

Date: August 15, 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) The employment history of particular persons, (2) Matters leading to the appointment of particular persons, (3) Matters leading to the discipline of particular persons, and (4) 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. Lowey and Ms. Geehreg absent

The Board reconvened into public session at 6:40 p.m. motioned by Mrs. DeSanti, and seconded by Mr. Wilson, followed by the Pledge.

There was an audience of approximately twelve (12) 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, and Richard Wilson

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Board Members Absent: Jacqueline Lowey and 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. Ryan, Sr., to wit: RESOLVED, that the Board accept item #1 through item #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 1, 2017 as written and place on file.
2. That the Board accept the letter of resignation from Brian Cunningham, Varsity Girls Swim Coach.
3. That the Board approve the disposal of the following damaged and obsolete furniture:
 - a. 1 tan three drawer file cabinet (#100661)
 - b. 1 black four drawer file cabinet (#100640)
 - c. 2 media carts (#00191 and #00217)
 - d. 1 Sentry two drawer file cabinet (#100659)
 - e. 1 HON oak L-shaped desk (#100585)

**MINUTES:
August 1, 2017**

**LETTER OF RESIGNATION:
Brian Cunningham**

OBSOLETE & DAMAGED FURNITURE

Motion Carried (5-0) Ms. Lowey and 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, Alba Pettas, is, upon the

**INSTRUCTIONAL APPOINTMENT:
Alba Pettas**

recommendation of the Superintendent of Schools, appointed to a Students with Disabilities (Grades 1-6) teaching position and a Childhood Education (Grades 1-6) teaching position with a bilingual extension within the aforesaid tenure areas, for a probationary period to commence August 30, 2017 and expire as of August 29, 2021 subject to and pending her obtaining certifications as a Students with Disabilities (Grades 1-6) teacher and a Childhood Education (Grades 1-6) teacher, with a bilingual extension, at an annual salary of \$54,258.00 (Step 1/A of the salary schedule attached to the teachers' association collective bargaining agreement).

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

2. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, Cheryl Jordan, is, upon the recommendation of the Superintendent of Schools, appointed to a Secondary Social Studies teaching position as a leave replacement commencing on August 30, 2017 through November 9, 2017, on a per diem basis at an annual salary based on BA/Step 1(\$271.29) per day).

**INSTRUCTIONAL
APPOINTMENT, LR:
Cheryl Jordan**

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

3. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Melissa Mahoney to the position of Paraprofessional for a probationary period of 26 weeks commencing September 5, 2017, and is to be paid at an annual salary based on \$25,381.00 (Step 1 of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Melissa Mahoney**

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

4. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Michelle Sadowsky to the position of Paraprofessional for a probationary period of 26 weeks commencing September 5, 2017, and is to be paid at an annual salary based on \$25,381.00 (Step 1 of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Michelle Sadowsky**

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

5. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Melissa Cunningham to the position of full-time bus driver for a probationary period of 26 weeks commencing August 30, 2017 and is to be paid at the annual salary based on \$33,079.00 (Step 1 of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Melissa Cunningham**

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

6. 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 of Education of the East Hampton Union Free School District, pursuant to Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of

**NON-
INSTRUCTIONAL
APPOINTMENT:
Steven Sizse**

Schools, does hereby appoint Steven Sizse to the position of full-time bus driver for a probationary period of 26 weeks commencing August 30, 2017 and is to be paid at the annual salary based on \$33,079.00 (Step 1 of the salary schedule attached to the non-instructional collective bargaining agreement).

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

7. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, 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 approve the terms of the Memorandum of Agreement dated August 2, 2017 between the District and the East Hampton Teachers' Association regarding the revised levels of the Athletic Teams and Coaching Levels (Schedule D of the July 1, 2016-June 30, 2019 EHTA collective bargaining agreement) for Assistant Varsity Boys and Girls Tennis, and Assistant Varsity Boys and Girls Swim.

MEMORANDUM OF AGREEMENT between EHUFSD & EHTA

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

8. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following appointments for the 2017-2018 school year:

2017-2018 APPOINTMENTS

Interscholastic Coaches – Fall Season

Molly Nolan, Varsity Assistant Girls Tennis Coach, 0 years, Level IV, \$4,970.00
Andrew Rodriguez, JV Boys Volleyball Coach, 0 years, Level III, \$6,212.00
Claude Beudert, Varsity Boys Tennis Coach, 11 years, Level II, \$9,374.00
Brian Cunningham, Varsity Assistant Boys Swim Coach, 5 years, Level III, \$6,523.00 - (amendment)

Substitute

Elizabeth Barton, PPS Reporter @ \$20.00 per hour

Website Advisor

Deborah Mansir at an annual stipend of \$5,000.00

DOT Coordinator

John White at an annual stipend of \$5,000.00 pro-rated – effective 8-16-17

Part-Time Substitute Custodian (Summer Session) – Kevin Clancy
(at the hourly rate of \$17.94 per hour from July 19-August 4, 2017)

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

9. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following appointments to teach an additional Secondary Special Education section for the 2017-2018 school year with compensation as follows:

**ADDITIONAL TEACHING SECTION APPOINTMENTS:
Ingrid Tejada
Matthew Shimkus**

Ingrid Tejada - \$14,257.80

Matthew Shimkus - \$13,071.80

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

10. A motion was offered by Mrs. Pucci and seconded by Mr. Wilson to table Resolution #10 and Resolution #11 as follows: RESOLVED, that the Board accept the second and final reading of the following amended District policies: (1) Community Use of School Facilities Policy (#3280); (2) Chromebook, Procedures, Information and Forms Policy

**TABLED:
SECOND & FINAL POLICY READINGS:
#3280
#8341**

(#8341); (3) Student Searches and Interrogations Policy (#7330); and (4) Operation of Motor-Driven Vehicles On District Property Policy (#3290), and

#7330
#3290
#5659

11. That the Board accept the second and final reading of the Charging School Meals Policy (# 5659).

Motion To Table Carried (5-0) Ms. Lowey and Ms. Geehrens absent

12. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, The Board of Education completed a Public Hearing on proposed changes to the District's Code of Conduct, as is required under NYS Education Law. Those present were invited to provide comment regarding the changes, and

DISTRICT CODE OF CONDUCT AMENDED & APPROVED

NOW THEREFORE BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the revised District Code of Conduct as presented.

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

13. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Shared Sports Agreements between East Hampton Union Free School District and each of the following school districts for the 2017-2018 school year:
- i. Springs Union Free School District;
 - ii. Montauk Union Free School District;
 - iii. Bridgehampton Union Free School District, and
 - iv. Ross School

SHARED SPORTS AGREEMENT between EHUFSD & Sag Harbor UFSD

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

14. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Consultant Rohan Murphy in the amount of \$1,500.00 for the purpose of presenting at the high school's Ninth Grade Orientation on August 31, 2017.

CONSULTANT AGREEMENT between EHUFSD & Rohan Murphy

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

15. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Independent Contractor Services Contract between East Hampton Union Free School District and CMV Driving School, LLC for the purposes of providing driver education services to eligible East Hampton High School students in the amount of \$450.00 per student for the 2017-2018 school year.

CONTRACTOR SERVICES CONTRACT between EHUFSD & CMV Driving School, LLC

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

16. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following Bids for the 2017-2018 school year:
- a. Bid #17-18-10, Auto Parts – Morgan Auto Parts
 - b. Bid #17-18-7, Pump Cesspools – Quackenbush Cesspools

2017-2018 AWARDED BIDS

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

Old Business

OLD BUSINESS

1. The Board discussed the progress of the middle school wall renovation. The District is currently waiting for some pieces of material from the manufacturer before completion

of the renovation.

2. The Board discussed the parameters and final version of the 2017-2018 Board Committee Calendar.

New Business

NEW BUSINESS

1. Dr. Tymann apprised the Board of the high school library renovation.
2. Mr. Burns apprised the Board of the preliminary work being done to add HVAC to the high school's vocational program.

A motion was offered by Mrs. DeSanti and seconded by Ms. Lowey to adjourn the meeting at 7:14 pm.

ADJOURNMENT

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk