

Springs U.F.S.D
Regular Meeting of the Springs School Board of Education
School Budget 2016/2017 Work Session #2
Commons Room
Monday, March 14, 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.

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 and School Budget 2016/2017 Work Session #1 held on February 29, 2016.

4. **BOARD PRESIDENT’S REPORT**

- Greater East Hampton Education Fund Grant descriptions approved on February 29, 2016:
- \$970.92-Scrib-D online program (Lindsey Thayer)
- \$800.00-Sensory solutions (Kristy Lamonda)
- \$800.00-Robotics (Sean Knight)
- \$600.00-Doll Making (Colleen McGowan)

- PTA donation of sports helmets and masks– Mark Lappin

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

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

- Student Enrollment
- Budget Work Session #2– John Finello, Carl Fraser, Eric Casale

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.

6. PERSONNEL – Motion by Consent Agenda

P-1 BE IT RESOLVED that the Board of Education hereby approves the following Resolution:

WHEREAS, a member of our instructional staff has requested a 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

NOW THEREFORE IT IS RESOLVED that Employee ID# 1660 is hereby granted a leave of absence for 25 calendar days commencing on March 22, 2016 and ending on April 16, 2016.

P-2 BE IT RESOLVED that the Board of Education hereby approves the appointment of Victoria Hoffman as a leave replacement for Employee ID# 1660 starting March 22, 2016 through April 15, 2016. The salary shall be at the substitute rate of \$130/day.

P-3 BE IT RESOLVED the Board of Education hereby approves the following stipend appointments for Springs Idol 2016:

| | | | | |
|-------------------|---------|---------|----------|-----------|
| Ashley Dellapolla | Advisor | Year: 1 | Level: 1 | \$ 1,681. |
| Amanda Waleko | Advisor | Year: 1 | Level: 1 | \$ 1,681. |

P-4 BE IT RESOLVED that the Board of Education hereby approves the appointment of Therese Allam as a Social Worker 1.0 position from the current .6 appointment effective March 15, 2016 with an anticipated tenure date of March 15, 2020. The salary shall be at an annual rate of \$ 109,034. (Step 16 MA45) as per the Springs Teacher Association contract, prorated.

P-5 BE IT RESOLVED that the Board of Education hereby appoints Eric Drew to the position of Custodial Worker II, effective March 15, 2016. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Mr. Drew’s new appointment.

P-6 BE IT RESOLVED that the Board of Education hereby approves the following Resolution:

WHEREAS, a member of our non instructional staff has requested a 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

NOW THEREFORE IT IS RESOLVED that Employee ID#1678 is hereby granted an unpaid leave of absence for 17 calendar days commencing on March 31, 2016 and ending on April 16, 2016.

P-7 BE IT RESOLVED that the Board of Education hereby approves the following Resolution:

WHEREAS, pursuant to Labor Law Section 220(3-a), the Board of Education is required to designate an employee of the School District who shall be responsible for the receipt, collection and review of certified payrolls of contractors which are performing capital project work for the School District;

BE IT RESOLVED the Board of Education hereby designates Julie Bistran to perform the task of receiving, collecting and reviewing certified payrolls. The designation shall be filed with the Superintendent of Schools and posted in a conspicuous location at each project site.

7. FINANCE

A. Information Items:

February Warrants: #A-27: \$161,053.50
#C-6: \$ 2,348.97
#A-29: \$925,200.21
#C-7: \$ 1,088.74

B. Resolutions:

F-1 BE IT RESOLVED the Board of Education hereby approves warrants: #A-27, #C-6, # A-29, #C-7.

F-2 BE IT RESOLVED the Board of Education hereby approves the Claims Auditor Report for the month of February 2016, as submitted and kept on file in the office of the District Clerk.

F-3 BE IT RESOLVED the Board of Education hereby approves the Treasurer's Report for the months of February 2016.

F-4 BE IT RESOLVED the Board of Education hereby approves the contract between Springs UFSD and Jim's Busy Bee Pest Control Inc. for 2016 at a rate of \$500 per spray and \$600 for the placement of tick control.

F-5 BE IT RESOLVED that the Board of Education hereby approves the 3 year contract renewal between Springs UFSD and Lightpath (Internet voice bundle) at a monthly charge of \$2,275.

F-6 BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Munistat Services Inc. for services with respect to the Tax Anticipated Notes together with the filing of the District's annual audits and operating budgets as required by SEC Rule 15c2-12 with respect to the issuance of each of the District's Serial Bonds to be issued for the 2016-2017 school year. The all inclusive fee for services will be \$5,000 if needed.

F-7 BE IT RESOLVED that the Board of Education hereby approves the contract with Dr. Rosenblatt for health related services for the 2015-2016 school year, at a rate of \$3,500 per student neuropsychological evaluation.

8. SPECIAL EDUCATION RECOMMENDATIONS

BE IT RESOLVED 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 #1-2
- (B) CPSE Case #1

9. POLICIES

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

- (A) Policy 8415: Alcohol and Drug Testing and Other Safety-Sensitive Employees
- (B) Policy 8635: Information Security Breach and Notification
- (C) Policy 9260: Conditional Appointments to Staff
- (D) Policy 9320: Drug and Alcohol-Free Workplace
- (E) Policy 9410: Staff Complaints and Grievance

WHEREAS, the proposed policies had a **FIRST READING** on February 29, 2016 and a **SECOND READING** on March 14, 2015.

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

- (A) Policy 8415: Alcohol and Drug Testing and Other Safety-Sensitive Employees
- (B) Policy 8635: Information Security Breach and Notification
- (C) Policy 9260: Conditional Appointments to Staff
- (D) Policy 9320: Drug and Alcohol-Free Workplace
- (E) Policy 9410: Staff Complaints and Grievance

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

- (A) Policy 4526: Acceptable Use of School District Computers

WHEREAS, the proposed policies had a SECOND READING on January 11, 2016 and a THIRD READING on February 29, 2016 and a FOURTH READING on March 14, 2016.

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

(A) Policy 4526: Acceptable Use of School Computers

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

(A) Policy 5100: Attendance

(B) Policy 6240: Investments

(C) Policy 6685: Medicaid Compliance

Replacing the following existing Board of Education policies: **4526, 8415.5, 8635, 9320, 9125, 9140.1**

10. OLD BUSINESS

11. NEW BUSINESS

12. 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.

13. UPCOMING BOARD OF EDUCATION MEETING

April 11, 2016

14. MOTION TO ADJOURN