

Date: January 16, 2018

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 5:01 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) The employment history of a particular person and the financial history of a corporation; (3) Discussions involving current litigation (Charles Soriano v. EHUFSD, Dawn Gallagher v. EHUFSD and Cedar Street Committee v. EHUFSD).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (6-0) Ms. Geehreng absent

Ms. Geehreng arrived at the meeting at 5:40 p.m.

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

There was an audience of approximately thirty-two (32) 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, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: None

CENTRAL ADMINISTRATION ABSENT

Administrative Team Members Present: Adam Fine, Robert Hagan, Beth Doyle, Joe Vasile-Cozzo, Elizabeth Reveiz and Charles Soriano

ADMINISTRATIVE TEAM PRESENT

Administrative Team Members absent: Cindy Allentuck

ADMINISTRATIVE TEAM ABSENT

News of the Schools: The Board was apprised of school news from Charles Soriano, Beth Doyle and 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. Geehreng, 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 December 5, 2017 and December 20, 2017 as written and place on file.

**MINUTES:
December 5, 2017
December 20, 2017**

2. That the Board approve the Check Warrants for December 2017 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the October 2017 Treasurer's Report as written and place on file.
4. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
5. That the Board accept Margaret Zubarrriain's request for a paid leave of absence for child rearing purposes effective on or about March 9, 2018 through on or about April 11, 2018 using seventeen (17) days of Ms. Zubarrriain's accrued sick days, and a leave without pay from on or about April 12, 2018 through the remainder of the 2017-2018 school year.
6. That the Board approve the IRS's increased mileage rate to 54.5 cents per mile for business travel effective January 1, 2018.
7. That the Board accept the letters of resignation from Robyn Mott as JV Lacrosse Coach effective December 18, 2017.

Motion Carried (7-0)

Superintendent's Report and Recommendations:

1. A motion was offered by Mrs. Pucci, and seconded by Mr. Wilson, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Alyson Rogoski to the position of Principal Clerk for a probationary period of 26 weeks that commenced November 6, 2017, and is to be paid at the annual salary of \$51,787.00 (Step 5/F pro-rated, of the salary schedule attached to the non-instructional association's collective bargaining agreement).

Motion Carried (7-0)

2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Sarely Ward to the position of Clerk Typist (Spanish Speaking) for a probationary period of 26 weeks that commenced January 8, 2018, and is to be paid at the annual salary of \$37,651.00 (Step 1/C pro-rated, of the salary schedule attached to the non-instructional associations' collective bargaining agreement).

Motion Carried (7-0)

3. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Georgia Flight, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the English tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence January 31, 2018 and expire as of January 30, 2022 at an annual salary of \$62,398.00 pro-rated (Step 1/D of the salary schedule attached to the teacher association's collective bargaining agreement).

**CHECK WARRANTS:
December 2017**

**TREASURER'S
REPORT:
October 2017
CSE COMMITTEE
RECOMMENDATIONS**

**MATERNITY LEAVE:
Margaret Zubarrriain**

**IRS MILEAGE
INCREASE**

**INTERSCHOLASTIC
COACH
RESIGNATION:
Robyn Mott**

**SUPERINTENDENT'S
REPORT AND
RECOMMENDATIONS**

**NON-INSTRUCTIONAL
APPOINTMENT:
Alyson Rogoski**

**NON-INSTRUCTIONAL
APPOINTMENT:
Sarely Ward**

**INSTRUCTIONAL
APPOINTMENT:
Georgia Flight**

Motion Carried (7-0)

4. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Meghan MacNish tenure in the area of Secondary English effective January 26, 2018.

TENURE:
Meghan MacNish
1/26/18

Motion Carried (7-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the following letters of retirement from Mark Field, Director of Facilities effective February 23, 2018, and Shawn Herlihy, Paraprofessional, effective January 27, 2018.

LETTERS OF RETIREMENT:
Mark Field
Shawn Herlihy

Motion Carried (7-0)

6. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation from Felicia Klots, ENL Teacher, effective January 12, 2018.

INSTRUCTIONAL RESIGNATION:
Felicia Klots

Motion Carried (7-0)

7. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, in accordance with Policy 7130, the Board appoints the Director of Pupil Personnel Services as its designee to make residency determinations effective July 11, 2017, and ratifies and confirms all actions heretofore taken in furtherance of said appointment.

RESIDENCY DETERMINATION APPOINTMENT:
Director of PPS
2017-2018 SY

Motion Carried (7-0)

8. A motion was offered by Ms. Pucci, and seconded by Ms. Geehreg, 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- \$8,006.30 (Saturdays)- amendment due to movement on salary guide

MS Activities (Amendment) - Alyson Rogoski - at a stipend of \$3,090.00, pro-rated Effective 11/22/17 through the remainder of the 2017-2018 school year.

JMMES RTI After School Program – effective December 11, 2017

Diane Curtin

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

Cheryl Jordan

HS Library After School Supervision - Substitutes

@ non-professional hourly rate of \$36.10 per hour
Nidia Pretto-Cebulski and Alison Flynn

Substitute Teachers

Elise Thorsen @ uncertified substitute daily rate of \$125.00 – effective January 2, 2018

Maria Arias @ uncertified substitute daily rate of \$125.00
Francine Connors @ uncertified substitute daily rate of \$125.00
Nicole Cummings @ uncertified substitute daily rate of \$125.00

Substitute Athletic Trainer – effective December 9, 2017
Gina Siracusano - @ the hourly rate of \$25.00

Substitute Paraprofessional and Custodian
Victoria Nardo @ the hourly rate of \$17.94

Interscholastic Coaches

Cara Nelson – MS Girls Basketball Coach (Grade 8), Level IV, 4 years, \$4,043.95,
(amendment)
Claude Beudert – MS Girls Basketball Coach (Grade 8) Substitute, \$1,174.05
Robyn Mott – V Girls Lacrosse Coach, Level II, .5 year, Level II, \$8,151.00
Jennifer Jamet (Reich) – JV Girls Lacrosse Coach, 1 year, Level III, \$6,212.00
John Yager – MS 7/8 Boys Lacrosse Coach, 7 years, Level IV, \$5,467.00

Motion Carried (7-0)

9. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED: The Board approve the following buildOn student trip comprised of sixteen (16) students and two chaperones, Robin Jahoda and William Barbour, to Nicaragua from Monday, April 2, 2018 through Tuesday, April 10, 2018 for the purpose of building a school. The project is part of an alliance between East Hampton Union Free School District and buildOn (a 501 c corporation). The cost of the student trip is estimated at \$63,000.00. All costs will be borne by the individual student participants at an estimated cost of \$3,500.00 per person. Fundraising and private donations will off-set the entire cost of the trip. There is no cost to the District.

**STUDENT TRIP:
buildOn trip to
Nicaragua**

Motion Carried (7-0)

10. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education approve the settlement of the grievance asserted by the EHTA regarding bereavement leave and authorizes the Superintendent to execute Memorandum of Agreement memorializing same.

**GRIEVANCE
SETTLEMENT**

Motion Carried (7-0)

11. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Software and Services Agreement between East Hampton Union Free School District and Frontline Education for the purpose of providing Human Resources Management services in the amount of \$8,305.20 for the 2017-2018 school year.

**SOFTWARE AND
SERVICES
AGREEMENT between
EHUFSD & Frontline
Education**

Motion Carried (7-0)

12. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Wisconsin Center for Education Products and Services for the purpose of providing professional development via video conferencing in the amount of \$1,400.00 per day (not to exceed six days) for the 2017-2018 school year.

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

Motion Carried (7-0)

Old Business - None

OLD BUSINESS

New Business

NEW BUSINESS

1. Mr. Burns informed the Board that our school district has received a Triple A Credit Rating from Moody's. Accolades were given to Mrs. Madison and staff for a job well done.
2. The Board discussed holding a Public Hearing at the next Board meeting concerning Veteran Tax Exemptions.
3. Academic Committee Update – The high school cover document for student records sent to universities and colleges has been updated.
4. Policy Committee Update – The District's Wellness Policy has been updated and under the review process.
5. Mrs. Madison apprised the Board of the Facilities Committee discussions concerning Middle School projects, including the outside wall, kitchen and bathroom.

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey to adjourn the meeting at 7:25 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk