

Date: May 3, 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 5:30 p.m., a motion was offered by Mr. Ryan, Sr. and seconded by Mr. Wilson to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment and employment, of particular persons; (2) The financial history of particular corporations; and (3) to discuss collective negotiations (administrative union) pursuant to article 14 of the Civil Service Law; and (4) 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. Geehrens absent

Ms. Geehrens arrived at the meeting at 5:53 p.m.

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

There was an audience of approximately fifteen (15) people. One member of the press was present.

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

MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tyman, Assistant Superintendent; Isabel Madison, Assistant Superintendent for Business; and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Absent: N/A

ABSENT

Presentation:

PRESENTATION

- Budget Hearing – Richard Burns and Isabel Madison

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 Ms. Lowey, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of April 19, 2016 as written and place on file.
2. That the Board approve a medical leave for Claudia Quintana, ENL Teacher, effective May 3, 2016 through May 24, 2016.
3. That the Board approve the Check Warrants for April 2016 as recommended by the Finance Review Committee and place on file.

**MINUTES:
April 19, 2016**

**MEDICAL LEAVE:
Claudia Quintana**

**CHECK WARRANTS:
April 2016**

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Mr. Wilson, and seconded by Ms. Geehrens, that the Board approve the following Resolution to wit: RESOLVED, Louis Petersen, is, upon the

INSTRUCTIONAL APPOINTMENT:

recommendation of the Superintendent of Schools, appointed to a secondary Mathematics teaching position within the Math 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 \$70,232.00 (Step 4/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

Louis Petersen

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, Dylan Greene, is, upon the recommendation of the Superintendent of Schools, appointed to a Choral Music teaching position within the Music 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 \$53,454.00 (Step 1/A of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Dylan Greene**

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, Paul Rabito, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Biology teaching position within the Science tenure area, with a Secondary General Science Extension, 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 \$83,055.00 (Step 4/K of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Paul Rabito**

Motion Carried (7-0)

4. A motion was offered by Ms. Geehreg, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, Margaret M. Zubarrain, is, upon the recommendation of the Superintendent of Schools, appointed to an Art teaching position within the Visual Arts 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 \$70,232.00 (Step 4/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Margaret Zubarrain**

Motion Carried (7-0)

5. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., 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 Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Lindsay Roman to the position of Principal Clerk for a probationary period of 12 weeks commencing May 24, 2016 as per the current Suffolk County Department of Civil Service Eligibility List, with a permanent transition to Principal Clerk, and is to be paid at the annual salary of \$54,999.00 as of July 1, 2016 (Step 7/F).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Lindsay Roman**

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., 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 Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Leah Morabito to the position of Principal Clerk for a probationary period of 26 weeks commencing May 24, 2016 as per the current Suffolk County

**NON-
INSTRUCTIONAL
APPOINTMENT:
Leah Morabito**

Department of Civil Service Eligibility List. Ms. Morabito will be on an unpaid leave, with no contractual benefits from May 24, 2016 through July 24, 2016. Ms. Morabito will commence work on July 25, 2016 at which time contractual employment benefits will begin, including an annual salary of \$59,229.00 (Step 9/F), pro-rated.

Motion Carried (7-0)

7. A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci, to wit: **RESOLVED**, **SUMMER SCHOOL APPOINTMENTS** that the Board approve the following appointments for the 2016 Summer School program:

Summer School Principal – Timothy Fromm at a stipend of \$8,500.00
Summer School Facilitator – Richard King at a stipend of \$6,500.00

Motion Carried (7-0)

8. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: **RESOLVED**, that the Board accept, with gratitude, a donation in the amount of \$1,500.00 from the Booster Club to help offset the cost of moving equipment into the new fitness center at the East Hampton High School. **DONATION: From Booster Club**

Motion Carried (7-0)

9. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: **RESOLVED**, that the Board accept the disposal of the following damaged and obsolete secondary textbooks: **DISPOSAL OF DAMAGED AND OBSOLETE SECONDARY TEXTBOOKS**

- 1) High School Economic textbook - (27 books) Prentice Hall; Economics Principles in Action, ISBN: 0-13-063085-3
- 2) High School Economic textbook - (35 books) Addison-Wesley; Economics, ISBN: 0-201-81538-9
- 3) High School World History - (52 books) Holt; World History The Human Journey, ISBN: 0-03-065506-4
- 4) High School World History - (79 books) Prentice hall; World History Connections to Today Volume 1, ISBN: 0-13-435915-1

Motion Carried (7-0)

10. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, to wit: **RESOLVED**, that the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Riverhead Central School District in the amount of \$3,516.40 for the 2015-2016 school year. **HEALTH & WELFARE SERVICES AGREEMENT between EHUFSD and Riverhead CSD**

Motion Carried (7-0)

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

- 1) Personnel Ads, \$15,000.00 : From A1620.1600-11 to A1430.4001-04 (funding for employment advertising)
- 2) Foreign Language, \$33,856.25 : From A2122.1300-14 to A2116.1300-12 (coverage of medical leave replacement)
- 3) Science Instruction Sal. Grds. 7-8, \$12,775.90 : From A1620.4060.04 to A2123.1300-13 (additional funding for instructional credit/salary advancement)
- 4) Contractual /Community Service, \$20,100.00 : From A2020.1510-11 to A7140.4000-14 (funding for the Project MOST after school program)

Motion Carried (7-0)

12. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District approves the real property tax report card prepared by the District's business office for the 2016 Annual District Meeting; and be it further RESOLVED, that a copy of said report card was submitted to the State Education Department on April 22, 2016.

**APPROVAL OF
REAL PROPERTY
TAX REPORT CARD**

Motion Carried (7-0)

13. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Tax Anticipation Note Resolution of East Hampton Union Free School District, New York. The issuance not to exceed \$16,000,000.00 in Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2017.

**APPROVAL OF THE
2016-2017 TAX
ANTICIPATION
NOTE**

RESOLVED, by the Board of Education of East Hampton Union Free School District, in the County of Suffolk, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of East Hampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$16,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016 and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- b) The Notes shall mature within the period of one year from the date of their issuance.
- c) The Notes are not issued in renewal of other notes.
- d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon

which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This Resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member, _____, and duly put to a vote on roll call, which resulted as follows:

_____ Yes _____ No

The Resolution was declared adopted and carried _____.

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. The Board discussed the successful progress of providing for a healthier and better quality food program through Whitsons Food Service.

New Business - None

NEW BUSINESS

News of the School

NEWS OF THE SCHOOLS

The Board was apprised of school news from Adam Fine, Charles Soriano, Joe Vasile-Cozzo, Elizabeth Reveiz, Beth Doyle and Richard Burns.

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

PUBLIC COMMENTS

A motion was offered by Ms. Geehreg and seconded by Mr. Wilson to adjourn into Executive Session to discuss the financial and employment history of a particular person.

ADJOURNMENT

Motion Carried (7-0)

A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci to reconvene into Regular Session and adjourn the meeting at 8:03 p.m.

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk