

**Regular Board of Education Meeting (Thursday, July 6, 2017)**

Generated by Julie Bistran on Tuesday, August 1, 2017

**6: P.M.. the meeting was called to order by Barbara Dayton, Board President.****Board members present were; Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera and Patrick Brabant. Also present were; Debra Winter, Superintendent, Michael Henery, Business Official, Julie Bistran, District Clerk and Eric Casale, Principal.**

## 1. Meeting Opening

- A. Call to Order- Board President
- B. Roll Call

## 2. Approval of Minutes

- A. Approval of Minutes from Previous Meetings

BE IT RESOLVED that the Board of Education hereby approves the minutes from the Board of Education meeting held on June 12, 2017.

**A motion was made by Tim Frazier, seconded by Dave Conlon and the following resolution was approved unanimously:**

## 3. Public Commentary #1

- A. Public Commentary

## 4. Board Business

- A. PTA Board 2017/2018

**Ms.Winter welcomed the new Board members and recognized Donna Sutton and Andrea Hallett Rogers in the audience.**

## 5. Personnel

**A motion was made by Tim Frazier, seconded by Dave Conlon and the following Personnel items A,B,C,E,F,G,H were approved, Pat Brabant recused himself:**

- A. Child Care Leave-Larissa Davidson

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.

- B. Child Care Leave-Monique Sullivan

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.

- C. Resignation-Christine Fagereng

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

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

**A motion was made by Amy Rivera, seconded by Tim Frazier and the following resolution was approved:**

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.

- E. Lisa Seff-Polar Trec Expedition

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.

- F. Appointment-Earth Science Teacher-Lisa Seff

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.

- G. Substitute Nurse-2017/2018

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

- H. Certified Translators

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 and Lilliam Flores

## 6. Finance

**Mr.Henery, Business Official, provided the top expenditures for the warrants.**

- A. Warrants

**A motion was made by Tim Frazier, seconded by Dave Conlon and the following Finance items were approved unanimously:**

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

Reports: B. Claims Audit Report

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.

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

**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

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

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

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

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

F. BBS-2017/2018

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.

7. Special Education Recommendations

**None**

8. Board Presidents Report

9. Superintendents Report/Recommendations

**Ms. Winter spoke about her last 2 months visiting the District and attending functions such as:**

**The World's Fair, GEHEF Gala, Met graduating students at EHHS, Spring Musical Concert, Longhouse Reserve, Inclusion Prom, Kindergarten Graduation Reception.**

**She met with graduating students and asked that they want from Springs school, their answers were; Art because they have to miss it due to other educational demands and a student mentor program.**

**She visited Patchogue Medford School District and experienced the De-Stress Rooms for students and staff.**

A. Enrollment-Eric Casale

10. Old Business

A. Septic System Update

**Focus is having a good system up and running in the fall.**

**Ideally the new system would be nitrogen reducing.**

**Ms. Dayton spoke about the meeting the Board had today at 1:00 P.M. with Peter Scully, Larry Cantwell, John (Suffolk County Health Dept), Bridget Fleming to move forward with the septic system to handle their repairs, especially reducing ammonia. Grants are available to obtain funding, possibly a community member to handle the task with grant writing.**

11. New Business

**The Audit Committee members were tabled until another meeting to discuss.**

12. Public Commentary #2

13. Meeting Closing

A. Adjournment

**A motion was made by Am Rivera, seconded by Tim Frazier and unanimously the meeting was adjourned.**

Next meeting will be: August 7, 2017 Work Session: August 21, 2017