

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
MINUTES
April 13, 2015**

The meeting was called to order at 5:30 p.m. by President, Elizabeth Mendelman and the Pledge of allegiance was recited. A motion was made by Jeffrey Miller, seconded by John Grant and the Board entered into executive session at 5:32 p.m. to discuss personnel matters.

A motion was made by Adam Wilson, seconded by Jeffrey Miller and the Board exited executive session and entered into the regular monthly meeting which Ms. Mrs. Mendelman called to order at 7:11 p.m.

Present at the meeting were the following individuals:

Elizabeth Mendelman, President, John Grant, Vice President Tim Frazier, Jeffrey Miller and Adam Wilson. John Finello, Superintendent, Thomas Primiano, Treasurer, Eric Casale Principal, Keri DeLalio, Director of Human Resources, and Frances Silipo, District Clerk and forty six people in the audience including two members of the press.

Mrs. Panagiousolis and Christine Cleary gave a presentation on Math CON, a new program tried this year where the students compete on a math challenge that originated at the University of Chicago. Many students were recognized for their high achievement. Annelise Mendelman received the highest score and was recognized for her success and hard work. She scored a 98.5%.

Melissa Knight and Crystal Reiner showed the Board how the 1:1 devices are used in the 4th grade inclusion class. They had children from class participating in the presentation. They explained the increased communication between students and teachers as well as increased student motivation. It helps with increased differentiation for students on all levels and remains very confidential as students work on their own speed.

Mark Lappin gave the PTA report for the month. He reported a great turn out for skate night. The other thing that the PTA are supporting are the swim program, Special Olympics, 4th grade trip to Ellis Island and the Yankee candle sale.

A motion was made by Adam Wilson, seconded by Tim Frazier and the following resolutions were approved:

P – 1 BE IT RESOLVED that the Board of Education hereby approves the following substitutes effective immediately:

Robert Rivera – Certified Physical Education/Health

Kathleen Decker – Teaching Assistant

P – 2 BE IT RESOLVED that the Board of Education hereby approves Danielle Hamilton to provide RTI services at a contractual rate three days per week commencing April 14, 2015 through June 26, 2015.

A motion was made by Jeffrey Miller, seconded by Tim Frazier and the Board approved the following resolutions:

F - 1 BE IT RESOLVED that the Board of Education hereby approves the Treasurer's Report as submitted for April 13, 2015.

F - 2 BE IT RESOLVED that the Board of Education hereby approves Budget Transfer #8 as submitted, and kept on file in the office of the District Clerk.

F - 3 BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Reports for February as submitted by the Claims Auditor.

F - 4 BE IT RESOLVED that the Board of Education hereby approves the BOCES Joint Municipal Cooperative Bidding Program for 2015-16 (see attached resolution A).

A motion was made by Tim Frazier and seconded by Adam Wilson and the following resolution was approved:

A motion was made by Tim Frazier and seconded by Adam Wilson and the following resolution was approved:

BE IT RESOLVED that the Board of Education hereby accepts the following Committee on Special Education and Committee on Pre School Special Education recommendations:

CSE Cases 1&2

CPSE Cases 1&2

After Public Commentary a motion was made by Tim Frazier, seconded by Jeffrey Miller and the meeting was adjourned at 7:23 p.m.

**Respectively submitted,
Frances E. Silipo**