

Date: October 17, 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 5:34 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) Discussions involving current litigation (Luz Lopez v. EHUFSD and Charles Soriano v. EHUFSD); (3) Employment history of a particular corporation; (4) Collective negotiations (Superintendent’s contract), and (5) Matters made confidential by Federal Law under FERPA involving students.	CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION
Motion Carried (5-0), Ms. Geehreng, Mrs. Pucci absent	
Mrs. Pucci arrived at the meeting at 5:43 p.m. Ms. Geehreng arrived at the meeting at 5:50 p.m.	
The Board reconvened into public session at 6:36 p.m. motioned by Mr. Wilson, and seconded by Ms. Lowey, followed by the Pledge.	
There was an audience of approximately fifty-eight (58) people. One member of the press was present.	
Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, Richard Wilson, Jacqueline Lowey, Wendy Geehreng, John Ryan, Sr. and Elizabeth Pucci	BOARD MEMBERS PRESENT
Board Members Absent: None	BOARD MEMBERS ABSENT
Central Administration Present: Richard J. Burns, Superintendent of Schools, and Isabel Madison, Assistant Superintendent for Business	CENTRAL ADMINISTRATION PRESENT
Central Administration Absent: Dr. Robert Tymann, Assistant Superintendent	CENTRAL ADMINISTRATION ABSENT
Administrative Team Members Present: Adam Fine, Beth Doyle, Elizabeth Reveiz, Dr. Robert Hagan and Joseph Vasile-Cozzo	ADMINISTRATIVE TEAM PRESENT
Administrative Team Members absent: Cindy Allentuck and Dr. Charles Soriano	ADMINISTRATIVE TEAM ABSENT
Presentation: External Audit Report – EFPR Group, LLP	PRESENTATION: External Audit Report
Music Department Student Recognitions – ACDA National Honors Choirs	ACDA National Honors Choirs
Presentations in Honor of School Board Recognition Week (10/23-10/27) JMMES, EHMS, EHHS, K-12 Art Department	PRESENTATIONS in Honor of School Board Recognition Week
News of the Schools: The Board was apprised of school news from Joseph Vasile-Cozzo	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 Ms. Geehreg, 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 October 3, 2017 as written and place on file.
2. That the Board accept the August 2017 Treasurer’s Report as written and place on file.
3. That the Board approve a medical leave for Dr. Charles Soriano, Middle School Principal, effective October 4, 2017 through October 19, 2017 using eleven (11) days of his accrued sick days.
4. That the Board approve a medical leave for Wendy Armstrong, Principal Clerk, effective October 5, 2017 through October 20, 2017 using eleven (11) days of her accrued sick days.
5. That the Board approve a medical leave for George Warren, School Bus Driver, effective October 26, 2017 through on or about December 15, 2017 using thirty-one and a half (31.5) days of his accrued sick days, and a leave of absence without pay from December 18, 2017 through on or about January 25, 2018.
6. That the Board approve the Special Education Services Contract between East Hampton Union Free School District and Riverhead Central School District for the 2017-2018 school year.
7. That the Board approve the Consultant Agreement between East Hampton Union Free School District and Jacqueline Rambo, Consultant, for the purpose of providing special education services per a student’s IEP, at the hourly rate of \$80.00 per hour for the 2017-2018 school year.

- MINUTES:**
October 3, 2017
- TREASURER’S REPORT:** August 2017
- MEDICAL LEAVE:**
Dr. Charles Soriano
- MEDICAL LEAVE:**
Wendy Armstrong
- MEDICAL LEAVE:**
George Warren
- SPECIAL EDUCATION SERVICES CONTRACT**
between EHUFSD & Riverhead CSD
- CONSULTANT AGREEMENT** between EHUFSD & Jacqueline Rambo

Motion Carried (7-0)

Superintendent’s Report and Recommendations:

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

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

2017-2018 APPOINTMENTS

Substitute Teachers

Judith Berger @ certified substitute daily rate of \$150.00

JMMES Wellness Foundation Volunteer

Samantha Christie

Motion Carried (7-0)

2. 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 section effective October 16, 2017, with compensation as follows:

ADDITIONAL TEACHING SECTIONS:
Renee McGuire
Cornelius Brosnan

Renee McGuire, Science - \$12,015.10, pro-rated
Cornelius Brosnan, Science - \$11,730.70, pro-rated

Motion Carried (7-0)

3. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: **RESOLVED**, that the Superintendent of Schools is authorized to execute a Contract Agreement between East Hampton Union Free School District and Motorola Solutions, upon finalization of that Contract Agreement between the parties.

AUTHORIZATION TO EXECUTE CONTRACT AGREEMENT between EHUFSD & Motorola Solutions

Motion Carried (7-0)

4. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: **RESOLVED**, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Yolanda Santiago, EDS, CPC, SAS, MS Ed. for the purpose of providing professional consulting services on bullying prevention, school policy and parent expectations for up to a maximum of three workshops at \$700 per two-hour workshop for the 2017-2018 school year.

CONTRACT AGREEMENT between EHUFSD & Yolanda Santiago, EDS, CPC, SAS, MS Ed.

Motion Carried (7-0)

5. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, to wit: **RESOLVED**, that the Board approve the Adult ESL Literacy Agreement between East Hampton Union Free School District and Julia C. Mead, Adult Education Provider, for the purpose of providing education services to adults with limited English. The Adult Education Provider will be paid \$73.50 per hour (with non-District funds) through the District's TE Account effective October 1, 2017 through on or about February 28, 2018.

ADULT ESL LITERACY AGREEMENT between EHUFSD & Julia C. Mead, Adult Education Provider

Motion Carried (7-0)

6. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: **RESOLVED**, that the Board approve the Adult ESL Literacy Agreement between East Hampton Union Free School District and Miriam Flores-Castilla, Adult Education Provider, for the purpose of providing education services to adults with limited English. The Adult Education Provider will be paid \$73.50 per hour (with non-District funds) through the District's TE Account effective October 1, 2017 through on or about February 28, 2018.

ADULT ESL LITERACY AGREEMENT between EHUFSD & Miriam Flores-Castilla

Motion Carried (7-0)

7. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: **RESOLVED**, that the Board approve the East Hampton Union Free School District's updated District Safety Plan for the 2017-2018 school year.

2017-2018 District Safety Plan

Motion Carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: **RESOLVED**, that the Board accepts the receipt of the External and Internal Audit Reports for the school year ending on June 30, 2017.

Acceptance of the 2016-2017 External & Internal Audit Reports

Motion Carried (7-0)

Old Business

1. VHB Engineering representatives were present for Q&A discussion with the Board regarding the SEQRA Report for the Springs Fireplace location.
2. The Board discussed the success of this year's Hampton Film Festival program at the Middle School.

OLD BUSINESS

New Business - None

NEW BUSINESS

A motion was offered by Mr. Ryan, Sr. and seconded by Ms. Geehreg to adjourn the meeting at 8:16 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk