

Date: March 6, 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 5:00 p.m. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci to enter into Executive Session for the purpose of discussing: (1) Matters leading to the appointment of particular persons; (2) The employment history of particular persons and a corporation; and (3) Matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

Ms. Geehreg arrived at the meeting at 5:37 p.m.

The Board reconvened into public session at 6:30 p.m. motioned by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., followed by the Pledge.

There was an audience of approximately thirty-four (34) people. One member of the press was present.

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

BOARD MEMBERS PRESENT

Board Members Absent: Richard Wilson

BOARD MEMBERS ABSENT

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and 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, Beth Doyle, Russell Morgan, Robert Hagan, Joseph Vasile-Cozzo and Adam Fine

ADMINISTRATIVE TEAM PRESENT

Administrative Team Members absent: Cindy Allentuck

ADMINISTRATIVE TEAM ABSENT

News of the Schools: The Board was apprised of school news from Adam Fine, Beth Doyle and Joseph Vasile-Cozzo

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. Geehreg, to wit: RESOLVED, that the Board accept item #1 through item #5 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of February 6, 2018 and February 13, 2018 as written and place on file.

**MINUTES:
February 6, 2018
February 13, 2018**

2. That the Board approve the Check Warrants for February 2018 as recommended by the Finance Review Committee and place on file.
3. That the Board accept the December 2017 Treasurer's Report as written and place on file.
4. That the Board approve an amended medical leave for Eva Iacono, ENL Teacher, that became effective January 2, 2018 and is extended through March 12, 2018 using forty-one (41) days of her accrued sick days.
5. that the Board accept the letter of resignation from Kimberly Valverde, MS Boys 7/8 Volleyball Coach effective February 16, 2018.

**CHECK WARRANTS:
February 2018**

**TREASURER'S
REPORT:
December 2017**

**EXTENDED MEDICAL
LEAVE: Eva Iacono,
ENL Teacher**

**INTERSCHOLASTIC
COACH
RESIGNATION:
Kimberly Valverde**

Motion Carried (6-0), Mr. Wilson absent

Superintendent's Report and Recommendations:

**SUPERINTENDENT'S
REPORT AND
RECOMMENDATIONS**

1. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution to wit, RESOLVED, that the Board accept the letter of resignation from Anthony DeFino, Maintenance Crew Chief, effective March 6, 2018,

**NON-INSTRUCTIONAL
APPOINTMENT:
Anthony DeFino**

AND BE IT HEREBY 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 Anthony DeFino to the position of Director of Facilities for a probationary period of 26 weeks commencing on March 7, 2018 and is to be paid at the annual salary based on \$118,000.00 (pro-rated) for the 2017-2018 school year,

AND BE IT FURTHER RESOLVED, that the Board approve the Contractual Agreement between East Hampton Union Free School District and Anthony DeFino, Director of Facilities, effective March 7, 2018 through June 30, 2020.

Motion Carried (6-0), Mr. Wilson absent

2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the revised Quote (Quote No. Q022018-R1), dated March 1, 2018 in the amount of \$10,300.00 from Residential Fences Corp., for fence installation services located at the high school baseball field for the 2017-2018 school year.

**REVISED QUOTE:
Residential Fences Corp.**

Motion Carried (6-0), Mr. Wilson absent

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following Quotes from Asphalt Maintenance, Inc. for asphalt and cement repaving and repair services at the John Marshall Elementary School property for the 2017-2018 school year:

**QUOTES:
Asphalt Maintenance Inc.
(JMMES)**

(1) Quote (Quote No. 18388), dated February 28, 2018, in the amount of \$19,413.00;

(2) Quote (Quote No. 18347), dated February 26, 2018, in the amount of \$55,980.00, and

(3) Quote (Quote No. 18392), dated March 1, 2018, in the amount of \$6,174.00

Additional monies up to a maximum of \$10,000.00 may be expended to complete any unforeseen repairs/services necessary to the elementary school site.

Motion Carried (6-0), Mr. Wilson absent

4. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, to wit: **RESOLVED**, that the Board approve the following Quotes from Asphalt Maintenance, Inc. for asphalt repaving and repair services at the East Hampton Middle School site for the 2017-2018 school year:

**QUOTES:
Asphalt Maintenance
(EHMS)**

- (1) Quote (Quote No. 18269), dated February 13, 2018, in the amount of \$99,425.00, and
(2) Quote (Quote No. 18389), dated February 28, 2018, in the amount of \$5,000.00.

Motion Carried (6-0), Mr. Wilson absent

5. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: **RESOLVED**, that the Board approve the 2018 Maintenance Proposal from Whitmores, Inc., dated February 23, 2018 in the amount of \$10,210.76 for turf maintenance services at the high school softball and baseball field locations.

**MAINTENANCE
PROPOSAL:
Whitmores, Inc.**

Motion Carried (5-0), Mr. Wilson absent, Mrs. Pucci abstained

6. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: **RESOLVED**, Robin Lehovitis, is, upon the recommendation of the Superintendent of Schools, appointed to a Visual Arts teaching position as a leave replacement commencing on March 12, 2018 through the remainder of the 2017-2018 school year on a per diem basis, at an annual salary based on BA/Step 1(\$271.29) per day).

**INSTRUCTIONAL, LR
APPOINTMENT:
Robin Lehovitis**

Motion Carried (6-0), Mr. Wilson absent

7. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: **RESOLVED**, that the Board appoint the following persons for their services at the Annual School Budget Vote and Election to be held on Tuesday, May 15, 2018:

**AMENDED
APPOINTMENTS FOR
ANNUAL SCHOOL
BUDGET VOTE &
ELECTION: May 15,
2018**

- Kerri Stevens, Chairperson
- Isabel Madison, Substitute District Clerk
- Ken Brown, Pat Ryan, Christina Sullivan, and Lynn DiSunno (substitute) as volunteer election inspectors
- Dorothy DeMarco, Daniel Grimes, Andrew Pasheluk, and Barbara Anhalt, as certified election inspectors to be paid at the hourly rate of \$15.00.

Additional election inspectors may be appointed as needed.

Motion Carried (6-0), Mr. Wilson absent

8. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: **APPOINTMENTS**
RESOLVED, that the Board approve the following appointments for the 2017-2018 school year:

Asbestos Designee – effective March 7, 2018
Anthony DeFino

DW Health & Safety Committee Facilities Representative – effective March 7, 2018
Anthony DeFino

EHMS Wellness Foundation Volunteer
Kristen Dehler

Interscholastic Spring Coaches

Katla Thorsen, Girls JV Assistant Lacrosse Coach, 0 years, Level IV, \$4,970.00
Diane O'Donnell, Girls V Assistant Track, 24 years, Level III, \$7,454.00
Kevin McConville, Boys V Tennis Coach, 5 years, Level II, \$8,559.00
Robert Rivera, JV Softball Coach, 0 years, Level III, \$6,212.00
Fausto Hinojosa, Boys JV Tennis Coach, 3 years, Level III, 6,523.00

Motion Carried (6-0), Mr. Wilson absent

9. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, to wit: **FIRST/FINAL**
RESOLVED, that the Board approve the first reading of the Graduation **READING: Graduation**
Ceremonies Policy (#7219). The Board is waiving the second and final reading, **Ceremonies Policy**
and will adopt this policy after the first reading. **(#7219)**

Motion Carried (6-0), Mr. Wilson absent

10. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, to wit: **SECOND/FINAL**
RESOLVED, that the Board approve the second and final reading of the **READING: Amended**
amended District Wellness Policy (#5661). **District Wellness Policy**
(#5661)

Motion Carried (6-0), Mr. Wilson absent

11. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: **SECOND/FINAL**
RESOLVED, that the Board approve the second and final reading of the East **READING: 2018-2019**
Hampton Union Free School 2018-2019 School Calendar. **School Calendar**

Motion Carried (6-0), Mr. Wilson absent

12. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, that the **SUBMISSION OF BOND**
Board approve the following Resolution, to wit: RESOLVED: **PROPOSITION AT**
ANNUAL SCHOOL

RESOLUTION OF THE EAST HAMPTON UNION FREE SCHOOL
DISTRICT, NEW YORK, ADOPTED MARCH 6, 2018, DIRECTING
SUBMISSION OF A BOND PROPOSITION AT THE ANNUAL
DISTRICT MEETING AND ELECTION OF THE QUALIFIED
VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD MAY 15,
2018, AND PRESCRIBING THE FORM OF SUCH BOND
PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH
ANNUAL DISTRICT MEETING AND ELECTION.

BUDGET VOTE &
ELECTION: May 15,
2018

RESOLVED BY THE BOARD OF EDUCATION OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of East Hampton Union Free School District, in the County of Suffolk, New York (the "District"), to be held on May 15, 2018, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Such Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 15, 2018, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that a Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the East Hampton Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to purchase a parcel of property located at 262 Springs-Fireplace Road in East Hampton, New York, being the site of the former scavenger waste facility of the Town of East Hampton (the "Town"), consisting of approximately 2.95 acres, more or less, and designated on the Tax Map of the County of Suffolk as Section 145.00 Block 02.00, Lot 13.1; Section 145.00 Block 03.00, Lot P/O 16.1; and Section 149.00, Block 01.00, Lot P/O 004 and 005; as more fully described in a legal description on file in the Office of the District Clerk; and to expend therefor an amount not to exceed \$2,300,000, which purchase shall be on the terms and conditions set forth in a Contract of Sale between the Town and the District, dated January 3, 2018;

(b) That the Board of Education of the District is hereby further authorized to construct on said property a new transportation facility, consisting of a bus garage totaling approximately 10,800 square feet, and paved areas for the purpose of storing buses, vehicles and equipment of the District; the foregoing to include all original equipment, furnishings, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and the financing thereof, an amount not to exceed the estimated cost of \$6,600,000;

(c) That a tax is hereby voted therefor in the aggregate amount of not to exceed \$8,900,000 to finance the total cost of the foregoing, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of

Education; and

(d) That in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$8,900,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballots used for voting at said Annual District Meeting and Election in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the East Hampton Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to purchase a parcel of property located at 262 Springs-Fireplace Road in East Hampton, New York, the site of the former scavenger waste facility of the Town of East Hampton (the "Town"), and to expend not to exceed \$2,300,000 therefor, which purchase shall be on the terms and conditions set forth in a Contract of Sale between the Town and the District dated January 3, 2018; (b) that the Board of Education of the District is hereby further authorized to construct a new transportation facility on said property, and to expend not to exceed \$6,600,000 therefor; (c) that a tax is hereby voted therefor in the aggregate amount of not to exceed \$8,900,000 to finance the total cost thereof, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (d) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$8,900,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Section 2. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 1 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

Motion Carried (6-0), Mr. Wilson absent

13. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, to wit: **RESOLVED**, that the Board accept, with gratitude, a check in the amount of \$250.00 from Munistat Services, Inc. as a donation to the District's General Scholarship Fund to be issued to a deserving student of the 2018 graduating class who is pursuing a course of study at a college or university.

**DONATION:
Munistat Services, Inc.**

Motion Carried (6-0), Mr. Wilson absent

14. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: **BE IT HEREBY RESOLVED THAT** the Board of Education of the East Hampton Union Free School District approves the terms of a Memorandum of Agreement dated March 6, 2018 between the Board of Education and the East Hampton School Related Professional Association regarding Bereavement Leave; and

**MEMORANDUM OF
AGREEMENT between
EHUFSD &
EHUFSDSRPA**

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the said Memorandum of Agreement on behalf of the Board.

Motion Carried (6-0), Mr. Wilson absent

15. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: **RESOLVED**, that the Board approve the Lease Agreement between East Hampton Union Free School District and The Incorporated Village of East Hampton in the amount of \$10.00 for a period of five years commencing March 7, 2018. Said Lease Agreement permits the school district to utilize a portion of the Village's Tower located at 1 Cedar Street for the purpose of installing a Superstation Master Antenna to increase system reliability and communications.

**LEASE AGREEMENT
between EHUFSD & The
Incorporated Village of
East Hampton**

Motion Carried (6-0), Mr. Wilson absent

16. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: **RESOLVED**, that the Board approve the Contract Service Agreement between East Hampton Union Free School District and Wainscott Common School District for the purpose of providing educational and related services to a Wainscott resident student from February 1, 2018 through June 30, 2018 based on the annual rate of \$31,448.00 (pro-rated) of the 2017-2018 estimated tuition rate set by NYSED.

**CONTRACT SERVICE
AGREEMENT between
EHUFSD & Wainscott
CSD**

Motion Carried (6-0), Mr. Wilson absent

17. A motion was offered by Ms. Geehreg, and seconded by Mrs. Pucci, to wit: **RESOLVED**, that the Board approve the Consultant Agreement between East Hampton Union Free School District and Wireless Sound, Ltd., for the purpose of providing sound system services for the East Hampton High School's June 22, 2018 Commencement Ceremony in the amount of \$2,095.00.

**CONSULTANT
AGREEMENT between
EHUFSD & Wireless
Sound, Ltd.**

Motion Carried (6-0), Mr. Wilson absent

18. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Proposal from Questar III BOCES to provide GASB 75 Actuarial Review and Valuation Services in the amount of \$4,906.00 for the 2017-2018 and 2018-2019 school years, and in the amount of \$5,004.44 for the 2019-2020 school year.

**PROPOSAL between
EHUFSD & Questar III
BOCES**

Motion Carried (6-0), Mr. Wilson absent

19. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve an extension of the Agreement between East Hampton Union Free School District and EFPR Group, CPAs for External Audit Services as follows: \$25,000.00 for the 2018-2019 school year and \$25,500.00 for the 2019-2020 school year.

**EXTENSION OF
AGREEMENT between
EHUFSD & EFPR
Group, CPAs**

Motion Carried (6-0), Mr. Wilson absent

20. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Partnership Agreement between East Hampton Union Free School District and Project MOST, Inc. for the purpose of providing a school-based after-school program and homework club services in the amount of \$79,800.00 from November 15, 2017 through November 14, 2018.

**PARTNERSHIP
AGREEMENT between
EHUFSD & Project
MOST, Inc.**

Motion Carried (6-0), Mr. Wilson absent

21. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Contracts for Receipt of Federal Part B Flow-Through Allocations for the 2017-2018 school year between East Hampton Union Free School District and (1) Alternatives for Children, and (2) Metro Therapy, Inc.

**CONTRACTS FOR
RECEIPT OF
FEDERAL PART B
FLOW-THROUGH
ALLOCATIONS:
Alternatives for Children
Metro Therapy, Inc.**

Motion Carried (6-0), Mr. Wilson absent

22. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Budget Transfer:

BUDGET TRANSFER

- a. Misc. Benefits/Comp. Absences, \$20,006.99 / From A2823.1500.14 to A9089.8000.04 (teacher retirement sick day payout)

Motion Carried (6-0), Mr. Wilson absent

Old Business

OLD BUSINESS

1. Athletic Committee –
 - a. The Board discussed the logistics of a student activities club with the Maidstone Gun Club. The Board is not in favor of supporting the club as part of a school initiative.
 - b. Mr. Vasile-Cozzo gave the Board a Booster Club update.
2. Facilities Committee – The Board discussed Capital Reserve expenditures, and facilities updates/plans for high school auditorium, middle school façade, middle school wall, and middle school cafeteria.
3. The Board discussed the evolving process of security, mental health programs and budget considerations involved.

New Business

NEW BUSINESS

1. The Board discussed the new in-District Pre-K program for the upcoming 2018-2019 school year.

A motion was offered by Mrs. DeSanti, and seconded by John Ryan, Sr. to adjourn the meeting at 8:21 p.m.

ADJOURNMENT

Motion Carried (6-0) Mr. Wilson absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk