

Date: May 7, 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 Christina DeSanti, President at 5:43 p.m., motioned by Mr. Ryan, Sr., and seconded by Ms. Geehreg to enter into Executive Session for the purposes of discussing Collective Negotiations (EHTA contract).

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (4-0), Mr. Foster and Ms. Lowey absent

The Board reconvened into public session at 6:05 p.m., motioned by Mrs. Minardi, and seconded by Mr. Ryan, Sr., followed by the Pledge.

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

Board Members Present: Christina DeSanti, Vice President, Wendy Geehreg, Sarah Minardi, and John Ryan, Sr.

BOARD MEMBERS PRESENT

Board Members Absent: James P. Foster, President and Jacqueline Lowey

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, Cindy Allentuck, Dr. Robert Hagan and Adam Fine

ADMINISTRATIVE TEAM MEMBERS PRESENT

Administrative Team Members Absent: Elizabeth Reveiz and Joseph Vasile-Cozzo

ADMINISTRATIVE TEAM MEMBERS ABSENT

Presentation –

- 2019-2020 Budget Hearing presented by Jerel Cokley, Assistant Superintendent for Business

PRESENTATION: Budget Hearing

News of the Schools: The Board was apprised of school news from Dr. Charles Soriano, Adam Fine 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. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board accept item #1 through #2 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of April 16, 2019 and May 2, 2019 as written and place on file.
2. That the Board approve the Check Warrants for April 2019 as recommended by the Finance Review Committee and place on file.

**MINUTES:
April 16, 2019
May 2, 2019**

**CHECK WARRANTS:
April 2019**

Motion Carried (4-0), Mr. Foster and Ms. Lowey absent

Superintendent's Report and Recommendations:

1. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, Keilyn Clark is appointed as a clerical substitute at the hourly rate of \$17.94 effective May 8, 2019 through June 28, 2019, and

**NON-INSTRUCTIONAL
APPOINTMENT:
Keilyn Clark**

BE IT FURTHER 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 Keilyn Clark to the position of Principal Office Assistant for a probationary period of 12 weeks effective July 1, 2019, and is to be paid at an annual salary based on \$44,242.00 (Step 1/F of the salary schedule attached to the non-instructional collective bargaining agreement).

Motion Carried (4-0), Mr. Foster and Ms. Lowey absent

2. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, 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, and upon the recommendation of the Superintendent of Schools, does hereby appoint Eric Salvadori to the position of School Bus Driver for a probationary period of 26 weeks to commence May 8, 2019, and is to be paid at an annual salary based on \$33,492.00 (Step 1, pro-rated, of the salary schedule attached to the non-instructional collective bargaining agreement).

**NON-INSTRUCTIONAL
APPOINTMENT:
Eric Salvadori**

Motion Carried (4-0), Mr. Foster and Ms. Lowey absent

3. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board accept the letters of resignation, for the purpose of retirement as follows:

**LETTERS OF
RETIREMENT:
Stephen Bock
Dale Greene
Thomas Corbey
Lilian Ramzy**

Stephen Bock, Custodial Worker I – at the close of business on May 14, 2019
Dale Greene, Custodial Worker I – at the close of business on June 30, 2019
Thomas Corbey, Custodial Worker I – at the close of business on June 30, 2019
Lilian Ramzy, Bilingual Science Teacher – at the close of business on June 30, 2019

Motion Carried (4-0), Mr. Foster and Ms. Lowey absent

4. A motion was offered by Ms. Geehreg, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Agreement Amendment between East Hampton Union Free School District and Family Service League, Inc. for the purpose of providing mental health services to the District's secondary students in accordance with the terms and conditions set forth in said Agreement Amendment.

**AGREEMENT
AMENDMENT between
EHUFSD & Family
Service League, Inc.**

Motion Carried (4-0), Mr. Foster and Ms. Lowey absent

5. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, to wit: RESOLVED, that the Board approve the Instruction Contract for grades 4-6 between East Hampton Union Free School District and Sagaponack Common School District for the 2019-2020 school year in accordance with the terms and conditions set forth in said Instruction Contract.

**INSTRUCTION
CONTRACT between
EHUFSD & Sagaponack
Common School District**

Motion Carried (4-0), Mr. Foster and Ms. Lowey absent

6. A motion was offered by Ms. Geehreg, and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the Health and Welfare Services Agreement between East Hampton Union Free School District and Bridgehampton Union Free School District in the amount of \$15,084.48 for the 2018-2019 school year in accordance with the terms and conditions set forth in said Health and Welfare Services Agreement.

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

Motion Carried (4-0), Mr. Foster and Ms. Lowey absent

7. A motion was offered by Mrs. Minardi, and seconded by Mr. Ryan, Sr., to wit: RESOLVED, that the Board approve the Partnership Agreement between East Hampton Union Free School District and Project MOST, Inc. for the purpose of providing a school-based after-school program and homework club services in the amount of \$79,800.00 for the 2018-2019 school year in accordance with the terms and conditions set forth in said Partnership Agreement.

**PARTNERSHIP
AGREEMENT between
EHUFSD & Project
MOST, Inc.**

Motion Carried (4-0), Mr. Foster and Ms. Lowey absent

Old Business:

OLD BUSINESS

1. Mr. Burns apprised the Board of the glass case installment in the Board Room that will contain K-12 student science projects and a glass plaque in honor and memory of former School Board Member Richard C. Wilson.

New Business:

NEW BUSINESS

1. The District's Annual Budget Vote & Election will be held on May 21, 2019 from 1:00 p.m. to 8:00 p.m. in the District's Board Room.

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 Mr. Ryan, Sr., and seconded by Ms. Geehreg to adjourn the meeting at 6:39 p.m.

ADJOURNMENT

Motion Carried (4-0), Mr. Foster and Ms. Lowey absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk