

Date: November 1, 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 5:31 p.m. A motion was offered by Mrs. Pucci, 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) Discussions involving current litigation (EHUFSD v. Sandpebble); (3) The employment history of a particular person; (4) Collective negotiations (instructional union) pursuant to article 14 of the Civil Service Law; and (5) Matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

Mrs. DeSanti arrived at the meeting at 5:55 p.m.

The Board reconvened into public session at 6:35 p.m. motioned by Mr. Wilson, and seconded by Mrs. Pucci, followed by the Pledge.

There was an audience of approximately nine (9) people. One member of the press was present.

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

BOARD 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

Board Member Absent: None

ABSENCES

Others Absent: None

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 Mr. Ryan, Sr., and seconded by Mr. Wilson., 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 October 18, 2016 as written and place on file.

**MINUTES:
October 18, 2016**

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

**CHECK WARRANTS:
October 2016**

3. That the Board accept the August 2016 and September 2016 Treasurer Reports as written and place on file.

**TREASURER REPORTS:
August 2016
September 2016**

4. That the Board accept the extended medical leave request for Judy Horan, Special Education Teacher, which became effective September 6, 2016, and is extended through November 29, 2016.

**EXTENDED MEDICAL LEAVE:
Judy Horan**

5. That the Board approve the amended leave of absence, without pay and medical benefits, for Anny German-Nava, Spanish Speaking Clerk Typist, effective September 29, 2016 through October 21, 2016.

**AMENDED LEAVE OF ABSENCE:
Anny German-Nava**

6. That the Board approve a medical leave for Timothy Jackson, Custodial Worker I, effective November 16, 2016 through February 16, 2017.

**MEDICAL LEAVE:
Timothy Jackson**

7. That the Board approve the request for a personal leave of absence from Bernarda Rodriquez as follows: A paid leave of absence effective December 9, 2016 through December 22, 2016, and a leave without pay from December 23, 2016 through January 6, 2017.

**LEAVE OF ABSENCE:
Bernarda Rodriquez**

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. 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:

**2016-2017
APPOINTMENTS**

Substitute Teachers

George Dellon @ uncertified substitute daily rate of \$125.00

Dayanni Lepiz @ uncertified substitute daily rate of \$125.00

MS Vocal Director - Amanda Jones - Factor 3, \$1,159.00

Interscholastic Coaches

Amanda Van Nostrand, Girls JV Basketball Coach, Level III, 0 years, \$6,212.00

Molly Nolan, JV Softball Coach, Level III, 1 year, \$6,212.00

Nicole Fierro, Varsity Softball Coach, Level III, 2 years, \$6,212.00

611 Grant

HS/MS After School Pre-Referral Teachers @ the hourly professional rate of \$73.50 per hour

High School: Susan Stadler and Erik Hamer

Middle School: Meredith Hasemann and Alexandra McCourt

Motion Carried (7-0)

Mrs. Lowey left the meeting at 6:37 p.m.

Mrs. Lowey returned to the meeting at 6:39 p.m.

2. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Kathryn Mueth for the purpose of providing workshop services for high school students in an amount not to exceed \$600.00 for the 2016-2017 school year.

**CONTRACT
AGREEMENT between
EHUFSD & Kathryn
Mueth**

Motion Carried (7-0)

3. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Independent Contract Agreement between East Hampton Union Free School District and Stephen N. Calculator, Ph.D., CCC-SLP for the purpose of providing consultative services for a special education student in an amount not to exceed \$1,990.50 for the 2016-2017 school year.

**INDEPENDENT
CONTRACT
AGREEMENT between
EHUFSD & Stephen N.
Calculator, Ph.D., CCC-
SLP**

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, the Board adopts the following new ebook (and test package) for the 2016-2017 school year: Java Methods, Part# 978-0-9824775-6-E, published by Skylight Publishing.

**ADOPTED: ES ebook &
Test Package**

Motion Carried (7-0)

5. A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board authorize Michael J. Guido, Jr., Architect, to commence administrative SEQRA services effective immediately for the proposed establishment of a transportation facility on District property located on the western portion of the high school property abutting Cedar Street, East Hampton.

**ADMINISTRATIVE
SEQRA SERVICES:
Michael J. Guido, Jr.,
Architect**

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the disposal of one (1) obsolete Lobby Guard security kiosk, Tag# 109211.

**DISPOSAL OF
OBSOLETE
EQUIPMENT**

Motion Carried (7-0)

7. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following budget transfers:

BUDGET TRANSFERS

- a) BOCES D-W Curriculum Develop. , \$17,000.00 / From A2010.2000-04 to 2010.4500-04 (tables and chairs for MS and HS)
- b) Custodial Salaries, \$7,705.78 / From A1620.1600-11 to A1620.1600-12 (payroll balancing)
- c) Principal & Asst. Principal Salaries, HS, \$7,504.00 / From A9010.8000-04 to A2020.1500-12 (contractual increases)
- d) Principal & Asst. Principal Salaries, MS, \$2,823.00 / From A9010.8000-04 to A2020.1500-13 (contractual increases)
- e) Director of Technology, DW, \$14,406.00 / From A2110.4730-04 to A2020.1500-14 (contractual increase)
- f) Art Instruction Salary, 9-12, \$2,941.46 /From A2110.4730-04 to A2112.1300-12 (salary difference)
- g) ESL Instruction, 9-12, \$74,000.00 / From A2114.1300-11 to A2114.1300-12, and
ESL Instruction, 9-12, \$55,000.00 / From A2114.1300-13 to A2114.1300-12 (new ESL teachers)
- h) ESL D-W Instructional Salaries, \$19,071.00 / From A2110.4730-04 to A2114.1300-14 (contractual increases)
- i) Foreign Language Instruction, \$7,228.50 / From A2116.1300-12 to A2116.1300-13 (payroll adjustment)
- j) Technology Instruction Salary, 9-12, \$42,736.00 / From A2110.4730-04 to A2120.1300-12 (new Coding Teacher)
- k) Science Instructional Salaries, 9-12, \$39,171.26 / From A2020.1510.04 to A2123.1300-12 (payroll adjustment)
- j) D-W Social Worker, \$62,990.00 / From A2010.1600-14 to A2825.1500-14 (Spanish-Speaking Social Worker)

Motion Carried (7-0)

8. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, to wit:
RESOLVED, that the Board approve the East Hampton High School Yearbook Bid
#16-17-8 to Herff Jones in the amount of \$15,899.00 for the 2016-2017 school year.

BID APPROVAL:
Herff Jones

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Transportation Update – There will be a property walk-thru at the proposed
transportation facility site on Thursday, November 3rd at 4:00 pm.

New Business

NEW BUSINESS

1. Board Goals – Special Meeting – Tuesday, November 8th at 1:00 pm.

News of the School - The Board was apprised of school news from Beth Doyle, Charlie
Soriano, Adam Fine and Elizabeth Reveiz.

**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 Mrs. Pucci, and seconded by Mr. Wilson to adjourn the meeting at
7:00 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk