

Springs Union Free School District

---Board of Education Regular Meeting Minutes---

August 22, 2016

9:00 A.M.

The meeting was called to order by the Board President, Barbara Dayton at approximately 9:00 A.M.

The following members were in attendance:

Barbara Dayton, President; Timothy Frazier, Vice President; Elizabeth Mendelman, Trustee; Amy Rivera, Trustee, John Finello, Superintendent, Carl Fraser, Business Administrator, Keri Delalio, PPS/Human Resources Director, Julie Bistran, District Clerk.

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

The chairman called for a motion to go into Executive Session for the purpose of discussing Personnel/Staffing.

A motion was made by Timothy Frazier and seconded by Elizabeth Mendelman and the Board entered Executive Session at 9:01 A.M.

The Board returned to public session at 10:47 A.M. to consider all items on the agenda.

Mr. Finello, Superintendent, gave an overview as to the interview process that took place, the review of the resumes submitted and demonstrations that were observed.

The chairman called for a motion to approve agenda items P-1 through P-21 to a consent agenda.

A motion was made by Timothy Frazier, seconded by Amy Rivera and items P-1 through P-21 were moved to a consent agenda:

PERSONNEL

P-1 BE IT RESOLVED that the Board of Education hereby accepts the resignation of John Foster, Physical Education/Health Teacher, effective August 17, 2016.

P-2 BE IT RESOLVED that the Board of Education hereby accepts the resignation of Jill Sulahian, Teaching Assistant, effective September 1, 2016.

P-3 BE IT RESOLVED that the Board of Education hereby accepts the resignation of Joann Hurcomb, Bus Driver, effective August 31, 2016.

P-4 BE IT RESOLVED that the Board of Education hereby accepts the resignation of Mark Edie, Teaching Assistant, effective July 6, 2016, for the purpose of retirement.

P-5 BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for Lisa Seff, Middle School Science Teacher, for the 2016/20107 school year.

P-6 BE IT RESOLVED that the Board of Education hereby appoints Lisa Seff, Elementary General Education Teacher, probationary appointment commencing on August 31, 2016, anticipated tenure date of August 31, 2019 at an annual salary of \$113,135 (MA60, Step 16.5) plus benefits.

P-7 BE IT RESOLVED that the Board of Education hereby appoints Lisa Seff, .2 Middle School Earth Science Teacher, at an annual salary of \$22,627.

P-8 BE IT RESOLVED that the Board of Education hereby appoints Ashley Dellapolla, Elementary General Education Teacher, probationary appointment commencing on August 31, 2016, anticipated tenure date of September 2, 2018 at an annual salary of \$60,768 (MA, Step 3) plus benefits.

P-9 BE IT RESOLVED that the Board of Education hereby appoints Pamela Furey, Special Education Teacher, probationary appointment commencing on August 31, 2016, anticipated tenure date of August 31, 2020 at an annual salary of \$55,246 (MA, Step 1) plus benefits.

P-10 BE IT RESOLVED that the Board of Education hereby appoints Christine Fagereng, Physical Education Teacher and Health Teacher, probationary appointment commencing August 31, 2016, anticipated tenure date of August 31, 2020, at a total annual salary of \$57,647 (MA15, Step 1) plus benefits.

P-11 BE IT RESOLVED that the Board of Education hereby appoints John King, Physical Education/Health Teacher, probationary appointment commencing August 31, 2016, anticipated tenure date of August 31, 2020, at an annual salary of \$55,246 (MA, Step 1) plus benefits.

P-12 BE IT RESOLVED that the Board of Education hereby appoints Alex DeHavenon, .6 Art Teacher, commencing August 31, 2016, at an annual salary of \$36,030 (MA30, Step 1) plus benefits.

P-13 BE IT RESOLVED that the Board of Education hereby appoints Amy Mitchell as a Elementary General Education Teacher leave replacement for Christine Cleary for the 2016/2017 school year commencing August 31, 2016 through June 23, 2017 at an annual salary of \$58,006 (MA, Step 2) plus benefits.

P-14 BE IT RESOLVED that the Board of Education hereby appoints Monique Sullivan as a Elementary General Education Teacher leave replacement for Raymond Wojtusiak for the 2016/2017 school year commencing August 31, 2016 through June 23, 2017 at an annual salary of \$58,006 (BA45 Step 2) plus benefits.

P-15 BE IT RESOLVED, that the Board of Education hereby appoints Kimberly Havlik as an Elementary General education Teacher leave replacement for Owen

McCormack for the 2016/2017 school year commencing August 31, 2016 through June 23, 2017 . The salary shall be at the substitute rate for work days 1 through 40 (\$130/day); at BA-1 for days 41-90 (\$48,041) plus benefits, retroactive to the original start date.

P-16 BE IT RESOLVED that the Board of Education hereby appoints Robert Maier as an ESL Teacher leave replacement for Sarah Dunkirk commencing August 31, 2016 through September 30, 2016. The salary shall be at the substitute rate for work days 1 through 40 (\$130/day), plus benefits.

P-17 BE IT RESOLVED that the Board of Education hereby appoints Morgan Bock, Teaching Assistant leave replacement for Dana Alison commencing August 31, 2016 through December 21, 2016 at a rate of \$22,580, prorated plus benefits.

P-18 BE IT RESOLVED that the Board of Education hereby appoints Kimberly Sarris Royal as a certified Substitute Teacher for the 2016/2017 school year.

P-19 BE IT RESOLVED that the Board of Education hereby appoints Stefany Gomez-Barrientos to the 12 month provisional appointment of Bi-Lingual Clerk Typist (Spanish Speaking), presently in the District's organizational structure, effective August 29, 2016, at an annual rate of \$36,000 plus benefits. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Ms. Barrientos' appointment.

P-20 BE IT RESOLVED that the Board hereby creates and adds to its Table of Organization the administrative position of Director of Curriculum and Instruction and Student Services, which position is anticipated to be temporary in nature; and

BE IT RESOLVED that the Board approves an indefinite leave of absence for Christine Cleary in the position of Assistant Principal and her transfer to the position of Director of Curriculum and Instruction and Student Services on an anticipated short-term basis in accordance with the terms and conditions of a Memorandum of Agreement between the District, the Springs Administrators Association and Christine Cleary dated August 22, 2016.

P-21 BE IT RESOLVED that the Board hereby extends the term of employment of Carl O. Fraser as Interim School Business Administrator from August 31, 2016 to December 31, 2016 and authorizes the Board President to execute an employment agreement with Mr. Fraser reflecting the extension in the term of his employment with no change in his rate of compensation.

The chairman called for a motion to adjourn.

A motion was made by Timothy Frazier, seconded by Elizabeth Mendelman and the meeting was adjourned at 10:55 A.M.