

Springs U.F.S.D
Regular Meeting of the Springs School Board of Education
Commons Room
Monday, September 19, 2016

The meeting will begin at 6:00 P.M. for the possible purpose of considering a motion to enter Executive Session to discuss contract negotiations and personnel. If there is an Executive Session, the meeting will return to public session 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 regular Board of Education meeting held on August 29, 2016.

4. **BOARD PRESIDENT’S REPORT**

- Update on the Capital Planning Committee Meeting held on September 12, 2016
- Update on Business Official and Superintendent search

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

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

- Academic Data Analysis 2015/2016 Presentation – Eric Casale
- Academic Intervention Plan – Eric Casale
- Enrollment – Eric Casale
- Academic Enrichment Program 2016/2017 – Christine Cleary, Lisa Seff

PUBLIC COMMENTARY #1 – Board President to advise members of the audience that at this time they may address the Board regarding agenda items only. The chairman will limit comments of any member of 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 appoints, Kimberly Sarris Royal .8 ESL Teacher, .2 General Elementary Education Teacher with National Board Certification, probationary appointment commencing on September 1, 2016, anticipated tenure date of September 1, 2020 at an annual salary of \$60,768 (MA, Step 3) retro, plus benefits.

P-2 BE IT RESOLVED that the Board of Education hereby approves the annual stipend of \$2,000 for Kimberly Sarris Royal holding a National Board Certification for the 2016/2017 school year as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association.

P-3 BE IT RESOLVED that the Board of Education hereby approves the amendment for Morgan Bock from a Leave Replacement position to full time Teaching Assistant commencing September 20, 2016 at an annual salary of \$22,580, prorated, plus benefits.

P-4 BE IT RESOLVED that the Board of Education hereby appoints Robert Maier as an Teaching Assistant, commencing November 11, 2016 at an annual salary of \$22,580, prorated, plus benefits.

P-5 BE IT RESOLVED that the Board of Education hereby appoints Jennifer Garcia as an Teaching Assistant commencing September 20, 2016 through November 10, 2016 at an annual salary of \$22,580, prorated, plus benefits.

P-6 BE IT RESOLVED that the Board of Education hereby appoints Christine Lennon as an Teaching Assistant leave replacement for Dana Alison commencing September 20, 2016 through December 21, 2016 at an annual salary of \$22,580, prorated, plus benefits.

P-7 BE IT RESOLVED that the Board of Education hereby approves the paid leave for Brittany Steudte, Special Education Teacher, for the purpose of child care commencing November 3, 2016 through December 5, 2016.

P-8 BE IT RESOLVED that the Board of Education hereby accepts the resignation of Louann Ramsden, Special Education Teacher, for the purpose of retirement, effective January 2, 2017.

P-9 BE IT RESOLVED that the Board of Education hereby recinds the appointment of Victoria Firemark, Leave Replacement for Owen McCormack, effective immediately.

P-10 BE IT RESOLVED that the Board of Education hereby appoints Victoria Firemark as a probationary Special Education Teacher commencing on January 3, 2017 anticipated tenure date of January 3, 2021 at an annual salary of \$55,246 (MA, Step 1) prorated, plus benefits.

P-11 BE IT RESOLVED that the Board of Education, Location code 74763, hereby establishes the following as a standard work day for its employee and will report days worked to the New York State and Local Retirement System based on the time keeping system or the record of activities maintained and submitted by this member to the clerk of this body:

Title: Senior Account Clerk

Standard Work Day (Hrs/day): 7

P-12 BE IT RESOLVED that the Board of Education hereby recinds the appointment of Kristy Lamonda, Coordinator of the Worlds Fair, previously approved on July 5, 2016.

P-13 BE IT RESOLVED that the Board of Education hereby approves the following stipend appointments for the 2016-2017 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

Employee:	Position:	Year:	Level:	Salary:
Alex DeHavenon	Opera Director-Art	1	2	\$2,882
Amanda Waleko	Opera Director-Stage	1	2	\$2,882
Ashley Dellapolla	Opera Director-Stage	1	2	\$2,882
Meghan Lydon	Opera-Coordinator	1	2	\$2,882
Brittney Pannizo	Coordinator- 8 th Grade Retreat			\$550
Jessica Datz	Yearbook Advisor	1	2	\$2,882
Kristy Lamonda	Journalism Co-Coordinator	1	2	\$2,882

P-14 BE IT RESOLVED that the Board of Education hereby approves the following list of Substitutes for the 2016-2017 school year:

Employee:	Position:	Salary:
Kym Fulmer	Certified Substitute Teacher	\$120/day, days 21+ \$130/day
Alicia Fasano	Substitute Teacher/TA	\$110/day
Courtney Turner	Substitute Teacher/TA	\$110/day
Debra Goodman	Monitor	\$25/hour
Laurie DePoto	Certified Substitute Teacher	\$120/day, days 21+ \$130/day

P-15 BE IT RESOLVED that the Board of Education hereby approves the appointment of Justina Savarese as a .4 Speech Therapist for the 2016-2017 school year, commencing on October 3, 2016, at an annual salary of \$22,098, prorated.

FINANCE

A. Information Items:

August Warrant: # A-6: \$250,615.92

B. Resolutions:

F-1 BE IT RESOLVED that the Board of Education hereby approves warrant: #A-6.

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

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 # 1-4
- (B) CPSE Case # 1

- **OLD BUSINESS**
- **NEW BUSINESS**
- **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 member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.
- **UPCOMING BOARD OF EDUCATION MEETING**
October 24, 2016
- **MOTION TO ADJOURN**