

**Springs U.F.S.D**  
**Regular Meeting of the Springs School Board of Education**  
**School Library**  
**Monday, December 14, 2015**

The meeting will begin at 6:00P.M. 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 7:00P.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](http://www.springsschool.org) once it becomes available.

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

**2. ROLL CALL – District Clerk**

**3. APPROVAL OF THE MINUTES FROM PREVIOUS MEETING**

**BE IT RESOLVED** the Board of Education hereby approves the minutes from the previous regular board of education meeting held on November 16, 2015.

**4. BOARD PRESIDENT’S REPORT**

- Greater East Hampton Education Fund Grant Presentation –Laura Molinari  
\$1,100. (Jodie Hallman)  
\$2,000. (Frank Cole, Rob Walker)  
\$2,000. (Angeline Modica)  
\$1,500. (Christine Cleary)  
\$1,100. (Bill Hallman, Kristy Lamonda)  
\$1,250. (Paige Morehead, Patty Philipbar, Whitney Reidlinger)  
\$ 350. (Kristy Lamonda)
- PTA Donation (\$2,000. for a 3-D printer for the Library)– Mark Lappin

Questions and comments from the Board Trustees on the Board President’s Report.

**5. SUPERINTENDENT’S REPORT and RECOMMENDATIONS – Superintendent**

- Student Thank You’s –Keri Delalio, Danielle Hamilton, Laura Dunham
- Community Service Project at the East Hampton Senior Citizen Center ( 3<sup>rd</sup> grade)–Eric Casale, Joan Branche and Lucy Yardley
- Instructional Space Comparison (2012-Present) –Jay Finello, Eric Casale
- Student Enrollment Report – Eric Casale

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

**7. PUBLIC COMMENTARY (Agenda Items Only)**

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

**P-1 BE IT RESOLVED** the Board of Education hereby appoints Beverly McGrath, Elementary Teacher, probationary appointment commencing on January 1, 2016, anticipated Tenure date of January 1, 2020 at an annual salary of \$55,246. (MA), plus benefits, prorated.

**P-2 BE IT RESOLVED** the Board of Education hereby approves the following stipend appointments for the Fourth Grade Opera Program:

Sue Ellen O'Connor	Director	Year: 19	Level: 2	\$ 3843.
Eileen Goldman	Director	Year: 7	Level: 2	\$ 3363.
Colleen McGowan	Director	Year: 19	Level: 2	\$ 3843.
Angelina Modica	Music Director	Year: 2	Level: 2	\$ 2882.
John Gibbons	Accompanist	Flat Fee		\$ 500.
Shawn Ward	Stage Manager/Backstage Assistant	Flat fee		\$ 500.
Kyril Bromley	Music Accompanist/Arrangement/Composition	Flat Fee		\$ 2000.
Kyril Bromley	CD Accompanist	Flat Fee		\$ 250.

**P-3 BE IT RESOLVED** that the Board of Education hereby approves the following individuals for the Fourth Grade Opera positions:

Sebastian Paczynski	Lighting	\$ 1550.
Lisa Weston	Coordinating Director of Sets and Props	\$ 1771.
Kevin Preller	Sound Design	\$ 1000.
Ellen Watson	Photography	\$ 650.
Sara Faulkner	Costume/Makeup	\$ 2000.
Dylan Greene	Stage Manager/Backstage Assistant	\$ 500.

**P-4 BE IT RESOLVED** that the Board of Education hereby approves the following Resolution:

Whereas, a member of our non-instructional staff has requested an unpaid leave of absence for medical reasons pursuant to her employment contract with the District; and

Whereas, the member had provided certain medical documentation that supports her request for such leave to attend to her medical needs at this time; and

Whereas, the anticipated duration of the need for said leave of absence is unknown,

NOW THEREFORE IT IS RESOLVED that Employee ID# 1299 is hereby granted an unpaid leave of absence for thirty (30) calendar days commencing on December 11, 2015 and ending on January 11, 2016.

**P-5 BE IT RESOLVED** that the Board of Education hereby approves Francis Cole for personal leave from December 14, 2015 to January 11, 2016.

**P-6 BE IT RESOLVED** the Board of Education hereby approves the appointment of Shawn Ward as a leave replacement for Frank Cole starting December 3, 2015 through January 11, 2016. The salary shall be at the rate of \$130/day.

**P-7 BE IT RESOLVED** that the Board of Education hereby approves Lucy Yardley and Cristen Keyes as mentors for the 2015-2016 school year.

**P-8 BE IT RESOLVED** that the Board of Education hereby accepts the resignation of Andrew Foglia, Teaching Assistant, effective December 22, 2015.

**P-9 BE IT RESOLVED** that the Board of Education hereby approves Christa Narus as a Guidance Intern effective December 14, 2015.

**P-10 BE IT RESOLVED** the Board of Education hereby approves the following individuals for the substitute list for the 2015-16 school year:

Kelly Gray-Hosey     Sarina Peddy

## **9. FINANCE**

### **A. Information Items:**

November Warrants: #A-12 \$670,999.97  
                                  #A-13 \$     884.25  
                                  #A-14 \$372,041.91  
                                  #C-3 \$   1,288.20  
                                  #X-1 \$   5,807.00

## **B. Resolutions:**

**F-1 BE IT RESOLVED** the Board of Education hereby approves warrants:  
#A-12, A-13, A-14, C-3, X-1

**F-2 BE IT RESOLVED** the Board of Education hereby approves the Calendar dates and times for the Budget Work Sessions, Budget Hearing and Budget Vote. (calendar attached)

**F-3 BE IT RESOLVED** that the Board of Education hereby approves the Contract between the Springs UFSD and Guild Hall for the 2015-2016 school year, Fourth Grade Opera in the amount of \$2,700.

**F-4 BE IT RESOLVED** that the Board of Education approves the extension of the Transportation Maintenance agreement for the 2015-2016 school year between Springs UFSD and T&T Baldwin Automotive for one year. The total payments made to T&T Baldwin for services in 2014-2015 was \$75,078.16.

**F-5 BE IT RESOLVED** that the Board of Education hereby approves the Treasurer's Report for the months of October and November 2015, as submitted and kept on file in the office of the District Clerk.

**F-6 BE IT RESOLVED** that the Board of Education hereby approves the Claims Auditor Report for the month of November 2015, as submitted and kept on file in the office of the District Clerk.

**F-7 BE IT RESOLVED** that the Board of Education hereby approves the budget transfer of \$31,333. from code A902080 to code A901080 to cover payment to the New York State Employees Retirement System.

## **10. POLICIES**

WHEREAS, the Board of Education of the Springs Union Free School District has reviewed and discussed the following proposed policy:

(A)Policy 4321: Programs for Students with Disabilities under the IDEA and New York Education Law Article 89.

WHEREAS, the proposed policies had a FIRST READING on November 16, 2015 and a SECOND READING on December 14, 2015.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby adopts the following policy:

(A)Policy 4321: Programs for Students with Disabilities under the IDEA and New York Education Law Article 89.

The following policy revisions have their first reading of revised policy:

- (A)Policy 4326: Limited English Proficiency Instruction
- (B)Policy 4526: Acceptable Use of School Computers
- (C)Policy 4526.1: Internet Safety
- (D)Policy 4750: Promotion and Retention of Students
- (E)Policy 4850: Animals in School (New)

Replacing the following existing Board of Education policies: **4321, 4321.9, 4321.10, 4321.13**

**11. OLD BUSINESS**

- RFP Update

**12. NEW BUSINESS**

- Town of East Hampton Drainage Work
- Town of East Hampton Safe Routes to School Update

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

**14. UPCOMING BOARD OF EDUCATION MEETING**

January 11, 2016

**15. MOTION TO ADJOURN**