

Date: April 5, 2016

DATE

Kind of Meeting: Executive Session/Regular Meeting

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) The financial and employment history of particular persons and a corporation; (2) Matters leading to the appointment, and employment of particular persons; and (3) matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (6-0), Ms. Geehreng absent

Ms. Geehreng arrived at the meeting at 5:45 p.m.

The Board reconvened into public session at 6:35 p.m. followed by the Pledge.

There was an audience of approximately sixteen (16) people. Two members of the press were present.

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

MEMBERS PRESENT

Others Present: Dr. Robert Tymann, Assistant Superintendent; Isabel Madison, Assistant Superintendent for Business; and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Absent: Richard J. Burns, Superintendent of Schools

ABSENT

Presentation:

PRESENTATION

- Elementary School Science Program – Danielle Schuster and Lisa McKee

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 #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of March 15, 2016, March 22, 2016 and March 29, 2016 as written and place on file.
2. That the Board approve the Special Education Services Contract between East Hampton Union Free School District and Riverhead Central School District for the 2015-2016 school year.

**MINUTES:
March 15, 2016
March 22, 2016
March 29, 2016**

SPECIAL EDUCATION SERVICES CONTRACT between EHUFSD and Riverhead CSD

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, that the Board approve the Check Warrants for March 2016 as recommended by the Finance Review Committee and place on file.

**CHECK WARRANTS:
March 2016**

Motion Carried (7-0)

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

Interscholastic Coach

Ben Turnbull, 4 years, Spring Season, MS Spring Track, Level IV - \$5,218.00

Interscholastic Sports Volunteers

Daniel Garvey – Track

Andrew Rodriguez – Softball

Kevin Brophy - Baseball

LPT Committee - Lisa Lawler and Amanda Poissant

(Title II & III Grant funded at the professional rate of \$73.50 per hr.)

Motion Carried (7-0)

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, Julia Petersen, is, upon the recommendation of the Superintendent of Schools, appointed to the position of School Counselor within the School Counselor tenure area, with a bilingual extension, for a probationary term to commence September 1, 2016 and expire as of August 31, 2020 subject to and pending her obtaining certification as a School Counselor at an annual salary of \$53,454.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Julia Petersen**

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Marissa Morea, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary teaching position within the Foreign Language (Spanish) tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence September 1, 2016 and expire as of August 31, 2020 at an annual salary of \$55,991.00 (Step 2/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Marissa Morea**

Motion Carried (7-0)

5. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, Thomas Hashagen, is, upon the recommendation of the Superintendent of Schools, appointed to a .6 part-time non-tenure bearing position of Food Preparation (Cook/Chef) teacher who holds a valid New York State certification within the aforesaid tenure area to commence April 4, 2016 and expire as of June 30, 2016 at an annual salary of \$32,072.40 (Step 1/A, prorated of the salary schedule attached to the teachers' association's collective bargaining agreement).

**PART-TIME
INSTRUCTIONAL
APPOINTMENT:
Thomas Hashagen**

Motion Carried (7-0)

6. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve a prorated salary adjustment of 20% for Jill Collins, Social Studies Teacher, for an additional teaching load effective April 4, 2016 through the remainder of the 2015-2016 school year.

**ADDITIONAL
TEACHING LOAD:
Jill Collins
Robin Keslonsky-
Jahoda**

AND BE IT FURTHER RESOLVED, that the Board approve a prorated base salary adjustment of 20% for an additional teaching load for Robin Keslonsky-Jahoda, English Teacher, effective April 4, 2016 through the remainder of the 2015-2016 school year.

Motion Carried (7-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg that the Board approve the following Resolution, to wit: RESOLVED, that the portion of a Resolution adopted at the March 1, 2016 Board meeting regarding Kylie Tekulsky, ENL teacher, be and hereby is rescinded,

**INSTRUCTIONAL
APPOINTMENT:
Kylie Tekulsky**

AND BE IT FURTHER RESOLVED, Kylie Tekulsky, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the ENL tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence retroactive to February 22, 2016 and expire as of February 21, 2020 at an annual salary of \$64,390.00, prorated (Step 2/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

Motion Carried (7-0)

8. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept a donation, with gratitude, from the Kiwanis Club in the amount of \$375.00 to be utilized by the East Hampton Surfider Club to help support the club's "Go Green" campaign.

DONATION

Motion Carried (7-0)

9. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept, with gratitude, the Josh Levine Memorial Foundation Grant Award in the amount of \$500.00.

DONATION

Motion Carried (7-0)

10. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept a donation, with gratitude, from Hamptons Gym Corp.- East Hampton, of the following equipment to be utilized in the new Kendall Madison Fitness Center.

DONATION

STRENGTH

Cybex eagle arm curl
Cybex eagle arm extension
Cybex eagle chest press
Cybex eagle incline press
Cybex eagle overhead press
Cybex eagle fly/rear delt
Cybex eagle lateral raise
Cybex eagle abdominal
Cybex eagle leg press
Cybex eagle leg curl
Cybex eagle led extension
Cybex eagle glute
Cybex AB/AD VR
Cybex eagle row
Cybex eagle lat pull
Cybex eagle incline pull

CARDIO

Keiser cycling bikes
Concept II rower
Sci fit rex trainer
Stairmaster stepper
Cybex lower body arc trainer
Precor 956i Treadmills

DUMBELLS

two sets 35-50 lbs
Ivanko Plates
2.5-5-10-25-35-45 (various)
body bars/body bar rack

FREE STANDING

Cybex FT 360
Cybex flat bench
Cybex adjustable bench
Cybex utility bench

PLATE LOADED

Plate loaded chest support T row
Cybex plate loaded leg curl

CYBEX CABLE

**CROSSOVER
MODULAR SYSTEM**

Cybox plate loaded donkey calf	Lat pull
Cybox precher curl bench	Back ext
Cybox oly flat bench	Roman chair
Cybox oly incline	Abdominal bench
Cybox plate loaded leg press	Low row
Cybox smith machine	Seated tricep extn
	Tricep pushdown

Motion Carried (7-0)

11. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Instruction Contract, Grades 4-6, between East Hampton Union Free School District and Sagaponack Common School District for the 2016-2017 school year.

**INSTRUCTION
CONTRACT between
EHUFSD &
Sagaponack CSD
2016-2017 SY**

Motion Carried (7-0)

12. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, That the Board approve the Health and Welfare Service Agreement between East Hampton Union Free School District and South Huntington Union Free School District in the amount of \$1,581.72 for the 2015-2016 school year.

**HEALTH &
WELFARE
SERVICE
AGREEMENT
between EHUFSD
AND South
Huntington UFSD**

Motion Carried (7-0)

13. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Budget Transfers:

**BUDGET
TRANSFERS**

- a. Instruc. Home Teaching, \$15,000.00 From A2110.1310-14 to A2110.1430-14 (funding needed to cover home tutoring)
- b. Music Instruction X-Pay, \$12,472.05 From A2122.1300-14 to A2122.1310-14 (miscoded payroll cost)
- c. Intersch. Athl. Non-Instruc., DW, \$8,000.00 From A1620.4060.04 to A2855.1610-14 (additional funds needed for supervising athletic events)
- d. Transfer from Several Codes \$20,000.00 From A1620.1600-11 to A9089.8000-04
\$20,000.00 From A1620.4081-01 to A9089.8000-04
\$50,000.00 From A1620.4081-02 to A9089.8000-04
\$30,000.00 From A1620.4081-03 to A9089.8000-04
\$10,000.00 From A2020.1510-11 to A9089.8000-04
\$40,000.00 From A2110.1310-14 to A9089.8000-04
\$10,000.00 From A2110.4500-04 to A9089.8000-04
\$60,000.00 From A2110.4730-04 to A9089.8000-04

Motion Carried (7-0)

14. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Municipal Cooperation Resolution as follows:

**MUNICIPAL
COOPERATION
AGREEMENT**

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the East Hampton Union Free School District wishes to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the East Hampton Union Free School District wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

Deirdre Herzog, District Treasurer, is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of East Hampton Union Free School District.

Deirdre Herzog, District Treasurer Date

Motion Carried (7-0)

15. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the Joint Municipal Cooperative Bidding Program Resolution as follows, to wit, RESOLVED,

**JOINT MUNICIPAL
COOPERATIVE
BIDDING
PROGRAM**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the East Hampton Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of

five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Mr. Fine gave an overview of the Substance Abuse Community Forum held on March 23, 2016.

New Business - None

NEW BUSINESS

News of the School

NEWS OF THE SCHOOLS

The Board was apprised of school news from Dr. Soriano, Dr. Tymann and Mr. Fine, which included news from the middle school, including the an overview of the first day of ELA testing; news from the high school, including East Hampton School District being designated as one of the 2016 Best Communities for Music Education from the NAMM Foundation, and Assemblyman Fred Thiele's procurement of \$175,000 additional funding for mental health services on the East End, and news from Dr. Tymann, including an overview of ELA testing in both the elementary and middle schools. The opt out total for the testing was about the same as last year's total.

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

PUBLIC COMMENTS

A motion was offered by Ms. Lowey, and seconded by Mr. Wilson to adjourn the meeting at 7:46 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk