

Date: May 21, 2019

DATE

Kind of Meeting: Regular Meeting/ Executive Session

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President at 6:37 p.m., a motion was offered by Ms. Lowey and seconded by Mrs. Minardi to enter into the Regular Session of the meeting, followed by the Pledge.

CALL MEETING TO ORDER AND ENTER INTO REGULAR SESSION

Motion Carried (6-0)

There was an audience of approximately 26 people, and no members of the press were present.

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

BOARD MEMBERS PRESENT

Board Members Absent: None

BOARD MEMBERS ABSENT

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

CENTRAL ADMINISTRATION PRESENT

Central Administration Absent: Dr. Robert Tymann, Assistant Superintendent

CENTRAL ADMINISTRATION ABSENT

Administrative Team Members Present: Dr. Charles Soriano, Beth Doyle, Cindy Allentuck, Dr. Robert Hagan, Joseph Vasile-Cozzo, and Adam Fine

ADMINISTRATIVE TEAM MEMBERS PRESENT

Administrative Team Members Absent: Elizabeth Reveiz

ADMINISTRATIVE TEAM MEMBERS ABSENT

News of the Schools: The Board was apprised of school news from Cindy Allentuck, Adam Fine, 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 Mrs. DeSanti, to wit: RESOLVED, that the Board accept item #1 through #4 of the Consent Agenda as written and place on file.

1. That the Board accept the Minutes of May 7, 2019 as written and place on file.
2. That the Board accept the February 2019 Treasurer's Report as written and place on file.
3. That the Board accept the letter of resignation from Carmen Alvarez-Holmes, Secondary Spanish Teacher, effective June 28, 2019.

**MINUTES:
May 7, 2019**

**TREASURER'S
REPORT:
February 2019**

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

4. That the Board accept the letter of resignation from Janine Leone, Pre-K Teacher, effective June 28, 2019.

**LETTER OF
RESIGNATION:
Janine Leone**

Superintendent's Report and Recommendations:

1. A motion was offered by Mr. Ryan, Sr., and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board accept the letters of resignation, for the purpose of retirement, effective at the close of business day on June 30, 2019 as follows:

Barbara Boylan-Jackson, Social Worker
Catherine Cafiso, Elementary Education Teacher
Charles Giudice, Elementary Education Teacher
Barry Mackin, Secondary Math Teacher
Michael Rogan, Custodial Worker I

**LETTERS OF
RETIREMENT:
Barbara Boylan-Jackson
Catherine Cafiso
Charles Giudice
Barry Mackin
Michael Rogan**

Motion carried (6-0)

2. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Timothy Fromm tenure in the administration area of Assistant Principal effective July 20, 2019.

**TENURE:
Timothy Fromm**

Motion carried (6-0)

3. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Courtney Christman tenure in the area of Special Education effective August 24, 2019.

**TENURE:
Courtney Christman**

Motion carried (6-0)

4. A motion was offered by Ms. Lowey, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Robin Jahoda tenure in the area of Secondary English effective September 1, 2019.

**TENURE:
Robin Jahoda**

Motion carried (6-0)

5. A motion was offered by Mrs. DeSanti, and seconded by Ms. Geehreg that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Tiffany Lamprecht tenure in the area of ENL effective September 1, 2019.

**TENURE:
Tiffany Lamprecht**

Motion carried (6-0)

6. A motion was offered by Mrs. Minardi, and seconded by Mrs. DeSanti that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the

**TENURE:
Ashley Russo**

provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Ashley Russo tenure in the area of Elementary Education effective September 1, 2019.

Motion carried (6-0)

7. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr. that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Michelle Barbaretti tenure in the area of Secondary Mathematics effective September 1, 2019.

TENURE:
Michelle Barbaretti

Motion carried (6-0)

8. A motion was offered by Mrs. DeSanti, and seconded by Ms. Lowey, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Stefanie Marigliano tenure in the area of Library Media Specialist effective September 1, 2019.

TENURE:
Stefanie Marigliano

Motion carried (6-0)

9. A motion was offered by Mrs. DeSanti, and seconded by Mrs. Minardi, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Christopher Mandato tenure in the area of Music Education effective September 1, 2019.

TENURE:
Christopher Mandato

Motion carried (6-0)

10. A motion was offered by Mrs. Minardi, and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Brian Cunningham tenure in the area of Teacher Assistant effective August 24, 2019.

TENURE:
Brian Cunningham

Motion carried (6-0)

11. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, that the Board approve the following Resolution, to wit: RESOLVED, that in compliance with the provisions of Section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents, and upon the recommendation of the Superintendent of Schools, that the East Hampton Union Free School District Board of Education grant Alison Flynn tenure in the area of Teacher Assistant effective September 1, 2019.

TENURE:
Alison Flynn

Motion carried (6-0)

12. A motion was offered by Mrs. DeSanti and seconded by Mrs. Minardi, to wit: RESOLVED, that the Board approve the following appointments for the 2018-2019

APPOINTMENTS

SY:

Pre-K Parent Training Program (619 Grant)

Alba Lizney Pettas, ENL Teacher @ hourly professional rate of \$74.05

Substitute Custodian

James Pryal @ \$17.94 per hour

Motion carried (6-0)

13. A motion was offered by Ms. Lowey and seconded by Mrs. Minardi, to wit:
RESOLVED, that the Board approve the following appointments for the 2019 K-12 Summer School program:

**APPOINTMENTS
K-12 SUMMER SCHOOL**

ENL Program

3 ES ENL Teacher – Kylie Tekulsky, Alexandra McCourt, TBD

1 HS ENL Teacher – Nina Santacroce

1 HS Bilingual TA – Nidia Pretto-Cebulski

1 Part-Time Social Worker (Aubrey Peterson) – on an as need basis

High School Program

2 English Teachers – Joshua Odom, Arthurine Dunn

2 Social Studies Teachers – Arthur Goldman, William Barbour

1 Science Teacher (Earth Science) – Christopher Toole

1 Science Teacher (Living Environment) – Christopher Toole

2 Math Teachers – Matthew Shimkus, Carley Raynor

.5 Librarian – Michael Buquicchio

.25 PE Teacher – Ann Marie Brown

1 Substitute Teacher – Meredith Hasemann, Alison Flynn- on an as need alternating basis

2 Paraprofessionals (Hall Monitors/Security) – Deborah Mansir, Mindy Molter

1 Nurse (K-12) – Lorraine Talmage

Regents Exam Proctors

2 Math Teachers – Matthew Shimkus, Brittany Thompson

2 Science Teachers – Christopher Toole, Renee McGuire

1 ENL Teacher – Tiffany Lamprecht

2 Special Education Teachers – Ingrid Tejada, Anthony Roza

2 Social Studies Teachers – William Barbour, Jill Collins

2 English Teachers – Arthurine Dunn, Meredith Hasemann

2 General Proctors – Erik Hamer, Nicole Calloway

Substitute Proctors – Alison Flynn, Carley Raynor

Elementary School Program

6 Elementary Education Teachers – Deborah Anderson, Maribel Lawry, Marcela Cardona, Diane Curtin, Toni-Ann Schmitt, Michael Magee

1 Substitute Teacher – Christine Fromm

3 Paraprofessionals – Jennifer Stephens, Shaca Jones, Kristine Zaneski

Special Education Program

High School

1 Special Education Teacher (Resource Room) – Michael Vitulli

1 Special Education Teacher (Classroom) - Ingrid Tejada

Elementary/Middle Schools

2 Special Education Teachers – Anthony Roza (MS), Amanda McKelvey (ES)

2 Teacher Assistants – Karen DeFronzo, Alisa Sanabria

1 Literacy Teacher – Mary Fasanella

School Related Services

1 Occupational Therapist – TBD

1 Speech Pathologist – Lynnette Marichal

Additional Summer School Staff may be appointed as needed to accommodate staff and student-need changes that may occur during the District’s Summer School 2019 program.

Motion carried (6-0)

14. A motion was offered by Mr. Ryan, Sr., and seconded by Ms. Geehreg, to adjourn the meeting at 7:00 p.m. to enter into Executive Session to discuss: 1) Employment history for a particular corporation, (2) Collective negotiations (EHTA Contract), and (3) To await the results of the District’s annual Budget Vote and Election.

**AJOURNMENT INTO
EXECUTIVE SESSION**

Motion carried (6-0)

15. A motion was offered by Ms. Lowey, and seconded by Mr. Ryan, Sr., to reconvene the meeting at 8:45 p.m. to ratify the annual Budget Vote and Election results.

**MEETING
RECONVENED FOR
RATIFICATION OF
BUDGET VOTE &
ELECTION RESULTS**

Motion carried (6-0)

16. A motion was offered by Mrs. DeSanti and seconded by Mrs. Minardi, that the Board approve the following Resolution regarding the results of the May 21, 2019 voting of the 2019-2020 School District Budget, to wit: RESOLVED, that the results of the voting on approval of the School District 2019-2020 budget (Proposition 1), as certified by the District Clerk and set forth as follows, be and hereby are accepted: In favor of approval 410 and against approval 56.

**2019-2020 BUDGET
VOTE RESULTS**

Motion carried (6-0)

17. A motion was offered by Mrs. DeSanti and seconded by Mrs. Minardi, that the Board approve the following Resolution regarding the results of the May 21, 2019 Election of Members of the Board of Education, to wit: RESOLVED, that the results of the Election Members of the Board of Education listed below in order in which their names appeared on the ballot, and as certified by the District Clerk, be and are hereby accepted:

**BOARD OF
EDUCATION
ELECTION RESULTS**

James P. Foster: 303 votes
Sandra Vorpahl: 346 votes
Wendy Geehreg: 318 votes
Jeffrey Erickson: 199 votes

Motion carried (6-0)

Old Business: None

OLD BUSINESS

New Business

NEW BUSINESS

1. The Board discussed the upcoming Summer School program’s staffing of school bus drivers.

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 8:55 p.m.

ADJOURNMENT

Motion carried (6-0)

Respectfully Submitted,

Nancy McKee, Acting District Clerk

Kerri S. Stevens, District Clerk