

SPRINGS UNION FREE SCHOOL DISTRICT

MINUTES

Monday, July 13, 2015

The meeting was called to order by President, Elizabeth Mendelman at 7:26 PM, immediately following the Re-Organizational meeting.

The following were in attendance:

Elizabeth Mendelman, President; Timothy Frazier, Vice-President; Jeffrey Miller, Adam Wilson and Barbara Dayton, Trustees. Also in attendance was John Finello, Superintendent; Eric Casale, Principal, Kerri Delalio, Director of Pupil Personel/HR; and Julie Bistran, District Clerk. Thomas Primiano, District Treasurer was not in attendance.

A motion was made by Jeffrey Miller, seconded by Timothy Frazier and the following resolution was approved: Be it resolved that the Board of Education hereby approves the minutes from the monthly meeting held June 8, 2015.

Mr. Finello gave the Superintendent's report and informed the audience that there would be presentation's made by Mr. Casale and Mr. Carl Fraser.

Mr. Casale gave a presentation on the Smart Schools Board Act Preliminary Plan. He shared that the Students at Springs School will continue to utilize educationally appropriate technology as part of the SMART Bonds Act to enhance their thought and problem-solving skills, and use multiple resources to access, evaluate, process, and communicate information. The SMART Bonds Act was created to help school districts update technology in their schools. The Board of Education meeting, approved the "SMART Schools Preliminary Investment Plan.

Mr. Carl Fraser issued a follow up to the District's Response Plan, based on the Comptrollers Report. In this presentation he explained the process he has completed to ensure all staff sick, personal, and vacation time is reconciled and any discrepancies have been resolved.

A motion was made by Jeffrey Miller, seconded by Timothy Frazier and P-1 through P-7 were approved by consent:

P-1 **BE IT RESOLVED** that the Board of Education hereby approves the appointment of Jaime Stavola as a Teaching Assistant for Summer School 2015 effective July 14, 2015 through August 14, 2015. The salary shall be \$2359.61.

P-2 **BE IT RESOLVED** that the Board of Education hereby approves the appointment of Robyn Mott as a Teaching Assistant for Summer School effective July 14, 2015 through August 14, 2015. The salary shall be \$2359.61.

P-3 **BE IT RESOLVED** that the Board of Education hereby approves a payment of \$488.00 to Karen Hochstedler, chorus accompanist, for 12 hours at \$44.00 pre hour.

P-4 **BE IT RESOLVED** that the Board of Education hereby approves the request for a leave of absence as an elementary teacher, year number one, as requested by Raymond Wojtusiak.

P-5 **BE IT RESOLVED** that the Board of Education hereby approves the following individuals for substitutes for Summer School 2015:

Teachers @ \$52.46 per hour:

Joan Branche
Toby Karoussos
Amanda Rivera

Assistants @ \$27.13 per hour:

Peter Fitzgerald
Ana Jacobs
Woodrin Montclare
Cindy Realmuto
Lynn Stewart
Paula Schiff
Diane Mehrhoff

P-6 **BE IT RESOLVED** that the Board of Education hereby accepts the resignation of Cleopatra Panagiosoulis, Assistant Principal, effective July 15, 2015.

P-7 **BE IT RESOLVED** that the Board of Education hereby authorizes Julie Bistrarian to create the school calendar for the 2015-16 school year. The stipend shall be \$1000.00.

A motion was made by Barbara Dayton, seconded by Adam Wilson and F-1 and F-3 were approved by consent:

F-1 **BE IT RESOLVED** that the Springs UFSD, hereby establishes the following standard workdays for these appointed officials and will report to the New York State Local retirement System based on a time keeping record (AESOP) or their record of activities:

Thomas Primiano- District Treasurer

Julie Bistran- District Clerk

F-2 **BE IT RESOLVED** that the Springs UFSD, hereby rescinds the resolution pending a repair reserve hearing on August 3, 2015.

F-3 **BE IT RESOLVED** that the Board of Education hereby accepts the Claims Audits Reports, Warrants #33 through #37 as submitted and kept on file:

The total amounts of each warrant are listed below:

- #33- \$41,456.82
- #34- \$5,195.06
- #35- \$138.86
- #36- \$838,533.09
- #37- \$423,684.78

A motion was made by Adam Wilson, seconded by Barbara Dayton, by consent, to accept the recommendations for the Committee on Special Education and the Committee on Pre-School Special Education for the following:

(A)CSE Cases #1-16

(B)CPSE Cases #1-6

POLICIES

A motion was made by Barbara Dayton, seconded by Adam Wilson and the Board approved the following Policy:

(A) Flag Display #1915- Second Read/Adoption

A motion was made by Adam Wilson, seconded by Barbara Dayton and the meeting was adjourned at 8:20 PM