

Date: March 7, 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 5:03 p.m. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons; (2) The financial history of a particular corporation, and (3) Matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Ms. Geehreg and Ms. Lowey absent.

Ms. Lowey arrived at the meeting at 5:07 p.m.

The Board reconvened into public session at 6:30 p.m. motioned by Mr. Wilson, and seconded by Mr. Ryan, Sr., followed by the Pledge.

There was an audience of approximately fourteen (14) people. Two members of the press were present.

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

BOARD MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Jonathan Heidelberger, Esq.

OTHERS PRESENT

Board Members Absent: Wendy Geehreg

ABSENCES

Others Absent: Isabel Madison, Assistant Superintendent for Business

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 Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept item #1 through item #6 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of February 7, 2017, February 14, 2017, and February 28, 2017 as written and place on file.
2. That the Board approve the Check Warrants for February 2017 as recommended by the Finance Review Committee and place on file.
3. That the Board approve the amended medical leave of absence for Timothy Jackson, Custodial Worker I, which became effective November 16, 2016, and is extended through March 3, 2017. Mr. Jackson used his total accrued sick time of 18 days, and was awarded a total of 36 days of Sick Bank Days granted by the Sick Bank Committee to be utilized during the period of said medical leave.
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

**MINUTES:
February 7, 2017
February 14, 2017
February 28, 2017**

**CHECK WARRANTS:
February 2017**

AMENDED MEDICAL LEAVE: Timothy Jackson

AMENDED MEDICAL LEAVE: Toni Ann

May 12, 2017. Mrs. Schmitt used her total accrued sick time of 16.5, and was awarded a total of 90 days of Sick Bank Days granted by the Sick Bank Committee to be utilized during the period of said medical leave. **Schmitt**

5. That the Board approve the following Resolution: BE IT HEREBY RESOLVED, that pursuant to Article 3.05.F.1 of the collective bargaining agreement between the Board of Education and the East Hampton Teachers' Association, and upon recommendation of the Superintendent of Schools, Barbara Bock, a Teacher Assistant, be granted personal leave to care for a sick family member, with such leave days charged to her accumulated sick leave (January 23, 2017 through February 13, 2017 for a total of 14 accrued sick days). **LEAVE OF ABSENCE:
Barbara Bock**

6. That the Board approve the amended appointment for the 2016-2017 school year: GED Program @ professional hourly rate of pay of \$73.50 - effective January 23, 2017 through on or about May 1, 2017 – Arthur Goldman, Substitute Facilitator **AMENDED APPOINTMENT:
Arthur Goldman**

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

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, Justin McGibney, is, upon the recommendation of the Superintendent of Schools, appointed to a .8 part-time Social Studies teacher position, who holds a valid New York State certification in the aforesaid area for a leave replacement term to commence February 27, 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:
Justin McGibney**

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

2. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, Ellen Kevles, is, upon the recommendation of the Superintendent of Schools, appointed to a Reading Teacher position as a leave replacement commencing on March 8, 2017 and expire on or about May 12, 2017, on a per diem basis, at an annual salary based on BA/Step 1(\$268.60 per day) of the salary schedule attached to the teachers' association collective bargaining agreement. **INSTRUCTIONAL APPOINTMENT, LR:
Ellen Kevles**

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

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit, RESOLVED, that the Board appoint the following persons for their services at the Annual School Budget Vote and Election to be held on Tuesday, May 16, 2017: Kerri Stevens, Chairperson, Isabel Madison as substitute District Clerk, Wendy Warren, Nancy McKee, Sherri Ross, Amanda Hayes, Lisa Dorego, Mary Eames, Ken Brown, Pat Ryan, Christina Sullivan, and Lynn DiSunno as volunteer election inspectors, and Dorothy DeMarco, Melissa Frey, Daniel Grimes, and Andrew Pasheluk as certified election inspectors to be paid at the hourly rate of \$15.00. Substitute election inspectors may be appointed if needed. **APPOINTMENTS:
Election Inspectors for
May 16, 2017 Annual
Budget Vote & Election**

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

4. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the following appointments for the 2016-2017 school year: **INTERSCHOLASTIC APPOINTMENT:
James Stewart**

Interscholastic Coach

James Stewart, MS Wrestling Coach, Level IV, 33 years, \$5,964.00 – effective January

23, 2017

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

5. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Worksite Memorandum of Understanding (non-financial agreement) between East Hampton Union Free School District and the Suffolk County Department of Labor, Licensing & Consumer Affairs for the purpose of providing student services through the Work Experience Programs of the Suffolk Works Employment Program (SWEP), and the Youth Program funded by the Workforce Innovation and Opportunity Act (WIOA). This Memorandum of Understanding renews the current non-financial agreement between said agencies between the period of July 1, 2017 through June 30, 2022.

**WORKSITE MOU
between EHUFSD & SC
Dept. of Labor,
Licensing & Consumer
Affairs**

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

6. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Contractual Agreement between East Hampton Union Free School District and Munistat Services, Inc. for the purpose of providing professional services for the Tax Anticipation Note (TAN) and the Secondary Market Disclosure in the amount of \$7,500.00 for the 2017-2018 school year.

**CONTRACTUAL
AGREEMENT between
EHUFSD & Munistat
Services, Inc.**

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

7. A motion was offered by Mrs. Pucci, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations between East Hampton Union Free School District and Alternatives for Children for the 2016-2017 school year.

**CONTRACT FOR
RECEIPT OF
FEDERAL PART B
FLOW-THROUGH
ALLOCATIONS
between EHUFSD &
Alternatives for
Children**

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

8. 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 adopt the following new textbook for the 2017-2018 school year: Revista 5e Student Edition, and Supersite Plus (6 year license, eDelivery), Grades 9-12, ISBN#978-1-68005-047-9, published by Vista Higher Learning.

**SECONDARY
TEXTBOOK
ADOPTION: Revista 5e
Student Edition &
Supersite Plus**

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

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

**OBSOLETE
EQUIPMENT**

(1) Sandusky three shelf small storage cabinet, Tag# 100565

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

10. A motion was offered by Mrs. Pucci, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the following Budget Transfers:

BUDGET TRANSFERS

- a) Instructional Salary, \$11,168.00 / From A2020.1510-04 to A2010.1500-14 (Board approved contractual increase)
- b) ESL Instruc. Sal. / K-3, \$2,903.00 / From A9010.8000-04 to A2010.1500-14 (retroactive and longevity contractual pay)

- c) Technology Instruc. Sal./ 9-12, \$3,463.60 / From A9010.8000-04 to A2120.1300-12 (retroactive contractual pay)

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

Old Business -

OLD BUSINESS

1. Facilities Committee Update – Mr. Burns apprised the Board of another site under consideration for the District’s transportation department and vocational classrooms located on Springs Fireplace Road. An appraisal is in process.

New Business

NEW BUSINESS

1. Athletic Committee Update – Mr. Vasile-Cozzo apprised the Board of the ongoing efforts to rebuild the high school’s current football program, and discussed league and conference placement affecting the program.
2. Free and Appropriate Education for All Students – Mr. Burns discussed the District’s commitment of providing the best possible education for all children who meet the requirements of residency and age under state and federal law.
3. Substance Abuse – The Board discussed its position to continue to combat substance abuse, expand the District’s preventative programs, and continue communications with the police department, parents and community.

News of the Schools - The Board was apprised of school news from Maria Mondini, Charles Soriano, 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 by Mrs. DeSanti and seconded by Mr. Wilson to adjourn the meeting at 7:34 pm.

ADJOURNMENT

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk