

**Date: March 21, 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 5:30 p.m. A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci to enter into Executive Session for the purpose of discussing: (1) Matters leading to the appointment of particular persons; and (2) to discuss administrative union collective negotiations.

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

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

Ms. Geehreng arrived at the meeting at 5:40 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 seven (7) people. No 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, 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 Members 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 Mrs. Pucci, and seconded by Ms. Geehreng, 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 March 7, 2017 as written and place on file.
2. That the Board accept Alison Fritzen's request for a paid leave of absence for child rearing purposes effective on or about May 22, 2017 through the remainder of the 2016-2017 school year using twenty-four (24) days of Ms. Fritzen's accrued sick days.
3. That the Board accept Alixandra McMahan's request for a paid leave of absence for child rearing purposes effective on or about June 12, 2017 through on or about June 16, 2017 using five (5) days of Ms. McMahan's accrued sick time and leave without pay through the remainder of the 2016-2017 school year, and a leave without pay effective September 5, 2017 through on or about December 22, 2017.

**MINUTES:  
March 7, 2017**

**MATERNITY LEAVE:  
Alison Fritzen**

**MATERNITY LEAVE:  
Alixandra McMahan**

4. That the Board approve the following appointments for the 2016-2017 school year:

**APPOINTMENTS:**

Substitute Teachers

Samantha Haney @ uncertified substitute daily rate of \$125.00  
Emily Mamay @ uncertified substitute daily rate of \$125.00  
Ashlynn Manning @ uncertified substitute daily rate of \$125.00

Elementary School Volunteers

Eleni Nikolopoulos, Melanie Meade, Ashley Federici and Xylia Serafy  
(These individuals are from the South Fork Natural History Museum working on an 8 week fourth grade after school science program on March 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>, April 19<sup>th</sup>, 26<sup>th</sup>, May 3<sup>rd</sup>, 10<sup>th</sup>)

5. That the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Southampton Union Free School District in the amount of \$15,908.35 (15 students) for the 2016-2017 school year.

**HEALTH & WELFARE SERVICES AGREEMENT between EHUFSD & Southampton UFSD**

6. That the Board approve the following Resolution: RESOLVED, that the Board approve the collective Shared Sports Agreement between East Hampton Union Free School District, Southampton Union Free School District, Sag Harbor Union Free School District, Bridgehampton Union Free School District, and The Ross School for the 2016- 2017 school year.

**SHARED SPORTS AGREEMENT between EHUFSD, Southampton UFSD, Sag Harbor UFSD, Bridgehampton UFSD, The Ross School**

7. That the Board approve the following Budget Transfers:

**BUDGET TRANSFERS**

a) ESL Director Supplies, \$3,000.00 / From A2114.4100-02 to A2114.4500-04  
(funds needed to set-up Bilingual Social Worker)

b) DW Operation Plan Materials, \$40,000.00 / From A1620.4081-02 to A1620.4500-14  
(to replenish funds used to purchase LED bulbs)

Motion Carried (7-0)

Old Business - None

**OLD BUSINESS**

New Business - None

**NEW BUSINESS**

News of the Schools - None

**NEWS OF THE SCHOOLS**

Mr. Wilson left the meeting at 8:40 p.m.

Budget Work Session

**BUDGET WORK SESSION**

1. Custodial and Grounds Departments – A1620  
a. Mark Field, Director of Facilities

**CUSTODIAL & GROUNDS DEPARTMENTS**

2. District-Wide ENL – Elizabeth Reveiz, Director of ENL – A2114

**D-W ENL**

- |  |                                   |
|--|-----------------------------------|
| 3. Pupil Personnel Services – Cindy Allentuck, Director of PPS – A2250   | <b>PUPIL PERSONNEL SERVICES</b>   |
| 4. District-Wide Technology Department – Dr. Robert Hagan, Director of Learning Technology & Instruction, and Charles Westergard, Manager of Information Systems – A2630 | <b>D-W TECHNOLOGY DEPARTMENT</b>  |
| 5. Athletics, Physical Education & Health – Dr. Robert Tymann, Assistant Superintendent – A2855  | <b>ATHLETICS, PE &amp; HEALTH</b> |
| 6. Business Office   | <b>BUSINESS OFFICE</b>            |
| a. Payroll & Undistributed Expenses  |                                   |

A motion was offered by Mrs. DeSanti and seconded by Ms. Geehreg to adjourn the meeting at 8:27 pm.	<b>ADJOURNMENT</b>
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Motion Carried (6-0), Mr. Wilson absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk