

Date: May 16, 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 Ms. Pucci, and seconded by Mr. Ryan, Sr. to enter into Executive Session for the purpose of discussing: (1) The employment history of particular persons and a corporation, and (2) Matters leading to the appointment of particular persons.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Ms. Geehreng and Mr. Wilson absent.

Ms. Geehreng arrived at the meeting at 5:50 p.m.

The Board reconvened into public session at 6:32 p.m. motioned by Mrs. Pucci, and seconded by Ms. Lowey, followed by the Pledge.

There was an audience of approximately twenty-five (25) people. No members of the press were present.

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

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: Richard Wilson

ABSENT

Others Absent: N/A

Presentation:

PRESENTATION

- Malawi, Africa Student Trip – William Barbour

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

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board accept the Minutes of May 2, 2017 as written and place on file.

MINUTES: May 2, 2017

Motion Carried (6-0), Mr. Wilson absent

2. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Catherine Helfand tenure in the area of Secondary Mathematics effective September 1, 2017.

TENURE: Catherine Helfand 9/1/17

Motion Carried (6-0), Mr. Wilson absent

3. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Loren Bennett tenure in the areas of Secondary Social Studies and English To Speakers of Other

TENURE: Loren Bennett 9/1/17

Languages effective September 1, 2017.

Motion Carried (6-0), Mr. Wilson absent

4. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Ingrid Tejada tenure in the area of Special Education effective September 1, 2017.

TENURE:
Ingrid Tejada
9/1/17

Motion Carried (6-0), Mr. Wilson absent

5. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Michael Buquicchio tenure in the area of Library Media Specialist effective September 17, 2017.

TENURE:
Michael Buquicchio
9/17/17

Motion Carried (6-0), Mr. Wilson absent

6. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Alisa Sanabria tenure in the area of Teacher Assistant effective September 1, 2017.

TENURE:
Alisa Sanabria
9/1/17

Motion Carried (6-0), Mr. Wilson absent

7. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, that the Board approve the following Resolution: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Barbara Bock tenure in the area of Teacher Assistant effective October 22, 2017.

TENURE:
Barbara Bock
10/22/17

Motion Carried (6-0), Mr. Wilson absent

8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Karen DeFronzo tenure in the area of Teacher Assistant effective October 22, 2017.

TENURE:
Karen DeFronzo
10/22/17

Motion Carried (6-0), Mr. Wilson absent

9. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, 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 as an unpaid leave effective May 15, 2017 through the remainder of the 2016-2017 school year.

EXTENDED
MEDICAL LEAVE:
Toni Ann Schmitt

Motion Carried (6-0), Mr. Wilson absent

10. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the following amended Resolution: Ellen Kevles, is, upon the recommendation of the Superintendent of Schools, appointed to a Reading

AMENDED
APPOINTMENT:
Ellen Kevles

Teacher position as a leave replacement retroactive to March 8, 2017 through the remainder of the 2016-2017 school year at an annual salary of \$53,721.00 (Step 1/A) pro-rated.

Motion Carried (6-0), Mr. Wilson absent

11. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of retirement from Linda Cameron, Elementary Teacher, effective June 30, 2017.

**LETTER OF
RETIREMENT:
Linda Cameron**

Motion Carried (6-0), Mr. Wilson absent

12. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the letter of retirement from Darlene Rigby, Paraprofessional, effective June 30, 2017.

**LETTER OF
RETIREMENT:
Darlene Rigby**

Motion Carried (6-0), Mr. Wilson absent

13. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the following appointment for the 2016-2017 school year:

**2016-2017
APPOINTMENT:**

After School HS Transition Support

(Title I Grant Funded at the professional hourly rate of \$73.50)

Denise Clarke-Klein – effective 5-17-17

Motion Carried (6-0), Mr. Wilson absent

14. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the following appointments for the 2017-2018 school year:

**2017-2018
APPOINTMENTS:**

2017 Summer School Program

Richard King – Summer School Principal at a stipend of \$10,000.00

Timothy Fromm – Summer School Facilitator at a stipend of \$5,000.00

Motion Carried (6-0), Mr. Wilson absent

15. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED THAT the Board of Education of the East Hampton Union Free School District approves the terms of a Memorandum of Agreement dated May 16, 2017 between the Board of Education and the East Hampton School Related Professional Association regarding the waiver of District health insurance; and

**MEMORANDUM OF
AGREEMENT
between EHUFSD &
EHSRPA – Waiver of
Health Insurance**

BE IT FURTHER RESOLVED that the Board President is authorized to execute the said Memorandum of Agreement on behalf of the Board.

Motion Carried (6-0), Mr. Wilson absent

16. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED THAT the Board of Education of the East Hampton Union Free School District approves the terms of a Memorandum of Agreement dated May 16, 2017 between the Board of Education and the East Hampton Teachers' Association regarding the designation of August 30, 2017 as a Professional Growth Day for the 2017-2018 school year; and

**MEMORANDUM OF
AGREEMENT
between EHUFSD &
EHTA – 8/30/17
Professional Growth
Day**

BE IT FURTHER RESOLVED that the Board President is authorized to execute the said Memorandum of Agreement on behalf of the Board.

Motion Carried (6-0), Mr. Wilson absent

17. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Superintendent of Schools be and is hereby authorized and directed to negotiate, in accordance with Board guidelines, and execute the Agreement For Full-Day Universal Pre-Kindergarten Services between East Hampton Union Free School District and the Eleanor Whitmore Early Childhood Center.

**AUTHORIZATION:
Negotiate & Execute
Agreement between
EHUFSD & EWECC**

Motion Carried (5-0), Mr. Ryan, Sr. opposed and Mr. Wilson absent

18. A motion was offered by Ms. Geehreg, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Contract between East Hampton Union Free School District and Yolanda Santiago, EDS, in the amount of \$700.00 for providing professional consulting services on April 19, 2017.

**CONTRACT between
EHUFSD & Yolanda
Santiago, EDS**

Motion Carried (6-0), Mr. Wilson absent

19. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution: RESOLVED, that the Board designate, for the 2017-2018 school year, the date of Tuesday, July 11, 2017 for the East Hampton Union Free School District Board of Education's Reorganizational and Regular Meeting.

**REORGANIZATION
AL MEETING
DESIGNATION:
7/11/17**

Motion Carried (6-0), Mr. Wilson absent

20. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci, that the Board approve the following amended Resolution, to wit: RESOLVED, that the Board approve the High School Music Department student trip (approximately 200 students) to Hershey Park, Hershey, Pennsylvania from May 19, 2017 to May 21, 2017. The chaperones are as follows: Troy Grindle, Christopher Mandato, Dylan Greene, Jonathan Howe, Debora Mansir, Leah Fitzgerald, Joshua Brussell, Mindy Molter, Michael Buquicchio, Timothy Fromm, Christine Fromm, Luke Goodstein, Erik Hamer, Tiffany Lamprecht, Andrea Hernandez, and Lisa Lawler. The estimated cost of the trip is \$48,525.00, including hotel and transportation costs. All costs will be borne by the individual students at an estimated cost of \$242.63. Fundraising will off-set the entire cost of the trip, and there is no cost to the District.

**AMENDED
STUDENT TRIP:
HS Music Department**

Motion Carried (6-0), Mr. Wilson absent

21. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, that the Board approve the following amended Resolution, to wit: RESOLVED, that the Board approve the 7th 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, Jonathan Mautschke, Margaret Ryan-Metz, Anthony Roza, Ellen Collins, Douglas Milano, Nidia Pretto-Cebulski, Brian D'Andrea, Matthew Ward, Barbara Tracey, Gary Cherches and Daniel Hartnett. 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.

**AMENDED
STUDENT TRIP:
7th Grade to Mystic,
CT**

Motion Carried (6-0), Mr. Wilson absent

22. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the 2016-2017 Health and Welfare Services Agreement between East Hampton Union Free School District and Riverhead Central School District in the amount of \$2,203.63.

**HEALTH &
WELFARE
SERVICES
AGREEMENT
between EHUFSD &
Riverhead CSD**

Motion Carried (6-0), Mr. Wilson absent

23. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the 2016-2017 Health and Welfare Services Agreement between East Hampton Union Free School District and Bridgehampton Union Free School District in the amount of \$38,635.52.

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

Motion Carried (6-0), Mr. Wilson absent

24. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve payment of designated pre-approved Facilitators the professional rate of pay for the following elementary school evening events: Family Game Night; Bedtime Story Night; International Heritage Fair; and Invention Convention. Said designated Facilitators must be pre-approved by both the Building Principal and Superintendent Schools before the evening event occurs.

**DESIGNATED PRE-
APPROVAL OF
FACILITATORS
FOR SPECIFIED
JMMES EVENTS**

Motion Carried (6-0), Mr. Wilson absent

25. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board authorize the Assistant Superintendent for Business to make year-end budget transfers for the school year ending June 30, 2017.

**AUTHORIZATION:
End of Year Budget
Transfers**

Motion Carried (6-0), Mr. Wilson absent

26. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Budget Transfers:
- BLDG.-Level Supplies, MS \$12,000.00 / From A2020.1610-14 to A2020.4500-03 BLDG.-Level Contractual, MS \$2,000.00 / From A2020.1610-14 to A2020.4000-03 (Middle School Central Office refurbishing)
 - BOCES Personnel Services, \$9,855.00 / From A1310.4900-04 to A1430.4900-04
(Funds budgeted in another account)
 - T.A.N. Annual Interest, \$20,200.00 / From a9010.8000-04 to A 9760.7000-00
(Funds to pay interest for the TAN)

**BUDGET
TRANSFERS**

Motion Carried (6-0), Mr. Wilson absent

27. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci to adjourn the meeting at 8:01 p.m. to await the results of the annual Budget Vote and Election results.

**ADJOURNMENT TO
AWAIT ANNUAL
BUDGET VOTE &
ELECTION
RESULTS**

Motion Carried (6-0), Mr. Wilson absent

28. A motion was offered by Mrs. Pucci and seconded by Ms. Geehreg to reconvene the meeting at 8:41 p.m. to ratify the annual Budget Vote and Election results.

**MEETING
RECONVENED FOR
RATIFICATION OF
BUDGET VOTE &
ELECTION
RESULTS**

Motion Carried (6-0), Mr. Wilson absent

29. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, that the Board approve the following Resolution regarding the results of the May 16, 2017 voting of the 2017-2018 School District Budget, to wit: RESOLVED, that the results of the voting on approval of the School District 2017-2018 budget (Proposition 1), as certified by the District Clerk and set forth as follows, be and hereby are accepted: In favor of approval 291 and against approval 53.

**2017-2018 BUDGET
VOTE RESULTS**

Motion Carried (6-0), Mr. Wilson absent

30. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution regarding the results of the establishment of a Capital Reserve Fund, to wit: RESOLVED, that the results of the voting on approval of the Establishment of a Capital Reserve Fund (Proposition 2) for a probable term of ten (10)

**CAPITAL RESERVE
FUND VOTE
RESULTS**

years, and will commence on June 30, 2017 and expire on June 30, 2027. The Capital Reserve Fund will be capitalized in a total amount not to exceed ten million dollars (\$10,000,000), plus accrued interest, during the term of the fund, as certified by the District Clerk and set forth as follows, be and hereby are accepted: In favor of approval 241 and against approval 96.

Motion Carried (6-0), Mr. Wilson absent

31. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution regarding the results of the May 16, 2017 Election of Members of the Board of Education to wit: RESOLVED, that the results of the Election Members of the Board of Education listed below in order in which their names appeared on the ballot, and as certified by the District Clerk, be and are hereby accepted:

BOE ELECTION RESULTS

Jacqueline Lowey - 278 votes

John Ryan, Sr. - 302 votes

Motion Carried (6-0), Mr. Wilson absent

Old Business – N/A

OLD BUSINESS

New Business

NEW BUSINESS

1. Vocational Education for the Next Generation – The Board discussed projected plans to implement a vocational education program at the proposed transportation depot.

News of the Schools - The Board was apprised of school news from Joe Vasile-Cozzo, Bob Hagan and Adam Fine.

NEWS OF THE SCHOOLS

A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti to adjourn the meeting at 8:45 p.m.

ADJOURNMENT

Motion Carried (6-0), Mr. Wilson absent