

SPRINGS UNION FREE SCHOOL
DISTRICT
48 SCHOOL
STREET
EAST HAMPTON, NEW YORK
11937

MISSION
STATEMENT

"Springs School is dedicated to providing a foundation for personal and social growth in order to develop students of exemplary character who become responsible, productive and caring citizens."

**Springs School Board Education
MINUTES – AUGUST 11, 2014**

The meeting was called to order by President, Elizabeth Mendelman at 6:32 p.m. and the Pledge of Allegiance was recited.

The following were in attendance:

Elizabeth Mendelman, President; Jeffrey Miller and Adam Wilson, trustees. Also in attendance was John Finello, Superintendent, Thomas Primiano, Treasurer Eric Casale, Principal; and Frances Silipo, District Clerk. Timothy Frazier and John Grant, Vice President were not in attendance.

A motion was made Adam Wilson, seconded by Jeffrey Miller and the following resolution was approved: Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held on July 7, 2014.

Mr. Finello gave the Superintendent's report welcoming the new staff being hired for the 2014-15 school year.

Mr. Primiano gave an update on the vestibule project which is near completion and will be ready for the start of school.

He stated that this was a 2013-14 budget item as well as the parking lot in the front of the school.

Mr. Casale gave a presentation on the Technology Initiative and also an update on enrollment. He shared that we were expecting 41 pre school students as of this date and 17 students enrolled in the new bilingual kindergarten class with a good possibility of 24 students by opening day.

A motion was made by Jeffrey Miller, seconded by Adam Wilson and P-1 through P-18 was approved by consent:

P -1 Be it resolved that the Board of Education hereby approves Ashley Dellapolla, Leave Replacement elementary teacher effective September 2, 2014 and ending June 30, 2015. The salary shall be at the substitute rate for work days 1 through 40; at BA-1 for days 41-90 retroactive; then at MA-1 for days 91 and after, retroactive to the original start date The salary shall be prorated bi-weekly, plus benefits.

P -2 Be it resolved that the Board of Education hereby approves Amanda Rivera, Leave Replacement for Rachel Cook, Special Education teacher, effective September 2, 2014 and ending March 16, 2015. the salary shall be at the substitute rate for work days 1 through 40; at BA-1 for days 41-90 retroactive; then at MA-1 for days 91 and

after, retroactive to the original start date The salary shall be prorated bi-weekly, plus benefits.

P -3 Be it resolved that the Board of Education hereby approves Laura Dunham to a three year probationary period as an Elementary Special Education Teacher commencing September 2, 2014 and ending June 30, 2017. The salary shall be \$55,246, (MA-1), prorated biweekly plus benefits.

P -4 Be it resolved that the Board of Education hereby approves Nicole Sabatello Leave Replacement for Marisol Angulo, Spanish teacher, effective September 2, 2014 and ending December 1, 2014. The salary shall be at the substitute rate for work days 1 through 40; at BA-1 for days 41-90 retroactive; then at MA-1 for days 91 and after, retroactive to the original start date The salary shall be prorated bi-weekly, plus benefits.

P – 5 Be it resolved that the Board of Education hereby approves Joseph Van Asco as a Teaching Assistant commencing September 2, 2014 and ending June 30, 2015, unless sooner terminated. The salary shall be \$22,580 prorated bi weekly, plus benefits.

P – 6 Be it resolved that the Board of Education hereby approves Maria Del Vecchio as Part time Account Clerk, not to exceed 20 hours per week, at the rate of \$22.50 per hour, effective August 12, 2014 and ending June 30, 2015.

P – 7 Be it resolved that the Board of Education hereby approves the appointment of Sherry Williams to a .6 Art Teacher position. The salary shall be 33147.60.

P – 8 Be it resolved that the Board of Education hereby approves a three year probationary appointment of Meghan Cereola in Physical Education/Health for commencing September 2, 2014 through June 30, 2017. The salary shall be \$55246 MA-1, prorated bi-weekly plus benefits.

P-9 Be it resolved that the Board of Education hereby the following coaching positions:

Vincent Alversa	Boys Soccer	Year 16	Level 3	\$5443.07
Fred Marienfeld	Girls Soccer	Year 3	Level 3	\$4733.10
Mark Mckee	Girls Tennis	Year 16	Level 3	\$5443.07

P –10 Be it resolved that the Board of Education hereby approves the increase from a .6 position for Laura Foti in the amount of \$28,824.60 to a .8 position with an increase of 9,608.20 equaling a total sum of 38432.80.

P – 11 Be it resolved that the Board of Education hereby approves the increase for Lisa Seff in the amount of 13,034.76 for 3/5th of a .2 position. The increase to the annual salary \$108,623 will equal a total sum of \$121,657.76.

P -12 Be it resolved that the Board of Education hereby approves the increase for Sean Knight in the amount of \$4085.52 for 1/5th of a .2 position. The increase to the annual salary \$102,133 will equal a total sum of \$106,223.52.

P -13 Be it resolved that the Board of Education hereby appoints Janet Rueda as a campus recess monitor commencing September 3, 2014 and ending June 26, 2015. The rate will be \$25.00 per hour.

P - 14 Be it resolved that the Board of Education hereby appoints Sherry Walters as a campus recess monitor commencing September 3, 2014 and ending June 26, 2015. The rate will be \$25.00 per hour.

P – 15 Be it resolved that the Board of Education hereby approves the following individuals to the technology committee for the 14-15 school year:

**Melissa Knight
Judy Mullarkey**

P – 16 Be it resolved that the Board of Education hereby approves Keri DeLalio as the Chairperson of the Committee on Special Education and the Committee on Pre School Special Education for the 2114-15 school year.

P – 17 Be it resolved that the Board of Education hereby approves the appointment of Angellina Modico, as a .6 Music Teacher in the amount of \$28,824.60 pro rated biweekly plus benefits.

P – 18 Be it resolved that the Board of Education hereby approves the appointment of Jennifer Salgado as a fill for a vacancy position in elementary education in the amount of current substitute pay prorated biweekly plus benefits commencing September 2, 2014.

FINANCE –

A motion was made by Adam Wilson, seconded by Jeffrey Miller and F-1 through F-6 was approved by consent:

F – 1 Be it resolved that the Board of Education hereby approves the Treasurer’s Report of August 11, 2014.

F- 2 Be it resolved that the Board of Education hereby approves Budget Transfer #12 for 2013-14 and Transfer #1 for 2014-15 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 Superintendent to execute an agreement with East End Kids Therapy, filed in the Office of the District Clerk, for education-related evaluations and or services for the 2014-15 school year.

F – 4 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement with Southampton Public School , filed in the Office of the District Clerk, for the 2013-14 Health Services Contract in the total amount of \$5096.19.

F – 5 Be it resolved that the Board of Education hereby authorizes the Board President to execute an agreement with Wainscott Common School District , filed in

the Office of the District Clerk, for the 2013-14 Health Services Contract in the total amount of #3331.15.

F – 6 Be it resolved that the Board of Education hereby approves the Claims Audit Report as submitted for July. The total amounts are as follows:

Warrant # 40 - \$1,041,125.58

Warrant # 41 - \$76,778.81

Warrant # 42 - \$12,755.13

Warrant # 1 - \$329,769.11

A motion was made by Adam Wilson, seconded by Jeffrey Miller and the S-1 and S-2 were approved by consent.

S- 1 Be it resolved that the administration requests the acceptance of the recommendations from the Committee on Special Education for placements and services for special education students 1-92.

S- 2 Be it resolved that the administration requests the acceptance of the recommendations from the Committee on Pre School Special Education for placements and services for special education students 1- 8.

A motion was made by Adam Wilson, seconded by Jeffrey Miller and the Board approved the following resolution:

Be it resolved that the Board of Education hereby approves the second and final reading of the Children of Non Resident Staff Members.

A motion was made by Jeffrey Miller, seconded by Adam Wilson and the meeting was adjourned at 7:41 p.m.

Respectively submitted,

Frances E. Silipo

District Clerk