

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

The meeting will begin at 6:15P.M. The Budget Work Session #1 has been moved to February 29, 2016. 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 – Board President**
- **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 January 11, 2016.

- **PUBLIC COMMENTARY (Agenda Items Only) 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.
- **PERSONNEL – Motion by Consent Agenda**

P-1 BE IT RESOLVED the Board of Education hereby accepts the resignation of Carrie DeSalvo as a part time bus driver, effective January 28, 2016.

P-2 BE IT RESOLVED the Board of Education hereby approves the appointment of Daniela Munoz as a part-time bus driver at a rate of \$25/hour effective February 12, 2016.

P-3 BE IT RESOLVED the Board of Education hereby approves the appointment of Vasco Garnett as a substitute bus driver at a rate of \$25/hour effective February 12, 2016.

P-4 BE IT RESOLVED the Board of Education hereby approves the appointment of Diane Mehrhoff as a Clerical Assistant in the Business Office at a rate of \$22.50/hour, not to exceed 17.5 hours per week, effective February 12, 2016. This position replaces Marie Dominicci who was hired through a BOCES service.

P-5 BE IT RESOLVED the Board of Education hereby approves the appointment of Lynn Stewart, replacing Andrew Foglia, as a Teaching Assistant effective February 12, 2016. The salary shall be at the rate of \$22,580 annually, prorated plus benefits.

P-6 BE IT RESOLVED the Board of Education hereby approves the appointment of Victoria Firemark as a Teaching Assistant effective February 22, 2016, per a contractual agreement for Special Education services paid by Bridgehampton Union Free School District.

P-7 BE IT RESOLVED the Board of Education hereby approves the appointment of Sara Dunkirk as an Elementary ESL (English as a Second Language) Teacher, from .6 FTE to 1.0 FTE probationary appointment commenced on September 2, 2014. Anticipated Tenure date of September 2, 2017 at an annual salary of \$55,246 (MA), plus benefits.

P-8 BE IT RESOLVED the Board of Education hereby approves the appointment of Monique Sullivan as a substitute elementary teacher, .4 Reading, replacing Sara Dunkirk, commencing on February 9, 2016; at BA-1 for days 41-90 (\$48,041.); at MA45 for days 91 +(\$55,246), prorated biweekly plus benefits.

P-9 BE IT RESOLVED the Board of Education hereby approves the appointments of the following as substitute teachers:

Patricia Allen Christopher Macaluso James Terry

P-10 BE IT RESOLVED the Board of Education hereby approves Paul Meehan, Teaching Assistant, with an amended tenure date of February 12, 2017.

P-11 BE IT RESOLVED the Board of Education hereby approves Meghan Cereola, Elementary Teacher, with an amended tenure date of September 2, 2016.

- **UPCOMING BOARD OF EDUCATION MEETING**
 - February 29, 2016 - Regular Meeting and Budget Workshops #1 & #2
- **MOTION TO ADJOURN**