

EAST HAMPTON UNION FREE SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION Board Conference Room at 6:30 p.m.

Tuesday, June 18, 2019

AGENDA

1. Executive Session (5:30 p.m. to 6:30 p.m.). It is anticipated that the Board will make a motion to go into Executive Session and this session will likely run from 5:30 p.m. to 6:30 p.m.
2. Call Meeting to Order
3. Pledge
4. News of the Schools
5. Public Comments (Agenda Items Only)
The EHUFSD Board of Education welcomes public comment. To maintain an orderly and efficient meeting, the Board has established the following guidelines for those wishing to address the Board:
 1. *Each speaker is permitted three minutes for their comments.*
 2. *The Board will listen to comments and input but will not necessarily debate or discuss items; operational matters will be directed to school administration for handling.*
 3. *The Board is not permitted to address personnel or individual student matters in open session.*
6. Consent Agenda
7. Superintendent's Report and Recommendations
8. Old Business
9. New Business
 1. Lightpath Service Agreement renewal and Altice Business Service Agreement renewal – Chuck Westergard
10. Public Comments
11. Adjournment

Consent Agenda:

1. Recommended: That the Board accept the Minutes of June 4, 2019 as written and place on file.
2. Recommended: That the Board accept the letter of resignation from Kenneth Murray, Paraprofessional, effective June 28, 2019 at the close of business day.

Superintendent's Report and Recommendations:

1. Recommended: That the Board approve the following Resolution: RESOLVED, Lilian Munguia, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Biology teaching position within the Science tenure area, with a Bilingual Extension, who holds a valid New York State certification in the aforesaid tenure area, for a probationary term to commence September 4, 2019 and expire as of August 31, 2023, at an annual salary of \$71,004.00 (Step 2/G of the salary schedule attached to the teachers' association's collective bargaining agreement).
2. Recommended: That the Board approve the following Resolution: RESOLVED, Emily Umile, is, upon the recommendation of the Superintendent of Schools, appointed to a secondary Chemistry teaching position within the Science tenure area, for a probationary term to commence September 4, 2019 and expire as of August 31, 2023 subject to and pending her obtaining certification as a Chemistry Teacher at an annual salary of \$57,260.00 (Step 2/A of the salary schedule attached to the teachers' association's collective bargaining agreement).
3. Recommended: That the Board accept the letter of resignation from Eva Iacono, ENL Teacher, for the purpose of retirement, effective at the close of business day on June 30, 2019.
4. Recommended: That the Board approve the following Resolution: RESOLVED, that the Board approve a pro-rated salary adjustment of 20% for English Teachers Joseph O'Donnell, Joshua Odom, Arthurine Dunn, Katherine Butts and Meghan MacNish, for an additional teaching load effective June 10, 2019 through June 26, 2019.
5. Recommended: That the Board approve the following appointments for the 2018-2019 school year:

2019 Summer School Program

MS Mathematics Teacher – Carley Raynor

MS ELA Teacher – Meredith Hasemann

6th Grade Teacher – Christine Fromm

Substitute Teacher

Alexandra Bates, at certified substitute daily rate of \$150.00 – effective June 19, 2019

Substitute Custodian

Samuel France at \$17.94 per hour

6. Recommended: That the Board accept, with gratitude, a donation from Mr. Philip Weyhe of 1 Celestron CPC Series Telescope with accessories.

7. Recommended: That the Board accept, with gratitude, a donation from the Estate of Mr. Jonathan Hren of the following equipment and accessories:
 - 1 Starfire EDF
 - 1 Astronomical Telescope D60mm
 - 1 Skyquest Dobsonian
 - 1 Sears Discoverer Mode No. D60mm
 - 2 Meade Telescopes 4"
 - 1 Telescope Base
 - 2 Earth Globes
 - 1 Box of 19 assorted lenses
 - 2 Boxes of assorted electronic parts and hardware accessories

8. Recommended: That the Board approve the disposal of the following damaged and obsolete equipment:
 1. 1 box of translation devices, tag #108245
 2. 7 MS promethean boards, tag #s 100999, 100997, 103750, 103751, 130787, 104816 104817
 3. 1 Projector Promethean, tag #101000
 4. 5 Dell 1720 Printers, tag #103895, 103896, 100602, 103928, 100610
 5. 1 Optiplex 755, tag# 998565
 6. 5 JMMES Promethean Boards, tag #s 105157, 100846, 109318, 100852, 105075
 7. 4 Sanyos, tag #s 109039, 109376, 109372, 109367
 8. 2 Cisco Phones, tag #s 101848, 106280
 9. 1 Cannon Fax Phone, tag #102020
 10. 1 Optiplex 380, tag #105346
 11. 1 Optiplex 760, tag #100829
 12. 2 3m Projector, tag #s 998302, 998307
 13. 1 Mitsubishi Ex100u, tag #101185