

**Date: August 2, 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 5:00 p.m. A motion was offered by Mrs. Pucci and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment and employment of particular persons; (2) discussions involving current litigation (EHUFSD v. Sandpebble); (3) the acquisition of a particular parcel of land. Disclosure at this time would affect the value of the property, and (4) collective negotiations (instructional union) pursuant to Article 14 of the Civil Service Law.

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

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

Ms. Geehreng arrived at the meeting at 5:40 p.m.

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

There was an audience of approximately eight (8) people. One member of the press was present.

**Members Present:** James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, John J. Ryan, Sr., Wendy Geehreng, 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. Lowey, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept item #1 through item #5 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of July 12, 2016 as written and place on file.

**MINUTES:  
July 12, 2016**

2. That the Board approve the Check Warrants for July 2016 as recommended by the Finance Review Committee and place on file.

**CHECK WARRANTS:  
July 2016**

3. That the Board accept Alyson Rogoski's request for a paid leave of absence for childrearing purposes effective on or about October 24, 2016 through December 13, 2016, and a leave without pay from December 14, 2016 through on or about January 27, 2017.

**MATERNITY LEAVE:  
Alyson Rogoski**

4. That the Board approve the following Special Education Contracts for the 2016-2017 school year:

**2016-2017  
SPECIAL  
EDUCATION  
CONTRACTS**

Mindful Kid: Child Psychiatry                      Institute for Children with Autism (ICA)  
David M. Krolikowski, M.A., CCC/LSP.          Career & Employment Options, Inc.

5. That the Board approve the Special Education Services Contract between East Hampton Union Free School District and Springs Union Free School District for the 2016-2017

**SPECIAL  
EDUCATION**

school year.

Motion Carried (7-0)

**SERVICES  
CONTRACT between  
EHUFSD & Springs  
UFSD**

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, Scott Wurm, is, upon the recommendation of the Superintendent of Schools, appointed to a Special Education teacher position, 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 \$66,071.00 (Step 2/E of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL  
APPOINTMENT:  
Scott Wurm**

Motion Carried (7-0)

2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, That the Board accept the letter of resignation from Teresita Winter, Neighborhood Aide, effective June 30, 2016,

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Teresita Winter**

AND BE IT FURTHER RESOLVED, Teresita Winter, is, upon the recommendation of the Superintendent of Schools, appointed to a Bilingual Social Worker position, 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 \$64,390.00 (Step 2/D of the salary schedule attached to the teachers' association's collective bargaining agreement).

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, Christopher Martin, is, upon the recommendation of the Superintendent of Schools, appointed to a Special Education teacher position, who holds a valid New York State certification in the aforesaid area for a leave replacement term to commence September 6, 2016 and expire on or about December 23, 2016 at an annual salary of \$61,473 (Step 1/D) pro-rated.

**INSTRUCTIONAL  
APPOINTMENT, LR:  
Christopher Martin**

Motion Carried (7-0)

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

**APPOINTMENTS**

Services for Students with Disabilities (SSD) Coordinator – John Yager  
(at \$73.50 per hour for a maximum of 20 hours)

JMMES Lunch Monitor – Mindy Snyder  
(at \$17.94 per hour)

District-Wide Translator – Florbela Correia  
(at \$20.00 per hour for a maximum of 25 hours)

Motion Carried (7-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract between East Hampton Union Free School District and Keany Associates, Inc. for the purpose of providing professional consulting services and/or staff development workshops in the amount \$1,250.00 per day (not to exceed 12 full days), for the 2016-2017 school year.

**CONTRACT  
AGREEMENT between  
EHUFSD & Keany  
Associates, Inc.**

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Contract between East Hampton Union Free School District and Wisconsin Center for Education Products and Services for the purpose of providing professional development services in the amount \$5,000.00 on August 23, 2016.

**CONTRACT  
AGREEMENT between  
EHUFSD & Wisconsin  
Center for Education  
Products Services**

Motion Carried (7-0)

7. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Shared Sports Agreement between East Hampton Union Free School District and Sag Harbor Union Free School District for the 2016-2017 school year.

**SHARED SPORTS  
AGREEMENT between  
EHUFSD & Sag Harbor  
UFSD**

Motion Carried (7-0)

8. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, the Board adopt the following new textbook for the 2016-2017 school year: American Government: Institutions and Policies, 12<sup>th</sup> Grade, ISBN#9781305500068, published by Cengage Learning.

**ADOPTION OF  
SECONDARY SOCIAL  
STUDIES TEXTBOOK**

Motion Carried (7-0)

**Old Business**

1. Ms. Talmage apprised the Board of the new NYS required Meningococcal Meningitis Immunization requirements, and current issues with 85 students not meeting this requirement.
2. Mr. Lipani apprised the Board of ongoing work and repair being done to the District's school buses extending the life of the buses.
3. Mr. Burns gave a progress update on the security vestibules for each of the school buildings and District Office.

**OLD BUSINESS**

**New Business**

1. The Board discussed the 2016-2017 Board Committee Calendar.
2. The Board discussed their concerns of improper use of the high school tennis court facilities by outside people.

**NEW BUSINESS**

**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 7:25 p.m.

**ADJOURNMENT**

Motion Carried (7-0)

Respectfully Submitted,

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Kerri S. Stevens, District Clerk