

**Springs U.F.S.D**  
**2016/2017 School Budget Hearing and Regular Meeting of the Springs**  
**School Board of Education**  
**Commons Room**  
**Monday, May 9, 2016**

The meeting will begin at 6:00 P.M. for the purpose of the 2016/2017 School Budget Hearing and 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 and School Budget 2016/2017 Work Session #3 held on April 11, 2016 and the Budget Adoption held on April 18, 2016.

4. **BOARD PRESIDENT’S REPORT**
  - Apple Bank Technology Scholarship - \$100.00
  - Karyme Hurtado – 8<sup>th</sup> grade Speech Competition Winner (Presentation)
  - Troop #825 – update on fundraising to purchase a handicap swing
  - PTA Presidents Report – Mark Lappin

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

5. **SUPERINTENDENT’S REPORT and RECOMMENDATIONS – Superintendent**
  - Student Enrollment – Eric Casale
6. **2016/2017 SCHOOL BUDGET HEARING –Liz Mendelman**

**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** that the Board of Education hereby approves the following Resolution:

WHEREAS, the Springs Union Free School District will hold its annual budget vote and election on Tuesday, May 17, 2016; and

WHEREAS, it is necessary for the District to appoint individuals to work the annual budget vote and election in order to ensure it is conducted in an organized and equitable manner; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education appoints Anna Jacobs and Lilliam Flores as election workers, all to be paid at a rate of \$12.00 per hour. The anticipated work hours are approximately 3:20 p.m. to 9:15 p.m.

**P-2 BE IT RESOLVED**, in accordance with Education Law Section 2025, the Board of Education of the Springs Union Free School District hereby appoints Julie Bistran, a qualified voter of the District, as Chairperson of the May 17, 2016 budget vote and election at no cost to the district; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Carl Fraser as assistant clerk for the May 17, 2016 budget vote and election at no cost to the district.

**P-3 BE IT RESOLVED** that the Board of Education hereby approves Pamela Focarino as a substitute teacher for the 2015-16 school year.

**P-4 BE IT RESOLVED** that the Board of Education hereby approves Carlos Soria as a substitute custodian for the 2015-16 school year at a rate of \$19.60 per hour.

**P-5 BE IT RESOLVED** that the Board of Education hereby approves Christine Murphy as a substitute nurse for the 2015-16 school year at a rate of \$35.00 per hour.

**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 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

NOW THEREFORE IT IS RESOLVED that Employee ID# 1678 is hereby granted an unpaid leave of absence for 24 school days commencing on April 18, 2016 and ending on May 24, 2016.

**P-7 BE IT RESOLVED** the Board of Education hereby approves Ray Wojtusiak for a one year leave as an elementary math AIS teacher for the 2016-2017 school year, as per the Springs Teacher Association Contract.

**P-8 BE IT RESOLVED** the Board of Education hereby accepts the resignation of Frances Silipo, Secretary to the Superintendent, effective May 10, 2016.

**7. FINANCE**

**A. Information Items:**

April Warrants:

#A-36: \$	62,966.16
#A-37: \$	9,089.84
#A-39: \$	1,027,441.76
#A-40: \$	600.00
#A-41: \$	2,239.00
#X-5: \$	112.00
#C-9: \$	532.17

**B. Resolutions:**

**F-1 BE IT RESOLVED** that the Board of Education hereby approves warrants: #A-36, #A-37, #A-39, #A-40, #A-41, #X-5, #C-9.

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

**F-3 BE IT RESOLVED** that the Board of Education hereby approves the Treasurer's Report for the month of April 2016.

**F-4 BE IT RESOLVED** that the Board of Education hereby approves the contract between Springs UFSD and Stony Brook University for the 2016/2017 school year for the purpose of Stony Brook students completing fieldwork in the area of Occupational Therapy. There will be no fees associated with this agreement.

**F-5 BE IT RESOLVED** that the Board of Education accepts with gratitude a donation from Apple Bank in the amount of \$100 to be presented as a Technology Scholarship to a graduating eighth grade student. Budget code T9004 to be increased.

**F-6 BE IT RESOLVED** that the Board of Education hereby approves the renewal agreement between Springs UFSD and SCOPE for the 2016/2017 school year for Pre-School services.

**F-7 BE IT RESOLVED** that the Board of Education hereby approves the SCOPE services for Sexual Harassment Training for all employees scheduled for May 12, 2016. The fee for this service is \$1,400 and includes five (5) sessions during the day.

**F-8 BE IT RESOLVED** that the Board of Education hereby approves the Fund Surplus Agreement from Questar III BOCES and authorize the board President to sign the agreement. This signed agreement will allow for the release of \$88.82 owed to the Springs School District for services from Questar III BOCES. This amount will be credited towards the 2016-2017 expense for Financial Planning services from Questar III BOCES.

**F-9 BE IT RESOLVED**, that the Board herewith accepts the terms and conditions set forth in the Settlement Agreement and General Release with a certain staff member which has been previously reviewed during Executive Session; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the Springs Union Free School District (hereinafter “Board”) approves the Settlement Agreement and General Release and herewith authorizes the Board President to sign this Agreement.

**8. 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 Cases # 1-6
- (B) CPSE Cases # 1-2

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. 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.

**12. UPCOMING BOARD OF EDUCATION MEETING**

May 17, 2016 – 9:00 P.M. Board Meeting and Board Candidates results  
1:00 P.M. – 9:00 P.M. Annual Budget Vote  
June 13, 2016 – Regular Board of Education Meeting

**13. MOTION TO ADJOURN**