

Date: April 2, 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 5:40 p.m., motioned by Mrs. DeSanti, and seconded by Mr. Ryan, Sr. to enter into Executive Session for the purposes of discussing: (1) Collective negotiations (EHTA contract), and (2) Matters otherwise confidential by State or Federal Statute, attorney-client matters.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (5-0), Mrs. Minardi absent

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 eight people, and no members of the press were present.

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

BOARD MEMBERS PRESENT

Board Members Absent: Sarah Minardi

BOARD MEMBERS ABSENT

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

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: None

CENTRAL ADMINISTRATION ABSENT

Administrative Team Members Present: Joseph Vasile-Cozzo, Cindy Allentuck, Dr. Robert Hagan, Adam Fine

ADMINISTRATIVE TEAM MEMBERS PRESENT

Administrative Team Members Absent: Elizabeth Reveiz, Beth Doyle and Dr. Charles Soriano

ADMINISTRATIVE TEAM MEMBERS ABSENT

High School Student Achievements

- Valedictorian Emily Hugo
- Salutatorian Annelise Mendelman

STUDENT ACHIEVEMENTS

News of the Schools: The Board was apprised of school news from Richard Burns and Adam Fine

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 Ms. Geehreg, to wit: RESOLVED, that the Board accept item #1 through #4 of the Consent Agenda as written and place on file.

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| 1. That the Board accept the Minutes of March 19, 2019 and March 26, 2019 as written and place on file. | MINUTES:
March 19, 2019
March 26, 2019 |
| 2. That the Board approve the Check Warrants for March 2019 as recommended by the Finance Review Committee and place on file. | CHECK WARRANTS:
March 2019 |
| 3. That the Board approve an amended unpaid medical leave for Elizabeth Reveiz-Granelli, Director of ENL, that became effective February 11, 2019 and is extended through March 22, 2019. | AMENDED MEDICAL
LEAVE:
Elizabeth Reveiz-Granelli |
| 4. That the Board accept the letter of resignation from Suzette Davis, School Bus Driver, effective at the close of business day, March 25, 2019. | LETTER OF
RESIGNATION:
Suzette Davis |

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

Superintendent's Report and Recommendations:

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| 1. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: BE IT HEREBY RESOLVED THAT, pursuant to Education Law Section 3012, the Board of Education of the East Hampton Union Free School District hereby amends the probationary period of Christine Reis (tenure area: ENL) to a three-year probationary period commencing August 30, 2018 and ending August 31, 2021, based on her having attained tenure in a school district within New York State. | AMENDED
INSTRUCTIONAL
TENURE
PROBATIONARY
PERIOD:
Christine Reis |
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Motion Carried (5-0), Ms. Minardi absent

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| 2. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board accept the letter of resignation for the purpose of retirement from Wendy Warren, Office Assistant, effective at the close of business day, May 10, 2019. | LETTER OF
RETIREMENT:
Wendy Warren |
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Motion Carried (5-0), Ms. Minardi absent

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| 3. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Lowey, to wit: RESOLVED, that the Board accept the letter of resignation for the purpose of retirement from Nancy McKee, Principal Office Assistant, effective at the close of business day, July 30, 2019. | LETTER OF
RETIREMENT:
Nancy McKee |
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Motion Carried (5-0), Ms. Minardi absent

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| 4. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. DeSanti, to wit: RESOLVED, that the Board designate, for the 2019-2020 school year, Tuesday, July 9, 2019 for the East Hampton Union Free School District Board of Education's Reorganizational and Regular Meeting. | REORGANIZATIONAL
AND REGULAR
MEETING
DESIGNATION:
July 9, 2019 |
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Motion Carried (5-0), Ms. Minardi absent

5. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Quote from Frontline Education, dated March 13, 2019 (Quote# 02130100) in the amount of \$15,388.00 (an annual reoccurring cost and one-time start-up cost) for the purpose of providing a Time and Attendance program for internal employees.

**QUOTE:
Frontline Education**

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

6. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Southampton Union Free School District in the amount of \$16,042.05 for the 2018-2019 school year.

**HEALTH & WELFARE
SERVICES
AGREEMENT between
EHUFSD & Southampton
UFSD**

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

7. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and South Huntington Union Free School District in the amount of \$864.45 for the 2018-2019 school year.

**HEALTH & WELFARE
SERVICES
AGREEMENT between
EHUFSD & South
Huntington UFSD**

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

8. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, to wit: RESOLVED, that the Board approve the Municipal Advisor Services Agreement between East Hampton Union Free School District and Munistat Services, Inc. for the purpose of providing professional services for the Tax Anticipation Note (TAN) and the Secondary Market Disclosure in the amount of \$7,600.00 for the 2019-2020 school year.

**MUNICIPAL ADVISOR
SERVICES
AGREEMENT between
EHUFSD & Munistat
Services, Inc.**

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

9. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to wit: RESOLVED: that the Board approve the Joint Municipal Cooperative Bidding Program Resolution (A),

**JOINT MUNICIPAL
COOPERATIVE
BIDDING PROGRAM**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the East Hampton Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of

Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

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

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

**2018-2019
AWARDED BIDS**

- a) Bid awarded to: A1 Construction Services, Inc.
Contract #1 General Construction
East Hampton Middle School Masonry – SED #58-03-01-02-0-003-024
- b) Bid awarded to: Veritas Construction Services, Inc.
Contract #1 General Construction

East Hampton Middle School Kitchen – SED #58-03-01-02-0-003-025

- c) Bid awarded to: JNS Heating Services, Inc.
Contract #2 Mechanical Contract
East Hampton Middle School Kitchen – SED #58-03-01-02-0-003-025
- d) Bid awarded to: Hirsch & Co.
Contract #3 Plumbing Contract
East Hampton Middle School Kitchen - SED #58-03-01-02-0-003-025
- e) Bid awarded to: Palace Electrical Cont., Inc.
Contract #4 Electrical
East Hampton Middle School Kitchen - SED #58-03-01-02-0-003-025

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

Old Business:

OLD BUSINESS

- 1. School Counsel Jonathan Heidelberger informed the Board that the legal matter between EHUFSD and Sandpebble is officially over.
- 2. Board discussion ensued regarding the current status of the proposed Transportation Depot on Springs Fireplace Road. The District is still waiting on the Town to approve a lot line modification, so that the matter may progress forward.

New Business:

NEW BUSINESS

- 1. Mr. Cokley gave a status update of the 2019-2020 budget process, and the Board reviewed and discussed other budgetary items for consideration within the projected budget.

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 Ms. Geehreng to adjourn the meeting at 7:46 p.m.

ADJOURNMENT

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk