

# **EAST HAMPTON UNION FREE SCHOOL DISTRICT**

## **REGULAR MEETING/ BUDGET WORK SESSION OF THE BOARD OF EDUCATION BOARD ROOM at 6:30 p.m.**

**Tuesday, March 20, 2018**

### **AGENDA**

1. Executive Session (5:30 p.m. to 6:30 p.m.). It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 5:30 p.m. to 6:30 p.m.
2. Call Meeting to Order
3. Pledge
4. News of the Schools
5. Public Comments (Agenda Items Only)  
*The EHUFSD Board of Education welcomes public comment. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:*
  1. *Each speaker is permitted three minutes for their comments.*
  2. *The Board will listen to comments and input but will not necessarily debate or discuss items; operational matters will be directed to school administration for handling.*
  3. *The Board is not permitted to address personnel or individual student matters in open session.*
6. Consent Agenda
7. Superintendent's Report and Recommendations
8. Old Business
  1. Security
9. New Business
10. Budget Work Session
11. Public Comments
12. Adjournment

## **Consent Agenda:**

1. Recommended: That the Board accept the Minutes of March 6, 2018 and March 15, 2018 as written and place on file.
2. Recommended: That the Board approve an amended medical leave for Eva Iacono, ENL Teacher, that became effective January 2, 2018 and is extended through March 21, 2018 using forty-seven (47) days of her accrued sick days.

## **Superintendent's Report and Recommendations:**

1. Recommended: That the Board approve the following appointments for the 2017-2018 school year:

### JMMES Volunteers

Gloria Jones

Stephen Raymond

2. Recommended: That the Board accept the letter of retirement from Lisa Shaw, Family and Consumer Science teacher, effective September 2, 2018.
3. Recommended: That the Board approve the Contract Service Agreement between East Hampton Union Free School District and Belouga Ventures, Inc. for the purpose of providing a professional development half-day workshop on Connecting Classrooms on April 6, 2018 in the amount of \$1,250.00.
4. Recommended: That the Board approve the disposal of the following damaged and obsolete special education equipment:
  - I. FM Sound Field Units, Tag #s 00110700, 00110671, 00110672, 00110673 and 104377, and
  - II. Alpha Smart Communication Units, Tag #s 00110701, 00110702, 00110703, 0110704, 00110705, 00110706, 00110707, 101270, and 101271.
5. Recommended: That the Board approve the following Budget Transfers:
  - a) Misc. Benefits/Comp. Absences, \$22,992.01 / From A2823.1500-14 to A9089.8000-04 (employee retirement sick day payout)
  - b) Dental and Medical Insurance, \$350,000.00 / From A9020.8000-04 to A9060.8000-04 (funds to pay medical cost)

## **Budget Work Session Agenda**

1. Budget Work Session Topics for Discussion
  - a. Anthony DeFino, Director of Facilities
    1. 2018-2019 Custodial & Grounds Department Budgets

- b. Dr. Robert Hagan, Director of Learning Technology & Instruction and Charles Westergard, Manager of Information Systems
  - 1. 2018-2019 District-Wide Technology Department
  
- c. Joseph Vasile-Cozzo, Director of Athletics, Physical Education & Health
  - 1. 2018-2019 District-Wide Athletic, PE & Health Budgets

## CONSULTANT AGREEMENT

AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 2018 , by and between Belouga Ventures, Inc. whose principal place of business is P.O. Box 1289, Bellmore, New York 11710, and the Board of Education of the East Hampton Union Free School District (“District”), 4 Long Lane, East Hampton, New York 11572.

WHEREAS, the District desires to retain the professional services of Consultant to provide professional development.

WHEREAS Consultant is duly certified and/or qualified under the laws of the State of New York and regulations of the Commissioner of Education to provide such services;

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements herein contained, and for other good and valuable considerations, the Consultant and the District hereby agree as follows:

1. At the District’s request, the Consultant will provide the following services:

Professional development workshop and training for half day presenter on connecting classrooms, to be presented on April 6, 2018.

2. The District agrees to pay the Belouga a fee of \$1,250 for the half day service which would include access to presentation and platform. This would also include one year membership to all attendees. There shall be no other benefits or compensation.

3. The Consultant will not be eligible for any benefits relative to this contract for social security, New York State worker’s compensation, unemployment insurance, New York State Employee’s Retirement System, etc. Consultant shall be solely responsible for the payment of federal and state income taxes applicable to any payments received under this agreement.

4. This Agreement shall be subject to termination with or without cause by the District upon seven (7) days’ notice in writing to the Consultant at the address noted above. Upon termination, all obligations under this Agreement shall cease, and the Consultant shall be entitled to reimbursement only for services rendered as of the effective date of termination.

5. Consultant and the District will have the status of independent contractor one to the other, and, unless otherwise expressly agreed in writing, neither will constitute the agent of the other for any purpose.

6. Consultant does hereby covenant and agree to defend, indemnify, and hold harmless the East Hampton Union Free School District, its Board of Education members, officers, agents and employees from and against any and all liability, loss, damages, claims or actions (including costs and attorney fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed use of East Hampton Union Free School District property, facilities and/or services, and/or in any manner from the performance of services under this Agreement by the Consultant.

7. Consultant will maintain general and professional liability insurance of \$1,000,000/\$3,000,000. Consultant will provide the District with documentation of such insurance coverage. If for any reason Consultant's insurance is changed or cancelled, Consultant shall provide the District with written notice, at least ten (10) days prior to change or cancellation. An applicable Insurance Endorsement, naming the District as an additional insured, shall be submitted by Consultant to the District upon execution of this Agreement.

8. Consultant shall comply with all applicable Federal, State and local statutes, rules and regulations including the New York State Safe Schools Against Violence in Education ("SAVE") legislation, including fingerprinting and clearance requirements. Consultant shall adhere to all applicable policies, procedures, rules and regulations of the District and the State Education Department.

9. The invalidity or unenforceability of any provisions of this Agreement shall in no way affect the validity or enforceability of any other provision.

10. This Agreement cannot be changed, modified or discharge orally, but only if consented to in writing by the parties.

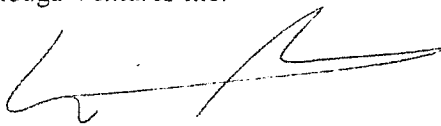
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

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East Hampton Union Free School District

Belouga Ventures Inc.

BY: \_\_\_\_\_  
President  
Board of Education



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Mr. Evin Schwartz