

**Date: October 18, 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 5:30 p.m. A motion was offered by Mr. Wilson, 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); and (3) The records or details involving a particular student, which is a matter made confidential by Federal law.

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

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

The Board reconvened into public session at 6:31 p.m. motioned by Mr. Wilson, and seconded by Mrs. Pucci, followed by the Pledge.

There was an audience of approximately twelve (12) people. Two members of the press were present.

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

**BOARD MEMBERS PRESENT**

**Others Present:** Richard J. Burns, Superintendent of Schools, and Isabel Madison, Assistant Superintendent for Business

**OTHERS PRESENT**

**Board Member Absent:** Wendy Geehreg

**ABSENCES**

**Others Absent:** Dr. Robert Tymann, Assistant Superintendent

**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:**

**PRESENTATIONS**

- Transportation Department – Michael J. Guido, Architect
- Middle School Academics – Dr. Charles Soriano, MS Principal

**Consent Agenda:**

A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson., to wit: RESOLVED, that the Board accept item #1 through item #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of October 4, 2016 as written and place on file.
2. That the Board accept the letter of resignation from Louis Russo, Middle School Wrestling Coach, effective September 29, 2016.

**MINUTES:  
October 4, 2016**

**INTERSCHOLASTIC COACH RESIGNATION:  
Louis Russo**

**Superintendent's Report and Recommendations:**

1. A motion was offered by Ms. Lowey, 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 Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Cindy Giraldo Patino to the position of Paraprofessional for a probationary period of 26 weeks commencing October 19, 2016 and is to be paid at the annual salary based on \$24,880.00 (Step 1/J pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL APPOINTMENT:  
Cindy Giraldo Patino**

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

2. A motion was offered by Mrs. Pucci, 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 Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Kristine Zaneski to the position of Paraprofessional for a probationary period of 26 weeks commencing October 19, 2016 and is to be paid at the annual salary based on \$24,880.00 (Step 1/J pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-  
INSTRUCTIONAL  
APPOINTMENT:  
Kristine Zaneski**

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

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

**APPOINTMENTS:**

Substitute Teachers

Lisa Lakeman @ uncertified substitute daily rate of \$125.00

Amanda Usher @ uncertified substitute daily rate of \$125.00

Interscholastic Coach

Heidi Wilson, Girls Varsity Assistant Basketball Coach, Level III, 3years, \$6,523.00

Bonac Learning Center @ the hourly professional rate of \$73.50 – effective October 19, 2016

Robin Jahoda, English

William Barbour, Social Studies

Virginia Hessler, Math

Renee McGuire, Science

Ingrid Tejada, Special Education

Jim Stewart, Physical Education & Health

Felicia Klots, ESL

GED Program @ professional hourly rate of pay of \$73.50 - effective October 19, 2016  
- Edward McGintee

**Title III Grant Positions:**

**JMMES After School Programs** @ the hourly professional rate of \$73.50

After School Academy

Claudia Quintana, Maribel Lawry, Sandra Vazquez

Substitutes: Marian Selip, Donald Sevigny

Reading Academy – Kylie Tekulsky

Math Academy – Marcela Cardona

SIFE Mini Academy – Marcela Cardona

Pre-K Screening

Maribel Lawry, ENL

Mirna Tubatan, Bilingual Teacher

**EHMS After School Programs** @ the hourly professional rate of \$73.50

After School Academy

Eva Iacono, Alexandra McCourt

**EHHS After School Programs** @ the hourly professional rate of \$73.50

Regents Prep

Loren Bennett, Lillian Ramzy, Michele Barbaretti

Test Taking Prep Strategies

Michele Barbaretti, Tiffany Lamprecht

Reading & Writing Academy - Felicia Klots

**DISTRICT-WIDE After School Program** @ the hourly professional rate of \$73.50

LPT Committee

ENL Teachers: Sylvia Schumann, Marian Selip, Alexandra McCourt, Tiffany Lamprecht

Special Education Teachers: Lynnette Marichal, Christine Fromm, Lisa Lawler, Laura White, Nicole Calloway

**611 Grant Positions:**

**CSIS / RTI INTERVENTION After School Program** @ the hourly professional rate of \$73.50

Claudia Quintana, Maribel Lawry, Alexandra McCourt, Tiffany Lamprecht

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

4. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Superintendent of Schools is authorized to execute a Lease Agreement between East Hampton Union Free School District and 41114, LLC, upon finalization of that Lease Agreement between the parties.

**LEASE AGREEMENT  
AUTHORIZATION  
between EHUFSD &  
41114, LLC**

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

5. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Peter Pizzorno 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 & Peter  
Pizzorno**

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

6. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Tuition Agreement between East Hampton Union Free School District and residents residing in the Wainscott Common School District for the 2016-17 school year.

**TUITION  
AGREEMENT between  
EHUFSD & Wainscott  
CSD Residents**

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

7. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Literacy Software Achieve 3000 Agreement in the amount of \$1,050.00 for the 2016-2017 school year for the purpose of providing differentiated literacy Solution training at the John M. Marshall Elementary School.

**LITERACY  
SOFTWARE  
ACHIEVE 3000  
AGREEMENT**

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

8. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, That the Board approve the seventh and eighth grade foreign language

**STUDENT TRIP:  
Montreal & Quebec,**

student trip to Montreal and Quebec, Canada from February 2, 2017 to February 5, 2017 at an estimated cost of \$715.00 per student (based on 48 students), including transportation . Fundraising will off-set the entire cost of the trip, and there is no cost to the District. Chaperones are Ellen Collins, Karen Crowley, Nicholas Finazzo, Matthew Ward, Heather Dodge, and Anne Marie Tetrault. **Canada**

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

9. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the High School Music Department student trip (approximately 200 students) to Hershey Park, Hershey, Pennsylvania from May 19, 2017 to May 21, 2017. The chaperones are as follows: Troy Grindle, Gregory Butler, Melanie Freyre, Dylan Greene, Christopher Mandato, Stephen Shaughnessy, Jonathan Howe, Joshua Brussell, Kevin Lubbe, Jeremy Quitko, Michael Buquicchio, Lea Bryant, Timothy Fromm, Andrea Hernandez, Darlene Rigby, Aubrey Peterson, Deborah Mansir, Leah Fitzgerald, Teresa Talmage and Mindy Molter. The estimated cost of the trip is \$48,525.00, including hotel and transportation costs. All costs will be borne by the individual students at an estimated cost of \$242.63. Fundraising will off-set the entire cost of the trip, and there is no cost to the District.

**STUDENT TRIP:  
Hershey Park  
Hershey, Pennsylvania**

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

**Old Business**

**OLD BUSINESS**

1. Project MOST – Mrs. Morgan-Taylor gave an overview of the Project MOST program to the Board, including enrollment, staffing, curriculum and funding.
2. Sandpebble Update – Mr. Burns apprised the Board that the District should be expecting the Judge’s decision soon.

**New Business**

**NEW BUSINESS**

1. Board Goals – A special meeting will be held on Tuesday, November 8, 2016 at 1:00 pm in the Board Room to discuss and update Board goals.

**News of the School** - N/A

**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. Ryan, Sr., and seconded by Mr. Wilson to adjourn into Executive Session at 7:55 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), Ms. Geehreg absent

A motion was offered Mr. Wilson, and seconded by Mrs. Pucci to reconvene into Regular Session and adjourn the meeting at 8:35 p.m.

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

Respectfully Submitted,

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Kerri S. Stevens, District Clerk