

**Date: October 20, 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, (2) To discuss details involving a particular student, which is a matter made confidential by federal law, and (3) To discuss administrative union collective negotiations.

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

Motion Carried (7-0)

There was an audience of approximately twenty-five (25) 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**

**Presentations**

- External Audit Report - Toski, Schaefer & Co., P.C.
- Transportation – Richard Burns, Isabel Madison and Michael Guido

**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 Mrs. DeSanti, and seconded by Mrs. Pucci, 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 October 6, 2015 as written and place on file.
2. Recommended: That the Board accept the letter of resignation from Luis Morales, Boys Varsity Head Track Coach for 2015-2016 school year, effective October 14, 2015.
3. Recommended: That the Board accept the letter of resignation from William Herzog, Boys and Girls Varsity Assistant Track Coach for the 2015-2016 school year, effective October 13, 2015.
4. Recommended: That the Board approve a medical leave for Curt Ottmann, Custodial Worker II, effective November 9, 2015 through November 23, 2015.
5. Recommended: That the Board approve a medical leave for Donald Sevigny, ESOL Teacher, effective October 5, 2015 through November 27, 2015.

**MINUTES: October 6, 2015**

**RESIGNATION: Luis Morales**

**RESIGNATION: William Herzog**

**MEDICAL LEAVE: Curt Ottmann**

**MEDICAL LEAVE: Donald Sevigny**

Motion Carried (7-0)

**Superintendent's Report and Recommendations:**

1. A motion was offered by Ms. Lowey and seconded by Mr. Wilson to wit: RESOLVED, The Board acknowledged receipt of the External Audit Report for the school year

**ACKNOWLEDGEMENT: External**

ending on June 30, 2015.

**Audit Report**

Motion Carried (7-0)

2. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the amended appointment for the 2015-2016 school year: Brian Donaghy, JV Boys Volleyball, Level III, 8 years, \$6,833.00.

**AMENDED  
APPOINTMENT:  
Brian Donaghy**

Motion Carried (7-0)

3. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following substitute teacher appointments for the 2015-2016 school year at the uncertified substitute daily rate of \$125.00: Claudia Tarlow, Kaitlin Cooper and Deborah Hauer.

**SUBSTITUTE  
TEACHER  
APPOINTMENTS**

Motion Carried (7-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept the first and final reading of the amended Sports and the Athletic Program Policy (#7420).

**FIRST AND FINAL  
POLICY READING:  
Sports and the  
Athletic Program  
Policy #7420**

Motion Carried (7-0)

5. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Library Weeding Log (from May 20, 2015 to September 29, 2015) to discard obsolete books from the East Hampton High School Library Media Center collection as per the Carnegie Library of Pittsburgh guidelines.

**LIBRARY  
WEEDING LOG:  
May 20, 2015 –  
September 29, 2015**

Motion Carried (7-0)

6. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract between East Hampton Union Free School District and Keany Associates, Inc. for the 2015-2016 school year in the amount of \$1,250 per day, and not to exceed twelve (12) full days for the purpose of providing professional consulting services.

**CONTRACT between  
EHUFSD and Keany  
Associates**

Motion Carried (7-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District and SUNY at Stony Brook for the Short-Term Revocable Facilities Use Permit pertaining to The East End ESL/Bilingual Teachers Academy on Tuesday, November 3, 2015.

**AGREEMENT  
between EHUFSD and  
SUNY Stony Brook**

Motion Carried (7-0)

8. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Service Agreement between East Hampton Union Free School District and Cablevision Lightpath, Inc. effective October 21, 2015 for a three-year term in the amount of \$3,508.76 per month for the purpose of providing Internet and telephone services.

**SERVICE  
AGREEMENT  
between EHUFSD and  
Cablevision  
Lightpath, Inc.**

Motion Carried (7-0)

9. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, to wit: RESOLVED, That the Board approve the following Resolution:

**COLLATERAL  
ASSIGNMENT  
RELEASE**

WHEREAS, an employee of the District, named in Confidential Attachment "A" was, upon her retirement, executed a collateral assignment dated December 6, 1989 in favor of the District, of a certain life insurance policy, and

WHEREAS, the underwriter has requested a release of the collateral assignment in order to process a surrender of the policy, and

WHEREAS, review of District records reflects that the said retired employee is not indebted to the District,

NOW THEREFORE BE IT RESOLVED, that the Board of Education agrees to release the collateral assignment referred to above,

AND BE IT FURTHER RESOLVED, that the Superintendent of Schools be and hereby is authorized and directed to execute any documents necessary to effect the release of the above mentioned collateral assignment.

Motion Carried (7-0)

10. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Budget Transfer:

**BUDGET  
TRANSFER**

- a. Unallocated Insurance, \$17,095.20 - From A9060.8000-04 To A1910.4000-04 (additional cost of pupil benefit insurance)

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

1. Mr. Burns informed the Board that another Art Club section at the elementary school has been established.
2. Mr. Ryan, Sr. informed the Board that he had success reaching out to high school students via the lifeguard program for either work or community service for Project MOST to help increase staffing and eliminate the waiting list.
3. Dr. Tymann apprised the Board that WiFi will be established as a pilot program in four school buses in the near future.
4. Mrs. Pucci made an inquiry about the Adult Education program. Information can be found on the school website.

**New Business** - None

**NEW BUSINESS**

**News of the Schools**

**NEWS OF THE  
SCHOOLS**

1. The Board was apprised of school news from Mr. Burns, Mrs. Doyle, Mr. Vasile-Cozzo, Dr. Soriano and Mr. Fine, regarding a science program and stump donation at the elementary school; high school student accolades that will be recognized at the next Board meeting; spirit week and an upcoming assembly at the middle school, and athletic accomplishments from the boys cross country team and girls tennis team.

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

**PUBLIC  
COMMENTS**

A motion was offered by Mrs. DeSanti and seconded by Ms. Lowey to adjourn into Executive Session to discuss administrative union collective negotiations.

**ADJOURNMENT  
INTO EXECUTIVE  
SESSION**

Motion Carried (7-0)

A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg to reconvene into Regular Session and adjourn the meeting at 8:30 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk