

Springs U.F.S.D
Regular Meeting of the Springs School Board of Education
Commons Room
Monday, July 13, 2015

The meeting will be immediately following the Reorganizational meeting scheduled for 5:00 p.m. 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 FROM PREVIOUS MEETING –**

Be it resolved that the Board of Education hereby approves the minutes from the previous meeting held on June 8, 2015.

Motion _____ Second _____

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.

5. **PUBLIC COMMENTARY (Agenda Items Only)**
6. **REPAIR RESERVE HEARING 2015-16 – ERIC CASALE**
7. **BOARD PRESIDENT’S REPORT –** Questions and comments from the Board Trustees on the Board President’s Report
8. **SUPERINTENDENT’S REPORT**

Smart Schools Bond Act Preliminary Plan – Eric Casale
Comptrollers Report – follow up on District’s Response Plan – Carl Fraser

9. **PERSONNEL – Motion by Consent Agenda**

P-1 BE IT RESOLVED that the Board of Education hereby approves the appointment of Jaimie 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 per 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 June 15, 2015.

P – 7 BE IT RESOLVED the Board of Education authorizes Julie Bistran to create the School Calendar for the 2015-16 school year. The stipend will be \$1000.00.

10. FINANCE – Motion by Consent Agenda

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

Thomas Primiano – District Treasurer
Frances Silipo – District Clerk
(See attached)

F-2 BE IT RESOLVED that the Board of Education hereby authorizes the withdrawal of \$78,717.39 from the Repair Reserve Fund, subject to a public hearing in accordance with General Municipal Law, to be deposited to the District’s General Fund to cover the cost of necessary ADA compliant exterior door repairs, boys and girls locker

resurfacing, outdoor painting, including fixing cracks and rust stains, video surveillance repairs, plantings to replace removed shrubbery, irrigation system repair, and gutter repairs.

F-3 BE IT RESOLVED the Board of Education hereby approves Warrants #33 through #37 as submitted and kept on file:

The total amounts for each warrant are listed below.

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

11. SPECIAL EDUCATION RECOMMENDATIONS

BE IT RESOLVED that the Board of Education hereby accepts the recommendations from 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

12. COMMITTEE REPORTS

13. POLICIES

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

14. OLD BUSINESS

15. NEW BUSINESS

17.PUBLIC COMMNETARY #2 – 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.

UPCOMING BOARD OF EDUCATION MEEETINGS

18.MOTION TO ADJOURN