

**Date: October 6, 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 5:06 p.m., a motion was offered by Ms. Lowey and seconded by Mr. Wilson to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment, employment, promotion and removal 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 fourteen (14) people. One (1) member of the press was present.

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

**MEMBERS PRESENT**

**Others Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann 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 Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept item #1 through item #5 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 15, 2015 as written and place on file.
2. That the Board accept the August 2015 Treasurer's Report as written and place on file.
3. That the Board approve the Check Warrants for September 2015 as recommended by the Finance Review Committee and place on file.
4. That the Board accept the extended medical leave for Michelle Sucsy, Paraprofessional, effective September 30, 2015 through October 9, 2015.
5. That the Board accept the disposal of the following obsolete equipment: (1) Advance Pressure Washer, Tag #101292, S/N #33999, and (1) Overhead Projector, Tax #00088.

**MINUTES:  
September 15, 2015**

**TREASURER'S REPORT:  
August 2015**

**CHECK WARRANTS:  
September 2015**

**EXTENDED MEDICAL LEAVE:  
Michelle Sucsy**

**DISPOSAL OF OBSOLETE EQUIPMENT**

Motion Carried (7-0)

### **Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the letters of retirement as follows: Martha Salazar, Custodial Worker I, effective October 30, 2015, and Vanessa Edwardes, Paraprofessional, effective February 22, 2016.

**RETIREMENTS:  
Martha Salazar  
Vanessa Edwardes**

Motion Carried (7-0)

2. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, that the Board accept 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 of Schools, does hereby appoint Milton Mayorga to the position of Custodial Worker I for a probationary period of 26 weeks commencing on November 3, 2015 and is to be paid at an annual salary based on \$43,094.00 (Step 1) pro-rated.

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Milton Mayorga**

Motion Carried (7-0)

3. A motion was offered by Mr. Wilson, and seconded by Mr. Ryan, Sr., that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the desk upgrade from Principal Clerk to Administrative Assistant in the office of the Superintendent of Schools,

**DESK UPGRADE  
AND NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Kerri Stevens**

AND BE IT FURTHER 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 of Schools, does hereby appoint Kerri Stevens to the provisional position of Administrative Assistant effective October 7, 2015, and is to be paid at an annual salary based on \$81,121.00 pro-rated (Step 18).

Motion Carried (7-0)

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

**APPOINTMENTS**

Bonac Learning Center

Timothy Fromm, Facilitator at a stipend of \$6,000.00

Virginia Hessler, Math at \$73.50 per hour

Christopher Toole, Science at \$73.50 per hour

Ingrid Tejada, Special Education at \$73.50 per hour.

Substitute Custodians at \$17.94 per hour

Joseph Yurkewitch, Darrin Miller and Dennis Ruiz

Substitute Teachers

Stephen Bragg at the certified substitute daily rate of \$150.00

Kaitlin Arenz at the certified substitute daily rate of \$150.00

Alixandra Sidor at the uncertified substitute daily rate of \$125.00

Emma Shilowich at the uncertified substitute daily rate of \$125.00

Substitute Paraprofessional

Beverly Grimes at \$17.94 per hour

Summer Educational Development Projects at \$73.50 per hour

Peter Friscia, James Bannon, Andrea Hernandez, Cara Nelson and Kristyn Reisert

Interscholastic Coaches, Winter and Spring Seasons

Howard Wood, Varsity Girls Basketball, Level II, 13 years, \$9781

Kelly McKee, Varsity Girls Basketball Assistant, Level III, 10 years, \$7144

Steven Tseperkas, Varsity Wrestling, Level II, 13 years, \$9781

Sean Zay, JV Wrestling, Level III, 7 years, \$6833  
John Yager, MS Boys Lacrosse, Level IV, 5 years, \$5218  
Meghan Cavanaugh, MS Boys Track Spring, Level IV, 0 years, \$4970  
Brian Hurtado, Varsity Boys Soccer Volunteer

Laundry Worker

Edwin Rowe at \$17.94 per hour for a maximum of fifteen (15) days

JMMES Vocal Director

Amanda Jones, 0 Years, Factor 3, \$1,159.00

Volunteer Choreographer

Jayne Freedman

JMMES Lunch Monitors at \$17.94 per hour

Jeannine Caserta-King and Kathleen Kopka

MS Vocal Director

Dylan Greene, 0 Years, Factor 3, \$1,159.00

District-Wide Choral Accompanist

Daniel Koontz at \$73.50 per hour

District-Wide Translator

Virgen Maria Olivencia at \$20.00 per hour

Motion Carried (7-0)

5. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, to wit:  
RESOLVED, that the Board approve the Shared Sports Agreement between East Hampton Union Free School District and The Ross School, and the Shared Sports Agreement between East Hampton Union Free School District and Sag Harbor Union Free School District for the 2015-2016 school year.

**SHARED SPORTS  
AGREEMENTS  
between EHUFSD and  
The Ross School, and  
EHUFSD and Sag  
Harbor UFSD**

Motion Carried (7-0)

6. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, to wit:  
RESOLVED, that the Board approve the Shelter Agreement between East Hampton Union Free School District and The American National Red Cross for the 2015-2016 school year.

**SHELTER  
AGREEMENT  
between EHUFSD and  
The American  
National Red Cross**

Motion Carried (7-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit:  
RESOLVED, that the Board approve the Special Education Services Contract between East Hampton Union Free School District and Wainscott Common School District 2015-2016 school year.

**SPECIAL  
EDUCATION  
CONTRACT between  
EHUFSD and  
Wainscott CSD**

Motion Carried (7-0)

8. A motion was offered by Mrs. Pucci., and seconded by Ms. Lowey, to wit:  
RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District and Questar III, for internal audit services for the amended duration of the 2015-2016 school year.

**AGREEMENT  
between EHUFSD and  
Questar III**

Motion Carried (7-0)

9. A motion was offered by Mrs. Lowey, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Tax Levy for the East Hampton Union Free School District for the 2015-2016 school year in the amount of \$49,845,275.62 (this amount includes the East Hampton Library Tax Levy for the 2015-2016 school year).

**2015-2016 EHUFSD  
TAX LEVY**

Motion Carried (7-0)

10. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, that the Board approve the following Resolution to wit: RESOLVED, that for the purpose of implementing the Affordable Care Act's look-back measurement method, the Board of Education designates the following: a standard measurement period covering the period of October 15<sup>th</sup> through October 14<sup>th</sup> of the following year, an administrative period covering the period of October 15<sup>th</sup> through December 31<sup>st</sup> of the same year, and a stability period covering the period of January 1<sup>st</sup> through December 31<sup>st</sup> of each year.

**AFFORDABLE  
CARE ACT  
MEASUREMENT  
METHOD**

AND BE IT FURTHER RESOLVED, that for the purpose of determining the full-time status of new variable hour and seasonal employees, the Board of Education designates the following: a twelve (12) month (December 1<sup>st</sup> through November 30<sup>th</sup>) initial measurement period commencing on the first day of the first month following the employee's date of hire; a one (1) month administrative period; and a twelve (12) month (January 1<sup>st</sup> through December 31<sup>st</sup>) stability period.

AND BE IT FURTHER RESOLVED, that for the purpose of determining whether, pursuant to the Affordable Care Act, the District offered affordable health insurance coverage, the District elects to determine affordability based upon the employee's household income.

Motion Carried (7-0)

11. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg to approve the following Resolution, to wit: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby appoints Arthur Riegel, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law §75.

**APPOINTMENT:  
Civil Service Law §75  
Hearing Officer**

BE IT FURTHER RESOLVED, that the employee named in Attachment "A" be suspended without pay for a period of thirty days pending hearing and determination of said charges.

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

1. Highlights of the Athletic Survey were reviewed by Mr. Vasile-Cozzo, and Board discussion ensued.
2. The Board inquired about the status of WiFi placement on school buses. Mrs. Madison will follow-up with Mr. Westergard on the matter.
3. Mr. Burns apprised the Board of the latest K-12 enrollment data. All three buildings indicate small increases.
4. Mr. Burns reminded the Board and public of the upcoming Transportation Presentation scheduled for the October 20<sup>th</sup> Board Meeting. Public input is welcome.
5. Mr. Burns apprised that Board that with the implementation of the new software initiative for the K-12 Lunch program, free and reduced lunch has increased 10% and is

reaching those families in need.

6. The Board inquired about the Project MOST waiting list. Mr. Burns will follow-up for more information.

**New Business**

**NEW BUSINESS**

1. The Board discussed adding an additional Art Club section to JMMES due a large waiting list.

**News of the Schools**

**NEWS OF THE SCHOOLS**

1. The Board was apprised of school happenings from Mrs. Doyle, Mr. Beudert, Mr. Vasile-Cozzo, Mrs. Reveiz and Mr. Hagan, which included a bicycle program for the elementary school, middle school participation in the film festival, Homecoming, the United Nations Film Festival, and a high school internship program.

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

**PUBLIC COMMENTS**

A motion was offered Mr. Ryan, Sr., and seconded by Mr. Wilson to adjourn the meeting at 8:34 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk