

BOARD OF EDUCATION - BUDGET WORKSHOP AND BUSINESS MEETING (Monday, February 10, 2020)

Generated by Victoria Handy on Monday, February 10, 2020

Members present

Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Meeting called to order at 6:41 PM**1. BUDGET WORKSHOP**

Motion to call the Business Meeting to order at 6:41 PM.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Laurie Baum, School Business Administrator, presented an overview of the 2020-2021 School Budget.

2. BUSINESS MEETING OPENING

Action: 2.1 Call the Meeting to order and Roll Call

Motion to call the Business Meeting to order at 7:10 PM.

Motion by Chris Tice, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

3. PLEDGE OF ALLEGIANCE

Presentation: 3.1 Pledge of Allegiance

4. PUBLIC INPUT I

Information: 4.1 Guidelines for Public Input

Kevin Martin inquired about increasing the number of community service credit hours students are required to complete for graduation, which is currently 10 hours.

Kathleen Mulcahy, Mayor of the Sag Harbor Village, spoke about volunteerism and informed the Board that there will be a volunteer fair in Sag Harbor on July 19, 2020.

Barbara (Bobbie) Cohen, Diversity and Inclusion Committee member, spoke about having one of the members of the Diversity and Inclusion Committee on the interview committee to hire the new Superintendent and shared committee notes with regard to the Board of Education's Goals. Sandi Krueel requested two items that were voted on at the last meeting after an executive session be discussed in public.

5. PRESIDENT'S COMMENTS AND DISTRICT ANNOUNCEMENTS

Jordana Sobey, Board President, gave an update on the Superintendent Search.

6. SUPERINTENDENT'S REPORT

Eleanor Tritt, Interim Superintendent, commented on how impressive the Middle School production of Annie was and commended the students, staff, and volunteers for all their hard work.

7. ADMINISTRATORS' REPORT

Information: 7.1 Principals and Pupil Personnel Services Reports and Upcoming Events

Jeff Nichols, Pierson High School Principal, reviewed past and upcoming events at the High School.

Brittany Carriero, Pierson Middle School Principal, reviewed past and upcoming events at the Middle School.

Betty Reynoso, Sag Harbor Elementary School Assistant Principal, reviewed past and upcoming events at the Elementary School.

Information: 7.2 Facilities Report

Paul Wilken, Assistant Plant Facilities Administrator, updated the Board of Education on the Sag Harbor Learning Center and stated there was nothing to report on the other buildings at this time.

Information: 7.3 Athletic/Wellness Report

Brittany Carriero reviewed the Athletics' past events, spoke about Spirit Night, and stated that Spring Sports begin on March 9, 2020.

Information: 7.4 Technology Report

Scott Fisher, Director of Technology, updated the Board on the Sag Harbor Learning Center and an appointment on tonight's agenda.

Information: 7.5 School Business Administrator's Report

Laurie Baum, School Business Administrator, updated the Board on the budget.

8. POLICY ACTION

Action: 8.1 Second Read of Policy #7480 - Student Voter Registration and Pre-Registration

Be it Resolved that the Board of Education approves the second reading of the new Policy #7480 - Student Voter Registration and Pre-Registration.

Motion by Chris Tice, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action: 8.2 Second Read of Policy #7450 Fundraising by Students

There was discussion regarding two sections of this policy. The Board and members of the Policy Committee discussed participation in fundraising events and fundraising during the school day.

Be it Resolved that the Board of Education approves the second reading of the new Policy #7450 - Fundraising by Students

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

9. CONSENT AGENDA

Action (Consent): 9.1 Consent agenda items

Resolution: Motion to approve all items of the Consent Agenda as presented.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.2 Accept 504 Committee Recommendations

Resolution: Be it Resolved that the Board of Education accepts the 504 Committee recommendations from January 16, 2020 to January 24, 2020.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.3 Amend Board Resolution #7.27 dated August 26, 2019

Resolution: Be it Resolved that the Board of Education amends board resolution #7.27 dated August 26, 2019 to read as follows: Be it Resolved that the Board of Education of the Sag Harbor Union Free School District approves the amended terms and conditions of employment for the listed School Monitors effective July 1, 2019 - June 30, 2022: Peggy Stafford, Patricia Burns, Cathy Carlozzi, and Lorraine Salamone

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.4 Amend Board Resolution #8.15 dated December 16, 2019

Resolution: Be it Resolved that the Board of Education amends board resolution #8.15 dated December 16, 2019 to read as follows:

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent), Minutes: 9.5 Approval of Minutes - January 13, 2020

Resolution: Be it Resolved that the Board of Education approves the minutes from the January 13, 2020 Board of Education Business Meeting.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent), Minutes: 9.6 Approval of Minutes - January 27, 2020

Resolution: Be it Resolved that the Board of Education approves the minutes from the January 27, 2020 Board of Education Work Session.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.7 Approve West Islip UFSD 2019-2020 Health and Welfare Service Contract

Resolution: Be it Resolved that the Board of Education approves the health and welfare service contract between the West Islip Union Free School District and the Sag Harbor Union Free School District to provide such services to Sag Harbor Union Free School District students attending private/parochial schools within the West Islip Union Free School District for the 2019-2020 school year. Compensation shall be based upon the pro-rata costs of such services as allowed under provisions of the Education Law, Section 912.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.8 Approve Shared Sports Agreement Between Southampton Union Free School District, East Hampton Union Free School District, Bridgehampton Union Free School District and The Ross School

Resolution: Be it Resolved that the Board of Education approves the shared sports contract for boys lacrosse between Southampton Union Free School District, East Hampton Union Free School District, Bridgehampton Union Free School District, The Ross School and Sag Harbor Union Free School District for the 2019-2020 school year according to the agreement in the contract that is filed in the District Office and Athletic Office.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.9 Approve Joseph Dragone Consultant Contract

Resolution: Be it Resolved that the Board of Education approves the contract between Joseph Dragone, Consultant, and the Sag Harbor Union Free School District to review and recommend changes to enhance efficiency in the business office and secretarial operations.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.10 Approve Dr. Linda Bausch Consultant Agreement

Resolution: Be it Resolved that the Board of Education of the Sag Harbor Union Free School District approves the consultant services contract between Dr. Linda Bausch and the Sag Harbor Union Free School District to provide Professional Development Consultation consisting of a Literacy Coach support for grades Kindergarten through 5th grade effective January 1, 2020 through June 30, 2020. The compensation shall be at the rate of \$1,000 per day not to exceed 10 days for onsite professional development.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.11 Approve Hampton Jitney Contract for Robotics Utica Event

Resolution: Be it Resolved that the Board of Education of the Sag Harbor Union Free School District approves the contract in the amount of \$5,680.00 with Hampton Jitney to provide transportation for the Robotics Club to SUNY Poly Technic Institute, Utica, NY from March 18, 2020 returning to Pierson High School, Sag Harbor on March 21, 2020.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.12 Accept Extra Classroom Treasurer's Report for November 2019

Resolution: Be it Resolved that the Board of Education accepts the Treasurer's report for Extra classroom November 2019

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.13 Accept letter of resignation from Kathleen Butler as Food Service Worker

Resolution: Be it Resolved that the Board of Education accepts the letter of resignation from Kathleen Butler as Food Service Worker effective January 28, 2020.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.14 Accept letter of resignation from Joan Cohen-Gold as a Teaching Assistant

Resolution: Be it Resolved the Board of Education accepts the letter of resignation from Joan Cohen-Gold as a Teaching Assistant effective February 14, 2020.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.15 Accept child rearing leave of absence from Lauren Crasto, Occupational Therapist

Resolution: Be it Resolved that the Board of Education accepts the request for unpaid child rearing leave of absence from Lauren Crasto, Occupational Therapist, from June 8, 2020 through June 26, 2020.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.16 Approve Tenure Recommendation for Kristy Lee Hansen, Speech Language Pathologist

Resolution: Be it Resolved that the Board of Education, pursuant to Part 30.0 of the Rules of the Board of Regents and upon the recommendation of Eleanor Tritt, Interim Superintendent of Schools, that Kristy Lee Hansen, Speech Language Pathologist, be granted tenure in the area of Speech - Remedial effective February 3, 2020.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.17 Approve the appointment for Douglas Alnwick as Technology Education Teacher from February 1, 2020 to March 27, 2020

Resolution: Be it Resolved that the Board of Education approves the appointment of Douglas Alnwick as the Technology Education Teacher at Step 10 Column 1 at of salary of \$20,316 (\$101,566 prorated) in accordance with the Teachers Association of Sag Harbor contract 2017-2022, effective February 1, 2020 through March 27, 2020. Mr. Alnwick holds a permanent certification in Industrial Arts, control number 240277881.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.
Final Resolution: Motion Carried
Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.18 Appoint John Carey as Network and Systems Specialist I (Provisional)
Resolution: Be it Resolved that Board of Education appoints John Carey as a Network and Systems Specialist I (Provisional), at the prorated salary of \$20,193.00 (\$50,000) effective February 11, 2020 in accordance with applicable provisions of Education, Civil Service Law, or collective bargaining agreement and approves the Terms and Conditions of Employment.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.
Final Resolution: Motion Carried
Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.19 Appoint Harris Rosen as a Substitute Teacher and a Substitute Teaching Assistant
Resolution: Be it Resolved that the Board of Education appoints Harris Rosen as a Substitute Teacher and a Substitute Teaching Assistant in accordance with applicable provision of Education, Civil Service Law, or Collective Bargaining Agreement.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.
Final Resolution: Motion Carried
Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.20 Appoint Lisa Lakeman as Substitute Teacher and Substitute Teaching Assistant
Resolution: Be it Resolved that the Board of Education appoints Lisa Lakeman as a Substitute Teacher and Substitute Teaching Assistant in accordance with applicable provisions of Education, Civil Service Law, or Collective bargaining agreement

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.
Final Resolution: Motion Carried
Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.21 Appoint July Vela as Substitute Teaching Assistant
Resolution: Be it Resolved that the Board of Education appoints July Vela as a Substitute Teaching Assistant in accordance with applicable provisions of Education, Civil Service Law, or Collective bargaining agreement.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.
Final Resolution: Motion Carried
Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.22 Appoint Cynthia Purcell as Substitute Teaching Assistant
Resolution: Be it Resolved that the Board of Education appoints Cynthia Purcell as Substitute Teaching Assistant in accordance with applicable provisions of Education, Civil Service Law, or Collective bargaining agreement.

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.
Final Resolution: Motion Carried
Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action (Consent): 9.23 Appoint Carmel Horton as Substitute Custodian Worker
Resolution: Be it Resolved that the Board of Education approves the following appointment in accordance with applicable provisions of the Education, Civil Service or Collective Bargaining Agreement:

Motion to approve all items of the Consent Agenda as presented.

Motion by Susan Schaefer, second by Chris Tice.
Final Resolution: Motion Carried
Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

10. ACTION ITEMS

Action: 10.1 Approve Disposal of 2010 Ford Wheelchair 6.0 Diesel Bus
Laurie Baum shared the status of the bus being disposed of and now there is no backup bus.

Be it Resolved that the Board of Education approves the request to declare 2010 Ford Wheelchair 6.0 Diesel Bus as surplus and approve disposal.

Motion by Susan Schaefer, second by Yorgos Tsibiridis.
Final Resolution: Motion Carried
Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

11. COMMITTEE REPORTS

Information, Reports: 11.1 Committee
Susan Schaefer, Audit Committee Chairperson, stated the Audit Committee met today, February 10, 2020, and are making a recommendation to approve the risk assessment.
Paul Wilken stated that the Educational Facilities Planning Committee met today, February 10, 2020, and discussed the progress at the Sag Harbor Learning Center and the committee is discussing a survey about future projects needed in the district.
The PTA and the PTSA have meetings tomorrow, February 11, 2020.

12. ITEMS FOR DISCUSSION - None

13. UNFINISHED BUSINESS - None

14. POTENTIAL ITEMS NOT SCHEDULED - None

15. PUBLIC INPUT II

Information: 15.1 Guidelines for Public Input

Mr. Martin stated that he believes there are dead spots on the Pierson High School Gymnasium floor. Mr. Wilken stated that some spots have been replaced, and he will meet with Eric Bramoff to discuss the condition of that floor.

Sandi Kruei inquired about the bids on retaining wall to which Ms. Tritt stated the bids won't be open until next week. Ms. Kruei also weighed in on students volunteering, which should be under the director of the advisors. Ms. Kruei spoke about Mr. Dragone's consultant services and recommended desk audits also be performed and upon completion of Mr. Dragone's recommendations they should be implemented immediately.

16. PROPOSED EXECUTIVE SESSION

Action: 16.1 Convene into Proposed Executive Session

Motion to convene into proposed executive session for the purpose of discussing proposed lease of real property and contract negotiations at 8:02 PM.

Motion by Chris Tice, second by Susan Schaefer.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

Action: 16.2 Adjourn from Executive Session

Motion to adjourn from Executive Session at 8:47 PM.

Motion by Yorgos Tsibiridis, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

13. ADJOURNMENT

Action: 13.1 Adjourn Meeting

Motion to adjourn meeting at 8:48 PM.

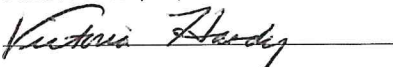
Motion by Yorgos Tsibiridis, second by Chris Tice.

Final Resolution: Motion Carried

Aye: Jordana Sobey, Susan Schaefer, Chris Tice, Yorgos Tsibiridis

AFFIRMATION: I, Victoria Handy, District Clerk of the Sag Harbor Union Free School District, do hereby affirm that the minutes of this meeting are true and accurate statements of the proceedings.

Dated: February 11, 2020



Victoria Handy, District Clerk

