

Springs U.F.S.D
Regular Meeting of the Springs School Board of Education
School Library
Monday, January 11, 2016

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 once it becomes available.

- **CALL TO ORDER BY THE BOARD PRESIDENT**
- **ROLL CALL – District Clerk**
- **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 meetings held on December 3, 2015, December 14, 2015 and January 4, 2016 (Executive Session only).

- **BOARD PRESIDENT’S REPORT**
 - PTA Donations : Mark Lappin
\$ 843.01 (Tenor Saxophone)
\$1,856.99 (World Drums)
 - NYSIR: John Peppard

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

- **SUPERINTENDENT’S REPORT and RECOMMENDATIONS – Superintendent**
 - Student Enrollment Report – Eric Casale
- **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.
- **PUBLIC COMMENTARY (Agenda Items Only)**
- **PERSONNEL – Motion by Consent Agenda**

P-1 BE IT RESOLVED that the Board of Education hereby appoints Vasco Garnett as substitute bus driver. The salary shall be at a rate of \$25/hour.

P-2 BE IT RESOLVED that the Board of Education hereby approves Francis Cole for personal leave from January 11, 2016 through January 29, 2016.

P-3 BE IT RESOLVED that the Board of Education hereby approves the appointment of Shawn Ward as a leave replacement for Frank Cole starting January 11, 2016 through January 29, 2016. The salary shall be at the rate of \$130/day.

P-4 BE IT RESOLVED that the Board of Education hereby approves the appointment of Dina Scalia as a substitute monitor. The salary shall be at a rate of \$25/hour.

P-5 BE IT RESOLVED that the Board of Education hereby appoints the following as substitute teachers pending fingerprint clearance:

Stacy Holmes Dawn Green Gabriella Green

- **FINANCE**

A. Information Items:

December Warrants:	#A-16 - \$	228,120.65
	#A-17 - \$	545.00
	#A-18 - \$	2,452.76
	#A-20 - \$	1,141,310.02
	#A-21 - \$	88,786.93
	#C-4 - \$	1,040.00
	#C-5 - \$	1,515.76
	#X- 3 - \$	1,515.00

B. Resolutions:

F-1 BE IT RESOLVED that the Board of Education hereby approves warrants:
A-16, A-17, A-18, A-20, A-21, C-4, C-5, X-3

F-2 BE IT RESOLVED that the Board of Education hereby approves the lease/purchase application with Flushing Automotive Financial Services (subsidiary of Blue Bird Bus Company) for the financing of the 24 passenger diesel fueled wheelchair accessible mini school bus that was delivered October 2015, as approved by the Board of Education at their meeting of June 8, 2015.

BE IT FURTHER RESOLVED that the Board President be authorized to sign the lease/purchase agreement with Rider when available.

F-3 BE IT RESOLVED that the Board of Education hereby approves the responses to the Auditor's Recommendations from the audited Financial Report for year ending June 30, 2015.

F-4 BE IT RESOLVED that the Board of Education hereby approves the Treasurer's Report for the month of December 2015, as submitted and kept on file in the office of the District Clerk.

F-5 BE IT RESOLVED that the Board of Education hereby approves the Claims Auditor Report for the month of December 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 donations of \$843.01 (for the purpose of purchasing a Tenor Saxophone) and \$1,856.99 (for the purpose of purchasing World Drums) from the Springs PTA. Budget code A21104532 to be increased.

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 Case #1-6
- (B) CPSE Case #1-3

- **POLICIES**

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

- (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)

WHEREAS, the proposed policies had a FIRST READING on December 14, 2015 and a SECOND READING on January 11, 2016.

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

- (A) Policy 4326: English Language Learners 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)

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

(A)Policy 5151: Education of Homeless Children and Unaccompanied Youth

(B)Policy 5405: Student Wellness

(C)Policy 5460.2: Child Abuse, Maltreatment or Neglect Outside The Education Setting

(D)Policy 5550: Student Privacy

(E)Policy 5710: Violent And Disruptive Incident Reporting

Replacing the following existing Board of Education policies: **Policy 4326 Limited English Language Learners; Policy 4525.1 Internet Safety; Policy 4526 Acceptable Use of School District Computers; Policy 4750 Promotion and Retention of Students; Policy 4770 Graduation Requirements**

- **OLD BUSINESS**

- Audit Committee Meeting
- Status update of the Architect and Construction Management selection process

- **NEW BUSINESS**

- **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.

- **UPCOMING BOARD OF EDUCATION MEETING**

February 8, 2016

- **MOTION TO ADJOURN**