

EAST HAMPTON UNION FREE SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION BOARD ROOM at 6:30 p.m.

Tuesday, June 19, 2018

AGENDA

1. Executive Session (6:00 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 6:00 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
9. New Business
 1. Facilities Committee Update
10. Public Comments
11. Adjournment

Consent Agenda:

1. Recommended: That the Board accept the Minutes of June 5, 2018 as written and place on file.
2. Recommended: That the Board approve an amended medical leave for Tonya Gregg, Clerk Typist, that became effective May 1, 2018 and is extended through July 6, 2018 using four days of her accrued sick days effective July 1, 2018.
3. Recommended: That the Board approve the amended unpaid leave of absence for Brian Leary, Secondary Math Teacher, which became effective January 3, 2017, and is extended through January 25, 2019.

Superintendent's Report and Recommendations:

1. Recommended: That the Board approve the following Resolution: RESOLVED, Janine Leone, is, upon the recommendation of the Superintendent of Schools, appointed to a Pre-Kindergarten teaching position within the Early Childhood Education tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 30, 2018 and expire as of August 29, 2022 at an annual salary of \$64,502.00 (Step 1/E of the salary schedule attached to the teachers' association's collective bargaining agreement).
2. Recommended: That the Board approve the following Resolution: RESOLVED, Raymond Patelli, is, upon the recommendation of the Superintendent of Schools, appointed to a Secondary Earth Science teaching position within the Science tenure area, who holds a valid New York State certification in the aforesaid tenure area for a probationary term to commence August 30, 2018 and expire as of August 29, 2022 at an annual salary of \$65,263.00 (Step 4/B of the salary schedule attached to the teachers' association's collective bargaining agreement).
3. Recommended: That the Board approve the following Resolution: RESOLVED, Christine Milia, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on August 30, 2018 and expire on August 29, 2022 at an annual salary of \$33,715.00 (Step 1 of the teacher assistant salary schedule attached to the teachers' association collective bargaining agreement).
4. Recommended: That the Board approve the following Resolution: RESOLVED, Elise Thorsen, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on August 30, 2018 and expire on August 29, 2022 at an annual salary of \$33,715.00 (Step 1 of the teacher assistant salary schedule attached to the teachers' association collective bargaining agreement).
5. Recommended: That the Board approve the following Resolution: RESOLVED, Erica Katz, is, upon the recommendation of the Superintendent of Schools, appointed to a Teacher Assistant position for a probationary period of four years to commence on August 30, 2018 and expire on August 29, 2022 at an annual salary of \$35,317.00 (Step 2 of the teacher

assistant salary schedule attached to the teachers' association collective bargaining agreement).

6. Recommended: That the Board approve the following Resolution: RESOLVED, Linda Cameron, is, upon the recommendation of the Superintendent of Schools, appointed to an Elementary Classroom teaching position as a leave replacement commencing on September 4, 2018 through on or about November 5, 2018 on a per diem basis, at an annual salary based on BA/Step 1(\$273.33) per day).
7. Recommended: That the Board approve the following extended appointment Resolution: RESOLVED, Brittany Thompson, is, upon the recommendation of the Superintendent of Schools, appointed to a Secondary Math teaching position as a leave replacement effective August 30, 2018 through January 25, 2019 at an annual salary based on \$57,260.00 (BA/Step 2, pro-rated).
8. Recommended: That the Board accept the letter of resignation for the purpose of retirement from Harry King, Jr., effective August 30, 2018.
9. Recommended: That the Board approve the following appointments for the 2017-2018 school year:

Substitute Teacher – effective June 20, 2018

Mia Fasanella @ uncertified substitute daily rate of \$125.00

JMMES Reading Volunteer – Lawrence Hillel

10. Recommended: That the Board approve the disposal of the following damaged and obsolete equipment:

Tag # Description Serial # Notes	<u>56 Obsolete and Broken Laptops</u>
<u>5 Misc. Items</u>	3832 D620, 9QYGJF1
101564 Caliphone Cd Player, hc01472	3617 d620, DR3XKB1
284 Caliphone Cd Player, hlc00901	3733 D620, 8CTVKB1
390 Sony Cd Player, 1172401	3622 D620, F64XKB1
201 Panasonic VHC Camera, cosa10231	3627 D620, 7L4XKB1
385 Ilive Cd Player, ib319	3629 D620, 194XKB1
	3625 D620, 9T3XKB1
<u>14 Broken / Obsolete Projectors</u>	3630 D620, 8V3XKB1
103722 PRM-20, 69702051	3626 D620, 9P3XKB1
359 Mitusbishi ex100u, 4375	3632 D620, CQ3XKB1
101056 PRM-20, 69312905	3633 D620, 9K4XKB1
3105 Mitusbishi ex100u, 4254	3623 D620, C84XKB1
100851 PRM-20, 69312904	3618 D620, D74XKB1
3346 Mitusbishi ex100u, 3892	3634 D620, 1Q3XKB1
103720 Mitusbishi ex100u, 4066	3628 D620, 6P4XKB1
prm-10, 68602095	3591 D620, 6S3XKB1
Sanyo plc-xw55, 67431942	3731 D620, BW4ZMC1
Sanyo plc-xw55, 67431969	3593 D620, BS3XKB1
109032 Sanyo plc-xw55, 67431982	3631 D620, GP3XKB1
109038 Sanyo plc-xw55, 67428371	100685, D620 54TNKB1
109034 Sanyo plc-xw55, 67431935	D510, GK0LX61
109036 Sanyo plc-xw55, 67431962	3649 D510, F1N0081
	3661 D510, G5N0081

52 Obsolete Dell Desktop Computers

103729, G82YBC1 620
104825, DR2C7D1 745
103911, DG58DH1 755
104776, 15JF7D1 755
109040, DRSWSK1 760
104126, JHFZMM1 760
103723, 56JF7D1 755
103916, 2558DH1 755
103715, 8X2T4H1 755
103745, FN0C7D1 755
103732, 8F58DH1 755
104818, D6JF7D1 755
103961, 17JF7D1 755
103785, C5JF7D1 745
104815, 1P0C7D1 745
103748, j6j7d1 745
103766, 46jf7d1 745
103925, 1F58DH1 745
9985003, d5jf7d1 745
998092, BN0C7D1 745
102533, j5jf7d1 745
103947, 1Z2T4H1 745
103940, 9F58DH1 755
103921, 3558DH1 755
102327, B6JF7D1 745
104822, 86JF7D1 745
104586, 1X2T4H1 745
104823, 5nvmr11 260
103730, CDD07G1 755
100645, JX2T4H1 755
103927, 1G58DH1 755
103725, JN0C7D1 755
103919, 5558DH1 755
104820, 16JF7D1 755
103906, DK28DH1
103756, 36JF7D1 755
103752, H6JF7D1 755
102546, 25JF7D1 745
103737, 2P0C7D1 745
103904, BF58DH1 745
103936, BG58DH1
103912, DD58DH1
103909, HF58DH1 755
103875, 2M4Z4H1
103899, FF58DH1
102542, 7N0C7D1 745
104084, BY4Z4H1
103950, 7G58DH1 755
103908, 8G58DH1 755
103907, HG58DH1
103939, BD58DH1
103941, 3F58DH1 755

3651 D510, 66N0081
3204 D510, 87YZX91
3668 D510, 67N0081
3315 D510, 77YZX91
3656 D510, FKM0081
3669 D510, G6N0081
3653 D510, 4RM0081
3660 D510, 2SM0081
3654 D510, 41N0081
100668 d510, CT52F41
3666 d510, 92N0081
3650 d510, 8VM0081
3648 d510, 63N0081
3673 d510, D7N0081
3652 d510, 7MM0081
3676 d510, 9WM0081
3657 d510, 4LM0081
3667 d510, 3NM0081
3662 d510, 80N0081
3677 d510, CRM0081
3675 d510, 5QM0081
3670 d510, CQM0081
3678 d510, BZM0081
3672 d510, 1XM0081
3665 d510, 8KM0081
3023 Inspiron 2650, 95YHV11
3343 Inspiron 5100, 28Y5F41
105315 5742 ,LXTZ903037102194881601
3777 tecra, 96077384H
928 EB, SY1340001107
472 EB, SY1340001161
938 EB, SY1340001408
927 EB, SY1340001101

12 Promethean Boards

109033, Pro ab2b
103755, Pro ab2b
103735, Pro ab2b
103743, Pro ab2b
103728, Pro ab2b
103716, Pro ab2b
103739, Pro ab2b
103761, Pro ab2b
103768, Pro ab2b
109029, Pro ab2b
101055, abv378
103721, abv378

15 Broken Printers

103770, 48TTTB1, Dell 1720
998579, H2TTTB, Dell 1720
101563, HZ5VTB1, Dell 1720
xx 82TTTB1, Dell 1720
998587, 386VTB1, Dell 1720
103764, 74TTTB1, Dell 1720

102549, 2GSTTB1, Dell 1720
103738, FZ5VTB1, Dell 1720
103958, BQSTTB1, Dell 1720
103741, botttb1, Dell 1720
102543, 72TTTB1, Dell 1720
998567, 10STTB1, Dell 1720
8Z5VTB1, Dell 1720
104060, 50261594203FY, Lexmark c748
USCD073349, HP Laserjet 6p

11. Recommended: That the Board approve the following Resolution:

BOND RESOLUTION OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 19, 2018, AUTHORIZING THE ACQUISITION BY PURCHASE OF 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, AT THE ESTIMATED MAXIMUM COST OF NOT TO EXCEED \$2,300,000 AND THE CONSTRUCTION OF A NEW TRANSPORTATION FACILITY ON SAID PROPERTY, AT THE ESTIMATED MAXIMUM COST OF \$6,600,000; STATING THE ESTIMATED TOTAL COST THEREOF IS \$8,900,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,900,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 15, 2018, in the East Hampton Union Free School District, in the County of Suffolk, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the acquisition by purchase of a parcel of property located at 262 Springs-Fireplace Road in the Town of East Hampton, New York, the site of the former scavenger waste facility of the Town of East Hampton (the "Town") and the construction of a new transportation facility on said property, at the estimated total cost of not to exceed \$8,900,000; and the levy and collection of a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$8,900,000 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The East Hampton Union Free School District, in the County of Suffolk, New York, is hereby authorized to (i) 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, 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, 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, and to expend therefor an amount not to exceed \$2,300,000, and (ii) 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 to the financing thereof, an amount not to exceed \$6,600,000. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$8,900,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$8,900,000 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$8,900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- a. The period of probable usefulness applicable to the objects or purposes for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.
- b. The proceeds of the bonds herein authorized 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 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- a. such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- b. the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- c. such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the “*The East Hampton Star*” and the “*Newsday*”, two newspapers having a general circulation within the District and hereby designated the official newspapers for such publication.

* * *

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.