

**Date: November 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 5:10 p.m., a motion was made by Ms. Pucci and seconded by Ms. Lowey to enter Executive Session for the purposes of discussing: (1) matters leading to the appointment/employment and employment history of particular persons, and (2) matters otherwise confidential by State or Federal statute, attorney-client matter.

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

Motion carried (6-0)

The Board reconvened in public session at 6:32 p.m. followed by the Pledge.

There was an audience of approximately thirty (30) people. One member of the press was present.

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

**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:** Christina DeSanti, Vice President

**ABSENT**

**1. Presentations:** Notable Student Achievements

- Abby Roden, Shapiro-McCormick Young Leader Award
- Guild Hall's Fiesta de las Artes Participants and Winners

**PRESENTATIONS**

**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**

**CONSENT AGENDA**

A motion was offered by Mrs. Pucci, and second Mr. Wilson to wit: RESOLVED, that the Board accept item #1 through item #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of October 20, 2015 as written and place on file.
2. That the Board accept the October 2015 Treasurer's Report as written and placed on file.
3. That the Board approve the Check Warrants for September 2015 as recommended by the Finance Review Committee and place on file.

**MINUTES**

**TREASURER'S REPORT**

**CHECK WARRANTS**

Motion Carried (6-0), Mrs. DeSanti absent

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. Pucci, 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 Kesune Brodie to the position of Custodial Worker I for a probationary period of 26 weeks commencing on November 5, 2015 and is to be paid at an annual salary based on \$43,094.00 (Step 1) pro-rated.

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Kesune Brodie**

Motion Carried (6-0), Mrs. DeSanti absent

2. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the amended appointments for the 2015-2016 school year: Scott Abran, Varsity Assistant Baseball Coach, Level III, 2 years, \$6,212.00, and Vincent Alversa, JV Head Baseball Coach, Level III, 5 years, \$6,523.00.

**AMENDED  
APPOINTMENTS:  
Scott Abran  
Vincent Alversa**

Motion Carried (6-0), Mrs. DeSanti absent

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

**APPOINTMENTS**

GED Program at \$73.50 per hour  
Edward McGintee, Facilitator  
Arthur Goldman, Substitute Facilitator

Interscholastic Coaches

William Herzog, Varsity Boys Winter Track Head Coach, Level II, 25 years, \$9,781.00  
William Herzog, Varsity Boys Spring Track Head Coach, Level II, 25 years, \$9,781.00  
Michael Buquicchio, Assistant Boys/Girls Winter Track Coach, Level III, 0 years, \$6,212.00  
Michael Buquicchio, Assistant Boys Spring Track Coach, Level III, 0 years, \$6,212.00  
Matthew Ward, MS (7) Boys Basketball Coach, Level IV, 1 year, \$4,970.00  
Joshua Brussell, MS (8) Girls Volleyball Coach, Level IV, 12 years, \$5,964.00  
Kathryn Amicucci, Varsity Softball Coach, Level II, 0 years, \$8,151.00  
Nicole Fierro, Varsity Assistant Softball Coach, Level III, 1 year, \$6,212.00  
Molly Nolan, JV Softball Coach, Level III, 0 years, \$6,212.00  
Anthony Roza, MS Girls Lacrosse Coach, Level IV, 4 years, \$5,218.00  
Kristyn Reisert, JV Girls Lacrosse Head Coach, Level III, 1 year, \$6,212.00  
Erick Malecki, Varsity Track Volunteer  
Joseph Russo, Varsity Wrestling Volunteer  
Eric Kaufman, Varsity Wrestling Volunteer  
Louis Russo, Varsity Wrestling Volunteer  
Connor Miller, Varsity Wrestling Volunteer

Substitute Teachers

Stuart Hecht – at the certified substitute daily rate of \$150.00  
Melissa Lubbe – at the certified substitute daily rate of \$150.00  
Margaritta Diggs – at the certified substitute daily rate of \$150.00  
Rossana Solares – at the uncertified substitute daily rate of \$125.00

State Data Reporting Assistant

Robin Jahoda-Keslonsky at a stipend of \$10,000.00

Motion Carried (6-0), Mrs. DeSanti absent

4. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board accept the following Resolution, to wit: RESOLVED: that the Board approve the following buildOn student trip comprised of (15) students and two chaperones,

**STUDENT TRIP:  
Secondary Students to  
Nicaragua**

Andrea Hernandez and William Barbour, to Nicaragua from Thursday, April 21, 2016 through Friday, April 29, 2016 for the purpose of building a school in the north eastern mountain region. The project is part of an alliance between East Hampton Union Free School District and buildOn (a 501 c corporation). The cost of the student trip is estimated at \$58,911.00. All costs will be borne by the individual student participants at an estimated cost of \$3,893.00 per person. Fundraising and private donations will off-set the entire cost of the trip. There is no cost to the District.

Motion Carried (6-0), Mrs. DeSanti absent

5. A motion was offered by Mr. Wilson, and seconded by Ms. Lowey, that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the Orchestra student trip (40 students) to Boston, Massachusetts from Friday, May 13, 2016 to Sunday, May 15, 2016. The chaperones are Troy Grindle, Jonathan Howe, Deborah Mansir, and Leah Fitzgerald. The estimated cost of the trip is \$10,726.17, including park fees, hotel, and transportation costs. All costs will be borne by the individual students at an estimated cost of \$268.15. Fundraising will off-set the entire cost of the trip and there is no cost to the District.

**STUDENT TRIP:  
Orchestra Students to  
Boston**

Motion Carried (6-0), Mrs. DeSanti absent

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the Special Education Services Contract between East Hampton Union Free School District and Southampton Union Free School District for the 2015-2016 school year.

**CONTRACT:  
Special Education  
Services with  
Southampton**

Motion Carried (6-0), Mrs. DeSanti absent

7. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the following Budget Transfers:
  - a. Operations BOCES Service, \$3,118.75 From A1621.04010-01 to A1620.4900-04 (indoor mold samples for ES rooms 135, 118, 122 and adjoining corridor)

**BUDGET TRANSFER**

Motion Carried (6-0), Mrs. DeSanti absent

8. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board accept the following Resolution, to wit: RESOLVED, that the Board approve the proposed Budget Calendar in preparation for the 2016-2017 school budget.

**BUDGET CALENDAR**

Motion Carried (6-0), Mrs. DeSanti absent

### **Old Business**

1. Mr. Burns gave an update on the installation of the WiFi on the school busses.
2. Mr. Burns reminded the public of the upcoming Transportation Meeting for community input that is scheduled for November 10<sup>th</sup>.
3. Ms. Doyle discussed the food services at the elementary school.
4. Mr. Burns informed the public that the Sandpebble Trial has been adjourned until sometime in December or January.

**OLD BUSINESS**

**New Business**

**NEW BUSINESS**

1. Mr. Burns and Mr. Foster spoke about the success of the Bulldog Baseball Camp that was held this summer on school fields.
2. Mr. Fine discussed the security risk involved with holding the general elections in the schools.
3. Mr. Burns praised all the buildings regarding the Lock Out that was in place today.

**News of the Schools**

**NEWS OF SCHOOLS**

1. The Board was apprised of school happenings from Mr. Fine, Mr. Soriano and Mr. Sullivan, which included Mental Health Leadership Conference, Paddlers for Humanity Donation, Halloween Parade, Veterans Day Ceremony, and the 4<sup>th</sup> and 5<sup>th</sup> Grade Production of Annie.

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

**PUBLIC COMMENTS**

A motion was made by Mr. Ryan, Sr., and seconded by Mrs. Pucci to adjourn the meeting at 7:57 p.m.

**ADJOURNMENT**

Motion Carried: (6-0), Mrs. DeSanti absent

Respectfully Submitted,

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Nancy McKee, Acting District Clerk

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Kerri S. Stevens, District Clerk