

EAST HAMPTON UNION FREE SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION Board Conference Room at 6:30 p.m.

Tuesday, March 19, 2019

AGENDA

1. Executive Session (5:00 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 5:00 p.m. to 6:30 p.m.
2. Call Meeting to Order
3. Pledge
4. Faculty Recognitions
 - Social Studies Teacher Devon Parkes – Named Distinguish Teacher of 2019 by Harvard Club of LI
 - Guidance Counselor Marilyn Marsilio – Recognized as an exemplary Professional School Counselor for 2019 by The College Board
5. News of the Schools
6. 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.*
7. Consent Agenda
8. Superintendent's Report and Recommendations
9. Old Business
10. New Business
 - Facilities Committee Update
 - Academic Committee Update
 - 2018-2019 School Calendar Revision/Update
 - Budget Work Session – Tuesday, March 26, 2019 @ 6:00 p.m.
11. Public Comments
12. Adjournment

Consent Agenda:

1. Recommended: That the Board accept the Minutes of March 5, 2019 and March 12, 2019 as written and place on file.
2. Recommended: That the Board accept Anny Nava's request for a leave of absence, without pay, for child rearing purposes effective February 25, 2019 through the remainder of the 2018-2019 school year.
3. Recommended: That the Board accept the letter of resignation from Joseph DiGirolomo, Boys' Varsity Assistant Lacrosse Coach, effective March 4, 2019.

Superintendent's Report and Recommendations:

1. Recommended: That the Board approve the following Resolution, 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 Rebecca Guerin to the position of Office Assistant for a probationary period of 26 weeks effective April 3, 2019, and is to be paid at an annual salary based on \$38,122.00 (Step 1/C of the salary schedule attached to the non-instructional collective bargaining agreement).
2. Recommended: That the Board approve the following Resolution: RESOLVED, Nicole Squires is appointed as a regular substitute at the daily rate of \$150.00 (certified substitute rate), and

BE IT FURTHER RESOLVED, Nicole Squires, is, upon the recommendation of the Superintendent of Schools, appointed to a Secondary Social Studies teaching position as a leave replacement commencing on or about April 11, 2019 through on or about May 24, 2019 at a per diem rate based on BA/Step 1 (\$273.33 per day).

3. Recommended: That the Board approve the following appointments for the 2018-2019 school year:

2019 Summer School Program

Richard King – Summer School Principal at a stipend of \$10,000.00

Timothy Fromm – Summer School Facilitator at a stipend of \$5,000.00

Substitutes

Matthew Mortillo – at the certified substitute daily rate of \$150.00

Alyson Follenius – at the uncertified substitute daily rate of \$125.00

Substitute Custodians

James Worrell and Ryan Aldrich at \$17.94 per hour

Interscholastic Coaches

Joseph DiGirolomo – Boys JV Assistant Lacrosse Coach, Level IV, 1 year, \$5,007.00 (amendment) – effective March 4, 2019

Melanie Anderson – JV Softball Coach, Level III, 0 years, \$6,259.00 (pro-rated) – effective March 20, 2019

4. Recommended: That the Board approve the following Budget Transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A9030.8000-04 (Social Security)	A9060.8000-04 (Dental & Medical Insurance)	\$60,592.00
H1620.293-06-027 (Capital Fund)	H1620.293-04-05 (Capital Fund)	\$100,000.00
H1620.293-06-027 (Capital Fund)	H1620.293-04-06 (Capital Fund)	\$100,000.00