

Date: December 5, 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 6:00 p.m. A motion was offered by Mrs. DeSanti, 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 otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

The Board reconvened into public session at 6:38 p.m. motioned by Mr. Wilson, and seconded by Mrs. DeSanti, followed by the Pledge.

There was an audience of approximately thirty-seven (37) people. No members of the press were present.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, Richard Wilson, Jacqueline Lowey, Wendy Geehreg, 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, 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: Charles Soriano, Elizabeth Reveiz, Cindy Allentuck, Beth Doyle, Adam Fine, Robert Hagan, and Joseph Vasile-Cozzo (arrived at meeting at 6:50 p.m.)

ADMINISTRATIVE TEAM PRESENT

Administrative Team Members absent: None

ADMINISTRATIVE TEAM ABSENT

News of the Schools: The Board was apprised of school news from Adam Fine, Richard Wilson, Dylan Greene, Charles Soriano and Beth Doyle

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 Ms. Lowey, 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 November 21, 2017 as written and place on file.
2. That the Board approve the Check Warrants for November 2017 as recommended by the Finance Review Committee and place on file.
3. That the Board approve the Special Education Services Contract between East Hampton Union Free School District and Southampton Union Free School District for

MINUTES: November 21, 2017

CHECK WARRANTS: November 2017

SPECIAL EDUCATION SERVICES CONTRACT

the 2017-2018 school year.

between EHUFSD & Southampton UFSD

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 effective December 6, 2017:

APPOINTMENTS

ES/MS Volunteer
Zoe Klein

ES Volunteer
Brianna Kinnier

Interscholastic Coach Volunteer
Eric Malecki, Winter and Spring Track

K-12 Football Clinic Volunteers (effective December 6, 2017 through June 30, 2018)

Edward McGintee	Andrew Foglia
Lorenzo Rodriguez	Michael Ritsi
Joseph McKee	Kyle Russell
Kelly McKee	

Substitute Teacher
Sherry Williams – at the certified substitute daily rate of \$150.00

Motion Carried (7-0)

2. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept, with gratitude, a 4-passenger golf cart (2002 Club Car IQ, Serial #AQ0244-222356) with a value of \$1,500.00 donated to East Hampton School District by Mr. Lewis Sanders.

DONATION

Motion Carried (7-0)

3. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Services Agreement contract between East Hampton Union Free School District and Never Alone, Inc. for the purpose of providing academic tutoring services at the hourly rate of \$39.00 per hour for a maximum time of five hours per week for elementary students, and ten hours per week for secondary students from September 20, 2017 through June 30, 2018.

SERVICE AGREEMENT between EHUFSD & Never Alone, Inc.

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. Jonathan Heidelberg, Esq. apprised the Board of the contract status with the Town of East Hampton concerning property on Springs Fireplace Road. To date, the District has not received signed contracts.
2. Mr. Heidelberg also apprised the Board of the legal matter, Cedar Street Committee v. EHUFSD. Proceedings are moving forward.

New Business - None

NEW BUSINESS

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey to adjourn the meeting at 7:20 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk