

**Date: January 17, 2017**

**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 5:05 p.m. A motion was offered by Ms. Lowey, 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) matters otherwise confidential by State or Federal statute, attorney-client matters; (3) matters made confidential by Federal Law under FERPA involving students; (4) matters concerning the employment history of a particular person, and (5) discussion involving current litigation (EHUFSD v. Sandpebble).

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

Motion Carried (7-0)

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 twenty-five (25) 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 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 Heidelberg, Esq.

**OTHERS PRESENT**

**Board Members Absent:** None

**ABSENCES**

**Others Absent:** None

**Moment of Silence:** In memory of student

**MOMENT OF SILENCE**

**Presentation:**

- ENL/Bilingual Programs – Elizabeth Reveiz

**PRESENTATION**

**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 Mrs. Pucci, 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 December 20, 2016 as written and place on file.
2. That the Board approve the Check Warrants for December 2016 as recommended by the Finance Review Committee and place on file.

**MINUTES:  
December 20, 2016**

**CHECK WARRANTS  
December 2016**

3. That the Board accept the October 2016 Treasurer's Report as written and place on file.
4. That the Board approve the amended medical leave of absence for Toni Ann Schmitt, Reading Teacher, that became effective December 15, 2016 and is extended through February 17, 2017.
5. That the Board accept Jill Collins' request for a paid leave of absence for child rearing purposes effective on or about March 6, 2017 through on or about May 5, 2017 using forty (40) days of Ms. Collins' accrued sick days, and a leave without pay from on or about May 8, 2017 through the remainder of the 2016-2017 school year.
6. That the Board grant Brian Leary, Secondary Math Teacher, an unpaid leave of absence commencing January 3, 2017 through the remainder of the 2016-2017 school year.
7. That the Board approve a paid medical leave of absence for John White, School Bus Driver, effective December 8, 2016 through January 6, 2017 using sixteen (16) days of Mr. White's accrued sick days.

**TREASURER'S  
REPORT:  
October 2016**

**AMENDED MEDICAL  
LEAVE:  
Toni Ann Schmitt**

**MATERNITY LEAVE:  
Jill Collins**

**LEAVE OF ABSENCE:  
Brian Leary**

**MEDICAL LEAVE:  
John White**

Motion Carried (7-0)

**Superintendent's Report and Recommendations:**

1. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Anthony Wolf is, upon the recommendation of the Superintendent of Schools, appointed to a Secondary Math Leave Replacement position, who holds a valid New York State certification in the aforesaid area for a leave replacement term to commence January 19, 2017 through the remainder of the 2016-2017 school year at an annual salary of \$53,721.00 (Step 1/A) pro-rated.

**INSTRUCTIONAL  
APPOINTMENT, LR:  
Anthony Wolf**

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 Alison Flynn, be and hereby is granted a leave of absence from her current position as a Teacher Assistant for a period to commence January 20, 2017 and expire on or about May 1, 2017.

**LEAVE OF ABSENCE:  
Alison Flynn**

AND BE IT FURTHER RESOLVED, Alison Flynn, is, upon the recommendation of the Superintendent of Schools, appointed to a Special Education teacher position, to commence January 20, 2017 and expire on or about May 1, 2017, subject to and pending her obtaining her certification as a Special Education teacher, at an annual salary of \$53,721.00 (Step 1/A) pro-rated.

**INSTRUCTIONAL  
APPOINTMENT, LR:  
Alison Flynn**

Motion Carried (7-0)

3. 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:

**APPOINTMENTS**

JMMES After School RTI Program – effective January 18, 2017  
(Title I and 611 Grant Funded at the professional hourly rate of \$73.50)

Irene Quinn	Mary Fasanella
Diane Curtin	Lynette Marichal

James Tulp            Katelyn Mautschke, Substitute

After School Mini Empowerment Institute – effective January 18, 2017  
(6 week program, 2 hours per week at the professional hourly rate of \$73.50)  
Teresita Winter and Julia Petersen

Food Preparation  
Kelly Doyle - \$5,439.00, pro-rated

Substitute Teachers  
Bruce Lieberman @ certified substitute daily rate of \$150.00  
Megan Payne @ certified substitute daily rate of \$150.00  
Jessica Sanna @ certified substitute daily rate of \$150.00  
Amanda Van Nostrand @uncertified substitute daily rate of \$125.00  
Geoffrey Heppenheimer @uncertified substitute daily rate of \$125.00

Home Teaching  
Claude Beudert @ \$55.00 per hour

HS Musical Set Design – January 6, 2017  
Dennis Sisco, Factor 7, \$2,704.00

Interscholastic Coaches  
Jessica Sanna, Girls V Head Lacrosse Coach, Level II, 6 years, \$8,966.00 – effective  
January 10, 2017  
Jennifer Reich, JV Assist. Lacrosse Coach, Level IV, 0 years, \$4,970.00  
Anthony Piscitello, V Wrestling Coach, Level II, 0 years, \$8,151.00 (amendment)  
Kimberly Valverde, Boys MS Volleyball, Level IV, 0 years, \$4,970.00  
Brian Mott, MS Wrestling, Level IV, 0 years, \$4,970.00

High School Volunteer- effective January 18, 2017  
David Ryan – Mr. Ryan will be working with Mr. Rigby’s students to assist in building  
a TIKI Micro Ocean Cruiser.

MS After School Homework Club– effective January 18, 2017  
(at the professional hourly rate of pay of \$73.50)  
Stephanie Marigliano  
Anne Marie Tetrault  
Laura White, Substitute  
Lee Mohlere, Substitute

Motion Carried (7-0)

4. A motion was offered by Mrs. DeSanti, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, 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 of Education and Robert Tymann, Assistant Superintendent, dated January 17, 2017; and

**CONTRACT  
AGREEMENT FIRST  
AMENDMENT between  
EHUFSD & Robert  
Tymann**

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

Motion Carried (7-0)

5. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, that the Board

**HEALTH INSURANCE  
BENEFITS: Assistant**

approve the following Resolution, to wit: Be IT HEREBY RESOLVED THAT, pursuant to New York State Civil Service Department Rules 73.2(a)(iv), the Board of Education of the East Hampton Union Free School District hereby establishes a minimum service period of eight (8) years of service in the East Hampton Union Free School District in order to be eligible for health insurance benefits in retirement for employees in the following categories: All Assistant Superintendents.

**Superintendents**

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Contract Agreement between East Hampton Union Free School District and Vanessa Lara 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.

**AGREEMENT  
TESTING LIASON  
SERVICES:  
Vanessa Lara**

Motion Carried (7-0)

7. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Amendment to the Special Education Services Contract between East Hampton Union Free School District and Springs Union Free School District dated August 2, 2016 for the 2016-2017 school year.

**SPECIAL  
EDUCATION  
CONTRACT  
AGREEMENT between  
EHUFSD & Springs  
UFSD**

Motion Carried (7-0)

8. A motion to table was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: TABLED, that the Board approve the Special Education Service Agreement between East Hampton Union Free School District and Achieve Beyond for the 2016-2017 school year.

**TABLED:  
Special Education  
Service Agreement  
between EHUFSD &  
Achieve Beyond**

Motion to Table Carried (7-0)

9. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the 7<sup>th</sup> grade student trip to Mystic Seaport and Marine Aquarium, Connecticut, on June 1, 2017 (alternate date is June 2, 2017). The chaperones are Cara Nelson, Rita Greene, Adrienne Posillico, Jonathan Mautschke, Margaret Ryan-Metz, Anthony Roza, Ellen Collins, Douglas Milano, Nidia Pretto-Cebulski, Brian D'Andrea, Matthew Ward and Carol Brady. The cost is \$75.00 per student, which includes costs of the water taxi between Montauk and Connecticut, tickets, and bus transportation in Connecticut. The cost to the District is estimated at \$600.00 for bus transportation to and from Montauk.

**STUDENT TRIP:  
Mystic Seaport,  
Connecticut**

Motion Carried (7-0)

10. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the disposal of the following obsolete and damaged equipment:

**OBSOLETE  
EQUIPMENT:  
Refrigerator & Office  
Chair**

1 Dwyer Refrigerator, Tag# 100570, and 1 Office Chair, Tag#100695

Motion Carried (7-0)

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

**BUDGET TRANSFER**

a) Operations Spec. Proj. DW, \$41,906.34 / From A2110.4730-04 to

A1620.4060-04  
(additional funds for transportation lease located on Route 114)

Motion Carried (7-0)

**Old Business**

**OLD BUSINESS**

1. Mr. Burns reported on the NYS Comptroller's Report of Examination.

**New Business** - None

**NEW BUSINESS**

**News of the Schools** - The Board was apprised of school news from Charles Soriano, Adam Fine, and Beth Doyle.

**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 Mr. Ryan, Sr., and seconded by Ms. Geehreg to adjourn into Executive Session to discuss collective negotiations (administrative union) pursuant to article 14 of the Civil Service Law.

**ADJOURNMENT**

Motion Carried (7-0)

A motion was offered by Mrs. Pucci and seconded by Mr. Wilson to reconvene into Regular Session and adjourn the meeting at 7:45 pm.

Motion Carried (7-0)

Respectfully Submitted,

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Nancy McKee, Acting District Clerk