

Springs Union Free School District

---Board of Education Meeting Minutes--- Thursday, February 11, 2016 6:15 PM

The meeting was called to order by the Board President, Elizabeth Mendelman at approximately 6:17 pm.

The following members were in Attendance:

Elizabeth Mendelman, President; Timothy Frazier, Vice President; Jeff Miller, Trustee; and Barbara Dayton; Trustee. Adam Wilson, Trustee was absent.

Three (3) members from the public attended the meeting. Regina Gload was at the front desk to greet the public.

The chairman called for a motion to approve the previous regular board meeting minutes. A motion was made by Barbara Dayton, seconded by Timothy Frazier and the following resolution was approved:

BE IT RESOLVED the Board of Education hereby approves the minutes from the previous regular Board of Education meeting held on January 11, 2016 as submitted by the District Clerk.

The Pledge of Allegiance was recited at the Board Meeting.

Public Commentary was opened by the Chairman and members of the audience were advised that at this time they may address the Board regarding agenda items only and comments would be limited by the public to three (3) minutes in order for the Board to expeditiously conduct its business. No Comments were made by the public on agenda items.

The chairman requested comments or questions from the board on personnel resolutions.

Trustee, Barbara Dayton noted that P-9 should be amended to state:

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

Patricia Allen Christopher Macaluso

AND that the following resolution be added:

P-12 BE IT RESOLVED the Board of Education hereby approves the appointments of the following as substitute custodian: James Terry

The chairman asked for a motion to accept amended resolution P-9; add resolution P-12 and to move P-1 through P-12 to a consent agenda. A motion was made by Tim Frazier and seconded by Barbara Dayton to move P-1 through P-12 to 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

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.

P-12 BE IT RESOLVED the Board of Education hereby approves the appointments of the following as substitute custodian: James Terry

The chairman allowed a second public commentary on Resolution P-9. The question concerned FTE (fulltime equivalent) status of personnel in the finance department. The Board President explained the FTE status -- Full-time Senior Account Clerk and Part-time Business Official and Treasurer.

The chairman updated the board on the policy review schedule, the process for 1st and 2nd policy reads and the next board meeting (2/29/16) to discuss agenda items rescheduled from the cancelled board meeting of 2/8/2016.

The chairman called for a motion to adjourn the meeting. A motion was made by Timothy Frazier, seconded by Barbara Dayton and the meeting was adjourned at 6:45 pm.