

Date: September 19, 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) Matters leading to the appointment of particular persons, and (2) Matters that will imperil the public safety if disclosed (security).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

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

There was an audience of approximately seven (7) people. One member of the press was 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, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

OTHERS PRESENT

Board Members Absent: Wendy Geehreg and Jacqueline Lowey

ABSENCES

Others Absent: None

Administrators Present: Elizabeth Reveiz, Joseph Vasile-Cozzo, Adam Fine, Beth Doyle, Cindy Allentuck, Dr. Charles Soriano, and Dr. Robert Hagan

Administrators Absent: None

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. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board accept item #1 through item #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 5, 2017 as written and place on file.
2. That the Board approve a medical leave for Valerie Bates, Office Application Specialist, effective October 6, 2017 through November 17, 2017 using twenty-nine (29) days of Ms. Bate's accrued sick days.

**MINUTES:
September 5, 2017**

**MEDICAL LEAVE:
Valerie Bates**

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

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. DeSanti, 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**

K-5 Principal Cabinet Special Education Representative (amendment)

Jeff Thompson at an annual stipend of \$3,918.00

Middle School

Amanda Jones, Musical Vocal Director, Factor 3 at a stipend of \$1,159.00

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

Barry, Kevin	McGovern, Donnelly
Beudert, Claude	McKee, Joseph
Brierley, Craig	McKee, Kelly
Choi, Alexander	Mott, Robyn
Cucci, Dylan	Nolan, Molly
Herzog, William	O'Donnell, Diane
Hinojosa, Fausto	Ritsi, Michael
Jamet, Jennifer	Rodriguez, Andrew
Makrianes, Mary	Valverde, Kimberly
McGeehan, Kathryn	Waleko, Danielle
McGeehan, John	

Interscholastic Coach – effective September 7, 2017

Mary Makrianes – MS Girls Soccer Coach, Level IV, 0 years - \$4,970.00

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

2. A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board accept the letter of resignation from John Di Marco, School Bus Driver, effective October 13, 2017.

**NON-
INSTRUCTIONAL
RESIGNATION:
John Di Marco**

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

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Agreement between East Hampton Union Free School District Board of Education and the Confidential Employees from July 1, 2016 to June 30, 2020.

**AGREEMENT between
EHUFSD &
Confidential Employees**

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

4. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the amended Consultant Agreement between East Hampton Union Free School District and Wisconsin Center for Education Products and Services for the purpose of providing professional development services and workshops in the amount \$5,000.00, per facilitator, for the initial to-be-determined services/workshop and \$3,500.00, per facilitator, thereafter for all other services/workshops (not to exceed 12 days) for the 2017-2018 school year.

**AMENDED
CONSULTANT
AGREEMENT
between EHUFSD &
Wisconsin Center for
Education Products &
Services**

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

5. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept, with gratitude, the donation of books from the East Hampton Library to be utilized at the John M. Marshall Elementary School as follows:

DONATION

1. 10 Whimpy Kids
2. 3 Guinness Book World Record
3. 1 DK Ask Me Nothing
4. 3 Magic Tree House
5. 7 Matt Christopher
6. 6 Star Wars
7. 3 How to Dragon

8. 5 I Survived Books
9. 2 Lego Ninjaga
10. 28 Magic Tree House paperbacks
11. 27 A to Z Mysteries
12. 4 DK Readers
13. 2 Hardy Boys
14. 32 Other miscellaneous books

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

Old Business - None

OLD BUSINESS

New Business

NEW BUSINESS

1. Academic Committee Update – Dr. Tyman appraised the Board of the high school’s steady improvement of AP Exams results, stats, and trends in the subject areas.
2. Facilities Committee Update – Mrs. Madison appraised the Board of the resumed work of the middle school wall, and upgrades to the middle school cafeteria.

News of the Schools

NEWS OF THE SCHOOLS

The Board was apprised of school news from Beth Doyle, Dr. Charles Soriano, Adam Fine, Dr. Robert Hagan, and Joseph Vasile-Cozzo

A motion was offered by Mrs. DeSanti. and seconded by Mr. Wilson to adjourn the meeting at 7:06 p.m.

ADJOURNMENT

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk