

Date: April 19, 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 5:04 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) The financial and employment history of particular persons; (2) Matters leading to the appointment, employment, and discipline of particular persons; (3) discussions involving current litigation (EHUFSD v. Sandpebble); and (4) matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Ms. Geehreng and Mr. Ryan, Sr. absent

Mr. Ryan, Sr. arrived at the meeting at 5:20 p.m.

Ms. Geehreng arrived at the meeting at 5:50 p.m.

The Board reconvened into public session at 6:45 p.m. followed by the Pledge.

There was an audience of approximately thirty (30) 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; and Isabel Madison, Assistant Superintendent for Business

OTHERS PRESENT

Absent: Richard J. Burns, Superintendent of Schools

ABSENT

Presentation:

PRESENTATION

- Hispanic Youth Leadership Institute Awards – Elizabeth Reveiz and Loren Bennett

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

Superintendent's Report and Recommendations:

1. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreng, to wit: RESOLVED, that the Board accept the Minutes of April 5, 2016, and April 12, 2016 as written and place on file.

Minutes:
April 5, 2016
April 12, 2016

Motion Carried (7-0)

2. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, Robin Jahoda, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary English teaching position within the Secondary English 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, 2019 at an annual salary of \$70,232.00 (Step 4/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

INSTRUCTIONAL APPOINTMENT:
Robin Jahoda

Motion Carried (7-0)

3. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Urban Reininger, is, upon the

INSTRUCTIONAL APPOINTMENT:

recommendation of the Superintendent of Schools, appointed to the position of a Computer Science Teacher, who holds a valid New York State Computer Science permit, for a probationary term to commence September 1, 2016 and expire as of August 31, 2020 subject to and pending his obtaining certification as a Computer Science Teacher, at an annual salary of \$71,227.00 (Step 10/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

Urban Reiningger

Motion Carried (7-0)

4. A motion was offered by Mrs. Pucci, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, that the Board, upon the recommendation of the Superintendent of Schools, grant Robert Hagan tenure in the administration area of Director of Learning Technology and Instruction effective July 1, 2016.

**TENURE:
Robert Hagan**

Motion Carried (6-0), Mr. Wilson abstained

5. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Hendrik Hamer tenure in the area of Foreign Language effective September 1, 2016.

**TENURE:
Hendrik Hamer**

Motion Carried (7-0)

6. A motion was offered by Mr. Wilson, and seconded by Ms. Geehrens, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Devon Parkes tenure in the area of Secondary Social Studies effective September 1, 2016.

**TENURE:
Devon Parkes**

Motion Carried (7-0)

7. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Nicholas Finazzo tenure in the area of Secondary Math effective September 1, 2016.

**TENURE:
Nicholas Finazzo**

Motion Carried (7-0)

8. A motion was offered by Ms. Geehrens, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Cara Nelson tenure in the area of Secondary Social Studies effective September 1, 2016.

**TENURE:
Cara Nelson**

Motion Carried (7-0)

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

APPOINTMENTS

Interscholastic Coach Amendment

Michael Vitulli, JV Lacrosse Coach, Level III, 13 years - \$7,454.00 – retroactive to February 23, 2016

Home Teaching (out of district employee)

Shannon Sheehan at the hourly rate of \$55.00 per hour – effective April 11, 2016

Lunch Monitor

Cindy Giraldo Patino at the hourly rate of \$17.94 per hour

Motion Carried (7-0)

10. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Contractual Agreement between East Hampton Union Free School District and Anthony Defino, Maintenance Crew Chief, effective July 1, 2016 through June 30, 2019.

CONTRACTUAL AGREEMENT between EHUFSD & Anthony Defino, Maintenance Crew Chief

Motion Carried (7-0)

11. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the Proposal from School Source Technologies for the purpose of providing transportation advisory and consulting services at a fixed cost of \$30,000.00. The project will begin immediately following Board approval, and for duration of time projected to be between 90 and 120 days for project completion.

PROPOSAL: School Source Technologies

Motion Carried (7-0)

12. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Smart Schools Bond Act of 2014 Resolution as follows:

SMART SCHOOLS BOND ACT OF 2014 RESOLUTION

WHEREAS, pursuant to Chapter 56 of the Laws of 2014, the Smart Schools Bond Act of 2014 was enacted, which authorized, subject to voter approval which was subsequently obtained, the creation of state debt of up to \$2 billion to provide access to classroom technology and high-speed internet connectivity to equalize opportunities for children to learn, add classroom space to expand high quality prekindergarten programs, replace classroom trailers with permanent instructional space, and install high-tech smart security features in schools, and

WHEREAS, pursuant to Chapter 56 of the Laws of 2014, the Smart Schools Implementation Act of 2014 was enacted to provide for the implementation of the Smart Schools Bond Act of 2014, and

WHEREAS, the District was allocated a maximum total of \$273,186 in accordance with the provisions of the aforesaid Acts, and

WHEREAS, in order to obtain any portion of the said allocation, the District is required to submit and have approved, a Smart Schools Investment Plan (“SSIP”) which has been approved by the Board of Education, and

WHEREAS, the Director of Learning, Technology and Instruction has prepared an initial SSIP designed to provide students and teachers with technology infrastructure updates necessary to provide continuous uninterrupted educational communication at the Middle School, and

WHEREAS, the total cost of the aforesaid SSIP is \$45,343.81 of which \$37,457.76 is expected to be reimbursable as part of the District’s \$273,186 Smart Schools allocation, now therefore be it

RESOLVED, that the Board hereby approves the aforesaid SSIP, and be it further

RESOLVED, that Administration be and hereby is authorized and directed to take any and all necessary and appropriate steps to submit the aforesaid SSIP to the State

Education Department for their review and approval.

Motion Carried (7-0)

13. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Library Weeding Log (from September 8, 2015 to March 30, 2016) to discard obsolete and damaged books from the East Hampton Middle School Library Media Center collection.

**OBSOLETE &
DAMAGED BOOKS**

Motion Carried (7-0)

14. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, That the Board adopt the 2016-2017 proposed budget in the amount of \$66,721,301.00

**2016-2017
PROPOSED
BUDGET**

Motion Carried (7-0)

15. A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Capital Related Improvements, SED# 58-03-01-02-0-006-027 for the East Hampton High School; SED#58-03-01-02-0-003-021 for the East Hampton Middle School; and SED#58-03-01-02-0-004-018 for the John M. Marshall Elementary School to be awarded as follows:

**CAPITAL RELATED
IMPROVEMENTS:
EHHS
EHMS
JMMES**

1) Contract #1 General Construction

Stalco Construction, Inc. – 1316 Motor Parkway, Islandia, NY 11749
Recommended Bid Award, \$487,372.00

Alternate #1 – Admin. Bldg. (Add – Cross Corridor Doors), \$24,600.00

Alternate #2 – Admin. Bldg. (Add – Door Board Room), \$7,000.00

Total Base Bid + Alternates

Recommended Bid Award, \$518,972.00

2) Contract #2 HVAC

Dominion Construction Corp. – 108 Allen Boulevard, Farmingdale, NY 11735
Recommended Bid Award, \$38,944.00

3) Contract #3 Electrical

3558 Park Avenue, Wantagh, NY 11793
Recommended Bid Award, \$38,000.00

Motion Carried (7-0)

16. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts its vote for the Administrative Budget of Eastern Suffolk BOCES for the 2016-2017 year, as indicated below:

**2016-2017
ES BOCES
ADMINISTRATIVE
BUDGET**

 X Approve the Eastern Suffolk BOCES Administrative Budget

17. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts its vote for the following Eastern Suffolk BOCES Board Candidates. (The Board may vote for up to six (6) candidates with no more than one (1) vote cast for each candidate).

**2016-2017
ES BOCES BOARD
CANDIDATES**

- _____ Mary Louise Cohen, Bayshore UFSD
- _____ Linda Goldsmith, Oysterponds UFSD
- X William Hsiang, Riverhead CSD
- X Lisa Israel, Greenport UFSD
- _____ Fred Langstaff, Sayville UFSD
- _____ Theresa McNamee, Connetquot CSD
- X John Wyche, Bridgehampton UFSD

Old Business

OLD BUSINESS

1. Mr. Burns gave an update on the Sandpebble matter. May 9th is the projected date to begin trial proceedings.
2. Dr. Tymann spoke about a devastated area of Ecuador caused by an earthquake, and the preliminary stages of organizing donations to help the people affected.
3. Mr. Burns announced Pre-K registration from May 2nd through May 20th. Fifty-four (54) students will be accepted. If there are more than 54 registrants, a lottery will be conducted for the available seats on May 25th.

New Business - None

NEW BUSINESS

News of the School

NEWS OF THE SCHOOLS

The Board was apprised of school news from Elizabeth Reveiz, Beth Doyle and Richard Wilson, which covered news from the ENL department, including two of our elementary school teachers, Ms. McCourt and Ms. Schumann who presented for Long Island TESOL at Molloy College; news from the elementary school, including updates on the school's Garden Club, a Duck Pond field trip and the Healthy Food for Life program; and news from Mr. Wilson, who announced interest from the sixth grade students to participate in the Invention Convention program again.

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

PUBLIC COMMENTS

A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson to adjourn the meeting at 7:30 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk