

Date: September 6, 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 5:01 p.m. A motion was offered by Mrs. Pucci and seconded by Mr. Ryan, Sr. 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); and (3) 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 Ms. Lowey absent

Ms. Lowey arrived at the meeting at 5:07 p.m.

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

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

There was an audience of approximately eleven (11) people. One member of the press was present.

Members Present: James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, John J. Ryan, Sr., Richard Wilson, Wendy Geehreng, 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 Heidelberg, Esq.

OTHERS PRESENT

Absent: None

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 Mrs. DeSanti, and seconded by Ms. Geehreng, to wit: RESOLVED, that the Board accept item #1 through item #6 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 16, 2016 as written and place on file.
2. That the Board approve the Check Warrants for August 2016 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the June 2016 Treasurer's Report as written and place on file.
4. That Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
5. That the Board accept the letters of resignation as follows:

**MINUTES:
August 16, 2016**

**CHECK WARRANTS:
August 2016**

**TREASURER'S
REPORT: June 2016**

CSE COMMITTEE

**LETTERS OF
RESIGNATION:
Julia Sabil
Molly Nolan
Angelika Cruz
Tamra Coviello
Christopher Martin**

Julia Sabil, Secondary Spanish Teacher, effective August 8, 2016
Molly Nolan, JV Girls Volleyball Head Coach, effective August 15, 2016;
Angelika Cruz, Varsity Girls Assistant Swim Coach, effective August 18, 2016;
Tamra Coviello, School Bus Driver, effective August 23, 2016, and

Christopher Martin, Special Education Teacher, Leave Replacement, effective August 24, 2016.

6. That the Board approve the following Resolution: BE IT RESOLVED, that the Board of Education of the East Hampton Union Free School District hereby approves and adopts the terms and conditions of the Stipulation of Settlement and Discontinuance resolving the disciplinary proceeding commenced against the employee named in confidential attachment "A."

STIPULATION OF SETTLEMENT & DISCONTINUANCE

BE IT FURTHER RESOLVED, that the Board authorizes the President of the Board to execute the Stipulation of Settlement and Discontinuance as approved on the Board's behalf.

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that Alixandra McMahon be and hereby is granted a leave of absence from her current position as a Teacher Assistant for a period to commence September 6, 2016 and expire on or about December 23, 2016,

LEAVE OF ABSENCE & INSTRUCTIONAL APPOINTMENT, LR: Alixandra McMahon

AND BE IT FURTHER RESOLVED, Alixandra McMahon, 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 \$53,454.00 (Step 1/A) pro-rated.

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 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 Anny German to the position of Spanish Speaking Clerk Typist for a probationary period of 26 weeks effective August 29, 2016, and is to be paid at an annual salary based on \$36,909.00 (Step 1/C of the salary schedule attached to the non-instructional collective bargaining agreement).

NON-INSTRUCTIONAL APPOINTMENT: Anny German

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, Carmen Alvarez-Holmes, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary teaching position within the Foreign Language (Spanish) tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence September 6, 2016 and expire as of September 5, 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: Carmen Alvarez-Holmes

Motion Carried (7-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution: RESOLVED, that the Board amend the annual salary for Dr. Robert Hagan to \$174,776.00 for the 2016-2017 school year.

2016-2017 AMENDED ADMINISTRATIVE SALARY: Dr. Robert Hagan

Motion Carried (7-0)

5. A motion was offered by Ms. Geehreg, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following Appointments for the 2016-2017 school year:

APPOINTMENTS

Driver Education Coordinator

Christine Roberts at a stipend of \$4,500.00 - effective August 29, 2016

Bonac Learning Center

Timothy Fromm, Principal - \$12,500.00

JMMES Lunch Monitor

Nancy Daniels at \$17.94 per hour

Substitute Teachers

Jessica Evans @ certified substitute daily rate of \$150.00

Alejandra Aguilar @ uncertified substitute daily rate of \$125.00

Gabrielle Bourguignon @ uncertified substitute daily rate of \$125.00

Kirsten Schnabel @ uncertified substitute daily rate of \$125.00

Kelsey Edwardes @ uncertified substitute daily rate of \$125.00

Interscholastic Coaches – Fall Season

Brian Cunningham, Girls Varsity Assistant Swim Coach, 4 years, Level IV, \$5,218.00 – effective August 23, 2016, and

Kimberly Valverde, Girls JV Volleyball Head Coach, 0 years, Level III, \$6,212.00 – effective August 26, 2016

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Caitlin Burns for the purpose of providing district-wide testing liaison services at the hourly rate of \$55.00 per hour for the 2016-2017 school year.

**CONTRACT
AGREEMENT between
EHUFSD & Caitlin
Burns**

Motion Carried (7-0)

7. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept, with gratitude, a donation of equipment to the District's Technology Department from Michael and Erica Tuscano, as follows: Ten (10) computer monitors, two (2) inkjet printers, and one (1) laser fax machine.

DONATION

Motion Carried (7-0)

8. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Comprehensive Policy Services Contract between East Hampton Union Free School District and NYS School Boards Association for the purpose of providing a new District Policy Manual, comprehensive policy services and E-Policy services in the amount of \$12,500.00.

**COMPREHENSIVE
POLICY SERVICES
CONTRACT between
EHUFSD & NYSBBA**

Motion Carried (7-0)

9. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Services Contract between East Hampton Union Free School District and iTutor.com, Inc. for the 2016-2017 school year on an as-need-basis as follows: \$49.00 per individual session per hour, and \$99.00 per group session per hour.

**CONSULTANT
SERVICES
CONTRACT between
EHUFSD & iTutor.com**

Motion Carried (7-0)

10. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Shared Sports Agreement between East Hampton Union Free School District and Bridgehampton Union Free School District for the 2016-2017 school year.

**SHARED SPORTS
AGREEMENT between
EHUFSD &
Bridgehampton UFSD**

Motion Carried (7-0)

11. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following transfers:

BUDGET TRANSFERS

- 1) Drama Contractual, HS, \$10,043.00 / From A2806.1540-12 To A2131.4000-02 (drama stipends for three (3) out-of-District personnel).
- 2) Contractual Transportation, \$10,000.00 / From A2110.4730-04 To A5510.4000-14 and From A2110.4730-04 to A5530.4000-14 (funds to cover the installation and implementation of the ZONAR program).
- 3) ES BOCES Curriculum Development, \$13,000.00 / From A2070.4000-04 to A2010.4900-04 (funding for professional development with Victor Jaccarino through ES BOCES).
- 4) Director of Facilities, \$15,130.00 / From A1620.1600-12 to A1620.1600-20 (salary adjustment)
- 5) Principal & AP Salaries, \$21,262.00 / From A2110.4730-04 to A2020.1500-11(salary adjustment, elementary school)

Motion Carried (7-0)

12. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreng, to wit: RESOLVED, that the Board reject the East Hampton High School Yearbook Bid #16-17-8 for the 2016-2017 school year.

**# 16-17-8 BID
REJECTION: EHHS
Yearbook**

Motion Carried (7-0)

13. A motion was offered by Ms. Geehreng, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the renewal of Cigna's Employee Assistance Program for the next 24 month period beginning July 1, 2016 through June 30, 2018. The renewal fee is \$1.88 per employee, per month.

**CIGNA'S EMPLOYEE
ASSISTANCE
PROGRAM: Renewal**

Motion Carried (7-0)

14. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the following additional Bid for the 2016-2017 school year: Bid #16-17-12, Wisdom Protective Services.

**ADDITIONAL
AWARDED BID:
#16-17-12, Wisdom
Protective Services**

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Transportation Update – The Board recapped a culmination of multiple discussions and meetings to determine the best and most financially sound option for transportation service in the District. It was agreed that the Cedar Street location is the most viable option.
2. 2016-2017 Bus Routes – The Board briefly discussed route adjustments for the new school year. Joe Lipani will give a presentation at the next Board meeting on 9/20/16.

New Business

NEW BUSINESS

1. Driver Education – The Board briefly discussed the Driver Education program, and

reiterated the decision to increase the cost for students to participate in the program.

Enrollment dictates revenue and the sustainability of the program. It is the most cost effective program in the area.

News of the School

The Board was apprised of school news from Charles Soriano, Adam Fine, Beth Doyle, Joe Vasile-Cozzo, Mark Field, Elizabeth Reveiz, and Robert Hagan.

**NEWS OF THE
SCHOOLS**

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

PUBLIC COMMENTS

A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci to adjourn the meeting at 7:31 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk