

**Date: October 3, 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 5:33 p.m. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti to enter into Executive Session for the purpose of discussing: (1) Matters leading to the appointment of particular persons; (2) The employment history of particular persons, and (3) Matters otherwise confidential by State or Federal statute, attorney-client matters.

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

Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent

The Board reconvened into public session at 6:34 p.m. motioned by Mr. Wilson, and seconded by Mrs. DeSanti, followed by the Pledge.

There was an audience of approximately nine (9) people. One member of the press was present.

**Board Members Present:** James P. Foster, President, Christina DeSanti, Vice President, Richard Wilson, and Jacqueline Lowey

**BOARD MEMBERS PRESENT**

**Board Members Absent:** Wendy Geehreg, John Ryan, Sr., and Elizabeth Pucci

**BOARD MEMBERS ABSENT**

**Central Administration Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, Isabel Madison, Assistant Superintendent for Business, and Jonathan Heidelberger, Esq.

**CENTRAL ADMINISTRATION PRESENT**

**Central Administration Absent:** None

**CENTRAL ADMINISTRATION ABSENT**

**Administrative Team Members Present:** Adam Fine, Beth Doyle, and Cindy Allentuck Elizabeth Reveiz and Dr. Robert Hagan (arrived at 7:05 p.m.)

**ADMINISTRATIVE TEAM PRESENT**

**Administrative Team Members absent:** Joseph Vasile-Cozzo, and Dr. Charles Soriano

**ADMINISTRATIVE TEAM ABSENT**

**Presentation:** SEQRA Report for the Springs Fireplace Road Location – David Wortman of VHB Engineering

**PRESENTATION**

**News of the Schools:** The Board was apprised of school news from Beth Doyle, Adam Fine, Elizabeth Reveiz and Dr. Robert Hagan

**NEWS OF THE SCHOOLS**

**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:**

**CONSENT AGENDA**

A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept item #1 through item #5 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 19, 2017 as written and place on file.
2. That the Board approve a medical leave for Wendy Armstrong, Principal Clerk, effective September 7, 2017 through September 22, 2017 using eleven (11) days of

**MINUTES: September 19, 2017**

**MEDICAL LEAVE: Wendy Armstrong**

Ms. Armstrong's accrued sick days.

3. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
4. That the Board approve the Check Warrants for September 2017 as recommended by the Finance Review Committee and place on file.
5. That the Board accept the June 2017 and July 2017 Treasurer's Reports as written and place on file.

Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent

**CSE COMMITTEE  
RECOMMENDATIONS**

**CHECK WARRANTS:  
September 2017**

**TREASURER'S  
REPORTS:  
June 2017  
July 2017**

**Superintendent's Report and Recommendations:**

**SUPERINTENDENT'S  
REPORT AND  
RECOMMENDATIONS**

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

**2017-2018  
APPOINTMENTS**

Middle School Science Olympiad Program

Nicholas Finazzo - \$7,424.30 (Saturdays) - amendment  
Brian Smith - \$13,287.90

Ingrid Tejada, Special Education - \$570.31(amendment)  
(compensation for teaching additional class September 6, 2017 through September 15, 2017)

Matthew Shimkus, Special Education - \$1,307.18 (amendment)  
(compensation for teaching additional class September 6, 2017 through September 29, 2017)

HS Library After School Supervision

@ non-professional hourly rate of \$36.10 per hour  
Arthurine Dunn and Erik Hamer (alternate days Monday through Friday)

Interscholastic Coaches

Joseph McKee, MS Football Coach, Level IV, 17 years - \$5,964.00, pro-rated – effective October 4, 2017

Chaperone and Clock-Keepers: Single Game \$60.95, Double Game \$85.70

Andrew Daige, Norma Bushman, Lisa Farbar, and Marigrace Ryan

Substitute Teachers

Margaret Helstowski @ certified substitute daily rate of \$150.00  
Nicole Dorego @ uncertified substitute daily rate of \$125.00  
Lea Lovell @ uncertified substitute daily rate of \$125.00  
Katla Thorsen @ uncertified substitute daily rate of \$125.00

Concussion Team Physician

June Halsey, MD  
Long Island Bone and Joint  
Southampton, NY 11968

Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent

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|---|---|
| <p>2. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following amended Interscholastic Coach resignations for the 2017-2018 school year as follows:</p> <p>Samone Johnson, Varsity Cheerleading Coach – effective 8-24-17</p> <p><u>Football Program Coaches:</u> Andrew Foglia, Joseph McKee, Kelly McKee, Edward McGintee, Michael Ritsi, Lorenzo Rodriguez and Kyle Russell – effective 8-24-17</p> <p>Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent</p>   | <p><b>AMENDED<br/>INTERSCHOLASTIC<br/>COACH<br/>RESIGNATIONS</b></p>                              |
| <p>3. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the following appointments to teach additional sections effective September 25, 2017, with compensation as follows:</p> <p>Kevin Lubbe, Science - \$27,818.60, pro-rated – effective September 25, 2017<br/>Douglas Milano, Math - \$19,000.00, pro-rated – effective September 25, 2017</p> <p>Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent</p>   | <p><b>ADDITIONAL<br/>TEACHING<br/>SECTIONS:<br/>Kevin Lubbe<br/>Douglas Milano</b></p>            |
| <p>4. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, due to programmatic and student-based needs, Joseph Freyre, Teacher Assistant, is increased from a .4 position to a .6 position at an annual salary of \$35,054.00, pro-rated, effective September 25, 2017.</p> <p>Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent</p>   | <p><b>INCREASED<br/>INSTRUCTIONAL<br/>POSITION FOR 2017-<br/>2018 SY:</b></p>                     |
| <p>5. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board accept, with gratitude, a check in the amount of \$400.00 from David Casalspi, University Fellow, Michigan State University in consideration for the East Hampton Union Free School District’s participation in the research study, Public Participation With Education: How Parents Participate in Education Politics.</p> <p>Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent</p>   | <p><b>CONTRIBUTION TO<br/>EHUFSD FOR<br/>MICHIGAN STATE<br/>UNIVERSITY<br/>RESEARCH STUDY</b></p> |
| <p>6. A motion was offered by Ms. Lowey, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the high school’s baseball team (20 students) to travel to St. Petersburg, Florida to participate in the Tampa Spring Training event from April 1, 2018 to April 7, 2018 at an estimated cost of \$2,500.00 per student. Fundraising will off-set the entire cost of the trip, and the cost to the District is \$400.00 for transportation to and from MacArthur Airport. The chaperones are Vincent Alversa, Andrew Rodriguez, William Collins, Greg Brown and Henry Meyer.</p> <p>Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent</p> | <p><b>STUDENT TRIP: Tampa<br/>Spring Training Event</b></p>                                       |
| <p>7. A motion was offered by Mr. Wilson, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the high school’s boys/girls cross country team (25 students) to travel to East Greenwich, Rhode Island, to participate in the Cross Country Invitational on October 14, 2017 with no costs to the students. Fundraising has off-set the entire cost of the trip, and the cost to the District is \$460.00 for transportation services . The chaperones are Diane O’Donnell and Kevin Barry.</p> <p>Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent</p>   | <p><b>STUDENT TRIP:<br/>Cross Country<br/>Invitational, RI</b></p>                                |
| <p>8. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the</p>  | <p><b>SOFTWARE-AS-A-<br/>SERVICE</b></p>  |

Software-as-a-Service Agreement between East Hampton Union Free School District and TechTiles, LLC in the amount of \$15,000.00 for the 2017-2018 school year.

**AGREEMENT between  
EHUFSD & TechTiles,  
LLC**

Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent

9. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Vilma Matos, LCSW Latino Immigration Consultation Services & ELL Games, Inc. for the purpose of providing consulting services on reunification of families to parents and students in the amount of \$200.00 per hour, plus a \$150.00 travel cost per workshop, and not to exceed three workshops for the 2017-2018 school year.

**CONSULTANT  
AGREEMENT between  
EHUFSD & Vilma  
Matos, LCSW Latino  
Immigration  
Consultation Services &  
ELL Games, Inc.**

Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent

10. 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 approve the Consultant Agreement between East Hampton Union Free School District and Ilene (Lee) B. Morris for the purpose of providing music therapy to a District student in the amount of \$120.00 per thirty minute session for the 2017-2018 school year.

**CONSULTANT  
AGREEMENT between  
EHUFSD & Ilene (Lee)  
B. Morris**

Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent

11. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following Budget Transfers:

**2017-2018  
BUDGET TRANSFERS**

- a) Custodial Salaries, MS, \$30,445.97 / From A1620.1600-12 to A1620.1600-13 (position reassignment)
- b) Non-Instructional Salary, \$27,688.60 / From A2250.1600-11 to A2020.1600-13 (position reassignment)
- c) Art Instructional Salary, \$54,258.20 / From A2114.1300-13 to A2112.1300-12 (new arts position)
- d) ESL Instructional, \$29,789.72 / From A2114.1300-13 to A2114.1300-12 (employee moved from a grant to general fund allocation)
- e) Family & Consumer Science Salary, \$22,734.00 / From A2121.1300-12 to A2119.1300-12 (employee FTE's increased to full time)
- f) Music Instructional, \$51,865.00 / From A2122.1300-13 to A2122.1300-12 (position reassignment)
- g) Elementary Salary, K-3, \$41,905.10 / From A2132.1200-13 to A2132.1200-11 (position reassignment)
- h) Special Education Salary, K-6, \$63,866.00 / From A2132.1210-11 to A2250.1500-11 (position reassignment)
- i) Non-Instructional Salary, 7-8, \$36,855.60 / From A2250.1600-11 to A2250.1600-13 (position reassignment)
- j) Non-Instructional Mechanic, \$44,532.94 / From A9060.8000-04 to A5530.1600-14 (code under budgeted)

Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent

12. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, to wit:  
RESOLVED, that the Board approve the East Hampton Union Free School District  
Tax Levy for the 2017-2018 school year in the amount of \$51,196,191.86. Said  
amount includes the East Hampton Library Tax Levy for the 2017-2018 school year.

**2017-2018  
APPROVED TAX LEVY**

Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent

**Old Business** - None

**OLD BUSINESS**

**New Business**

**NEW BUSINESS**

1. Audit Committee Update – Mrs. Madison apprised the Board of the June 2017 Internal  
Audit results. There will be a brief presentation at the next Board meeting.

A motion was offered by Mrs. DeSanti. and seconded by Mr. Wilson to adjourn the  
meeting at 7:46 p.m.

**ADJOURNMENT**

Motion Carried (4-0), Ms. Geehreg, Mr. Ryan, Sr., and Mrs. Pucci absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk