

Date: April 16, 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 5:13 p.m., motioned by Mrs. DeSanti, and seconded by Ms. Lowey to enter into Executive Session for the purposes of discussing: (1) The financial history of a particular corporation, and (2) The employment history of particular persons.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

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

The Board reconvened into public session at 6:33 p.m., motioned by Mrs. DeSanti, and seconded by Mrs. Minardi, followed by the Pledge.

There was an audience of approximately twenty-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 Sarah Minardi

BOARD MEMBERS PRESENT

Board Members Absent: John Ryan, Sr.

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, Beth Doyle, Joe Vasile-Cozzo and Russell Morgan

ADMINISTRATIVE TEAM MEMBERS PRESENT

Administrative Team Members Absent: Elizabeth Reveiz, Adam Fine, Cindy Allentuck and Dr. Robert Hagan

ADMINISTRATIVE TEAM MEMBERS ABSENT

News of the Schools: The Board was apprised of school news from Dr. Charles Soriano

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. Geehreng, 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 April 2, 2019 as written and place on file.
2. 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 29, 2019.

**MINUTES:
April 2, 2019**

**AMENDED UNPAID MEDICAL LEAVE:
Elizabeth Reveiz-Granelli**

3. That the Board accept Lee Mohlere’s request for a paid leave of absence for child rearing purposes effective on or about August 29, 2019 through on or about January 22, 2020 using eighty-five days of Ms. Mohlere’s accrued sick days, and a leave without pay from on or about January 23, 2020 through on or about February 14, 2020.
4. Recommended: That the Board accept the letter of resignation from Carmen Alvarez-Holmes, Foreign Language Teacher (Spanish), effective at the close of business day June 28, 2019.
5. Recommended: That the Board accept the letter of resignation from Greta Norris, School Bus Driver, effective March 28, 2019, 12:00 p.m.

**MATERNITY LEAVE:
Lee Mohlere**

**LETTER OF
RESIGNATION:
Carmen Alvarez-Holmes**

**LETTER OF
RESIGNATION:
Greta Norris**

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

Superintendent’s Report and Recommendations:

1. A motion was offered by Ms. Lowey and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the collective Shared Sports Agreement between East Hampton Union Free School District, Southampton Union Free School District, Sag Harbor Union Free School District, Bridgehampton Union Free School District, and The Ross School for the 2018-2019 school year in accordance with the terms and conditions set forth in said agreement.

**SHARED SPORTS
AGREEMENT between
EHUFSD, SUFSD,
SHUFSD, BUFS & The
Ross School**

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

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Two Unit Special Pixellot Use Agreement between East Hampton Union Free School District and 2080 Media, Inc. d/b/a PlayOn! Sports, in the amount of \$5,000.00 (a one-time fee) effective April 17, 2019, for the purpose of providing equipment, software and services, including but not limited to, the recording, encoding and streaming of videos of all the District’s sporting events, in accordance with the terms and conditions set forth in said agreement.

**TWO UNIT SPECIAL
PIXELLOT USE
AGREEMENT between
EHUFSD & 2080 Media,
Inc. d/b/a PlayOn!**

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

3. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board authorize the Assistant Superintendent for Business to make year-end budget transfers for the school year ending June 30, 2019.

**YEAR END BUDGET
TRANSFERS
AUTHORIZATION**

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

4. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board adopt the 2019-2020 proposed budget in the amount of \$70,947,120.00.

**ADOPTION OF 2019-
2020 PROPOSED
BUDGET**

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

5. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that the Board of Education of the East Hampton Union Free School District approves the Real Property Tax Report Card prepared by the District’s Business Office for the 2019 Annual District Meeting; and be it further RESOLVED, that a copy of said Report Card shall be submitted to

**REAL PROPERTY TAX
REPORT CARD
APPROVAL**

the State Education Department by the end of the next business day following this approval.

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

6. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Retirement Contribution Reserve Sub-Fund Resolution:

**RETIREMENT
CONTRIBUTION
RESERVE SUB-FUND
RESOLUTION**

WHEREAS, the East Hampton Union Free School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on January 8, 2008, the Board of Education of the East Hampton Union Free School District by resolution established a Retirement Contribution Reserve Fund known as the Employee Retirement System Reserve pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r (2-a) of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the East Hampton Union Free School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Employee Retirement System Reserve to be known as the East Hampton Union Free School District Teachers' Retirement System (TRS) Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:

- a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

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

7. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the following Tax Anticipation Note Resolution of East Hampton Union Free School District, New York, adopted April 16, 2019, authorizing the issuance of not-to-exceed \$16,000,000.00 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2020.

**TAX ANTICIPATION
NOTE RESOLUTION**

RESOLVED BY THE BOARD OF EDUCATION OF EAST HAMPTON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of East Hampton Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$16,000,000.00, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2019 and ending June 30, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District; and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member Wendy Geehreg, and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The Resolution was declared adopted.

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

8. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve The State of New York Deferred Compensation Plan Resolution:

**STATE OF NY
DEFERRED
COMPENSATION PLAN
RESOLUTION**

WHEREAS, the East Hampton Union Free School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the East Hampton Union Free School District is a local public employer

eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the East Hampton Union Free School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the East Hampton Union Free School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it is hereby:

RESOLVED, that the East Hampton Union Free School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the East Hampton Union Free School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted on the 16th day of April 2019 at a meeting of the East Hampton Union Free School District Board of Education.

I hereby certify that the East Hampton Union Free School District is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Witnesseth by: Employer

By:

Consent of The Deferred
Compensation Board of the
State of New York to
Local Public Employer's
Participation

By: _____

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

9. 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>
A2111.1200-11 Reading Instruc. Sal / K-3	A9060.8000-04 Dental & Medical Insurance	\$38,901.59
A2111.1210-11 Reading Instruc. Sal / 4-6	A9060.8000-04 Dental & Medical Insurance	\$34,222.80
A2114.1300-12 ESL Instruc. Sal / 9-12	A9060.8000-04 Dental & Medical Insurance	\$41,984.06
A2115.1300-12 English Instruc. Sal / 9-12	A9060.8000-04 Dental & Medical Insurance	\$21,029.55

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

10. A motion was offered by Ms. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts its vote and approves the Administrative Budget of Eastern Suffolk BOCES for the 2019-2020 year.

**2019-2020
ADMINISTRATIVE
BUDGET FOR ES
BOCES APPROVAL**

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

11. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: BE IT RESOLVED, that the East Hampton Union Free School District Board of Education hereby casts one (1) vote for each of the five (5) following Eastern Suffolk BOCES Board Candidates: Linda Goldsmith, Oysterponds UFSD; William Hsiang, Riverhead CSD; Lisa Israel, Greenport UFSD; Fred Langstaff, Sayville UFSD; and John Wyche, Bridgehampton UFSD.

**ELECTION OF ES
BOCES BOARD
CANDIDATES**

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

Old Business:

OLD BUSINESS

1. The Board discussed the pros and cons of implementing a Dual Language program or a FLES program at the Elementary School.

New Business:

NEW BUSINESS

1. Academic Committee Update: Dr. Tymann apprised the Board of the following: Preliminary discussions are underway to bring back a student program currently housed at ES BOCES; and changes in literacy as part of the ELA curriculum program at the secondary level will be implemented.
2. Policy Committee Update: Dr. Tymann apprised the Board that there are three policies under review (Mission/Vision, Recognition/Naming, Non-discrimination and Equal Opportunity).

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. DeSanti to adjourn the meeting at 7:57 p.m.

ADJOURNMENT

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

Respectfully Submitted,

Kerri S. Stevens, District Clerk