

**Date: October 16, 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 5:36 p.m. motioned by Mrs. DeSanti., and seconded by Mrs. Minardi to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons; (2) Discussions involving current litigation (EHUFSD v Sandpebble); and (3) The financial history of a particular corporation.

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

Motion Carried (6-0), Mr. Ryan, Sr. absent

Mr. Ryan, Sr. arrived at the meeting at 5:50 p.m.

The Board reconvened into public session at 6:32 p.m. motioned by Mr. Ryan, Sr., and seconded by Ms. Geehrens, followed by the Pledge

There was an audience of approximately twenty-seven people, and no members of the press were present.

**Board Members Present:** James P. Foster, President; Christina DeSanti, Vice President; Jacqueline Lowey; Sarah Minardi; John Ryan, Sr.; and Wendy Geehrens

**BOARD MEMBERS PRESENT**

**Board Members Absent:** None

**BOARD MEMBERS ABSENT**

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

**CENTRAL ADMINISTRATION PRESENT**

**Central Administration Absent:** Dr. Robert Tymann, Assistant Superintendent

**CENTRAL ADMINISTRATION ABSENT**

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

**ADMINISTRATIVE TEAM MEMBERS PRESENT**

**Administrative Team Members Absent:** None

**ADMINISTRATIVE TEAM MEMBERS ABSENT**

**Moment of Silence:** Board Member Richard Wilson

**MOMENT OF SILENCE**

**Presentation:** External Audit Report: EFPR Group, LLP

**PRESENTATION: External Audit Report**

**Presentations in Honor of School Board Recognition Week (10/22-10/26)**

- JMMES, EHMS, EHHS Art Department

**PRESENTATIONS: School Board Recognition Week**

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

**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 #6 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of October 2, 2018 as written and place on file. **MINUTES:  
October 2, 2018**
2. That the Board accept the July 2018 Treasurer's Report as written and place on file. **TREASURER'S  
REPORT: July 2018**
3. That the Board approve an amended unpaid medical leave of absence for Melissa Mahoney, Paraprofessional, that became effective August 30, 2018, and is extended through October 19, 2018. **AMENDED MEDICAL  
LEAVE: Melissa Mahoney**
4. That the Board approve a medical leave for Florbela Correia, Senior Office Assistant, effective November 2, 2018 through December 14, 2018 using twenty-seven days of Ms. Correia's accrued sick days. **MEDICAL LEAVE:  
Florbela Correia**
5. That the Board accept the letter of resignation from Brittney Daily, ENL teacher, effective October 19, 2018. **LETTER OF  
RESIGNATION:  
Brittney Daily**
6. That the Board accept the letter of resignation from Amanda Van Nostrand, JV Basketball Coach, effective October 1, 2018. **LETTER OF  
RESIGNATION:  
Amanda Van Nostrand**

Motion Carried (6-0)

## **Superintendent's Report and Recommendations:**

1. A motion was offered by Ms. Lowey, and seconded by Mrs. DeSanti, 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:  
  
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 Carried (6-0)

2. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi, to wit:  
RESOLVED, that the Board approve the following appointments for the 2018-2019 school year: **APPOINTMENTS**

HS CTE Coordinator – effective October 17, 2018  
Catherine Tyrie at a stipend of \$1,500.00, pro-rated

### Interscholastic Coaches

Michael Buquicchio, Winter B/G Track Varsity Assistant Coach, Level III, 3 years,  
\$6,572.00  
Annemarie Brown, Varsity Softball Coach, Level II, 4 years, \$8,622.00  
Erin Mulrain, JV Assist. Lacrosse Coach, Level IV, 2 years, \$5,007.00

### Substitutes

James Smith, Jr. @ uncertified substitute daily rate of \$125.00

Miguel Adrover @ uncertified substitute daily rate of \$125.00  
Doreen Quaranto @ uncertified substitute daily rate of \$125.00  
Lisa Brown @ uncertified substitute daily rate of \$125.00  
Joseph Freyre @ uncertified substitute daily rate of \$125.00

Substitute Custodian

Winston Lyons @ \$17.94 per hour

JMMES Lunch Monitor

Laura Brady at \$17.94 per hour

HS Outside Morning Supervision

(At each individual's hourly rate of pay, alternating days Monday through Friday)

Mindy Molter, Leah Fitzgerald and Heather Finn

Title III and Title III Immigrant Grant Positions

MS Acculturation Program

Tamara Palmer – Bilingual TA @ hourly rate of \$60.00

SIFE Curriculum Development Program

Kylie Tekulsky and Christine Reis @ hourly rate of \$74.05

HS Afterschool Cultural Awareness Program

Teresita Winter and Julia Petersen @ hourly rate of \$74.05

HS Afterschool Academy and Regents Prep Program

Christine Reis @ hourly rate of \$74.05

DW Translators

Florbela Correia, Maria Bouboulis and Alyson Rogoski @ hourly rate of \$30.00

Title III Summer 2019 Positions

NYSITELL Screening

Alexandra McCourt and Mirna Tubatan @ hourly rate of \$74.05

Jumpstart One Day Program

Christine Reis @ hourly rate of \$74.05

Cultural Enrichment Mini Institute

Eva Iacono @ hourly rate of \$74.05

Motion Carried (6-0)

3. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letter of resignation for the purpose of retirement from John Lewis, School Bus Driver, effective October 31, 2018.

**LETTER OF  
RETIREMENT:  
John Lewis**

Motion Carried (6-0)

4. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, to table the following Resolution, to wit: RESOLVED, that the Board approve the Quote from Frontline Education, dated October 9, 2018 (Quote# 02130054) in the amount of \$12,147.00 (pro-rated) for Frontline recruiting and hiring and unlimited usage for internal employees, and \$4,050.00 for Frontline implementation start-up costs for the

**TABLED:  
Frontline Education Quote**

2018-2019 school year.

Motion To Table Carried (6-0)

- 5. A motion was offered by Ms. Lowey and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the first reading of the following amended District Policy: Sexual Harassment of District Personnel (Policy #6121).

**FIRST READING:  
Sexual Harassment of  
District Personnel  
(amendment) (Policy #  
6121)**

Motion Carried (6-0)

- 6. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board of Education approve the following 2018-2019 Bid:

**2018-2019  
AWARDED BID:  
Balfour**

<u>Bid Number</u>	<u>Type of Service</u>	<u>Awarded to:</u>
Bid Number 18-19-8	Yearbook Services	Balfour

Motion Carried (6-0)

- 7. Acknowledgement: That the Board acknowledge receipt of the External Audit Reports for the School Year ending on June, 30 2018.

**ACKNOWLEDGEMENT  
External Audit Reports**

- 8. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Tax Levy for the East Hampton Union Free School District for the 2018-2019 school year in the amount of \$51,935,501.93 (this amount includes the East Hampton Library Tax Levy for the school year 2018-2019).

**2018-2019 APPROVED  
TAX LEVY**

Motion Carried (6-0)

- 9. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board approve the disposal of the following damaged and obsolete equipment: (1) Pallet Jack (tag #111441).

**DISPOSAL OF  
DAMAGED AND  
OBSOLETE  
EQUIPMENT**

Motion Carried (6-0)

- 10. A motion was offered by Mrs. DeSanti, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the following Budget Transfer:

**BUDGET TRANSFER**

<u>From</u>	<u>To</u>	<u>Amount</u>
A2132.1200-11 (Gen. Elem. Instruc. Sal/K-3)	A2132.1000-11 (Gen. Elem. Instruc. Sal/Pre-K)	\$145,000

Motion Carried (6-0)

**Old Business:**

**OLD BUSINESS**

- 1. Facilities Committee Update – The Board discussed the relocation of the YMCA summer camp to the elementary school property.
- 2. The District Clerk will send out an updated Board Committee Calendar with Athletic Committee dates and times added.

**New Business:**

**NEW BUSINESS**

- 1. CTE Update – The Board received a progress update from Mr. Fine regarding the high school’s career and technical education program.

**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. Geehreg, and seconded by Mrs. Minardi to adjourn the meeting at 7:51 p.m.

**ADJOURNMENT**

Respectfully Submitted,

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Kerri S. Stevens, District Clerk