

Springs Union Free School District

---Board of Education Meeting Minutes---

Monday May 9, 2016

6:16 PM

The meeting was called to order by the Board President, Elizabeth Mendelman at approximately 6:16 P.M.

The following members were in Attendance:

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

Regina Gload was at the front desk to greet the public.

The Pledge of Allegiance was recited at the Board Meeting.

The chairman called for a motion to approve the Budget Work Session #3, the Budget Adoption meeting and the March 22 Special Meeting minutes. A motion was made by Barbara Dayton, seconded by Jeffrey Miller and the following resolution was approved:

BE IT RESOLVED that 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.

The Presidents report consisted of; a \$100 Technology scholarship for a graduating 8th grade student, Karyme Hurtado the 8th grade speech competition winner recited her speech

Michele Miller Girl Scout Troop #825 leader updated the board on their fundraising efforts and asked the board to accept \$4,819.21 for the purchase of a handicap swing. A motion was made by Jeffrey Miller, seconded by Barbara Dayton and the following resolution was approved:

BE IT RESOLVED that the Board of Education hereby accepts with gratitude \$4,819.21 from Girl Scout Troop #825 for the purchase of a handicap swing. Account code A162140 to be increased.

Mark Lappin, PTA President gave an update on; the bookfair, PARP Bingo, Festival of Arts, Kindergarten Graduation, 8th grade graduation, and the Back to School BBQ will be September 16, 2016.

Ms.Mendelman gave an update on the closing of CDCH (Child Development Center of the Hamptons) effective June 30, 2016. An additional 3rd grade class will need to be opened. The middle school computer lab will be converted into additional classroom space and chromebook carts will be purchased through the smart schools bond.

Mr. Casale gave an update on student enrollment stating that it has remained relatively flat over the past few months.

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 and comments would be limited by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

The chairman called for a motion to approve agenda items P- 1through P-8 to a consent agenda. A motion was made by Adam Wilson, seconded by Tim Frazier to move P-1 through P-8 to a consent agenda.

1. PERSONNEL

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.

2. FINANCE

3. 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

4. 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.

Mr. Fraser reviewed the warrants and identified the major expenditures.

The chairman called for a motion to approve agenda items F-1 through F-9 to a consent agenda. A motion was made by Barbara Dayton, seconded by Jeffrey Miller to move F-1 through F-9 to a consent agenda.

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 # 1-6
- (B) CPSE Cases #1-2

The chairman called for a motion to approve Special Education recommendations by the Committee on Special Education. A motion was made by Tim Frazier, seconded by Barbara Dayton.

Under Old Business, the board discussed the option for using Board Docs and Google Docs.

Under New Business, Adam Wilson attended the National Honor Society event at the high school where 12 Springs School students were recognized.

June 23, 2016 at 10:30 A.M the Senior (12th grade) Springs students will be doing a walk through the school in their caps and gowns.

Public Commentary was opened by the Chairman and members of the audience were advised that at this time they may address the Board and comments would be limited by the public to three (3) minutes in order for the Board to expeditiously conduct its business.

The Chairman reported that the upcoming Board of Education meetings will be:
June 13, 2016

A motion was made by Tim Frazier, seconded by Jeffrey Miller and the meeting was adjourned at 7:37P.M.