

Date: March 19, 2019

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 5:07 p.m., motioned by Ms. Lowey, and seconded by Mrs. DeSanti to enter into Executive Session for the purposes of discussing: (1) Matters leading to the appointment of particular persons; (2) The financial history of particular corporations, and (3) Collective negotiations (EHTA contract).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Ms. Geehrens absent

Ms. Geehrens arrived at the meeting at 5:49 p.m.

The Board reconvened into public session at 6:34 p.m., motioned by Mr. Ryan, Sr., and seconded by Mrs. Minardi, followed by the Pledge.

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

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

BOARD MEMBERS PRESENT

Board Members Absent: None

BOARD MEMBERS ABSENT

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

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: None

CENTRAL ADMINISTRATION ABSENT

Administrative Team Members Present: Dr. Charles Soriano, Dr. Robert Hagan, Timothy Fromm, Beth Doyle and Joseph Vasile-Cozzo

ADMINISTRATIVE TEAM MEMBERS PRESENT

Administrative Team Members Absent: Adam Fine, Cindy Allentuck and Elizabeth Reveiz

ADMINISTRATIVE TEAM MEMBERS ABSENT

Staff Recognitions

- Assistant Superintendent for Business Jerel Cokley – Winner of a Suffolk ASBO Scholarship
- Social Studies Teacher Devon Parkes – Named Distinguished Teacher of 2019 by Harvard Club of LI
- Guidance Counselor Marilyn Marsilio – Recognized as an exemplary Professional School Counsel for 2019 by The College Board

STAFF RECOGNITIONS

News of the Schools: The Board was apprised of school news from Timothy Fromm, Dr. Charles Soriano, Beth Doyle, and Joseph Vasile-Cozzo

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. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept item #1 through #3 of the Consent Agenda as written and place on file.

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.

**MINUTES:
March 5, 2019
March 12, 2019**

**MATERNITY LEAVE:
Anny Nava**

**RESIGNATION
LETTER:
Joseph DiGirolomo**

Motion Carried (6-0)

Superintendent’s Report and Recommendations:

1. A motion was offered by Mrs. DeSanti, 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 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).

**NON-INSTRUCTIONAL
APPOINTMENT:
Rebecca Guerin**

Motion Carried (6-0)

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, Nicole Squires is appointed as a regular substitute at the daily rate of \$150.00 (certified substitute rate), and

**SUBSTITUTE &
INSTRUCTIONAL, LR
APPOINTMENT:
Nicole Squires**

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).

Motion Carried (6-0)

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

APPOINTMENTS:

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

Motion Carried (6-0)

- 4. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Budget Transfers:

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

Motion Carried (6-0)

Old Business: None

OLD BUSINESS

New Business:

NEW BUSINESS

1. Facilities Committee Update – Mr. Guido gave the Board an update on recent bids regarding projected work for the Middle School. Solar panels were also discussed.
2. Mr. Burns discussed a change in the 2018-2019 school calendar. On May 10th school will be in session. Proper notification to staff, students and parents will follow.
3. The fourth and final Budget Work Session is scheduled for Tuesday, March 26, 2019 at 6:00 p.m.

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

PUBLIC COMMENTS

Mr. Ryan, Sr. left the meeting at 7:18 p.m.

A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi to adjourn the meeting at 7:23 p.m.

ADJOURNMENT

Motion Carried (5-0), Mr. Ryan, Sr. absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk