

Date: November 15, 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. 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, and (2) 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 5:34 p.m.

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

There was an audience of approximately twenty-three (23) 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, Wendy Geehreng, and Jacqueline Lowey

BOARD MEMBERS PRESENT

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

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

Presentation

PRESENTATION

- Elementary School Academics – Beth Doyle, ES Principal

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept the Minutes of November 1, 2016 and November 8, 2016 as written and place on file.

**MINUTES:
November 1, 2016
November 8, 2016**

Motion Carried (7-0)

2. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve a medical leave for Joel Freedman, School Bus Driver, effective November 4, 2016 through November 30, 2016.

**MEDICAL LEAVE:
Joel Freedman**

Motion Carried (7-0)

3. A motion was offered by Ms. Geehreng, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Appointments for the 2016-2017 school year:

APPOINTMENTS

Substitute Teachers

Gabrielle Bourguignon @ certified substitute daily rate of \$150.00 – effective November 16, 2016.

Kirsten Schnabel @ certified substitute daily rate of \$150.00 – effective November 16,

Interscholastic Coach

Brian Mott – Assistant Varsity Wrestling Coach, 0 years, Level III, \$6,212.00 – effective 11/16/16

Motion Carried (7-0)

- 4. A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, Michelle Thompson, is, upon the recommendation of the Superintendent of Schools, appointed to the position of a part-time Booth Monitor, assigned to three hours a day, five days a week, at the high school monitoring booth commencing November 14, 2016 through June 30, 2017, and is to be paid at an hourly rate of \$17.94.

**APPOINTMENT:
Michelle Thompson**

Motion Carried (7-0)

- 5. A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, to wit: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District approves a First Amendment to the Employment Agreement between the Board and Isabel Madison, Assistant Superintendent for Business , dated November 15, 2016; and

**CONTRACT
AGREEMENT FIRST
AMENDMENT between
EHUFSD & Isabel
Madison**

BE IT FURTHER RESOLVED THAT the Board authorizes the President of the Board to execute said First Amendment on behalf of the Board.

Motion Carried (7-0)

- 6. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Carol Dray, is, upon the recommendation of the Superintendent of Schools, appointed to a Clerk Typist position as a leave replacement to commence November 7, 2016 and expire on or about January 27, 2017 on a per diem basis at an annual salary based on Step 1/C (\$141.95 per day) of the salary schedule attached to the non-instructional collective bargaining agreement.

**NON-
INSTRUCTIONAL
APPOINTMENT:
Carol Dray**

Motion Carried (7-0)

- 7. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED: The Board approves the following buildOn student trip comprised of sixteen (16) students and two chaperones, Kathleen Brown and William Barbour, to Malawi, Africa from Sunday, April 9, 2017 through Tuesday, April 18, 2017 for the purpose of building a school in Malawi. The project is part of an alliance between East Hampton Union Free School District and buildOn (a 501 c corporation). The cost of the student trip is estimated at \$89,200.00. All costs will be borne by the individual student participants at an estimated cost of \$5,300.00 per person. Fundraising and private donations will off-set the entire cost of the trip. There is no cost to the District.

**STUDENT TRIP:
Secondary Students to
Malawi, Africa**

Motion Carried (7-0)

- 8. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the disposal of the following obsolete and damaged equipment: (1) Classic Coffee Concepts Machine, Tag #102361, Serial #HP00035941.

**DISPOSAL OF
OBSOLETE
EQUIPMENT**

Motion Carried (7-0)

- 9. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Brown & Brown of New York, Inc. Flexible Spending Contract for the 2016-2017 school year at a monthly administrative cost of \$4.30 per employee.

**SPENDING
CONTRACT
AGREEMENT between
EHUFSD & Brown &**

Motion Carried (7-0)

10. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, that the Board accept the following Resolution, to wit: **RESOLVED**, that the Board approve the proposed Budget Calendar in preparation for the 2017-2018 school budget.

**2017-2018 BUDGET
CALENDAR**

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Mark Field gave an update of the progress to date accomplished by Johnson Controls for improved and more cost effective energy efficiencies for the school district.
2. Transportation Update – Mr. Burns discussed a pending Transportation Proposal and distributed a Fact Sheet to the Board for review and discussion.

New Business

NEW BUSINESS

1. Mr. Burns apprised the Board that November 15th this year is School-Related Professionals (SRP) Recognition Day. A time to recognize the hard work and dedication of all of the District's non-instructional staff members.

News of the School - The Board was apprised of school news from Charlie Soriano, Beth Doyle and Joe Vasile-Cozzo.

**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 Ms. Geehreg, and seconded by Mr. Ryan, Sr. to adjourn the meeting at 8:06 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk