

Date: October 4, 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 5:03 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 employment history of a particular person, and (3) to discuss non-instructional union collective negotiations, (4) discussions involving current litigation (EHUFSD v. Sandpebble); and (5) matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (4-0), Ms. Geehreg, Mrs. Pucci, Mrs. DeSanti absent

Ms. Geehreg arrived at the meeting at 5:45 p.m.

Ms. DeSanti arrived at the meeting at 6:16 p.m.

The Board reconvened into public session at 6:39 p.m. followed by the Pledge.

There was an audience of approximately eighteen (18) people. One member of the press was present.

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

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

Presentations:

- External Audit Report – EFPR Group, LLP
- High School Academics – Adam Fine, HS Principal

PRESENTATIONS

Consent Agenda:

A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept item #1 through item #7 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 20, 2016, and September 29, 2016 as written and place on file.
2. That the Board approve the Check Warrants for September 2016 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the July 2016 Treasurer’s Report as written and place on file.
4. That the Board approve a leave of absence for Toni Ann Schmitt, Reading Teacher, effective September 6, 2016 through September 28, 2016.
5. That the Board approve a leave without pay and medical benefits for Anny German, Spanish Speaking Clerk Typist, effective September 29, 2016 through November 15,

**MINUTES:
September 20, 2016
September 29, 2016**

**CHECK WARRANTS:
September 2016**

**TREASURER’S
REPORT: July 2016**

**LEAVE OF ABSENCE:
Toni Ann Schmitt**

**LEAVE W/OUT PAY:
Anny German**

2016.

6. That the Board approve a medical leave for Judith Horan, Special Education Teacher, effective September 6, 2016 through October 20, 2016.
7. That the Board accept Rita Greene's request for a paid leave of absence for child-rearing purposes effective on or about November 7, 2016 through on or about January 17, 2017, and a leave without pay from on or about January 18, 2017 through on or about February 10, 2017.

**MEDICAL LEAVE:
Judith Horan**

**MATERNITY
LEAVE: Rita Greene**

Motion Carried (6-0), Mrs. Pucci absent

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education continues to support proposing legislation to enhance school safety by limiting the power of the local Boards of Elections to designate public school buildings as polling places absent the consent of the school district.

**SCHOOL SAFETY
LEGISLATION**

Motion Carried (6-0), Mrs. Pucci absent

2. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, 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 Kevin Clancy to the position of full-time bus driver for a probationary period of 26 weeks commencing October 5, 2016 and is to be paid at the annual salary based on \$32,427.00 (Step 1/L pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Kevin Clancy**

Motion Carried (6-0), Mrs. Pucci absent

3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Megan Payne, is, upon, the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position as a leave replacement commencing September 28, 2016 through on or about December 23, 2016 on a per diem basis at an annual salary based on Step 1 (\$164.84 per day) of the salary schedule attached to the teachers' association teacher assistant collective bargaining agreement.

**INSTRUCTIONAL
APPOINTMENT:
Megan Payne**

Motion Carried (6-0), Mrs. Pucci absent

4. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of retirement from Nancy Sarris, School Bus Driver, effective October 14, 2016.

**LETTER OF
RETIREMENT:
Nancy Sarris**

Motion Carried (6-0), Mrs. Pucci absent

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

APPOINTMENTS

Substitute Teachers

Melanie Stafford – uncertified daily rate of \$125.00; Teaching Assistant @ daily rate of \$125.00, and Paraprofessional @ \$17.94 per hour
Lutha Leahy-Miller @ uncertified substitute daily rate of \$125.00 – effective September 26, 2016

Interscholastic Coaches

Joseph Colavito, JV Wrestling Coach, 0 years, Level III - \$6,212.00, and JV Boys Lacrosse Coach, 0 years, Level III - \$6,212.00

Daniel White, V Boys Head Basketball Coach, 6 years, Level II - \$8,966.00 – effective September 26, 2016

District-Wide Translators

(grant funded through Title III and Title III Immigrant Grants @ \$25.00 per hour)

Lindsay Roman, Ivonne Morales, Teresita Winter, Alison Rogoski, and Florbela Correia

Motion Carried (6-0), Mrs. Pucci absent

6. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District and SUNY at Stony Brook for the Short-Term Revocable Facilities Use Permit pertaining to The East End/ESL Bilingual Teachers Academy on Tuesday, November 8, 2016.

**FACILITIES USE:
SUNY at Stony Brook**

Motion Carried (6-0), Mrs. Pucci absent

7. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Cost Proposal from Houghton Mifflin Harcourt in the amount of \$5,600.00 for two days of Go Math (K-6) Professional Development Services on November 1, 2016 and November 2, 2016.

**HOUGHTON MIFFLIN
HARCOURT COST
PROPOSAL**

Motion Carried (6-0), Mrs. Pucci absent

8. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract for Cooperative Educational Services between East Hampton Union Free School District and Eastern Suffolk BOCES in the estimated amount of \$2,410,066.56 for the 2016-2017 school year.

**CONTRACT FOR
COOPERATIVE
EDUCATIONAL
SERVICES between
EHUFSD & ES BOCES**

Motion Carried (6-0), Mrs. Pucci absent

9. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Dr. Annette Shideler for ESL/Bilingual professional development consulting services for \$1,750.00 per day, for a maximum of six (6) days, during the 2016-2017 school year. The Contractual Agreement costs are funded through the Title III Grant.

**CONTRACT
AGREEMENT between
EHUFSD & Dr. Annette
Shideler**

Motion Carried (6-0), Mrs. Pucci absent

10. 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

- a) BOCES Curriculum Devel., DW, \$2,000.00 / From 2070.4000-04 to 2010.4100-04 (funds for District meeting traveling expenses)
- b) BOCES Public Information, \$11,770.00 / From A1480.4000-00 to A1430.4900-04 (public information and services)
- c) BOCES Public Information, \$11,100.00 /From A2110.4730-04 to A1430.4900-04 (Erie 1 BOCES, 2015-16 SY)

Motion Carried (6-0), Mrs. Pucci absent

11. A motion was offered by Ms. Geehreg, and seconded by Mrs. Wilson, to wit: RESOLVED, that the Board approve the Pupil Benefits Plan at an annual cost of

**PUPIL BENEFITS
PLAN**

\$44.46 per student, K-12, for the 2016-2017 school year.

Motion Carried (6-0), Mrs. Pucci absent

12. A motion was offered by Mrs. DeSanti, and seconded to Mr. Ryan, Sr., that the Board approve the Tax Levy for the East Hampton Union Free School District for the 2016-2017 school year in the amount of \$50,233,405.40 (this amount includes the East Hampton Library Tax Levy for the 2016-2017 school year).

2016-2014 TAX LEVY

Motion Carried (6-0), Mrs. Pucci absent

13. Acknowledgement: The Board acknowledges receipt of the External Audit Report, and the Internal Audit Report for the school year ending June 30, 2016.

**ACKNOWLEDGE-
MENT: External &
Internal Audit Reports**

Old Business

OLD BUSINESS

1. Transportation Update - Mr. Lipani apprised the Board of improved modifications to specific bus routes. The Board discussed the necessity of a SEQRA Application as soon as possible.

New Business

NEW BUSINESS

1. Board Goals - A Work Session to review and update the goals is expected soon.

News of the School

**NEWS OF THE
SCHOOLS**

The Board was apprised of school news from Adam Fine, Beth Doyle, Elizabeth Reveiz and Joe 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 Mr. Wilson, and seconded by Ms. Geehreg to adjourn into Executive Session at 7:50 p.m. to discuss a lease of real property. Disclosure at this time would affect the value of the property

ADJOURNMENT

Motion Carried (6-0), Mrs. Pucci absent

A motion was offered Mr. Wilson, and seconded by Ms. Geehreg to reconvene into Regular Session and adjourn the meeting at 8:40 p.m.

Motion Carried (6-0), Mrs. Pucci absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk