free School District and Brown & Brown of New York, Inc. for third party dental administrative services at a monthly rate of \$3.75 per employee for the 2015-2016 school year.

**CONTRACTUAL
AGREEMENT
between EHUFSD and
Brown & Brown of
NY, Inc.**

Motion Carried (7-0)

29. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following Resolution to wit: RESOLVED, that the Board accept the following Bids for the 2015-2016 school year:

**2015-2016
AWARDED BIDS**

1. Bid 15-16-1: Athletic Lining of the Fields to East End Lines
2. Bid 15-16-2: Snow Removal to Bistriani Materials, Inc.
3. Bid 15-16-3: Refuse Removal (Split) to Mickey's Carting & National Waste Services LLC and Winter Bros.
4. Bid 15-16-4: Irrigation to Gatz Landscaping
5. Bid 15-16-7: Roofing Maintenance & Repairs to DNA Contracting
6. Bid 15-16-8: Cesspool Pumping, Waistline to Quackenbush
7. Bid 15-16-10: Yearbook Services to Entourage
8. Bid 15-16-13: Auto Parts to Morgan Auto Supply
9. Bid 15-16-14: Rental Graduation Equipment to Stamford Tent & Events
10. Bid 15-16-15: Athletic Uniforms & Supplies to Riddell, Port Jefferson Sports & BSN

Motion Carried (7-0)

30. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, that the Board reject the following Bids for the 2015-2016 school year: 1. Bid 15-16-5: Electrical and Bid 15-16-6: Plumbing

**2015-2016
REJECTED BIDS**

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. The Board requested an update of Solar RFPs. Mrs. Madison will follow-up with more information.
2. Security – The District is waiting for SED approval.

New Business

1. The Regular Board meeting start time will be 6:30 p.m. for the 2015-2016 school year.

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

A motion was offered by Mrs. DeSanti and seconded by Mrs. Pucci to adjourn into Executive Session to discuss personnel.

Motion Carried (7-0)

A motion was offered Ms. Geehreg, and seconded by Mr. Wilson to reconvene into Regular Session and adjourn the meeting at 9:50 p.m.

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk

NEW BUSINESS

**PUBLIC
COMMENTS**

ADJOURNMENT