

**Date: January 19, 2016**

**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 5:30 p.m., a motion was offered by Mr. Wilson and seconded by Mrs. Pucci 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 matters.

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

Motion Carried (7-0)

The Board reconvened in public session at 6:38 p.m. followed by the Pledge.

There was an audience of approximately seventy-one (71) 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, Isabel Madison, Assistant Superintendent for Business and Jonathan Heidelberger, Esq.

**OTHERS PRESENT**

**Absent:** None

**ABSENT**

**Presentation:**

- K-12 Curriculum and Instruction Overview – Dr. Robert Tymann

**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. Pucci, to wit: RESOLVED, that the Board accept item #1 through item #4 of the Consent Agenda as written and place on file.

1. Recommended: That the Board accept the Minutes of December 15, 2015 as written and place on file.
2. Recommended: That the Board accept the November 2015 Treasurer's Report as written and placed on file.
3. Recommended: That the Board approve the Check Warrants for December 2015 as recommended by the Finance Review Committee and place on file.
4. Recommended: That the Board approve a medical leave for Renee McGuire, Science Teacher, effective February 4, 2016 through February 29, 2016

**MINUTES: December 15, 2015**

**TREASURER'S REPORT: November 2015**

**CHECK WARRANTS: December 2015**

**MEDICAL LEAVE: Renee McGuire**

Motion Carried (7-0)

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mr. Wilson, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law part 30.3 of the rule of the Board of

**ADMINISTRATIVE TENURE: Elizabeth Doyle**

Regents, and upon the recommendation of the Superintendent of Schools that the East Hampton Union Free School District Board of Education grant Elizabeth Doyle tenure in the administration area of Principal effective January 20, 2016.

Motion Carried (7-0)

2. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Alixandra Sidor, 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 January 4, 2016 and expire on January 3, 2020 at an annual salary of \$32,968.00, pro-rated, (Step 1 of the salary schedule attached to the Teachers' Association Teacher Assistant Collective Bargaining Agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Alixandra Sidor**

Motion Carried (7-0)

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, 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 of Schools, does hereby appoint Kaitlin Allen to the position of paraprofessional for a probationary period of 26 weeks commencing January 11, 2016, and is to be paid at an annual salary based on \$24,880.00 (Step 1) pro-rated.

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Kaitlin Allen**

Motion Carried (7-0)

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

**APPOINTMENTS:**

Substitute Teachers

Patricia Allen at the uncertified substitute daily rate of \$125.00  
Ann Nissen at the uncertified substitute daily rate of \$125.00  
Ashley West at the uncertified substitute daily rate of \$125.00  
Jennifer deGroof at the uncertified substitute daily rate of \$125.00  
Christina Horan at the uncertified substitute daily rate of \$125.00  
Beverly Deak at the uncertified substitute daily rate of \$125.00  
Obron Farber at the uncertified substitute daily rate of \$125.00  
Christopher Macaluso at the certified substitute daily rate of \$150.00  
Shannon Sheehan at the certified substitute daily rate of \$150.00  
Erik Schwab at the certified substitute daily rate of \$150.00

District-Wide Translators – Marcia Dias, Teresita Winter and Ivonne Tovar-Morales @ \$20.00 per hour.

ELL After School Programs

(grant funded through Title II, Title III, 611 Limited English Proficiency (LEP) Funds at the professional rate of \$73.50 per hr.)

HS After School Academy – Ingrid Tejada, Nicole Calloway, Robin Jahoda-Keslonsky and Tiffany Lamprecht

5. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Peter Pizzorno for the purpose of providing district-wide testing liaison services at the hourly rate of \$55.00 per hour for the 2015-2016 school year.

**CONTRACT  
AGREEMENT  
between EHUFSD and  
Peter Pizzorno**

Motion Carried (7-0)

6. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Service Provider Contract between East Hampton Union Free School District and Devin Thornburg in the amount of \$800.00 for a presentation on Culture and Learning of ENL Students to be held on January 21, 2016.

**SERVICE  
PROVIDER  
CONTRACT between  
EHUFSD and Devin  
Thornburg**

Motion Carried (7-0)

7. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve payment to each of the following individuals for their performance services at \$36.10 per hour for a total of two (2) hours for the Our Famous Variety Show Performance on December 23, 2015 at the John M. Marshall Elementary School: Anita Boyer, Michael Contino, Tony D'Alessio, Amanda Jones, Kasia Klimivk, Krystal Lamiroult, Lee Michel, Kevin Preller and Brittaney Schmitt.

**PAYMENT  
AUTHORIZATION**

Motion Carried (7-0)

8. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED,

**SEQRA  
RESOLUTION:  
Type II Energy  
Performance Project  
DW**

WHEREAS, the Board of Education of the East Hampton Union Free School District has selected Johnson Controls, Inc. ("JCI"), as the successful Energy Performance Contractor, following a Request For Proposals ("RFP") for Photovoltaic Systems on District-Wide Facilities ("Project"); and

WHEREAS, pursuant to the RFP, JCI conducted a detailed energy audit ("DEA") setting forth its proposed energy conservation measures; and

WHEREAS, the Board of Education is the lead agency under the State Environment Quality Review Process for the purpose of required determinations with respect to the proposed Project; and

WHEREAS, the aforesaid Project and the proposed energy conservation measures are routine activities of the District, maintenance or repair involving no substantial change in the existing structure, and/or a replacement, rehabilitation or reconstruction of a structure, which will have no significant impact upon the environment; NOW, THEREFORE,

BE IT RESOLVED, that the Board of Education, as lead agency for the actions contemplated herein, after review of the proposed actions and the applicable SEQRA Regulations, and after consultation with the District's architect, hereby determines that the aforementioned actions are Type II Actions which will have no significant impact upon the environment and which require no additional action under SEQRA Regulations.

Motion Carried (7-0)

9. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED,

**ENERGY  
PERFORMANCE  
CONTRACT between  
EHUFSD and  
Johnson Controls, Inc.**

WHEREAS, the Board of Education of the East Hampton Union Free School District has selected Johnson Controls, Inc. ("JCI"), as the successful Energy Performance Contractor, following a Request For Proposals ("RFP") for Photovoltaic Systems on District Wide Facilities ("Project"); and

WHEREAS, pursuant to the RFP, JCI conducted a detailed energy audit ("DEA") setting forth its proposed energy conservation measures; and

WHEREAS, the Board of Education has determined, upon the recommendation of the District's architect, that JCI's proposal and DEA best meet the RFP's specifications and the District's requirements for the Project; NOW, THEREFORE,

BE IT RESOLVED THAT, upon review of the DEA, the Board of Education hereby approves JCI's proposal and awards it an Energy Performance Contract, pursuant and subject to the requirements of section 9-103 of the New York Energy Law and section 155.20 of the Regulations of the Commissioner of Education; and

BE IT FURTHER RESOLVED THAT, the Board hereby authorizes the Board President to execute said Energy Performance Contract on behalf of the Board of Education and to execute such additional documents required to be delivered in connection therewith, subject to and contingent upon the review and recommendation of the District's legal counsel as to their final form and content, and further provided that said Energy Performance Contract shall not be executory until and unless both it and the DEA are approved by the Commissioner of Education.

Motion Carried (7-0)

10. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the IRS's decreased mileage rate of 54 cents per mile for business travel effective January 1, 2016.

**DECREASED IRS  
MILEAGE RATE:  
.54 CENTS**

Motion Carried (7-0)

11. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET  
TRANSFERS**

- a) Non-Instructional Sal./ HS \$3,692.00 From A2020.1610-14 to A2020.1600-12  
(employee coded at the wrong contractual step)
- b) Phys. Ed. Instr. Salary MS \$27,041.60 From A2118.1300-12 to A2118.1300-13  
Phys. Ed. Instr. Salary Elem. \$83,727.40 From A2118.1300-12 to A2118.1200-11  
(movement of physical education positions)
- c) Fam. & Consum. Serv. Instr. \$28,361.80 From A2114.1300-12 to A2119.1300-13  
(family consumer position increased to 1 FTE)
- d) Music Instruction X-Pay \$5,001.00 From A2122.1300-14 to A2122.1310-14  
(miscoded payroll code)
- e) Science Instruction K-6 \$130,134.00 From A2123.1300-12 to A2123.1200-11  
From A2121.1300-12 to A2123.1200-11  
From A 2114.1300-12 to A2123.1200-11  
(elementary regular education teacher moved to science depart w/in same building)
- f) Science Instruction / 7-8 \$21,074.00 From A1680.1500-04 to A2123.1300-13  
(transfer of science teachers to HS and MS building)
- g) Special Education Salaries K-6 \$63,076 From A2250.1600-11 to A2250.1500-11  
From A2250.1600-13 to A2250.1500-11  
(transfer of 4 paraprofessionals to TA in the elem. spec. education instruction)
- h) Benefits/ Compensated Abs. \$ 215,000.00 From A1620.4081-01 to A9089.8000-04  
From A1620.4081-02 to A9089.8000-04  
From A1620.4081-03 to A9089.8000-04  
From A1680.1500-04 to A9089.8000-04
- i) EDP / BOCES/ DW \$3,840.00 From A2070.4000-04 to A1680.4900-04  
(professional development, additional funding to be provided by BOCES Shared Services)

Motion Carried (7-0)

12. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit:  
RESOLVED, that the Board approve the first and final reading of the East Hampton  
Union Free School District 2016-2017 School Calendar.

**ADOPTED:  
2016-2017  
School Calendar**

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

1. There will be a transportation department presentation held at the February 2<sup>nd</sup> Board Meeting. All avenues are still under investigation.
2. The District is still waiting for a status update on Sandpebble to set trial date.

**New Business**

**NEW BUSINESS**

1. The January 26<sup>th</sup> Budget Work Session is cancelled, rescheduled and combined with the February 9<sup>th</sup> Budget Work Session.
2. The Board discussed upcoming Field Testing for the 2015-2016 school year.

**News of the School** None

**NEWS OF THE  
SCHOOLS**

**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 Ms. Geehreg to adjourn the meeting at 8:45 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk