

Date: October 2, 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 6:00 p.m. motioned by Ms. Lowey., and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) The employment history of particular persons; (2) Discussions involving current litigation (EHUFSD v Sandpebble); (3) Collective negotiations (Superintendent's contract and EHTA TA contract); and (4) Matters otherwise confidential by State or Federal statute, attorney-client matters.

**CALL MEETING TO
ORDER AND
ENTER INTO
REGULAR SESSION**

Motion Carried (5-0), Ms. Geehreg and Mr. Wilson absent

The Board reconvened into public session at 6:39 p.m. motioned by Mrs. DeSanti, and seconded by Ms. Lowey, followed by the Pledge

There was an audience of one person, and no members of the press were present.

Board Members Present: James P. Foster, Christina DeSanti, Jacqueline Lowey, Sarah Minardi, and John Ryan, Sr.

**BOARD MEMBERS
PRESENT**

Board Members Absent: Wendy Geehreg and Richard Wilson

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

OTHERS PRESENT

Central Administration Absent: None

Administrative Team Members Present: Dr. Robert Hagan, Adam Fine, Beth Doyle, and Joseph Vasile-Cozzo

Administrative Team Members Absent: Cindy Allentuck and Dr. Charles Soriano

News of the Schools: The Board was apprised of school news from Beth Doyle, Adam Fine, Joseph Vasile-Cozzo, and Dr. Robert Tymann.

**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:

A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept item #1 through #3 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of September 18, 2018 as written and place on file.
2. That the Board approve the Check Warrants for September 2018 as recommended by the Finance Review Committee and place on file.
3. That the Board Board approve the following Resolution: RESOLVED, that Resolution #7 under the Superintendent's Report and Recommendation, adopted at the September 18, 2018 Board meeting regarding the Consultant Agreement between EHUFSD and Jacqueline Rambo be and hereby is rescinded.

**MINUTES:
September 18, 2018**

**CHECK
WARRANTS:
September 2018**

**CONSULTANT
AGREEMENT
RESCINDED:
Jacqueline Rambo**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

Superintendent's Report and Recommendations:

1. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that Resolution #3 under the Superintendent's Report and Recommendation, adopted at the September 4, 2018 Board meeting regarding the instructional leave replacement appointment of Joseph Freyre, be and hereby is rescinded.

**LEAVE OF
ABSENCE
RESCINDED
INSTRUCTIONAL
LEAVE
REPLACEMENT:
Joseph Freyre**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

2. A motion was offered by Mrs. DeSanti and seconded by Mr. Ryan, Sr., that the Board approve the following amended Resolution, to wit: RESOLVED, that Joseph Freyre be and hereby is granted a leave of absence from his current position as a Teacher Assistant for a period to commence August 30, 2018 through on or about November 20, 2018.

**AMENDED LEAVE
OF ABSENCE
TEACHING
ASSISTANT:
Joseph Freyre**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

3. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to table the following Resolution, to wit: RESOLVED, that the Board approve the following appointments to teach an additional section of instruction effective September 5, 2018 for the 2018-2019 school year with compensation as follows:

**TABLED:
APPOINTMENTS
TO TEACH
ADDITIONAL
SECTION OF
INSTRUCTION**

Karen Crowley, French teacher - \$28,027.20
 Cara Nelson, Social Studies teacher - \$16,776.80
 Raymond Patelli, Science teacher - \$6,526.30 (lab only)

Motion to Table Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

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

**2018-2019
APPOINTMENTS**

Interscholastic Coaches (Winter)

Matthew Ward, MS Boys Basketball Coach, Level IV, 4 years, \$5,257.00
 Marcus Edwards, Assist. Varsity Boys Basketball Coach, Level III, 2 years,
 \$6,259.00
 Andrea Hernandez, Dance Team Head Coach, Level III, 3 years, \$6,572.00

Lillian Bryant, Dance Team Assistant Coach, Level IV, 0 years, \$5,007.00
Benjamin Turnbull, Varsity Boys Track HC, Level II, 4 years, \$8,622.00

Substitutes

Frances McConnell @ certified substitute daily rate of \$150.00
Edward Barry @ certified substitute daily rate of \$150.00
Jessica Lebwith-Kenny @ uncertified substitute daily rate of \$125.00
Kathleen Bistran @ uncertified substitute daily rate of \$125.00
James Smith, Jr. @ uncertified substitute daily rate of \$125.00
Kristen Brady (nurse) @ certified substitute daily rate of \$150.00

JMMES Reading Volunteers

Larry Hillel and Stephen Raymond

JMMES Lunch Monitor

Paola Lazo at \$17.94 per hour

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

5. A motion was offered by Mrs. DeSanti and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Cost Proposal from Houghton Mifflin Harcourt, dated August 17, 2018, in the amount of \$5,900.00 for Go Math (secondary level) Professional Development Services for two staff development workshops during the 2018-2019 school year.

**COST PROPOSAL:
Houghton Mifflin
Harcourt**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

6. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the following Special Education Contracts for the 2018-2019 school year: Achieve Beyond and All About Kids, SLP, OT, PT, LMSW, Psychology, PLLC.

**SPECIAL
EDUCATION
CONTRACTS FOR
2018-2019**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

7. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept, with gratitude, the anonymous donation of a Port teak bench to be placed in the location of the Middle School court yard.

**DONATION:
Port Teak Bench**

Motion Carried: (5-0), Ms. Geehreg and Mr. Wilson absent

Old Business:

OLD BUSINESS

1. Ms. Doyle reported that the Pre-K enrollment is at 64 students and explained the parking procedures for dropping off Pre-K students and an update on playground equipment.

New Business:

NEW BUSINESS

1. The Board will meet to discuss Board Goals at the November 7, 2018 Board meeting.

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

**PUBLIC
COMMENTS**

A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr. to adjourn the meeting at 7:25 p.m. **ADJOURNMENT**

Respectfully Submitted,

Nancy McKee, Acting District Clerk