

Date: April 17, 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 5:07 p.m. A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr. to enter into Executive Session for the purpose of discussing: (1) Matters leading to the appointment of particular persons; (2) Matters that will imperil the public safety if disclosed (security), and (3) Matters otherwise confidential by State or Federal statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (4-0), Mr. Wilson, Ms. Geehreg and Ms. Lowey absent

Ms. Lowey arrived at the meeting at 5:15 p.m.

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

Mr. Wilson arrived at the meeting at 6:20 p.m.

The Board reconvened into public session at 6:35 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Geehreg, followed by the Pledge.

There was an audience of approximately thirteen (13) 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., Richard Wilson, Elizabeth Pucci, and Jonathan Heidelberger, Esq.

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: Dr. Charles Soriano, Joe Vasile-Cozzo, Cindy Allentuck, Beth Doyle, Elizabeth Reveiz, Dr. Robert Hagan and Adam Fine

ADMINISTRATIVE TEAM PRESENT

Administrative Team Members absent: None

ADMINISTRATIVE TEAM ABSENT

News of the Schools: The Board was apprised of school news from Dr. Charles Soriano, Beth Doyle, Adam Fine and Joe 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 Mrs. Pucci, 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 March 20, 2018 as written and place on file.

**MINUTES:
March 20, 2018**

2. That the Board approve the Check Warrants for March 2018 as recommended by the Finance Review Committee and place on file.

**CHECK WARRANTS:
March 2018**

3. That the Board approve an amended medical leave for Eva Iacono, ENL Teacher, that became effective January 2, 2018 and is extended through April 18, 2018 using sixty-three (63) days of her accrued sick days.

**AMENDED MEDICAL
LEAVE: Eva Iacono**

Motion Carried (7-0)

Superintendent's Report and Recommendations:

**SUPERINTENDENT'S
REPORT AND
RECOMMENDATIONS**

1. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, Christine Reis, is, upon the recommendation of the Superintendent of Schools, appointed to a teaching position within the ENL tenure area, who holds a valid New York State certification in the aforesaid area for a probationary term to commence August 30, 2018 and expire as of August 31, 2022 at an annual salary of \$73,696.00 (Step 4/E of the salary schedule attached to the teachers' association's collective bargaining agreement).

**INSTRUCTIONAL
APPOINTMENT:
Christine Reis**

Motion Carried (7-0)

2. A motion was offered by Mrs. DeSanti, 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 Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Cesar Salsedo to the position of Maintenance Mechanic IV for a probationary period of 26 weeks commencing April 18, 2018 and is to be paid at the annual salary based on \$63,581.00 (Step 6/I pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Cesar Salsedo**

Motion Carried (7-0)

3. A motion was offered by Mr. Ryan, Sr., 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 Rule 14 of the Suffolk County Civil Service Commission, upon the recommendation of the Superintendent of Schools, does hereby appoint Brian Mott to the position of full-time bus driver for a probationary period of 26 weeks commencing April 18, 2018 and is to be paid at the annual salary based on \$33,079.00 (Step 1/L pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Brian Mott**

Motion Carried (7-0)

4. 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 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 Christopher Gregory to the position of Maintenance Mechanic II for a probationary period of 26 weeks commencing April 18, 2018 and is to be paid at the annual salary based on \$47,436.00 (Step 1/H pro-rated of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Christopher Gregory**

Motion Carried (7-0)

5. A motion was offered by Mrs. Pucci, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following appointments for the 2017-2018 school year:

**2017-2018
APPOINTMENTS:**

2018 Summer School Program

Richard King - Summer School Principal at a stipend of \$10,000.00
Timothy Fromm - Summer School Facilitator at a stipend of \$5,000.00

Interscholastic Coaches

William Herzog, MS Track 7/8, Level IV, 27 years, \$5,964.00
Rita Greene, .5 MS Track 7/8, Level IV, 0 years, \$2,485.00
Lea Bryant, .5 MS Track 7/8, Level IV, 0 years, \$2,485.00
Benjamin Turnbull, V Boys Track, Level II, 3 years, \$8,559.00 (amendment)

Substitute Teachers

Stacey Grisch @ uncertified substitute daily rate of \$125.00
Catherine Carlson @ uncertified substitute daily rate of \$125.00
Brittany MacVittie @ uncertified substitute daily rate of \$125.00

District-Wide Translator – Sarely Ward
(grant funded through Title III @ \$25.00 per hour)

JMMES Reading Volunteers – Susan Casper and Robert Casper

Motion Carried (7-0)

6. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: BE IT RESOLVED THAT the Board of Education of the East Hampton Union Free School District approve a Second Amendment to the Employment Agreement between the Board and Isabel Madison, Assistant Superintendent for Business, dated April 17, 2018; and

**SECOND
AMENDMENT
EMPLOYMENT
AGREEMENT between
EHUFSD & Isabel
Madison**

BE IT FURTHER RESOLVED THAT the Board authorize the President of the Board to execute said Second Amendment on behalf of the Board; and

BE IT FURTHER RESOLVED THAT the Board accept the letter of resignation for the purpose of retirement from Isabel Madison, Assistant Superintendent for Business effective August 17, 2018.

**LETTER OF
RETIREMENT:
Isabel Madison**

Motion Carried (7-0)

7. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the letter of resignation for the purpose of retirement from Donald Sevigny, ESOL Teacher, effective June 30, 2018.

**LETTER OF
RETIREMENT:
Donald Sevigny**

Motion Carried (7-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the following Tax Anticipation Note Resolution of East Hampton Union Free School District, New York, authorizing the issuance of not-to-exceed \$16,000,000.00 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2019,

**TAX ANTICIPATION
NOTE RESOLUTION**

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

Section 1. Tax Anticipation Notes (herein called "Notes") of East Hampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not-to-exceed \$16,000,000.00, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This Resolution shall take effect immediately.

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

AYES: 7

NOES: 0

Motion Carried (7-0)

Mrs. Pucci left the meeting at 7:03 p.m. and returned to the meeting at 7:05 p.m.

**JOINT MUNICIPAL
COOPERATIVE
BIDDING PROGRAM
RESOLUTION**

9. A motion was offered by Ms. Geehreg, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the Joint Municipal Cooperative Bidding Program Resolution (A),

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the East Hampton Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent.

Motion Carried (7-0)

10. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board adopt the 2018-2019 proposed budget in the amount of \$69,846,198.00.

**ADOPTED:
2018-2019 School Budget**

Motion Carried (7-0)

11. A motion was offered to Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Contract for Receipt of Federal Part B Flow-Through Allocations between East Hampton Union Free School District and New York Therapy Placement Services, Inc. for the 2017-2018 school year.

Motion Carried (7-0)

CONTRACT FOR RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS between EHUFSD & NY Therapy Placement Services, Inc.

12. 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 approve the collective Shared Sports Agreement between East Hampton Union Free School District, Southampton Union Free School District, Sag Harbor Union Free School District, Bridgehampton Union Free School District, and the Ross School for the 2017-2018 school year.

Motion Carried (7-0)

SHARED SPORTS AGREEMENT between: EHUFSD Southampton UFSD Sag Harbor UFSD Bridgehampton UFSD Ross School

13. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Southampton Union Free School District in the amount of \$13,246.64 for the 2017-2018 school year.

Motion Carried (7-0)

HEALTH & WELFARE SERVICES AGREEMENT between EHUFSD & Southampton UFSD

14. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson, to wit: RESOLVED, that the Board approve the Health and Welfare Services Agreement Contract between East Hampton Union Free School District and Riverhead Central School District in the amount of \$2,775.57 for the 2017-2018 school year.

Motion Carried (7-0)

HEALTH & WELFARE SERVICES AGREEMENT between EHUFSD & Riverhead Central School District

15. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the Municipal Advisor Services Agreement between East Hampton Union Free School District and Munistat Services, Inc. for the purpose of providing professional services for the Tax Anticipation Note (TAN) and the Secondary Market Disclosure in the amount of \$7,500.00 for the 2018-2019 school year.

Motion Carried (7-0)

MUNICIPAL ADVISOR SERVICES AGREEMENT between EHUFSD & Munistat Services, Inc.

16. A motion was offered by Mr. Ryan, Sr., 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 approves the Real Property Tax Report Card prepared by the District's Business Office for the 2018 Annual District Meeting; and be it further RESOLVED, that a copy of said Report Card shall be submitted to the State Education Department by the end of the next business day following this approval.

Motion Carried (7-0)

REAL PROPERTY TAX REPORT CARD APPROVAL

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

BUDGET TRANSFERS

- a. Contractual Legal Counsel, \$71,000.00 / From A2110.1600.13 to A1420.4000.00

(legal counsel costs)

/ From A1420.4001.00 to A1420.4000.00

Motion Carried (7-0)

Old Business

OLD BUSINESS

1. The Board discussed concerns with the high school's baseball/softball fields, improvement plans, turf ideas, and timelines. The Board plans further discussion on the matter at a later Board meeting.

New Business

NEW BUSINESS

1. The Board reviewed and discussed the Regular and Board Committee Calendars for the upcoming 2018-2019 school year.

A motion was offered by Mr. Wilson, and seconded by Ms. Geehreg, to adjourn the meeting at 7:40 p.m.

ADJOURNMENT

Motion Carried (7-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk