

**Date:** May 17, 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 6:35 p.m., a motion was offered by Mrs. Pucci and seconded by Ms. Lowey to enter into Regular Session for the purpose of conducting Board business followed by the Pledge.

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

Motion Carried (7-0)

There was an audience of approximately forty (40) 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 and Dr. Robert Tymann, Assistant Superintendent.

**OTHERS PRESENT**

**Absent:** Isabel Madison, Assistant Superintendent for Business

**ABSENT**

**Presentation:**

- Music Department Recognition – Adam Fine

**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 Ms. Lowey, to wit: RESOLVED, to accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of May 3, 2016 as written and place on file.
2. That the Board accept the February 2016 Treasurer's Report as written and place on file.
3. That the Board approve a medical leave for Julio Lopez, Custodial Worker I, effective May 9, 2016 through June 1, 2016.

**MINUTES:  
May 3, 2016**

**TREASURER'S REPORT:  
February 2016**

**MEDICAL LEAVE:  
Julio Lopez**

Motion carried (7-0)

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. Pucci, and seconded by Ms. DeSanti, that the Board approve the following Resolution to wit: RESOLVED, Christopher Mandato, is, upon the recommendation of the Superintendent of Schools, appointed to a Music Education teaching position within the Music tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term of four years to commence September 1, 2016 and expire as of August 31, 2020 at an annual salary of \$73,897.00 (Step 4/F of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL APPOINTMENT:  
Christopher Mandato**

Motion Carried (7-0)

2. A motion was offered by Mr. Wilson, and seconded by Ms. 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, the Board does hereby appoint Russell Morgan to the administrative position of Elementary School Assistant Principal, who holds a valid New York State certification in the aforesaid area for a probationary term of four years, to commence July 1, 2016 and expire on June 30, 2020, and to be paid at an initial salary of \$125,000.00.

**ADMINISTRATIVE  
APPOINTMENT:  
Russell Morgan**

Motion Carried (7-0)

3. Recommended: That the Board approve the employment change of the following bus drivers from part-time positions to full-time positions effective May 9, 2016, and shall be paid based on the following pro-rated annual salaries: (1) Nancy Sarris, \$47,017.00, (Step 10/L); (2) Greta Williams, \$37,292.00 (Step 4/L); (3) Joyce Daniels, \$40,533.00 (Step 6/L); and (4) Angel Farez, \$35,667.00 (Step 3/L).

**BUS DRIVERS TO  
FULL TIME:  
Sarris, Williams,  
Daniels and Farez**

Motion Carried (7-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci to wit: RESOLVED, that the Board approve the following appointments for the 2016 Summer School Program:

**APPOINTMENTS**

**Elementary/Middle School Program**

Teachers: Deborah Anderson, Kristen Tulp, Marcela Cardona, Alison Flynn, Mary Fasanella, Jeff Tupper, and Christine Fromm, Substitute.

**Elementary/Middle School Special Education Program**

Teachers: Anthony Roza and Amanda Poissant  
TAs: Alisa Sanabria and Karen DeFronzo

**High School Program**

Social Studies: William Barbour and Arthur Goldman  
English: Arthurine Dunn and Joshua Odom  
Math: Theresa Kraycar and Michelle Barbaretti  
Science: Renee McGuire  
Special Education: Michael Vitulli  
Physical Education: James Stewart  
Substitutes: Trisha Notaro and Jason Menu

**K-12 Paraprofessionals**

Mindy Molter, Debbie Dayton, Jennifer Stephens, Darlene Rigby

**K-12 ESL Program**

Teachers: Kylie Tekulsky and Alexandra McCourt, Nina Santacroce  
TA: Nidia Pretto-Cebulski

**K-12 Related Services**

Speech & Language: Lynette Marichal  
Occupational Therapy: TBD

**K-12 Librarian**

TBD

**K-12 Nurse**

Lorraine Talmage

**HS Regents Review**

Social Studies: William Barbour and Arthur Goldman

English: Tiffany Lamprecht

Science: Renee McGuire

Math: Michelle Barbaretti

**Regents Proctors/Graders**

Social Studies: Arthur Goldman, William Barbour, Jill Collins, and Devon Parkes

English: Katherine Butts, Meghan MacNish, Matthew Ward, Meredith Hasemann, and Robin Jahoda

Math: Christopher Beardsley, Theresa Kraycar, Lisa Butler, and Patty Conigliaro

Science: Renee McGuire, Kevin Lubbe, Christopher Toole, and Richard Klein

ESL: Eva Iacono and Loren Bennett

Motion Carried (7-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board appoint Collette Clancy for Home Teaching services at the hourly rate of \$55.00 per hour for the 2015-2016 school year.

**HOME TEACHING:  
Collette Clancy**

Motion Carried (7-0)

6. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the disposal of the following obsolete equipment: Pro Team XP 1500 Vacuum, Serial #67-020743, Tag #101330.

**OBSOLETE  
EQUIPMENT**

Motion Carried (7-0)

7. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept a donation, with gratitude, from the Wellness Foundation, courtesy of Bridgehampton National Bank, in the amount of \$500.00 to be utilized by the middle school's Bonac on Board to Wellness program.

**DONATION:  
Middle School Bonac  
on Board to Wellness  
Program**

Motion Carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board accept a donation, with gratitude, from the Wellness Foundation, courtesy of Bridgehampton National Bank, in the amount of \$500.00 to be utilized by the elementary school science department's wellness program.

**DONATION:  
Elementary School  
Science Department**

Motion Carried (7-0)

9. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept amended policy, #7330: Searches and Interrogations of Students.

**AMENDED POLICY:  
#7330 Searches and  
Interrogations of  
Students**

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 Southampton Union Free School District in the amount of \$11,446.60 (\$1,144.66 @ 10 students) for the 2015-2016 school year.

**AGREEMENT  
between EHUFSD and  
Southampton UFSD  
Welfare Services**

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 Transfer:

**BUDGET  
TRANSFER**

- a) Instruction: Home Teaching, \$10,000.00 : From A2110.1300-12 to A2110.1430-14 (additional funding for home teaching services)

Motion Carried (7-0)

12. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve remuneration in the amount of \$5,150.00 to Elizabeth Reveiz, Director of ESL for services pertaining to the East End ESL Academy for the 2015-2016 school year.

**REMUNERATION:  
Elizabeth Reveiz**

Motion Carried (7-0)

13. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Field Supervision Services provided by Architect Michael Guido in the amount of \$75.00 per hour for summer 2016 facility projects.

**FIELD  
SUPERVISION  
SERVICES:  
Michael Guido**

Motion Carried (7-0)

14. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept the Driver Education, In-Car Instruction Bid (16-17-1). As per the Bid requirement, a contract will be executed annually, and include student charges for each school year as follows:

**ACCEPT BID:  
Driver Education**

- The per student charge for the 2016-2017 school year: \$450.00
- The per student charge for the 2017-2018 school year: \$450.00
- The per student charge for the 2018-2019 school year: \$450.00
- The per student charge for the 2019-2020 school year: \$460.00
- The per student charge for the 2020-2021 school year: \$460.00

Motion Carried (7-0)

15. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board authorize the Assistant Superintendent for Business to make year-end budget transfers for the school year ending June 30, 2016.

**AUTHORIZE YEAR  
END BUDGET  
TRANSFERS**

Motion Carried (7-0)

16. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg to enter into Executive Session for a discussion involving current litigation (EHUFSD vs. Sandpebble).

**ADJOURN TO WAIT  
FOR ANNUAL  
VOTE & ELECTION  
RESULTS**

Motion Carried (7-0)

17. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci to reconvene the Board Meeting at 8:40 p.m.

**MEETING  
RECONVENED**

Motion Carried (7-0)

18. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg that the Board approve the following Resolution regarding the results of the May 17, 2016 voting of the 2016-2017 School District Budget to wit: RESOLVED, that the results of the voting on approval of the School District 2016-2017 budget (Proposition 1) as certified by the District Clerk and set forth as follows be and hereby are accepted: In favor of approval 440, and against 86.

**2016-2017 BUDGET  
VOTE RESULTS**

Motion Carried (7-0)

19. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution regarding the results for May 17, 2016 Election of Members of the Board of Education to wit: RESOLVED, that the results of the Election Members of the Board of Education listed below in the order in which their

**2016-2017  
ELECTION VOTE  
RESULTS**

names appeared on the ballot and as certified by the District Clerk be and are hereby accepted: Wendy Geehreg – 397 votes; Richard Wilson – 362 votes; James P. Foster – 416 votes; and Alison Anderson – 224 votes.

Motion Carried (7-0)

**Old Business**

I. Sandpebble Trial – Mr. Burns apprised the Board that the jury selection is complete and the trial has started.

**New Business** - None

**News of Schools**

The Board was apprised of school news from Ms. Doyle, Mr. Fine and Mr. Vasile–Cozzo.

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

A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci to adjourn the meeting at 8:50 p.m.

Motion Carried (7-0)

Respectfully Submitted,

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Nancy McKee, Acting District Clerk