

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 of Education
Business Meeting Agenda
January 12, 2015
(Meeting chaired by Board of Education President)**

The meeting will begin at 5:30 pm for the possible purpose of considering a motion to enter Executive Session to discuss confidential matters. If there is an Executive Session, the meeting will return to public session at approximately 7:00 p.m. to consider the agenda and all other items which may properly come before the Board of Education. The tentative agenda for this meeting will be posted at www.springsschool.org once it becomes available.

1. **CALL TO ORDER BY THE BOARD PRESIDENT**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL – DISTRICT CLERK**

4. **APPROVAL OF THE MINUTES – BOARD PRESIDENT**

Be it resolved that the Board of Education hereby approves the minutes from the meeting held on December 8, 2014 and December 18, 2014.

5. **BOARD PRESIDENT** –To advise members of the audience that at this time they may address the Board regarding agenda items. The chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

6. **PUBLIC COMMENTARY – AGENDA ITEMS ONLY**

7. **BOARD PRESIDENT’S REPORT**

Upcoming Events and News

(A) **Information Items**

(B) **Questions/Comments from the Board on the President’s Report**

8. SUPERINTENDENT'S REPORT

(A) Information Items

(1) PTA Report – Lisa Matz

(2) Regulations Governing the Education of ELLs CR Part 154 – Margaret Garsetti

(B) Enrollment – Chris Sarlo

(C) School Calendar

9. PERSONNEL- Motion by consent Agenda

P – 1 BE IT RESOLVED that the President of the Board of Education is authorized to execute the Memorandum of Agreement between the United Public Service Employee Union (UPSEU) and Springs Union Free School District.

P – 2 BE IT RESOLVED that the Board of Education hereby approves Denice Schoen as a custodial sub effective January 12, 2015.

P – 3 BE IT RESOLVED that the Board of Education hereby approves the maternity leave for Lindsey Thayer commencing on or about January 26, 2015 and ending on June 8, 2015.

P – 4 BE IT RESOLVED that the Board of Education hereby approves the appointment of Amy Schroeder as a leave replacement for Lindsey Thayer Elementary Education Teacher commencing on January 22, 2015 and ending June 8, 2015. The salary shall be (MA – 1, \$55,246) prorated bi weekly.

P – 5 BE IT RESOLVED that the Board of Education hereby approves the appointment of Amanda Rivera, (currently a leave replacement for Rachel Cook) to a three year probationary period commencing January 13, 2015 (tenure date of January 13, 2018) and the salary shall be \$55,246 (MA – Step 1) prorated bi weekly, plus benefits.

P – 6 BE IT RESOLVED that the Board of Education hereby approves Shawn Ward as the leave replacement for Rachel Cook effective 1/13/2015 through 3/13/2015. The rate of pay will be the current certified daily sub rate of \$130.00 per diem.

P – 7 BE IT RESOLVED that the Board of Education hereby approves the appointment of John Gibbons to .6 music and .4 Education Technology Specialist, in replacement of his current position of 1.0 music.

P – 8 BE IT RESOLVED that the Board of Education hereby approves the appointment of Angelina Modica to a three year probationary appointment effective January 13, 2015 (tenure date of 1/13/2018) as a 1.0 music teacher at a salary of \$48.041, (BA – Step 1)

P – 9 BE IT RESOLVED that the Board of Education hereby abolishes the position of part time school psychologist and terminates Karen Fried as part time school psychologist effective at the end of the business day January 9, 2015.

P –10 BE IT RESOLVED that the Board of Education hereby creates the position of full time school psychologist and approves the appointment of Madeleine Everhart, to a three year probationary appointment as school psychologist 1.0 FTE, commencing on January 13, 2015 (tenure date of January 12, 2018). The salary shall be \$60,050 (MA-30 Step 1)

P –11 BE IT RESOLVED that the Board of Education of the Springs Union Free School District hereby authorizes the Springs Union Free School District to enter into consultant agreements for the provision of varying consulting services in connection with the 2014-2015 opera with the following consultants:

Terie Green;

Lisa Weston;

Kevin Foran;

Ellen Watson;

Dylan Greene;

Sebastian Paczynski; and

Andrea McCaffrey

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute an agreement with each consultant on behalf of the Board of Education, specifying the terms and conditions of his/her consultancy.

P – 12 Be it resolved that the Board of Education hereby abolishes the position of Director of Pupil Personnel effective immediately.

P – 13 BE IT RESOLVED that the Board of Education hereby creates the position of Director of Pupil Personnel/Human Resources and appoints Keri DeLalio to this position effective immediately as per the attached resolution.

P – 14 BE IT RESOLVED, that the Board of Education hereby reappoints John J. Finello as Interim Superintendent of Schools for the period from February 1, 2015 through July 31, 2015; and be it further

RESOLVED, that the Board President is authorized to execute an Employment Agreement with John J. Finello, which Agreement has been reviewed by the Board of Education.

Motion to approve P – 1 through P – 14 by consent agenda. _____second_____.

10. FINANCE – Motion by consent Agenda

(A) Information Items

(1) Warrants 18 - 20

F – 1 BE IT RESOLVED that the Board of Education hereby approves the agreement with Eastern Suffolk BOCES for transportation of Springs students to Westhampton Beach BOCES for the 2014-15 school year.

F – 2 BE IT RESOLVED that the Board of Education hereby approves the agreement with Eastern Suffolk BOCES for transportation of Springs students to field trips, on an as needed basis, for the 2014-15 school year.

F –3 BE IT RESOLVED that the Board of Education hereby adopts the budget calendar for development of the 2015-16 district budget, as filed in the Office of the District Clerk, dated December 8, 2014.

F -4 Affordable Care Act – Revised Resolution for Ongoing Employees

F –5 Affordable Care Act – Revised Resolution for New Variable Hour Employees

F –6 Affordable Care Act - Resolution for Ongoing Employees, Year 2 and thereafter

(Resolutions 4, 5 and 6 see attached)

F – 7 BE IT RESOLVED that the Board of Education accepts with gratitude a donation of \$2000 from the PTA Sports Booster Club to be used solely for the purpose of the First Grade Fitness Fun program.

F – 8 BE IT RESOLVED that the Board of Education hereby approves the Treasurer’s Report as submitted and kept on file in the office of the District Clerk.

Motion to approve F-1 through F-8 _____second _____.

11. SPECIAL EDUCATION

S – 1 BE IT RESOLVED that the Board of Education hereby accepts the recommendations as follows:

CPSE – Cases 1 - 6

CSE – Cases 1- 4

S – 2 Be it resolved that the Board of Education hereby approves the appointment of Madeleine Everhart as Chairperson for Special Education and Chairperson for Pre School Special Education effective January 13, 2015.

12. COMMITTEE REPORTS

13. OLD BUSINESS

14. NEW BUSINESS

15. PUBLIC COMMENTARY #2 - To advise members of the audience that at this time they may address the Board. The chairman will limit discussions of any item by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

16. ANNOUNCEMENT OF UPCOMING BOARD OF EDUCATION MEETING

February 9, 2015

17. MOTION TO ADJOURN