

Springs Union Free School District

---Board of Education Meeting Minutes---

Monday June 13, 2016

6:01 PM

The meeting was called to order by the Board President, Elizabeth Mendelman at approximately 5:37 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.

The Board President called for a motion to enter into Executive Session to discuss potential disciplinary charges against an employee with legal counsel. A motion was made by Jeffrey Miller, seconded by Barbara Dayton.

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

The Board returned to public meeting at approximately 7:03 P.M. Jeffrey Miller was absent from Regular meeting.

The Pledge of Allegiance was recited at the Board Meeting.

The chairman called for a motion to approve the previous regular board meeting minutes. A motion was made by Timothy Frazier, seconded Adam Wilson 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 and School Budget Hearing 2016/2017 held on May 9, 2016.

The Presidents report consisted of:

Loring Bolger, community member, spoke about the sculptures that are placed around the community by Springs Artists.

A presentation was made by Bruce Bates for a tree planting donation in memory of Springs School student Mario Mayorga. The Board president resolution F-11. A motion was made by Tim Frazier and seconded by Adam Wilson.

Mark Lappin, PTA president presented a donation to the district in the amount of \$8,821.25 for the swim program at the YMCA.

At 7:23 P.M. the Public Hearing was called to order by Ms. Mendelman. A presentation by Paul Rogers, Chaleff & Rogers Architect, was held for the proposed Repair Reserve Expenditures. The expenditures included; Alarm Panel, Boiler upgrades, replacement of several metal door frames, light fixture repairs, and window repairs.

At 7:45 P.M., the chairman called for a motion to adjourn the Public Hearing. A motion was made by Barbara Dayton, seconded Timothy Frazier.

The Regular meeting was called to order and the Board President continued the board's president report.

Ms. Mendelman spoke about a visit to CDCH by board members, Barbara Dayton and Liz Mendelman, and Mr. Finello to evaluate the space for potential school district use and gave audit committee update on the selection of an internal auditor. Ms. Mendelman highlighted several school community events and student activities including the Arts Festival at Ashawagh Hall. Ms. Dayton added that there will be a tree planting and plaque placed in memory of former student Anna Lytton in front of the CVS in East Hampton.

Ms. Delalio spoke about the prom for the students in the functional academic program that are graduating and moving on and the wellness kits made by Ms. Lamonda's class.

Under the Superintendent's Report, Mr. Fraser introduced Mr. Chaleff and Mr. Rogers to give an update on the Building Conditions Survey.

Ms. Delalio introduced Ms. Lamonda, Special Education teacher and Mr. Hallman, school Media Specialist, and they spoke about the Little Free Library program that was possible through a grant from GEHEF (Greater East Hampton Education Fund).

Mr. Casale presented a donation from the Long House Reserve for 130 2" binders to the district. Mr. Casale also gave an update on enrollment.

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-1 through P-10 to a consent agenda. A motion was made by Tim Frazier, seconded by Adam Wilson to move P-1 through P-10 to a consent agenda.

P-1 BE IT RESOLVED that the Board of Education hereby approves the following stipend appointments for the Fall Sports Schedule:

Vinny Alversa	Boys Soccer	Year 18	Level 3	\$5525
John Foster	Girls Soccer	Year 3	Level 3	\$4804
Mark McKee	Girls Tennis	Year 18	Level 3	\$5525

P-2 BE IT RESOLVED that the Board of Education hereby accepts the letter of resignation for the purpose of retirement from Woodrin Montclare. The retirement will be effective June 25, 2016.

P-3 BE IT RESOLVED that the Board of Education hereby accepts the letter of resignation from Paul Meehan effective June 25, 2016.

P-4 BE IT RESOLVED that the Board of Education hereby accepts the letter of resignation of Sherri Williams effective June 25, 2016.

P-5 BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for 5 unpaid days for the purpose of child care for Crystal Reiner from June 15 through June 21, 2016.

P-6 BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for 21 days for the purpose of child care for Sarah Dunkirk from August 31 through October 3, 2016.

P-7 BE IT RESOLVED that the Board of Education hereby approves the appointment of Nancy Olson as Athletic Director for the 2016/2017 school year, at a rate of \$5,044.

P-8 BE IT RESOLVED that the Board President is authorized to execute an employment agreement with Carl O. Fraser which extends his term of employment as Interim School Business Administrator from June 30, 2016 to August 31, 2016 with no change in his rate of compensation.

P-9 BE IT RESOLVED that the Board of Education hereby appoints the following summer school staff (July 5-August 12, 2016):

Staff:	Position:	Salary:
Lisa Dragone	Teacher	\$5,524.72
LindaMarie Kirby	Teacher	\$5,044.31
Kristy Lamonda	Teacher	\$5,284.51
Deb Gherardi	Nurse	\$3,150
Whitney Reidlinger	OT	\$50 per hour (not to exceed 45 hours)
Patti Philipbar	Speech and Home services	\$50 per hour (not to exceed 90 hours)
Regina Gload	Greeter	\$25 per hour (not to exceed 87 hours)
Linda Kernell	Library aide	\$25 per hour (not to exceed 54 hours)
Eileen Goldman	Teaching Assistant	\$2,359.61
Susan Brown	Teaching Assistant	\$2,732.18

Dana Alison	Teaching Assistant	\$2,359.61 \$25 per hour (bus monitor)
Carla Desiderio	Teaching Assistant	\$2,732.18
Donna Theuret	Teaching Assistant and Bus Monitor	\$2,732.18 \$25 per hour (bus monitor)
Lynn Stewart	Teaching Assistant	\$2,359.61
Peter Fitzgerald	Teaching Assistant	\$2,359.61
Tara Gurney	Substitute Nurse	\$35 per hour
Victoria Firemark	Substitute and Home Services	\$81.37 per day (substitute) \$40 per hour (home services- not to exceed 45 hours)
Brittnay Steudte	Substitute - Teacher	\$157.38 per day
Debra Murray	Substitute – Teaching Assistant	\$81.37 per day
Paula Schiff	Substitute – Teaching Assistant	\$81.37 per day
Cindy Realmuto	Substitute – Teaching Assistant	\$81.37 per day
Regina Dayan	Substitute – Teaching Assistant	\$81.37 per day
Robert Harney	Bus Driver	\$25.00 per hour
Robert Anderson	Bus Driver	\$25.00 per hour
Peter Harty	Bus Driver	\$25.00 per hour
Daniela Munoz	Bus Driver	\$25.00 per hour
Lina Loaiza	Bus Driver	\$25.00 per hour
Shawn Forsberg	Bus Monitor	\$14.00 per hour

P-10 BE IT RESOLVED that the Board of Education hereby approves Jonathan R. Thoma as a substitute Custodial Worker I for the 2015-16 school year at a rate of \$19.60 per hour.

The chairman called for a motion to approve agenda items F-1 through F-10, F-12 through F-13 to a consent agenda. A motion was made by Barbara Dayton, seconded by Adam Wilson to move F-1 through F-10, F-12 through F-13 to a consent agenda. F-11 was moved from the consent agenda by Tim Frazier, seconded by Adam Wilson during the president's report.

1. FINANCE

2. Information Items:

May Warrants:	#A-42	\$ 79,728.48
	#A-44	\$867,450.84
	#C-10	\$ 1,610.11
	#C-11	\$ 1,606.70
	#T-12	\$ 211.02
	#T-13	\$ 1,500.00
	#X-6	\$ 180.00

3. Resolutions:

F-1 BE IT RESOLVED, that the Board of Education hereby approves warrants: #A-42, A-44, C-10, C-11, T-12, T-13, X-6.

F-2 BE IT RESOLVED, that the Board of Education hereby approves the Treasurer's Report for the month of May, 2016.

F-3 WHEREAS, the Board of Education of the Springs Union Free School District previously established a repair reserve fund pursuant to New York General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the Springs Union Free School District intends to expend money from such reserve fund for the purposes of repair/replacing the alarm panel, repair/upgrade of boilers, repair/replacement of door frames, light fixture repairs, and window repairs, including contingencies; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Board of Education conducted a public hearing on June 13, 2016 at 7:00 p.m. for the purpose of discussing the proposed appropriation of a sum not to exceed One Hundred Thousand Dollars (\$100,000) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the expenditure of One Hundred Thousand Dollars (\$100,000) from the previously established repair reserve fund for the purposes of repair/replacing the alarm panel, repair/upgrade of boilers, repair/replacement of door frames, light fixture repairs, and window repairs, including contingencies.

F-4 BE IT RESOLVED, that the Board of Education hereby approves the contract between Springs UFSD and Out East Therapy of New York, for the 2016/2017 school year and authorize the board president to sign the agreement.

F-5 BE IT RESOLVED, that the Board of Education hereby authorizes the Springs Union Free School District to enter into an agreement with Project Most for July 1, 2016

through June 30, 2017 in the amount of \$5,000, subject to the preparation of a written agreement approved by counsel; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute such agreement with Project Most.
(Ingerman doing the contract)

F-6 BE IT RESOLVED, that the Board of Education hereby approves the shared services contract with Eastern Suffolk BOCES for the 2016-2017 school year and authorize the board president to sign the agreement.

F-7 BE IT RESOLVED, that the Board of Education hereby accepts with gratitude a donation check from TARGET for the Take Charge of Education program in the amount of \$22.09 and will be used for instructional supplies for the 2016/2017 school year.

F-8 BE IT RESOLVED, that the Board of Education hereby approves the renewal Services Agreement with OMNI, third party administrator for 403b accounts, for the 2016/2017 school year. The fee for this service is \$1,400 (\$35.90 per employee) and is 4.6% lower than 2015/2016.

F-9 BE IT RESOLVED, that the Board of Education hereby approves Genie Henderson to complete Consulting and Video Editing Services for the 2015/2016 school year. Services not to exceed \$1,500. (contract from Ingerman)

F-10 BE IT RESOLVED, that the Board of Education hereby accepts with gratitude the donation of 130 2” binders from LongHouse Reserve.

F-11 BE IT RESOLVED, that the Board of Education hereby accepts with gratitude the tree planting in memory of Mario Mayorga, to be planted in the front of the school.

F-12 BE IT RESOLVED that the Board of Education accepts with gratitude a donation from The Springs PTA in the amount of \$8,821.25 for the purpose of the YMCA swim program. Budget code A285040 to be increased.

F-13 BE IT RESOLVED, that the Board of Education hereby approves the contract with Southampton UFSD for the 2016 summer school program and authorize the board president to sign the agreement.

The chairman called for a motion to approve agenda item 8 from the Committee on Special Education. A motion was made by Adam Wilson, seconded by Tim Frazier.

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 summer services:

(A) CSE Cases #1-22

(B) CPSE Cases #1-8

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

- (a) Policy 8630: Computer Resources and Data Management
Cross reference Policy #4526 and Policy #4526.1

Old Business; Mr. Frazier asked for the board to look at Board Docs and Ms. Mendelman thanked Jeffrey Miller and Adam Wilson for their service and announced there would be cake to celebrate after the meeting.

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 28, 2016 to discuss collective bargaining negotiations in Executive Session at 6pm.
- Re-Organizational Meeting 2016/2017 – July 5, 2016 at 6pm.

A motion was made by Timothy Frazier, seconded by Adam Wilson and the meeting was adjourned at 9:30 P.M.