

**Date: August 4, 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 5:05 p.m., a motion was offered by Mrs. DeSanti and seconded by Ms. Geehreg to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment, employment and promotion of particular persons (instructional and non-instructional staff), (2) The records or details involving a particular student, which is a matter made confidential by federal law. and (3) matters otherwise confidential by State or Federal statute, attorney-client matter.

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

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

Mr. Foster and Mr. Ryan, Sr. left the meeting at 6:25 p.m.

There was an audience of approximately eleven (11) people. One (1) member of the press was present.

**Members Present:** James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Wendy Geehreg, and Jacqueline Lowey.

**MEMBERS PRESENT**

**Others Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Jonathan Heidelberger, Esq.

**OTHERS PRESENT**

**Absent:** Isabel Madison, Assistant Superintendent for Business and John Ryan, Sr.

**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. Lowey, and seconded by Ms. Geehreg to wit: RESOLVED, to accept item #1 through item #7 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of July 14, 2015 as written and place on file.
2. That the Board accept the June 2015 Treasurer's Report as written and place on file.
3. That the Board approve the Check Warrants for July 2015 as recommended by the Finance Review Committee and place on file.
4. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
5. That the Board approve the following Special Education Contracts for the 2015-2016 school year:  
Michael Guglielmo, MT-BC  
Self-Initiated Living Options, Inc. d.b.a Suffolk Independent Living Organization (SILO)  
East End Kids Therapy, Inc.

**MINUTES:  
July 14, 2015**

**TREASURER'S  
REPORT: June 2015**

**CHECK  
WARRANTS:  
July 2015**

**CSE COMMITTEE**

**SPECIAL  
EDUCATION  
CONTRACTS for  
2015-2016 SY**

6. That the Board accept Courtney Fruin's request for a paid leave of absence for child-rearing purposes effective on or about September 22, 2015 through on or about October 1, 2015, and a leave without pay from on or about October 2, 2015 through on or about November 3, 2015.

**MATERNITY  
LEAVE:  
Courtney Fruin**

7. Recommended: That the Board accept the letter of resignation from Timothy Fromm as the Bonac Learning Center facilitator for the 2015-2016 school year.

**LETTER OF  
RESIGNATION:  
Timothy Fromm**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District, upon the recommendation of the Superintendent of Schools, does hereby appoint Teresita Winter to the position of Neighborhood Aide for a probationary period of 26 weeks commencing September 8, 2015, and is to be paid at an annual salary of \$60,449.00 (Step 7/H of the salary schedule attached to the non-instructional collective bargaining agreement), and to be partially funded by Title II Grant monies.

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Teresita Winter**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

2. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci, that the Board approve the following amended 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 August 24, 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).

**AMENDED  
INSTRUCTIONAL  
APPOINTMENT:  
Catherine Helfand**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

3. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg, that the Board approve the following amended 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 August 24, 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).

**AMENDED  
INSTRUCTIONAL  
APPOINTMENT:  
David Pederen**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

4. A motion was offered by Ms. Geehreg and seconded by Ms. Lowey, that the Board approve the following Resolution to wit: RESOLVED, Michelle Barbaretti, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the secondary mathematics 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 31, 2019 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:  
Michelle Barbaretti**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

5. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, Tiffany Lamprecht, is, upon the

**INSTRUCTIONAL  
APPOINTMENT:**

recommendation of the Superintendent of Schools, appointed to a teaching position within the ENL 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 31, 2019 at an annual salary of \$64,390.00 (Step 2/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**Tiffany Lamprecht**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

6. A motion was offered by Ms. Geehreg and seconded by Mrs. Pucci, that the Board approve the following Resolution: **RESOLVED**, that Timothy Fromm be and hereby is granted a leave of absence from his current position in the teaching tenure area of social studies for a period of four (4) years, commencing simultaneously with his appointment to a four year probationary term in the administrative tenure area of High School Assistant Principal, **AND BE IT FURTHER 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, the Board does hereby appoint Timothy Fromm to the administrative position of Assistant High School Principal, who holds a valid New York State certification in the aforesaid area for a probationary period of four years, effective July 20, 2015 and expire on July 19, 2019, and is to be paid at an initial annual salary of \$135,000.00.

**INSTRUCTIONAL  
LEAVE OF  
ABSENCE and  
ADMINISTRATIVE  
APPOINTMENT:  
Timothy Fromm**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

7. A motion was offered by Ms. Lowey and seconded by Ms. Geehreg to wit: **RESOLVED**, that the Board accept the letters of resignation from Stacey Russo, ESL teacher, effective July 9, 2015, and Billy Dickson, bilingual mathematics teacher, effective July 23, 2015.

**LETTERS OF  
RESIGNATION:  
Stacey Russo  
Billy Dickson**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

8. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: **RESOLVED**, that the Board rescind Consent Agenda Item #15 of the July 14, 2015 Board Minutes pertaining to Lisa Cotter's letter of resignation effective July 7, 2015, **AND FURTHER RESOLVED**, that the Board accept the letter of retirement from Lisa Cotter, Library Media Specialist effective September 2, 2015.

**RESCIND CONSENT  
AGENDA ITEM OF:  
July 14, 2015 Minutes  
and LETTER OF  
RETIREMENT:  
Lisa Cotter**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

9. A motion was offered by Ms. Geehreg and seconded by Mrs. Pucci, that the Board approve the following amended Resolution to wit: **RESOLVED**, that the Board approve the appointment of the following 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.

**AMENDED  
RESOLUTION:  
K-5 Principal's  
Cabinet Rep.  
Appointments**

Catherine Collum - Kindergarten  
Joanne Goerler - Grade 1  
Catherine Dean - Grade 2  
Julie Medler - 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

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

10. A motion was offered by Ms. Geehreg and seconded by Mrs. Pucci to wit: RESOLVED, that the Board approve the following District Health and Safety Committee members for the 2015-2016 school year:

**2015-2016 DISTRICT  
HEALTH & SAFETY  
COMMITTEE  
MEMBERS**

Richard Burns, Superintendent  
Cindy Allentuck, PPS Director  
Elizabeth Doyle, ES Principal  
Kerri Stevens, District Clerk  
Sherri Ross, Accidents & Injuries Data Collector  
Amanda Hayes, Parent Representative  
Joseph Vasile-Cozzo, Athletic Director  
Joseph Lipani, Transportation Representative  
Mark Field, Facilities Representative  
Charles Westergard, IT/Communications Director  
Michael Drance, NYSIR Representative  
Melissa Curran, Food Services Representative  
Lorraine Talmage, Nurse  
Barbara Tracey, Nurse  
Sue Van Dyke, Nurse  
Ralph Naglieri, Psychologist  
Joseph Mineo, ES BOCES Safety Officer  
Town Police Department Chief or representative  
Village Police Department Chief or representative  
Elizabeth Pucci, Board Representative  
TBD, Teaching Staff Representative

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

11. A motion was offered by Ms. Geehreg and seconded by Mrs. Pucci to wit: RESOLVED, That the Board approve the following appointments for the 2015-2016 school year:

**2015-2016  
APPOINTMENTS**

HS Assistant Musical Director - Riley Tibbetts - \$2,704.00 (Factor 7, 2 Yrs.)

9-12 Social Studies Program Coordinator - Jill Collins at an annual stipend of \$7,905.00

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

12. A motion was offered by Ms. Geehreg and seconded by Ms. Lowey to wit: RESOLVED, That the Board approve a stipend for Elizabeth Doyle in a retroactive amount of \$5,000.00 and an outstanding amount of \$5,000.00 for professional development co-teaching training services provided during the 2014-2015 school year.

**2014-2015 STIPEND:  
Elizabeth Doyle**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

13. A motion was offered by Ms. Geehreg and seconded by Mrs. Pucci to wit: RESOLVED, That the Board approve a stipend for Cindy Allentuck in a retroactive amount of \$6,523.00 for professional development co-teaching training provided during the 2014-2015 school year.

**2014-2015 STIPEND:  
Cindy Allentuck**

Motion Carried (4-0), Mr. Foster, Mr. Wilson and Mr. Ryan, Sr. absent

Mr. Foster returned to the meeting at 7:27 p.m.

14. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg to wit:  
RESOLVED, That the Board approve the Contracts between East Hampton Union Free School District and Robert Eldi, and Urban Reininger, Computer Science Consultants 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.

**CONTRACT between  
EHUFSD and Robert  
Eldi & EHUFSD &  
Urban Reininger**

Motion Carried (5-0), Mr. Wilson and Mr. Ryan, Sr. absent

15. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg to wit:  
RESOLVED, That the Board appoint Harriet Hellman as Chief Medical Officer, and for such services be paid an annual amount of \$1,000.00, and approve the Agreement between East Hampton Union Free School District and Harriet Hellman, N.P. for the 2015-2016 school year.

**APPOINTMENT:  
CHIEF MEDICAL  
OFFICER**

Motion Carried (5-0), Mr. Wilson and Mr. Ryan, Sr. absent

16. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg to wit:  
RESOLVED, That the Board accept the donation of a teak bench in honor and memory of Coach Edward Petrie from Sotheby's International Realty, Inc.

**DONATION**

Motion Carried (5-0), Mr. Wilson and Mr. Ryan, Sr. absent

17. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg 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: Tek Turf At Truxel Farm, LLC in the amount of \$250.00, and E.H. Lions Club Foundation, Inc. in the amount of \$500.00.

**DONATIONS**

Motion Carried (5-0), Mr. Wilson and Mr. Ryan, Sr. absent

18. A motion was offered by Ms. Geehreg and seconded by Mrs. Pucci to wit:  
RESOLVED, That the Board approve the Agreement between East Hampton Union Free School District and Seneca Consulting Group for ongoing ACA administration and IRS reporting regulation services in the amount of \$10,000.00 for the 2015-2016 school year.

**AGREEMENT  
between EHUFSD &  
Seneca Consulting  
Group**

Motion Carried (5-0), Mr. Wilson and Mr. Ryan, Sr. absent

19. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg to wit:  
RESOLVED, That the Board accept the second and final reading of the Student Attendance Policy (#7110), and the first reading of the Chrome Books Policy (#8341).

**SECOND & FINAL  
POLICY READING:  
Attendance Policy**

Motion Carried (5-0), Mr. Wilson and Mr. Ryan, Sr. absent

**FIRST POLICY  
READING: Chrome  
Books Policy**

### **Old Business**

1. Transportation Department – The Board, Mr. Burns, Dr. Tymann and Mr. Lipani discussed preliminary review of the transportation department including budget, operation logistics, onsite & off site locations, leasing, owning and staffing scenarios both current and in the future.
2. Field Use – The Board discussed the successful use of the District's fields by outside entities and by our students/teams and community.
3. Affordable Housing – The Board discussed the matter of affordable housing and the budget implications on District taxpayers as most or all affordable housing is located within the District. The Board would like further discussion with key town officials to discuss further.

**OLD BUSINESS**

**NEW BUSINESS**

**New Business**

1. Mrs. Doyle and Mr. Sullivan gave a presentation to the Board on a pilot plan for new arrival and dismissal procedures for buses and parents.
2. Upcoming Code of Conduct Hearing – A Hearing will be scheduled for the 8/18 Board Agenda. Jonathan Heidelberger, Esq. briefed the Board on Hearing procedures.

**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 7:56 p.m.

**ADJOURNMENT**

Motion Carried (5-0), Mr. Wilson and Mr. Ryan, Sr. absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk