

Date: August 21, 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 6:07 p.m. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons, and (2) Matters made confidential by Federal Law under FERPA involving a student.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (4-0) – Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

The Board reconvened into public session at 6:41 p.m. motioned by Ms. Geehreg, and seconded by Mr. Ryan, Sr., followed by the Pledge.

There was an audience of approximately four people and no members of the press were present.

Board Members Present: John J. Ryan, Sr., Wendy Geehreg, Jacqueline Lowey, and Sarah Minardi.

BOARD MEMBERS PRESENT

Board Members Absent: James P. Foster, Christina DeSanti and Richard Wilson

Central Administration Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Jerel Cokley, Assistant Superintendent for Business

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: None

Administrative Team Members Absent: Adam Fine, Dr. Charles Soriano, Beth Doyle, Elizabeth Reveiz, Cindy Allentuck, Dr. Robert Hagan and Joseph Vasile-Cozzo

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. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept item #1 through item #7 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of August 7, 2018 as written and place on file.
2. That the Board approve the disposal of the following Kenwood Radios, and charging ports as damaged and obsolete equipment:
 1. JMMES – Serial #s 107251, 107252, 107253, 107399
 2. EHMS – Serial #s 107397, 107266, 107261, 107265, 107264, 107262, 107259, 107242
 3. EHHS – Serial #s 105631, 105628, 105635, 107274, 107277, 107276,

**MINUTES:
August 7, 2018**

DISPOSAL OF DAMAGED & OBSOLETE EQUIPMENT

107271, 108243, 108240, 108239, 107260, 108242, 108241, 107395,
107272, 107279, 107398, 107267, 107280

3. That the Board approve the disposal of two damaged and obsolete cafeteria tables (Tag #s 102626 and 102625). **DISPOSAL OF DAMAGED & OBSOLETE EQUIPMENT**
4. That the Board accept Teresita Winter's request for an unpaid leave of absence for child rearing purposes effective August 30, 2018 through November 20, 2018. **MATERNITY LEAVE: Teresita Winter**
5. That the Board accept Meghan MacNish's amended 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 December 14, 2018. **MATERNITY LEAVE: Meghan MacNish**
6. That the Board approve an unpaid medical leave of absence for Melissa Mahoney, Paraprofessional, effective August 30, 2018 through October 12, 2018. **MEDICAL LEAVE: Melissa Mahoney**
7. That the Board accept the letter of resignation from Lorenzo Rodriguez, Varsity Assistant Football Coach, effective August 15, 2018. **LETTER OF RESIGNATION: Lorenzo Rodriguez**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Christie DeLigny, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching 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 \$36,917.00 (Step 3 of the teaching assistant salary schedule attached to the teachers' association collective bargaining agreement). **INSTRUCTIONAL APPOINTMENT: Christie DeLigny**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent
2. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., that the Board approve the following Resolution, to wit: RESOLVED, Pamela Valderrama, is, upon the recommendation of the Superintendent of Schools, appointed to a Teaching 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 teaching assistant salary schedule attached to the teachers' association collective bargaining agreement). **INSTRUCTIONAL APPOINTMENT: Pamela Valderrama**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent
3. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Robert Ottone, is, upon the recommendation of the Superintendent of Schools, appointed to an English Language Arts teaching position as a leave replacement commencing on August 30, 2018 through on or about December 14, 2018 at an annual salary **INSTRUCTIONAL APPOINTMENT, LR: Robert Ottone**

based on \$54,665.00 (BA/Step 1 pro-rated).

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

4. A motion was offered by Mrs. Minardi, 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 Kristopher Rudzikewycz to the position of full-time bus driver for a probationary period of 26 weeks commencing August 30, 2018 and is to be paid at the annual salary based on \$33,492.00 (Step 1 of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-
INSTRUCTIONAL
APPOINTMENT:
Kristopher
Rudzikewycz**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

5. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following appointments for the 2018-2019 school year:

**2018-2019
APPOINTMENTS**

Website Advisor

Deborah Mansir at an annual stipend of \$5,000.00

Community Liaison Social Worker (Spanish Speaking)

(per diem rate of \$359.12 for nine days) – Teresita Winter

Recording Secretary for Special Education – Elizabeth Barton

(Grant funded through Titles I, II, 611 & 619 at the hourly rate of \$25.00) – effective August 22, 2018

Elementary School (grant funded through 611)

After School Registered Behavior Technician – Lorna Cook at an annual stipend of \$2,000.00

Interscholastic Coaches

Joseph McKee – JV Football Coach, Level III, 12+ years, \$7,511.00

Kelly McKee – JV Assistant Football Coach, Level IV, 3 years, \$5,257.00

Lorenzo Rodriguez – JV Assistant Football Coach, Level IV, 1 year, \$5,007.00

Robert Rivera – MS Football Coach, Level IV, 0 years, \$5,007.00

Gary Cherches – MS Boys Soccer Coach, Level IV, 12+ years, \$6,008.00

Erin Mulrain – MS Girls Soccer Coach, Level IV, 1 year, \$5,007.00

Jessica Sanna – MS Girls Soccer Coach, Level IV, 0 years, \$5,5007.00

Jessica Sanna – Girls Varsity Lacrosse Coach, Level II, 7 years, \$9,032.00

Amanda Cappabianco – Spring MS Track Coach, Level IV, 0 years, \$5,007.00

Joseph DiGirolomo – Girls Varsity Assistant Soccer Coach, Level III, 0 years, \$6,259.00 – effective August 20, 2018

Danielle Waleko – JV Field Hockey Coach, Level III, 3 years, \$6,572.00 – effective August 20, 2018

Interim Athletic Trainer – Nicholas Jarboe

(per diem rate of \$162.06 on an as need basis effective August 7, 2018 through August 29, 2018)

Additional Chaperones and Clock-Keepers:

(Single Game \$61.41 and Double Game \$86.34)

Joseph McKee, Kelly McKee, David Fioriello, Joseph DiGirolomo, Erin Mulrain, Jessica Sanna, James Stewart, John King, Matthew Ward, and Katelyn Mautschke

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

6. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, 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 Third Amendment to the Employment Agreement between the Board and Isabel Madison, Assistant Superintendent for Business, dated August 21, 2018; and

THIRD AMENDMENT TO THE EMPLOYMENT AGREEMENT between EHUFSD & Isabel Madison

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

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

7. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Independent Contractor Services Contract between East Hampton Union Free School District and CMV Driving School, LLC for the purposes of providing driver education services to eligible East Hampton High School students in the amount of \$450.00 per student for the 2018-2019 school year.

INDEPENDENT CONTRACTOR SERVICES CONTRACT between EHUFSD & CMV Driving School, LLC

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

8. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Quote from Grammarly, Inc., dated August 2, 2018 (Quote No. GZ822018) in the amount of \$5,400.00 for the purpose of providing a subscription for Grammarly Writing Support Suite services to the District's K-12 students valid from December 8, 2018 through December 8, 2019.

QUOTE APPROVAL: Grammarly, Inc.

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

9. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the second and final reading of the following amended District Policy: Community Use of School Facilities and Use of Athletic Facilities by Employees (Policy #3280).

SECOND & FINAL READING: Amended Policy #3280

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

10. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept the second and final reading of the following new District Policy: Meal Charge and Prohibition Against Meal Shaming (Policy #5658).

SECOND & FINAL READING: Policy # 5658

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

11. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: **BUDGET TRANSFER**
RESOLVED, that the Board approve the following Budget Transfer:

- a) MS Front Façade - 2018-19, \$29,900.00 / from H21620.293-03-024 to H1620.293-04-3 (additional funds for Proposal #17-361R2 (Varsity Baseball Field))

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

Old Business

OLD BUSINESS

- 1. Mr. Burns apprised the Board that the District will be moving ahead with a JV football program this year thus far. The Varsity program is not running, and the Middle School football program is TBD. Board discussion ensued.

New Business

NEW BUSINESS

- 1. Mr. Burns apprised the Board of employee, Ralph Naglieri's recognition of receiving the 2018 NYASP Chapter P (Suffolk County) School Psychologist of the Year Award.
- 2. Revisions to the current Board Goals were discussed, and will be placed on the September 4th Board Agenda for further discussion. The Board earmarked a Board meeting in October as a Board Goals Workshop.
- 3. The Board addressed the matter of Boards of Elections designating public school buildings as polling places absent the consent of school districts – as primary elections are being held in September.
- 4. A Building Walk-Thru with the Board will be facilitated soon.
- 5. K-12 Enrollment was discussed for the 2018-2019 school year.

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

A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg to adjourn the meeting at 7:50 p.m. **ADJOURNMENT**

Motion Carried (4-0), Mr. Foster, Mrs. DeSanti and Mr. Wilson absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk