

Date: November 8, 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 Mrs. DeSanti, and seconded by Mr. Ryan, Sr. to enter into Executive Session for the purpose of discussing: (1) Matters that will imperil the public safety if disclosed (security), and (2) 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. Geehreng and Mr. Wilson absent

The Board reconvened into public session at 6:33 p.m. motioned by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., followed by the Pledge.

There was an audience of approximately fourteen (14) people. One member of the press was present.

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

BOARD MEMBERS PRESENT

Board Members Absent: Wendy Geehreng and Richard Wilson

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

ADMINISTRATIVE TEAM PRESENT

Administrative Team Members absent: Beth Doyle, Elizabeth Reveiz, Dr. Robert Hagan, Joseph Vasile-Cozzo, Cindy Allentuck and Dr. Charles Soriano

ADMINISTRATIVE TEAM ABSENT

News of the Schools: The Board was apprised of school news from Adam Fine

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. Lowey, to wit: RESOLVED, that the Board accept item #1 through item #9 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of October 17, 2017 as written and place on file.

**MINUTES:
October 17, 2017**

2. That the Board approve the Check Warrants for October 2017 as recommended by the Finance Review Committee and place on file.

**CHECK WARRANTS:
October 2017**

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| 3. That the Board accept the September 2017 Treasurer's Report as written and place on file. | TREASURER'S REPORT:
September 2017 |
| 4. That the Board approve a medical leave for Syvanious Webb, School Bus Driver, effective October 2, 2017 through October 19, 2017 using thirteen (13) days of his accrued sick days. | MEDICAL LEAVE:
Syvanious Webb |
| 5. That the Board approve an amended medical leave for Dr. Charles Soriano, Middle School Principal, that became effective October 4, 2017 and is extended through November 21, 2017 using thirty-three (33) days of his accrued sick days. | AMENDED MEDICAL LEAVE:
Dr. Charles Soriano |
| 6. That the Board approve an amended medical leave for Wendy Armstrong, Principal Clerk, which became effective October 5, 2017 and is extended through December 28, 2017 using fifty-five (55) days of her accrued sick days. | AMENDED MEDICAL LEAVE:
Wendy Armstrong |
| 7. That the Board approve an amended medical leave for George Warren, School Bus Driver, that became effective October 26, 2017 and is extended through on or about January 25, 2018. Mr. Warren will use his accrued sick time of thirty-one and a half (31.5) days, and was awarded a total of 24 twenty-four days of Sick Bank Days granted by the Sick Bank Committee to be utilized during the period of said medical leave. | AMENDED MEDICAL LEAVE:
George Warren |
| 8. That the Board accept the letter of resignation from Heidi Wilson, Girls Varsity Assistant Basketball Coach, effective October 12, 2017. | INTERSCHOLASTIC COACH RESIGNATION:
Heidi Wilson |
| 9. That the Board approve the Special Education Services Contract between East Hampton Union Free School District and Riverhead Central School District for the purpose of provided special education instructional services for the 2016-2017 school year. | SPECIAL EDUCATION SERVICES CONTRACT
between EHUFSD &
Riverhead CSD |

Motion carried (5-0), Ms. Geehreg and Mr. Wilson absent

Superintendent's Report and Recommendations:

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| 1. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., 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 Maria McMullan to the position of Paraprofessional for a probationary period of 26 weeks effective October 26, 2017, and is to be paid at an annual salary based on \$25,381.00 (Step 1, pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement). | SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

NON-INSTRUCTIONAL APPOINTMENT:
Maria McMullan |
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Motion carried (5-0), Ms. Geehreg and Mr. Wilson absent

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| 2. A motion was offered by Ms. Lowey and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution to wit: RESOLVED, that Alyson Rogoski be and hereby is granted a leave of absence from her current position as a Spanish Speaking Clerk Typist for a period from November 6, 2017 through on or about December 28, 2017, | LEAVE OF ABSENCE:
Alyson Rogoski |
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AND BE IT FURTHER RESOLVED, that in compliance with the provisions of Rule 14 of the Suffolk County Civil Service Commission, and upon the recommendation of the Superintendent of Schools, the Board does hereby appoint Alyson Rogoski to a Principal Clerk position as a leave replacement to commence November 6, 2017 and is to be paid at an annual salary based on \$51,787.00 (Step 5 pro-rated of the salary	LEAVE REPLACEMENT PRINCIPAL CLERK: Alyson Rogoski
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schedule attached to the non-instructional collective bargaining agreement).

Motion carried (5-0), Ms. Geehreg and Mr. Wilson absent

3. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, 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- \$7,812.70 (Saturdays)- amendment due to movement on salary guide

Substitute Teachers

Linda Cameron @ certified substitute daily rate of \$150.00

Anthony Piscitello @ the certified substitute daily rate of \$150.00

Adrian Drake @ the certified substitute daily rate of \$150.00

Cheryl Jordan @ the certified substitute daily rate of \$150.00 – effective November 13, 2017

Substitute Custodian – effective 11-9-17

Riley Rawson at the substitute hourly rate of \$17.94 per hour

Lunch Monitor – effective 11-9-17

Frances Chapman at the hourly rate of \$17.94 per hour

HS Volunteer – Ellen Dolan in Drama program

Interscholastic Coaches

Amanda Van Nostrand, Girls JV Basketball Coach, 1 year, Level III, \$6,212.00

Robyn Mott, Girls Varsity Assistant Coach, Level III, 7 years, \$6,833.00

TITLE III GRANT POSITIONS – Before and After School Programs

EHHS Programs @ the hourly professional rate of \$73.50

- Academy & Regents Prep
Lilian Ramzy, Loren Bennett and Michelle Barbaretti
- Test-Taking Prep Strategies
Tiffany Lamprecht, Michelle Barbaretti
- Writing Academy
Nina Santacroce
- Vocabulary Development (SIFE & ENL Newcomers)
Tiffany Lamprecht
- CTE/RTI Support for ELLs
Felicia Klots
- Young Women's Empowerment Workshop
Teresita Winter and Julia Petersen

EHMS Programs @ the hourly professional rate of \$73.50

- Academy
Alexandra McCourt, Eva Iacono
- Math Academy for ELLs

Alexandra McCourt

- CTE/RTI Support for ELLs
Alexandra McCourt

JMMES Programs @ the hourly professional rate of \$73.50

- Academy
Claudia Quintana, Maribel Lawry and Alba Lizney Pettas
- Math Academy for ELLs
Claudia Quintana
- Literacy Academy (grades 2-5)
Alba Lizney Pettas
- Jumpstart Program for ELLs
Alba Lizney Pettas
- Mini-Kindergarten Readiness Institute & Pre-K Screening
Mirna Tubatan and Maribel Lawry
- Reading and Writing Academy
Claudia Quintana
- CTE/RTI Support for ELLs
Irene Riva-Quinn

District-Wide Program (Title II & Title III Grants) – at the hourly professional rate of \$73.50

- Language Proficiency Team (“LPT”) Committee
Tiffany Lamprecht, Alexandra McCourt, Marian Selip and Lisa Lawler

611 GRANT POSITIONS – After School Programs

EHHS Programs – at the hourly professional rate of \$73.50

- CEIS/RTI Study Skills Program (611 & Title I Grants)
Erik Hamer
- Life Skills 101 Program – at the hourly professional rate of \$73.50
Denise Clarke-Klein

EHMS Program – at the hourly professional rate of \$73.50

- CEIS/RTI Program
Diane Curtin and Alexandra McCourt

JMMES Program – at the hourly professional rate of \$73.50

- CEIS/RTI Program
James Tulp, Irene Riva-Quinn and Mary Fasanella

TITLE I GRANT POSITIONS – After School Programs

EHHS Program – at the hourly professional rate of \$73.50

- Pre-Referral Study Skills Program
Erik Hamer

EHMS Program – at the hourly professional rate of \$73.50

- Pre-Referral Program
Meredith Hasemann

JMMES Program - @ the hourly professional rate of \$73.50

- Pre-Referral Speech RTI Program
Lynette Marichal

Motion carried (5-0), Ms. Geehreg and Mr. Wilson absent

4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District approves a Second Amendment to the Employment Agreement between the Board and Richard J. Burns, Superintendent of Schools, dated November 8, 2017; and

**CONTRACT
AGREEMENT between
EHUFSD & Richard Burns**

BE IT FURTHER RESOLVED THAT the Board authorizes the President of the Board to execute said Second Amendment on behalf of the Board.

Motion carried (5-0), Ms. Geehreg and Mr. Wilson absent

5. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Lead Agency Designation Resolution, to wit: RESOLVED,

**LEAD AGENCY
DESIGNATION: EHUFSD
262 Springs-Fireplace Road
Location**

WHEREAS, the Board of Education of the East Hampton Union Free School District (“Board of Education”) (“District”) is considering building and site improvements at 262 Springs-Fireplace Road in the Town of East Hampton, Suffolk County for the purpose of relocating the existing District transportation facility thereto (hereinafter the “proposed action”); and

WHEREAS, the subject property is currently improved with a covered former sludge drying bed, asphalt-paved driveways, grassy and wooded areas, and perimeter fencing; and

WHEREAS, the proposed building and site improvements include the demolition of the existing, vacant structure; construction of a 10,773±-square-foot building, which would be utilized as a bus maintenance garage with two offices, three restrooms, a lounge area for drivers, and two classrooms for instruction of students in various vocational subjects; installation of new pavement to accommodate driveways and parking stalls for 25 large buses, 10 small buses/vans, and up to 40 transportation facility employee vehicles; and site access improvements that may include alterations to the existing curb cut on Springs-Fireplace Road (County Road 41) and creation of a new curb cut on Ohio Avenue; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Type I Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

Motion carried (5-0), Ms. Geehreg and Mr. Wilson absent

6. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Negative Declaration Resolution, to wit: RESOLVED,

**NEGATIVE
DECLARATION:
Springs-Fireplace Road
Location**

WHEREAS, the Board of Education of the East Hampton Union Free School District (“Board of Education”) (“District”) is considering building and site improvements at 262 Springs-Fireplace Road in the Town of East Hampton, Suffolk County for the purpose of relocating the existing District transportation facility thereto (hereinafter the “proposed action”); and

WHEREAS, the subject property is currently improved with a covered former sludge drying bed, asphalt-paved driveways, grassy and wooded areas, and perimeter fencing; and

WHEREAS, the proposed building and site improvements include the demolition of the existing, vacant structure; construction of a 10,773±-square-foot building, which would be utilized as a bus maintenance garage with two offices, three restrooms, a lounge area for drivers, and two classrooms for instruction of students in various vocational subjects; installation of new pavement to accommodate driveways and parking stalls for 25 large buses, 10 small buses/vans, and up to 40 transportation facility employee vehicles; and site access improvements that may include alterations to the existing curb cut on Springs-Fireplace Road (County Road 41) and creation of a new curb cut on Ohio Avenue; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is a Type I Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

Motion carried (5-0), Ms. Geehreg and Mr. Wilson absent

7. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the disposal of 4,000 damaged and obsolete light bulbs.

**DISPOSAL OF
DAMAGED AND
OBSOLETE EQUIPMENT**

Motion carried (5-0), Ms. Geehreg and Mr. Wilson absent

8. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the proposed Budget Calendar in preparation for the 2018-2019 school budget.

**2018-2019 BUDGET
CALENDAR**

Motion carried (5-0), Ms. Geehrens and Mr. Wilson absent

9. A Motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: **BUDGET TRANSFERS**
RESOLVED, that the Board approve the following Budget Transfers:
- a) Reading Instruc. Sal., K-3, \$10,878.28 / From A2122.1300-12 to A2111.1200-11
(employee partially moved from a grant to general fund allocation)
 - b) Art Instruc. Sal., \$53,986.91 / From A2122.1300-12 to 2112.1300-12
(new art position)
 - c) 9-12 ESL Instruc. Sal., \$52,029.48 / From A2114.1300-13 to 2114.1300-12, and
9-12 ESL Instruc. Sal., \$10,974.52 / From A2114.1310-11 to A2114.1300-12
(employees moved from a grant to general fund allocation)
 - d) K-3 Phys. Ed. Instruc. Sal., \$109,819 / From A2118.1300-12 to 2118.1200-11
(employee moved from the HS to MS)
 - e) 4-6 Music Instruc., \$38,214.20 / From A2122.1300-13 to A2122.1210-11
(position reassignment)
 - f) 7-8 Science Instruc. Sal., \$55,311.70 / From A2132.1200-13 to A2132.1200-11
(position reassignment)
 - g) DW Social Worker Instr. Sal., \$68,325.00 / From A2830.1500-14 to 2825.1500-14
(employee moved from a grant to general fund allocation)

Motion carried (5-0), Ms. Geehrens and Mr. Wilson absent

Old Business - None **OLD BUSINESS**

New Business – Mr. Burns apprised the Board that the East Hampton Village will be **NEW BUSINESS**
sharing tower services with the District to improve communications.

A motion was offered by Mrs. DeSanti and seconded by Mrs. Pucci to adjourn the meeting **ADJOURNMENT**
at 7:10 p.m.

Motion carried (5-0), Ms. Geehrens and Mr. Wilson absent

Respectfully Submitted,

Nancy McKee, Acting District Clerk