



Thursday, July 6, 2017
Regular Board of Education Meeting

The meeting will begin immediately following the Re-Organizational meeting.

1. Meeting Opening

Subject **A. Call to Order- Board President**

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Approval of Minutes

Subject **A. Approval of Minutes from Previous Meetings**

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 2. Approval of Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve the following resolution: BE IT RESOLVED that the Board of Education hereby approves the minutes from the Board of Education meeting held on June 12, 2017.

File Attachments

[Minutes-June 12, 2017.pdf \(96 KB\)](#)

Administrative File Attachments
[Minutes-June 12, 2017.pdf \(96 KB\)](#)

Executive File Attachments
[Minutes-June 12, 2017.pdf \(96 KB\)](#)

3. Public Commentary #1

Subject **A. Public Commentary**

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 3. Public Commentary #1

Access Public

Type Information

Board President to advise members of the audience that at this time they may address the Board regarding Board Business items only (Personnel, Finance and Policies). The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

4. Board Business

Subject **A. PTA Board 2017/2018**

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 4. Board Business

Access Public

Type Information

Eileen McKee - President
 Donna Sutton - Co-President
 Melissa Mussio - Vice President
 Andrea Hallett Rodgers - Treasurer
 Kathryn Amicucci - Recording/Membership Secretary
 Victoria Sdrougias - Corresponding Secretary

5. Personnel

Subject **A. Child Care Leave-Larissa Davidson**

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the paid leave for the purpose of child care for Larissa Davidson, Teaching Assistant, commencing July 20, 2017 through August 31, 2017.

Administrative File Attachments
[L.Davidson-Child Care.pdf \(19 KB\)](#)

Executive File Attachments
[L.Davidson-Child Care.pdf \(19 KB\)](#)

Subject **B. Child Care Leave-Monique Sullivan**

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the paid leave for the purpose of child care for Monique Sullivan, Elementary Teacher, commencing August 19th, 2017 through October 15th, 2017.

Administrative File Attachments
[Child Care-Monique Sullivan.pdf \(49 KB\)](#)

Executive File Attachments
[Child Care-Monique Sullivan.pdf \(49 KB\)](#)

Subject **C. Resignation-Christine Fagereng**

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Christine Fagereng, Physical Education/Health Teacher effective June 23, 2017.

Administrative File Attachments
[C.Fagereng.docx \(11 KB\)](#)

Executive File Attachments
[C.Fagereng.docx \(11 KB\)](#)

Subject **D. Appointment-Physical Education/Health Teacher-Elizabeth Crowley**

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Elizabeth Crowley as a Physical Education/Health Teacher effective August 30, 2017 at a salary of \$55,246, (MA, Step 1) plus benefits.

Administrative File Attachments
[E.Crowley.pdf \(2,204 KB\)](#)

Executive File Attachments
[E.Crowley.pdf \(2,204 KB\)](#)

Subject E. Lisa Seff-Polar Trec Expedition

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Lisa Seff for a 15 day paid leave commencing August 30, 2017 through September 20, 2017 for the purpose of participating in the Polar Trec Expedition.

Subject F. Appointment-Earth Science Teacher-Lisa Seff

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Lisa Seff to the position of 3/5 of a .2 Middle School Earth Science Teacher in the amount of \$13,576.20 for the 2017/2018 school year.

Subject G. Substitute Nurse-2017/2018

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following substitute nurses for the 2017/2018 school year:

EMPLOYEE:	POSITION:	RATE:
Theresa Pacor, R.N.	Substitute Nurse	\$35/hour
Lucinda Murphy, R.N.	Substitute Nurse	\$35/hour
Amelia Schirripa, R.N.	Substitute Nurse	\$35/hour
Megan Long, R.N.	Substitute Nurse	\$35/hour
Casey Gherardi, R.N.	Substitute Nurse	\$35/hour

Admin Content

POSITION

Subject H. Certified Translators

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following Certified Translators for the 2017/2018 school year at a rate of \$30/hour:

- Anna Jacobs

- Lilliam Flores

6. Finance

Subject	A. Warrants
Meeting	Jul 6, 2017 - Regular Board of Education Meeting
Category	6. Finance
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves warrants: #A-54:\$60,865.94, #A-55:\$1,264,159.50, #A-55:\$1,264,159.50, #A-56:\$12,588.00, #T-18:\$669.36, #T-19:\$100.00, #T-20:\$5,502.50, #C-22:\$847.03, #C-23:\$532.27, #F-8:\$69,920.00, #X-8:\$-200.00
	#A-54:\$60,865.94
	#A-55:\$1,264,159.50
	#A-56:\$12,588.00
	#T-18:\$669.36
	#T-19:\$100.00
	#T-20:\$5,502.50
	#C-22:\$847.03
	#C-23:\$532.27
	#F-8:\$69,920.00
	#X-8:\$-200.00

Administrative File Attachments

- [A-54.pdf \(2,542 KB\)](#)
- [A-56.pdf \(3,290 KB\)](#)
- [C-22.pdf \(174 KB\)](#)
- [C-23.pdf \(143 KB\)](#)
- [T-18.pdf \(160 KB\)](#)
- [T-19.pdf \(128 KB\)](#)
- [T-20.pdf \(158 KB\)](#)
- [A-55.pdf \(2,504 KB\)](#)
- [Signed Warrants - A55- F8- X8.pdf \(1,314 KB\)](#)
- [Top Expenditures - June 2017.pdf \(85 KB\)](#)

Executive File Attachments

- [A-54.pdf \(2,542 KB\)](#)
- [A-55.pdf \(2,504 KB\)](#)
- [A-56.pdf \(3,290 KB\)](#)
- [C-22.pdf \(174 KB\)](#)
- [C-23.pdf \(143 KB\)](#)
- [T-18.pdf \(160 KB\)](#)
- [T-19.pdf \(128 KB\)](#)
- [T-20.pdf \(158 KB\)](#)
- [Signed Warrants - A55- F8- X8.pdf \(1,314 KB\)](#)
- [Top Expenditures - June 2017.pdf \(85 KB\)](#)

Subject	B. Claims Audit Report
Meeting	Jul 6, 2017 - Regular Board of Education Meeting
Category	6. Finance
Access	Public

Type Action (Consent), Reports

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of June 2017, as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments

[Claims Audit Detail Report- June 2017.pdf \(61 KB\)](#)

[Claims Audit Report- June 2017.pdf \(94 KB\)](#)

Executive File Attachments

[Claims Audit Detail Report- June 2017.pdf \(61 KB\)](#)

[Claims Audit Report- June 2017.pdf \(94 KB\)](#)

Subject C. Annual East Hampton Library Vote-September 16, 2017

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

NOTICE OF SPECIAL JOINT DISTRICT MEETING OF THE EAST HAMPTON UNION FREE SCHOOL DISTRICT, THE WAINSCOTT COMMON SCHOOL DISTRICT AND THE SPRINGS UNION FREE SCHOOL DISTRICT ON BEHALF OF THE EAST HAMPTON LIBRARY

NOTICE IS HEREBY GIVEN that a Special Joint District Meeting of the registered voters of the East Hampton UFSD, the Wainscott CSD and the Springs UFSD, Town of East Hampton, Suffolk County, New York, is to be held on September 16, 2017 commencing at 10:00 AM prevailing time, at the East Hampton Library, 159 Main St., East Hampton, New York, for the purpose of voting upon the following item:

“**SHALL** the Board of Managers of the East Hampton Library be authorized to increase the budget funds to be raised for the general use and maintenance of the East Hampton Library and its facilities for the calendar year 2017 by the amounts of \$73,548.50, \$19,068.52 & \$11,411.98 and that a levy upon the taxable real property within the boundaries of the East Hampton UFSD, the Springs UFSD and the Wainscott CSD, respectively, be effected to provide for a raising of taxes to fund the library’s 2018 budget.”

FURTHER NOTICE IS HEREBY GIVEN that voting shall be by paper ballot and the polls will remain open from 10:00 AM until 5:00 PM and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that an information meeting is to be conducted on September 8, 2017 at 3:00 PM for the purpose of presenting details of the need for the increase in budget funds; Library representatives will be available for discussion and to provide responses to inquiries.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters of the East Hampton UFSD and the Springs UFSD is required either pursuant to § 2014 of the Education Law or Article 5 of the Election Law. If a voter has heretofore registered pursuant to § 2014 of the Education Law and has voted in the annual or special district meeting within the last four years, or if he or she is eligible to vote pursuant to Article 5 of the Election Law he or she is still eligible to vote at this election.

FURTHER NOTICE IS HEREBY GIVEN that the register prepared by the East Hampton and Springs Districts pursuant to § 2014 of the Education Law and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the Clerk of the School District in the Spring School, 48 School Street, Springs, East Hampton, NY and in the Office of the Clerk of the East Hampton UFSD, 4 Long Lane, East Hampton, NY and will be open for inspection by any qualified voter of the District between the hours of 8:00 AM and 3:00 PM on and after September 11, 2017 between the hours of 8:00 AM and 3:00 PM on each day prior to the date set for the annual meeting and election, except Saturday and Sunday, and at the polling place on the day of the vote.

FURTHER NOTICE IS HEREBY GIVEN that poll registration by qualified voters of the Wainscott Common School District is to be effected wherein a qualified voter proving to the satisfaction of election officials present at the Special District Meeting vote of the East Hampton Library that he/she is a qualified voter (US Citizen, 18 years of age or over and a resident of the Wainscott SCD for a period of at least 30 days prior to the vote) will be permitted to vote.

FURTHER NOTICE IS HEREBY GIVEN that absentee ballots for the casting of votes on the aforesaid resolution in accordance with § 2018-a of the Education Law will be available; the application for absentee ballots can be obtained from the District Clerks of each of the three school districts or from the Office of the Director of the East Hampton Library.

Completed applications must be received by the appropriate District Clerk at least seven (7) days before the Special District Meeting vote if the ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the respective District Clerks not later than 5:00 P.M. on September 16, 2017.

FURTHER NOTICE IS HEREBY GIVEN that a list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerks on and after September 11, 2017 between the hours of 8:00 AM and 4:00 PM on weekdays prior to the date set for the Special Meeting vote.

Dated: June 22, 2017
East Hampton, NY

Board of Education, East Hampton UFSD
Board of Education, Springs UFSD
Board of Trustees, Wainscott CSD

Subject D. Federal Part B Flow-Through Allocations 2016/2017

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Federal Part B Flow-Through Contract for the 2016/2017 school year.

Administrative File Attachments
[Federal Flow Through 2016-17.pdf \(1,022 KB\)](#)

Executive File Attachments
[Federal Flow Through 2016-17.pdf \(1,022 KB\)](#)

Subject E. Federal Part B Flow-Through Allocations 2017/2018

Meeting Jul 6, 2017 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Federal Part B Flow-Through Contract for the 2017/2018 school year.

Administrative File Attachments
[FederalFlow Through 2017-18.pdf \(1,314 KB\)](#)

Executive File Attachments
[FederalFlow Through 2017-18.pdf \(1,314 KB\)](#)

Subject F. BBS-2017/2018

Meeting Jul 6, 2017 - Regular Board of Education Meeting
 Category 6. Finance
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby approves the amendment to the BBS Architect contract dated July 5, 2016, for the 2017/2018 school year.

Administrative File Attachments
[BBS 2017-18.pdf \(608 KB\)](#)

Executive File Attachments
[BBS 2017-18.pdf \(608 KB\)](#)

7. Special Education Recommendations

8. Board Presidents Report

9. Superintendents Report/Recommendations

Subject A. Enrollment-Eric Casale
 Meeting Jul 6, 2017 - Regular Board of Education Meeting
 Category 9. Superintendents Report/Recommendations
 Access Public
 Type Information

Administrative File Attachments
[Enrollment Data 6.30.17.xlsx \(15 KB\)](#)

Executive File Attachments
[Enrollment Data 6.30.17.xlsx \(15 KB\)](#)

10. Old Business

Subject A. Septic System Update
 Meeting Jul 6, 2017 - Regular Board of Education Meeting
 Category 10. Old Business
 Access Public
 Type Information

11. New Business

Subject A. Audit Committee Members
 Meeting Jul 6, 2017 - Regular Board of Education Meeting
 Category 11. New Business
 Access Public
 Type

12. Public Commentary #2

Subject **A. Public Commentary**
Meeting Jul 6, 2017 - Regular Board of Education Meeting
Category 12. Public Commentary #2
Access Public

Type

Board President to advise members of the audience that at this time they may address the Board. The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

13. Meeting Closing

Subject **A. Adjournment**
Meeting Jul 6, 2017 - Regular Board of Education Meeting
Category 13. Meeting Closing
Access Public
Type Action
Recommended Action Motion to adjourn the meeting.
Next meeting will be:
August 7, 2017
Work Session:
August 21, 2017