

Date: June 5, 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 5:30 p.m. A motion was offered by Mr. Ryan, Sr., and seconded by Mr. Wilson to enter into Executive Session for the purposes of discussing: (1) personnel; (2) security; and (3) legal matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (7-0)

The Board reconvened into public session at 6:34 p.m. motioned by Mrs. DeSanti, and seconded by Mrs. Pucci, followed by the Pledge.

There was an audience of approximately forty-five (45) people.

Board Members Present: James P. Foster, President, Christina DeSanti, Vice President, John J. Ryan, Sr., Richard Wilson, Elizabeth Pucci, Wendy Geehrens, and Jacqueline Lowey.

BOARD MEMBERS PRESENT

Board Members Absent: None

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and John Heidelberger, Esq.

OTHERS PRESENT

Central Administration Absent: Isabel Madison, Assistant Superintendent for Business

Administrative Team Members Present: Joseph Vasile-Cozzo, Beth Doyle, Adam Fine and Elizabeth Reveiz

Administrative Team Members Absent: Dr. Charles Soriano, Dr. Robert Hagan, Cindy Allentuck

Presentation:

- buildOn Student Trip to Nicaragua – William Barbour and Robin Jahoda

PRESENTATIONS

News of Schools: The Board was apprised of school news from Beth Doyle and Adam Fine.

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:

A motion was offered by Mrs. DeSanti, and seconded by Mrs. Pucci to wit: RESOLVED, that the Board accept item #1 through item #8 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of May 15, 2018 as written and place on file.
2. That the Board approve the Check Warrants for May 2018 as recommended by the Finance Review Committee and place on file.

**MINUTES:
May 15, 2018**

**CHECK WARRANTS
May 2018**

TREASURER'S

- | | |
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| 3. That the Board accept the March 2018 Treasurer’s Report as written and place on file. | REPORT:
March 2018 |
| 4. That the Board approve an amended medical leave for Eva Iacono, ENL Teacher that became effective January 2, 2018 and is extended through May 23, 2018 using eighty-seven (87) days of her accrued sick days. | AMENDED MEDICAL LEAVE:
Eva Iacono |
| 5. That the Board approve the medical leave for Tonya Gregg, Clerk Typist, effective May 1, 2018 through on or about June 11, 2018. No accrued sick days available for use towards said medical leave. | MEDICAL LEAVE:
Tonya Gregg |
| 6. That the Board accept Ashley Russo’s request for a paid leave of absence for child rearing purposes effective September 4, 2018 through on or about October 16, 2018 using twenty-seven and a half (27.5) days of Ms. Russo’s accrued sick days, and a leave without pay from on or about October 17, 2018 through on or about November 5, 2018. | MATERNITY LEAVE:
Ashley Russo |
| 7. That the Board accept Meghan MacNish’s request for a paid leave of absence for child rearing purposes effective August 30, 2018 through on or about October 16, 2018 using twenty-eight and a half (28.5) days of Ms. MacNish’s accrued sick days, and a leave without pay from on or about October 17, 2018 through on or about November 13, 2018. | MATERNITY LEAVE:
Meghan MacNish |
| 8. That the Board approve the medical leave for Diane Tutino, paraprofessional, effective May 31, 2018 through on or about June 22, 2018 using .5 of her accrued sick days and a leave without pay for the remainder of said medical leave. | MEDICAL LEAVE
Diane Tutino |

Motion Carried (7-0)

Superintendent’s Report and Recommendations:

- | | |
|---|---|
| 1. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that Karen Kuneth be and hereby is granted a leave of absence from her current position in the guidance counselor tenure area for a period of one (1) year, commencing simultaneously with her appointment to a four year probationary term in the administrative tenure area of High School Assistant Principal, | LEAVE OF ABSENCE:
Karen Kuneth |
|---|---|

AND BE IT FURTHER RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents and upon the recommendation of the Superintendent of Schools, the Board does hereby appoint Karen Kuneth to the administrative position of High School Assistant Principal, who holds a valid New York State certification in the aforesaid area for probationary period of four years, effective July 1, 2018 and expire on June 30, 2022, and is to be paid at the annual salary of \$145,000.00. pro-rated.

**ADMINISTRATIVE APPOINTMENT:
Karen Kuneth**

Motion Carried (7-0)

2. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Amanda McKelvey tenure in the area of Special Education effective August 23, 2018.

**TENURE:
Amanda McKelvey**

Motion Carried (7-0)

3. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation for the purpose of retirement from Edward Bahns, Jr., Physical Education Teacher, effective June 30, 2018.

**LETTER OF
RETIREMENT:
Edward Bahns, Jr.**

Motion Carried (7-0)

4. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation for the purpose of retirement from David MacGarva, Physical Education Teacher, effective June 30, 2018.

**LETTER OF
RETIREMENT:
David MacGarva**

Motion Carried (7-0)

5. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation for the purpose of retirement from Susan Stadler, Special Education Teacher, effective June 30, 2018.

**LETTER OF
RETIREMENT
Susan Stadler**

Motion Carried (7-0)

6. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, That the Board accept the letter of resignation from Elisabeth Miller, Teacher Assistant, effective June 22, 2018.

**LETTER OF
RESIGNATION:
Elisabeth Miller**

Motion Carried (7-0)

7. A motion was offered by Ms. Lowey, and seconded by Mrs. Pucci, that the Board approve the following appointments for the 2017-2018 school year:

**2017-2018
APPOINTMENTS**

Substitute Teacher – effective June 6, 2018

Maria Arias @ certified substitute daily rate of \$150.00 (amendment)

Kelly Boles @ uncertified substitute daily rate of \$125.00.

Lily Goldman @ uncertified substitute daily rate of \$125.00.

2018 Summer School Regents Proctors

Erik Hamer and Alyson Flynn

Purchasing Agent Pro Tem

Christine Roberts (retro to May 29, 2018 through June 13, 2018)

Motion Carried (7-0)

8. A motion was offered by Mr. Wilson, and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the 7th grade student trip to Mystic Seaport and Marine Aquarium, Connecticut, on June 7, 2018 (alternate date is June 8, 2018). The chaperones are Cara Nelson, Rita Greene, Margaret RyanMetz, Adrienne Posillico, Jonathan Mautschke, Matthew Ward, Barbara Tracey, Ellen Collins, Douglas Milano, Gary Cherches, Tamara Palmer, Anthony Roza and Nancy McGuirk. The cost is \$75.00 per student, which includes costs of the water taxi between Montauk and Connecticut, tickets, and bus transportation in Connecticut. The cost to the District is estimated at \$600.00 for bus transportation to and from Montauk.

**STUDENT TRIP;
Mystic Seaport and
Marine Aquarium,
Connecticut**

Motion Carried (7-0)

9. A motion was offered by Ms. Geehreg and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution to wit: BE IT RESOLVED, that pursuant to Education Law Section 2034(6Xb), the Board of Education hereby authorizes the District Clerk to unseal and open the ballot box and to destroy all of the ballots cast, spoiled and unused in the May 16, 2017 Annual District Budget Vote and Board of Education Election.

**DESTRUCTION OF
BALLOTS: May 15.
2018 Annual Budget
Vote and Election**

Motion Carried (7-0)

10. A motion was offered by Mrs. DeSanti and seconded by Mrs. Pucci, to wit: RESOLVED, that the Board approve the following Resolution, that the Board appoint the following individuals to the Board of Registry for a term of office commencing immediately and terminating thirty (30) days following the next annual meeting and budget vote: Kerri S. Stevens, District Clerk, Nancy McKee, Amanda Hayes and Deborah Mansir.

**BOARD OF
REGISTRY
APPOINTMENTS**

Motion Carried (7-0)

11. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the Cost Proposals from Houghton Mifflin Harcourt for Pre-Kindergarten through Grade 12 Math consumables and digital programs as follows:

**CONTRACT
AGREEMENT:
Houghton Mifflin
Harcourt**

JMMES

Math In Focus and Every Day Counts through SY 2024

Total Cost: \$56,498.05

EHMS

Grade 6: Math In Focus through SY 2024, and Go Math through SY 2019

Grade 6 Accelerated: Go Math through SY 2019

Grade 7: Math In Focus through SY 2024

Grade 7: Go Math through SY 2022

Grade 7 Accelerated: Go Math through SY 2022

Grade 8: Math In Focus through SY 2024

Grade 8: Go Math through 2022

Algebra: ACE Algebra I through SY 2024

Total Cost: \$35,473.35

EHHS

Algebra I: Algebra I through SY 2024
Geometry: Geometry through SY 2023
Total Cost: \$22,565.

Motion Carried (7-0)

12. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: **RESOLVED**, That the Board approve the following Resolution: **RESOLVED**, that Resolution #5 under the Superintendent's Report and Recommendations, adopted at the March 6, 2018 Board meeting regarding a 2018 Maintenance Proposal from Whitmore's, Inc. dated February 23, 2018, be and hereby is rescinded.

**RESCIND
MAINTENANCE
PROPOSAL:
Whitmore's, Inc.**

Motion carried (6-0), Mrs. Pucci abstains

13. A motion was offered by Mrs. DeSanti and seconded by Mr. Ryan, Sr., to wit: **RESOLVED**, That the Board approve the Organic Turf Proposal from Alternative Earthcare Tree & Lawn Systems in the amount of \$3,000.00 for turf care services at the high school for the 2017-2018 school year.

**ORGANIC TURF
PROPOSAL:
Alternative Earthcare
Tree & Lawn Systems**

Motion Carried (7-0)

14. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: **RESOLVED**, That the Board approve the Contract Services Agreement between East Hampton Union Free School District and Aron Security, Inc., d/b/a Arrow Security for the purpose of providing security services at the hourly rate of \$36.33 per hour for security personnel for the 2018-2019 school year.

**CONTRACT
AGREEMENT: Aron
Security, Inc. (Arrow
Security)**

Motion Carried (7-0)

15. A motion was offered by Ms. Lowey, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: **RESOLVED**, That the Board approve the Letter of Understanding between East Hampton Union Free School District and National Inventors Hall of Fame, Inc., for the purpose of providing certain curricula and course materials for use in the summer school education enrichment program from July 9, 2018 through August 9, 2018 in the amount of \$5,850.00 for 45 students.

**LETTER OF
UNDERSTANDING:
National Inventors Hall
of Fame**

Motion Carried (7-0)

16. A motion was offered by Mr. Wilson, and seconded by Ms. Pucci, that the Board approve the following Resolution, to wit: **RESOLVED**, That the Board approve the Contractual Agreement between East Hampton Union Free School District and Deirdre A. Herzog, District Treasurer, for the purpose of providing professional services retro to July 1, 2017 as follows:

**CONTRACT
AGREEMENT: Deirdre
A. Herzog, District
Treasurer**

July 1, 2017 through June 30, 2018 - \$80,545.60
July 1, 2018 through June 30, 2019 - \$82,116.00
July 1, 2019 through June 30, 2020 - \$83,718.00

Motion Carried (7-0)

17. 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, with gratitude, a donation, in honor of Isabel Madison, Assistant Superintendent for Business, from the Suffolk Association of School Business Officials in the amount of \$500.00 to be awarded to an East Hampton High School 2018 graduating Senior who is planning to attend a college or university in pursuit of a Business Degree.

**DONATION:
Suffolk Association of
School Business Officials**

Motion Carried (7-0)

18. A motion was offered by Mrs. DeSanti, and seconded by Ms. Pucci, that the Board approve the following Resolution, to wit: RESOLVED, that the Board approve the following SEQRA II Resolution:

**SEQRA:
EHMS Exterior
Masonry**

WHEREAS, the Board of Education of the East Hampton UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Exterior masonry reconstruction and replacement of wood trim with fiberglass:

EAST HAMPTON MIDDLE SCHOOL

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Motion Carried (7-0)

19. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that the BOE approve the following SEQRA II Resolution:

WHEREAS, the Board of Education of the East Hampton UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

Kitchen Reconstruction:

EAST HAMPTON MIDDLE SCHOOL

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, the project falls under the following categories:

- D. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- E. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- F. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a).”

Motion Carried (7-0)

Old Business

1. Mr. Vasile-Cozzo discussed the possible upgrades to the athletic fields.

OLD BUSINESS

New Business

None

NEW BUSINESS

News of the Schools - The Board was apprised of school news from Charles Soriano, Adam Fine, and Beth Doyle.

NEWS OF THE SCHOOLS

Public Comments: Members of the community were given the opportunity to ask questions and make comments.

PUBLIC COMMENTS

A motion was offered Mr. Ryan, Sr., and seconded by Ms. Geehreg to adjourn into Executive Session to discuss administrative contract negotiations.

ADJOURNMENT

Motion Carried (7-0)

A motion was offered by Mrs. DeSanti and seconded by Mrs. Pucci to adjourn the meeting at 7:55 pm.

ADJOURNMENT

Motion Carried (7-0)

Reception – In honor of our newly tenured staff and retiring employees.

**RETIREE AND
TENURE RECEPTION**

Respectfully Submitted,

Nancy McKee, Acting District Clerk