

**Date: June 21, 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) Matters leading to the appointment and employment of particular persons; (2) Matters leading to the removal of a particular person; and (3) discussions involving current litigation (EHUFSD v. Sandpebble).

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

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

Mr. Ryan, Sr. arrived at the meeting at 5:10 p.m.  
Ms. Geehreg arrived at the meeting at 5:30 p.m.

The Board reconvened into public session at 6:30 p.m. followed by the Pledge.

There was an audience of approximately eight (8) people. Two members of the press were present.

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

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

**Absent:** N/A

**ABSENT**

**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. Geehreg, 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 June 7, 2016 as written and place on file.
2. That the Board accept the April 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 June 2, 2016 through June 17, 2016.

**MINUTES:  
June 7, 2016**

**TREASURER'S  
REPORT:  
April 2016**

**MEDICAL LEAVE:  
Julio Lopez, Custodial  
Worker I**

Motion Carried (7-0)

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following individuals for the 2016 Summer Educational Development Projects at the professional hourly rate of pay \$73.50 per hour: Renee McGuire - Living Environment and Earth Science Curriculum; Joanne Goerler - First Grade Curriculum; and Michelle Barbaretti - ENL Math Curriculum.

**2016 SUMMER  
EDUCATIONAL  
DEVELOPMENT  
PROJECT  
APPOINTMENTS:  
Renee McGuire  
Joanne Goerler  
Michelle Barbaretti**

Motion Carried (7-0)

- 2. A motion was offered by Mrs. Pucci, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Independent Contractor Services Contract between East Hampton Union Free School District and CMV Driving School, LLC for the purposes of providing driver education services to eligible East Hampton High School students in the amount of \$450.00 per student for the 2016-2017 school year.

**INDEPENDENT CONTRACTOR SERVICES CONTRACT between EHUFSD and CMV Driving School, LLC**

Motion Carried (7-0)

- 3. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that the Memorandum of Agreement, dated June 21, 2016 and Contract (July 1, 2016-June 30, 2017) between East Hampton Union Free School District and the East Hampton School Administrators' Association is hereby ratified.

**MEMORANDUM OF AGREEMENT between EHUFSD and East Hampton School Administrators' Association**

Motion Carried (7-0)

- 4. 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 Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Alexandra Weeks to the position of Clerk Typist (Spanish Speaking) for a probationary period of 26 weeks commencing July 1, 2016 and is to be paid at the annual salary of \$49,829.00 (Step 8/C).

**NON-INSTRUCTIONAL APPOINTMENT: Alexandra Weeks**

Motion Carried (7-0)

- 5. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following Interscholastic Coaching appointments for the 2016-2017 school year:

**2016-2017 SY INTERSCHOLASTIC COACHING APPOINTMENTS:**

Johnson Samone	12	Fall HS	Cheerleading Varsity Head Coach	III
Herzog Bill	26	Fall MS	Cross Country MS Boys/Girls Head Coach	IV
Barry Kevin	23	Fall HS	Cross Country Varsity Boys Head Coach	II
O'Donnell Diane	24	Fall HS	Cross Country Varsity Girls Head Coach	II
Hernandez Andrea	1	Fall HS	Dance Head Coach	III
Notaro, Trisha	0	Fall HS	Dance Assistant Coach	IV
Reich Jennifer	3	Fall HS	Field Hockey Varsity Assistant Coach	III
Mott Robyn	5	Fall HS	Field Hockey Varsity Head Coach	II
Russell, Kyle	1	Fall HS	Football JV Assistant Coach	IV
Foglia, Andrew	1	Fall HS	Football JV Assistant Coach	IV
Ritsi Michael	4	Fall HS	Football JV Head Coach	III
McKee Kelly	1	Fall HS	Football V Assistant Coach	III
Rodriguez, Lorenzo	1	Fall HS	Football V Assistant Volunteer	--
McGintee, Ed	15	Fall HS	Football Varsity Assistant Coach	III
McKee, Joe	16	Fall HS	Football Varsity Head Coach	I
Naglieri Ralph	7	Fall HS	Golf JV Head Coach	IV
Beudert Claude	28	Fall HS	Golf Varsity Head Coach	III
Tseperkas Steven	13	Fall HS	Soccer JV Boys Head Coach	III
Fierro, Nicole	1	Fall HS	Soccer JV Girls Head Coach	III

McGovern Donnelly	22	Fall HS	Soccer Varsity Boys Assistant Coach	III	\$7,454.00
King Richard	16	Fall HS	Soccer Varsity Boys Head Coach	II	\$9,781.00
Roza Anthony	6	Fall HS	Soccer Varsity Girls Assistant	III	\$6,833.00
Vitulli Michael	14	Fall HS	Soccer Varsity Girls Head Coach	II	\$9,781.00
Cruz Angelika	3	Fall HS	Swimming Varsity Girls Assistant Coach	IV	\$5,218.00
Brierley Craig	5	Fall HS	Swimming Varsity Girls Head Coach	III	\$6,523.00
Hinojosa, Diana	0	Fall HS	Tennis JV Girls Head Coach	III	\$6,212.00
Hinojosa Fausto	2	Fall HS	Tennis Varsity Girls Head Coach	II	\$8,151.00
Peterson, Aubrey	1	Fall MS	Tennis 7/8 MS Girls Coach	IV	\$4,970.00
Donaghy Brian	9	Fall HS	Volleyball JV Boys Head Coach	III	\$7,144.00
Nolan Molly	1	Fall HS	Volleyball JV Girls Head Coach	III	\$6,212.00
Cucci, Dylan	1	Fall HS	Volleyball Varsity Boys Assistant Coach	III	\$6,212.00
Brussell Joshua	13	Fall HS	Volleyball Varsity Boys Head Coach	II	\$9,781.00
Choi, Alexander	1	Fall HS	Volleyball Varsity Girls Assistant Coach	III	\$6,212.00
McGeehan Kathryn	36	Fall HS	Volleyball Varsity Girls Head Coach	II	\$9,781.00
Budd Linnea	29	Fall MS	Field Hockey 7/8 MS	IV	\$5,964.00
Abran Scott	3	Fall MS	Football 7/8 MS Coach	IV	\$5,218.00
Finazzo Nicholas	3	Fall MS	Football 7/8 MS Coach	IV	\$5,218.00
Fioriello David	13	Fall MS	Football 7/8 MS Coach	IV	\$5,964.00
Nelson Cara	6	Fall MS	Soccer Girls 7/8 MS Head Coach	IV	\$5,467.00
Cherches Gary	13	Fall MS	Soccer Boys 7/8 MS Head Coach	IV	\$5,964.00
McKee Joseph	19	Winter HS	Basketball Boys JV Head Coach	III	\$7,454.00
Wood Howard	14	Winter HS	Basketball Boys Varsity Assistant	III	\$7,454.00
Edwards, Marcus	0	Winter HS	Basketball Boys Varsity Assistant	III	\$6,212.00
Shapiro, Jesse	0	Winter HS	Basketball Boys Varsity Head Coach	II	\$8,151.00
Johnson Samone	14	Winter HS	Cheerleading Varsity Head Coach	III	\$7,454.00
Cunningham Brian	4	Winter HS	Swimming Boys Varsity Assistant	IV	\$5,218.00
Brierley Craig	5	Winter HS	Swimming Boys Varsity Head Coach	III	\$6,523.00
Cuesta Yanina	13	Winter HS	Track Winter Girls Varsity Head Coach	II	\$9,781.00
Turnbull, Benjamin	2	Winter HS	Track Winter Boys Varsity Head Coach	II	\$8,151.00
Piscitello, Anthony	4	Winter MS	Wrestling Varsity Head Coach	II	\$8,559.00
Ward, Matthew	2	Ewinter MS	Basketball MS Boys 7	IV	\$4,970.00
Redlus Steven	14	Ewinter MS	Basketball MS Boys 8	IV	\$5,964.00
Budd, Linnea	16	Ewinter MS	Volleyball MS Girls 7	IV	\$5,964.00
Brussell Joshua	12	Ewinter MS	Volleyball MS Girls 8	IV	\$5,964.00
Finazzo, Nicholas	2	Lwinter MS	Basketball MS Girls 7	IV	\$4,970.00
Nelson, Cara	3	Lwinter MS	Basketball MS Girls 8	IV	\$5,218.00
Brussell Joshua	12	Lwinter MS	Volleyball MS Boys 7/8	IV	\$5,964.00
Russo Louis	6	Lwinter	Wrestling MS Coach 7/8	IV	\$5,467.00
					\$5,467.00

Zay, Sean	8	MS	Wrestling MS Coach 7/8	IV	
		Lwinter			
		Spring			
Alversa, Vincent	6	HS	Baseball JV Head Coach	III	\$6,833.00
		Spring			
Abran, Scott	3	HS	Baseball Varsity Assistant	III	\$6,523.00
		Spring			
Ritsi Michael	5	HS	Baseball Varsity Head Coach	II	\$8,559.00
		Spring			
Amicucci Kathy	1	HS	Softball Varsity Head Coach	II	\$8,151.00
		Spring			
Beudert Claude	24	HS	Tennis Boys JV Head Coach	III	\$7,454.00
		Spring			
Helfand Catherine	3	HS	Tennis Boys Varsity Head Coach	II	\$8,559.00
		Spring			
Buquicchio, Mike	1	HS	Track Spring Boys Varsity Assistant	III	\$6,212.00
		Spring			
Garvey Dan	0	HS	Track Spring Girls Varsity Assistant	III	\$6,212.00
		Spring			
Cuesta Yanina	11	HS	Track Spring Girls Varsity Head Coach	II	\$9,374.00
		Spring			
Turnbull, Benjamin	2	HS	Track Spring Boys Varsity Head Coach	II	\$8,151.00
		Spring			
Nelson, Cara	1	MS	Lacrosse Girls MS 7/8 Head Coach	IV	\$4,970.00
		Spring			
Roza, Anthony	5	MS	Lacrosse Girls MS 7/8 Head Coach	IV	\$5,218.00
		Spring			
Redlus, Steven	6	MS	Lacrosse Boys MS 7/8 Head Coach	IV	\$5,467.00
		Spring			
Yager, John	6	MS	Lacrosse Boys MS 7/8 Head Coach	IV	\$5,467.00
		Spring			
Shimkus, Matthew	0	MS	Baseball 7/8 MS Head Coach	IV	\$4,970.00
		Spring			
Ward Matthew	3	MS	Softball 7/8 MS Head Coach	IV	\$5,218.00
		Spring			
Peterson, Aubrey	1	MS	Tennis Boys 7/8 Head Coach	IV	\$4,970.00
		Spring			
MacNish, Meghan	1	MS	Track Spring Boys MS 7/8 Head Coach	IV	\$4,970.00
		Spring			
Pryal, Katelyn	3	MS	Track Spring Girls MS 7/8 Head Coach	IV	\$5,218.00
OPEN		Fall HS	Field Hockey JV Head Coach	III	
		Winter			
OPEN		HS	Basketball Girls Varsity Head Coach	II	
		Spring			
OPEN		HS	Lacrosse Boys JV Assistant Coach	IV	
		Spring			
OPEN		HS	Lacrosse Boys JV Head Coach	III	
		Spring			
OPEN		HS	Lacrosse Girls JV Head Coach	III	
		Spring			
OPEN		HS	Lacrosse Girls Varsity Assistant Coach	III	
		Spring			
OPEN		HS	Lacrosse Girls Varsity Head Coach	II	
		Spring			
OPEN		HS	Lacrosse JV Assistant Coach	IV	
		Spring			
OPEN		MS	Track Spring Boys MS 7/8 Head Coach	IV	
		Winter			
OPEN		HS	Basketball Girls JV Head Coach	III	
		Winter			
OPEN		HS	Basketball Girls Varsity Assistant	III	
		Winter			
OPEN		HS	Wrestling JV Head Coach	III	
		Winter			
OPEN		MS LW	Volleyball MS Boys 7/8	IV	

Motion Carried (7-0)

6. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the following amended Resolution:

**SMART SCHOOLS  
BOND ACT OF 2014  
AMENDED  
RESOLUTION**

RESOLVED, that the Board approve the Smart Schools Bond Act of 2014 Resolution as follows:

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 \$273,186.00 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 \$34,814.81 of which \$32,147.76 is expected to be reimbursable as part of the District’s \$273,186.00 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)

7. A motion was offered by Mr. Wilson, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Questar III Agreement for the 2016-2017 school year with a fixed price of \$6,250.00 for the Risk Assessment, and a per diem of \$1,250.00 for Internal Audit testing, if needed.

**2016-2017 SY  
QUESTAR III  
AGREEMENT**

Motion Carried (7-0)

8. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the OMNI Agreement for the 2016-2017 school year at a cost of \$2,508.00 to manage the 403b/457b administration

**2016-2017 SY  
OMNI AGREEMENT**

services.

Motion Carried (7-0)

9. A motion was offered by Ms. Geehreg, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the All Island Testing Associates, Inc. Agreement, dated June 16, 2016, to provide concrete field inspection services for the remodeling of the district-wide vestibules.

**ALL ISLAND  
TESTING  
ASSOCIATES, INC.  
AGREEMENT**

Motion Carried (7-0)

10. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board authorize Administration to close the old open Capital Projects established before the 2013-2014 school year. The outstanding balances of appropriated voter approved funds will be returned to the General Fund, and the outstanding balances of borrowed funds will go to Debt Service.

**2013-2014 SY CLOSE  
OUT OF CAPITAL  
PROJECTS**

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

1. Sandpebble Update – Mr. Burns apprised the Board of a pre-trial conference held last Monday. Another update will follow after July 6, 2016.
2. The Kendall Madison Fitness Center is up and going and will be available (for our high school students only) during certain hours over the summer. Information will be posted on the District’s website and sent out on the Google Group.

**New Business**

**NEW BUSINESS**

1. Mr. Burns gave an update on a new NYS law requiring 7<sup>th</sup> and 12<sup>th</sup> grade students to obtain meningitis shots. This information has been disseminated to parents.

**News of the School**

**NEWS OF THE  
SCHOOLS**

The Board was apprised of school news from Rich Burns, Adam Fine, and Joseph Vasile-Cozzo.

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

**PUBLIC COMMENTS**

A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci to adjourn the meeting at 7:00 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk