



48 SCHOOL STREET
EAST HAMPTON, NEW YORK 11937
PHONE: 631-324-0144 • FAX: 631-324-0269

BOARD OF EDUCATION
ELIZABETH MENDELMAN, President
JOHN B. GRANT, Vice President
TIMOTHY FRAZIER
JEFFEREY MILLER
ADAM WILSON

ADMINISTRATION
DOMINIC F. MUCCI, Superintendent
ERIC M. CASALE, Principal
LOUIS AIELLO, C.S.E. Chair
THOMAS PRIMIANO, Treasurer
FRANCES E. SILIPO, District Clerk

Minutes for the Monthly Meeting of the Board of Education, Monday , September 9, 2013 in the Commons Room, 48 School Street, East Hampton, New York 11937.

The meeting was called to order at 7:18 pm and the Pledge of Allegiance was recited,

Attendance: Elizabeth Mendelman, John Grant, Timothy Frazier, Jeffrey Miller, Adam Wilson.
Also in attendance: John Finello, Superintendent, Dominic Mucci, Outgoing Superintendent, Eric Casale, Principal, Tom Primiano, Treasurer, Fran Silipo, District Clerk

I. HEARING OF CITIZENS AND DELEGATIONS CONCERNING ITEMS ON AGENDA
No response to the first hearing of the citizens.

II. APPROVAL OF MINUTES
August 12, 2013 & September 3, 2013

A motion was made by John Grant, seconded by Timothy Frazier and the Board of Education unanimously approved the following resolution.

Be it resolved that the Board of Education hereby approves the minutes from the previous meeting held on August 12, 2013 & September 3, 2013.

III. REPORTS, INFORMATION AND COMMUNICATION

A. SUPERINTENDENT REPORT

1. INFORMATION

- PTA Report – Lisa Matz
- Assistant Principal Search
- NY State Assessments – Eric Casale Presentation
- District Updates:
 1. Enrollment

2. RESOLUTIONS:

A motion was made by Jeffrey Miller, seconded by Timothy Frazier and the Board of Education unanimously approved the following resolutions by consent:

- S – 1 Be it resolved that the Board of Education hereby approves the Use of Facilities # 1-14 as submitted, and kept on file in the office of the District Clerk.
- S - 2 Be it resolved that the Board of Education hereby approves the list of substitutes as submitted and placed in file in the office of the District Clerk.

FINANCE

1. INFORMATION

Approve Warrants 4 through 7

Budget Transfer #2

2. RESOLUTIONS

A motion was made by Jeffrey Miller, seconded by Adam Wilson and the Board unanimously approved the F-1 through F-6 by consent.

- F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report of September 9, 2013.
- F- 2 Be it resolved that the Board of Education hereby approves Budget Transfers #2 as submitted and kept on file in the office of the District Clerk.
- F – 3 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement with the SCOPE Education Services, as filed in the office of the District Clerk, for Universal Pre-K for the 2013-14 school year.
- F – 4 Be it resolved that the Board of Education hereby authorizes the Board President to execute an Education Contract with Sag Harbor UFSD, as filed in the office of the District Clerk, effective 9/1/2011 through 6/30/2016 for student’s currently enrolled with mandated summer services.
- F – 5 Be it resolved that the Board of Education hereby authorizes the Board President to

execute an agreement with Southampton UFSD for Health Services for the 2012-13 school year, as filed in the office of the District Clerk.

- F - 6 A walk on resolution was introduced as follows:
Be it resolved that the Board of Education hereby approves the following designation for the purpose of opening a money market account as a depository of District funds at Bridgehampton National Bank. The account number will be 0480110980.

IV. PERSONNEL

1. INFORMATION

2. RESOLUTIONS

A motion was made by John Grant, seconded by Adam Wilson and the Board of Education unanimously approved the following resolution.

P -1 was removed as Mr. Frazier asked for clarification on stipend amount.

- P - 2 Be it resolved that the Board of Education hereby approves the superintendent to negotiate a contract with Cleopatra Pantoigiolos, as Assistant Principal and appoints Cleopatra pending the successful contract negotiations.

COMMITTEE REPORTS

Elizabeth Mendelman reported on the changes in parking in the front of the building on School Street as well as in the front parking lot.

V. OLD BUSINESS

VI. NEW BUSINESS

Jeff Miller requested that the Board write a letter to East Hampton in support of bringing back the Homecoming Parade in East Hampton. Mr. Miller will draft the letter and get it to the Board clerk as soon as possible.

VII. SECOND HEARING OF CITIZENS ON ANY TOPIC

A motion was made by seconded by and the meeting was adjourned at 8:53 pm

Respectively submitted,
Frances E. Silipo
District Clerk