

Date: September 1, 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 5:35 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) Matters leading to the appointment, employment and promotion of particular persons (instructional 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 eight (8) 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, John J. Ryan, Sr. 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

Consent Agenda

A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti to wit: RESOLVED, that the Board accept item #1 through item #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 18, 2015 as written and place on file.
2. That the Board approve the Check Warrants for August 2015 as recommended by the Finance Review Committee and place on file.

**MINUTES:
August 18, 2015**

**CHECK WARRANTS:
August 2015**

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following amended Resolution to wit: RESOLVED, Alison Flynn, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on August 24, 2015 and expire on August 31, 2019 at an annual salary of \$36,099.00 (Step 3 of the salary schedule attached to the Teaching Assistants collective bargaining agreement).

**INSTRUCTIONAL APPOINTMENT:
Alison Flynn**

Motion Carried (7-0)

2. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, that the Board approve the following Resolution to wit: RESOLVED, that the Board of Education of 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

**NON-INSTRUCTIONAL APPOINTMENT:
Ivonne Tovar-Morales**

of Schools, does hereby appoint Ivonne Tovar-Morales to the position of Senior Clerk Typist for a probationary period of 26 weeks commencing August 20, 2015 and is to be paid at the annual salary of \$42,740.00 (Step 3/E) pro-rated.

Motion Carried (7-0)

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson to wit: RESOLVED, that the Board approve the following appointments for the 2015-2016 school year:

APPOINTMENTS:

6-12 ENL/ELL Program Coordinator – Nina Santacroce at an annual stipend of \$7,905.00

MS Study Skills Coordinator – Nancy McGuirk at an annual stipend of \$3,645.00

Interscholastic Coach

Molly Nolan, JV Girls Volleyball, 0 years, Level III, \$4,106.24, pro-rated

Kathy McGeehan, JV Girls Volleyball, 35 years, Level III, \$2,526.78, pro-rated

Interscholastic Coach (amended appointments)

Fall Season - Catherine Helfand – Girls Varsity Tennis, 3 years, Level II, \$8,559.00

Spring Season – Catherine Helfand – Boys Varsity Tennis, 2 years, Level II, \$8,151.00

JMMES Musical Assistant Director

Riley Tibbetts – Factor 5, 1 year, \$1,931.00

MS Musical Assistant Director

Riley Tibbetts – Factor 5, 1 year, \$1,931.00

Substitute Teachers

Vanessa Lara @ uncertified substitute daily rate of \$125.00

Christine Murphy @ uncertified substitute daily rate of \$125.00

Matthew Montelione @ certified substitute daily rate of \$150.00

Nathalie Shepherd @ certified substitute daily rate of \$150.00

Kindergarten Screening August 11th & 12th

@ \$73.50 professional rate of pay

Deborah Anderson, Catherine Collum, Alison Fritzen, Kristina Rozzi, Kristen Tulp and Mirna Tubatan

Motion Carried (7-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Shared Sports Agreement between East Hampton Union Free School District and Montauk Union Free School District for the 2015-2016 school year.

**SHARED SPORTS
AGREEMENT
between EHUFSD and
Montauk UFSD**

Motion Carried (7-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following special education contracts for the 2015-2016 school year: Little Flower Union Free School District and St. James Tutoring, Inc.

**SPECIAL
EDUCATION
CONTRACTS**

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Memorandum of Agreement between East Hampton Union Free School District and Syntax in the amount of \$10,500.00 for the purpose of providing website maintenance, webhosting services, content editing, and on-site visits for the 2015-2016 school year.

**MEMORANDUM OF AGREEMENT
between EHUFSD and Syntax**

Motion Carried (7-0)

7. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following proposals from The LandTek Group, Inc. as follows:
- a. Proposal #15-510: to repair cracks on the eight (8) high school tennis courts in the amount of \$7,800.00, and
 - b. Proposal #15-509 to repair cracks and resurface three (3) village/middle school tennis courts in the amount of \$27,700.00.

**PROPOSALS:
LandTek Group, Inc.**

Motion Carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the following Budget Transfer:
- a. Materials & Supplies, \$10,000.00 From A1680.4500.04 to A2110.4500.02 (funds covering the PSAT's examinations to be administered by the HS)

BUDGET TRANSFERS

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. The Board discussed keeping the momentum moving forward on the issue of affordable housing within the District and on the East End. Mr. Foster plans to meet again with East Hampton Town officials, and affordable housing will be discussed at the September 15th Town Board meeting.
2. The Board announced that the building walk-thrus on Monday, August 31st were very successful. The custodians have done a great job, and the buildings are ready to receive students and staff. Mrs. Madison will follow-up with a detailed report for the Board.
3. As a result of an RFP pertaining to Energy Efficiencies sent out by the District, Johnson Controls will present to the Facilities Committee after an extensive walk-thru of the District's facilities was conducted by the company. A full presentation will take place at a future Board meeting.
4. The pilot plan for dismissal of bus students is still on hold pending NYSED approval.

New Business

NEW BUSINESS

1. The Board Goals are currently being reviewed and will be part of a Board discussion at the next Board meeting.
2. Mr. Fine apprised the Board of the new student management system transition for staff and students. Technical issues are being addressed by administration.
3. The relocation of Board meetings is under consideration for better space availability.

News of the Schools

NEWS OF THE SCHOOLS

The Board was apprised by the building principals and Director of ENL of building updates, new hires, student orientations, and new ENL literacy programs that are taking place in the District in preparation of the new school year.

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 Mr. Ryan, Sr., to adjourn the meeting at 7:40 p.m. **ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk