

Date: March 20, 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 5:39 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; (2) The employment history of particular persons; and (3) Matters that will imperil the public safety if disclosed (security).

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 5:50 p.m.

The Board reconvened into public session at 6:35 p.m. motioned by Mrs. Pucci, and seconded by Mr. Ryan, Sr., 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, 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

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: None

CENTRAL ADMINISTRATION ABSENT

Administrative Team Members Present: Timothy Fromm, Charles Soriano, Elizabeth Reveiz, Beth Doyle, and Cindy Allentuck

ADMINISTRATIVE TEAM PRESENT

Administrative Team Members absent: Adam Fine, Joseph Vasile-Cozzo and Robert Hagan

ADMINISTRATIVE TEAM ABSENT

News of the Schools: The Board was apprised of school news from Charles Soriano and Jacqueline Lowey

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 #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of March 6, 2018 and March 15, 2018 as written and place on file.

**MINUTES:
March 6, 2018
March 15, 2018**

2. 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.

**AMENDED MEDICAL
LEAVE: Eva Iacono**

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 Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, Stephanie Pearce, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary School teaching position, who holds a valid New York State certification in the aforesaid area for a leave replacement term to commence March 21, 2018 through on or about November 30, 2018 at an annual salary of \$54,258.00 (Step 1/A) pro-rated.

**INSTRUCTIONAL
APPOINTMENT, LR:
Stephanie Pearce**

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

2. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointments for the 2017-2018 school year:

APPOINTMENTS

JMMES Volunteers

Gloria Jones
Stephen Raymond

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

3. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of retirement from Lisa Shaw, Family and Consumer Science teacher, effective September 2, 2018.

**LETTER OF
RETIREMENT:
Lisa Shaw**

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

4. A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the letter of resignation from Bethany Semlear, Teacher Assistant, effective March 29, 2018.

**LETTER OF
RESIGNATION:
Bethany Semlear**

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

5. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following amended 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:
Annual School Budget
Vote & Election – May
15, 2018**

- Kerri Stevens, Chairperson
- Isabel Madison, Substitute District Clerk
- Wendy Warren, Nancy McKee, Sherri Ross, Amanda Hayes and Lisa Dorego – to be paid at the employee's hourly rate per the EHUFSDSRPA contract.
- 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

6. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, that the Superintendent of Schools is authorized to execute a Contract Agreement between East Hampton Union Free School District and District Wise Search Consultants, upon finalization of that Contract Agreement between the parties.

**CONTRACT
AGREEMENT between
EHUFSD & District Wise
Search Consultants**

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

7. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, to wit: RESOLVED, 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.

**CONTRACT SERVICE
AGREEMENT between
EHUFSD & Belouga
Ventures, Inc.**

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

8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the disposal of the following damaged and obsolete special education equipment:

**OBSOLETE &
DAMAGED
EQUIPMENT**

- a. FM Sound Field Units, Tag #s 00110700, 00110671, 00110672, 00110673 and 104377, and
- b. Alpha Smart Communication Units, Tag #s 00110701, 00110702, 00110703, 0110704, 00110705, 00110706, 00110707, 101270, and 101271.

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

9. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Budget Transfers:

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)

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

Budget Work Session Agenda

**BUDGET WORK
SESSION AGENDA**

1. Isabel Madison, Assistant Superintendent for Business, and Anthony DeFino, Director of Facilities

**CUSTODIAL &
GROUNDS
DEPARTMENT
BUDGETS**

- a) 2018-2019 Custodial & Grounds Department Budgets

2. Charles Westergard, Manager of Information Systems

**DW TECHNOLOGY
DEPARTMENT
BUDGET**

- b) 2018-2019 District-Wide Technology Department

3. Dr. Robert Tymann, Assistant Superintendent

**DW ATHLETIC, PE &
HEALTH BUDGETS**

- c) 2018-2019 District-Wide Athletic, PE & Health Budgets

Old Business

OLD BUSINESS

1. Mr. Burns apprised the Board of several recent security meetings that have occurred with local superintendents, law enforcement, EH Village Board and mayor, and

security company.

New Business

NEW BUSINESS

1. Mr. Burns apprised the Board that due to recent snow storms, April 5th and April 6th are designated Staff Development Days – no school for students on these days.

A motion was offered by Mrs. Pucci, and seconded by John Ryan, Sr. to adjourn the meeting at 8:05 p.m.

ADJOURNMENT

Motion Carried (6-0) Mr. Wilson absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk