

Springs Union Free School District

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

August 29, 2016

6:00 P.M.

The meeting was called to order by the Board President, Barbara Dayton at approximately 6:03 P.M. for the purpose of enter into Executive Session to discuss contract negotiations and personnel.

A motion was made by Timothy Frazier and seconded by David Conlon and the Board entered Executive Session at 6:03 P.M.

The following members were in attendance:

Barbara Dayton, President; Timothy Frazier, Vice President; Elizabeth Mendelman, Trustee; David Conlon, 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 Board returned to public session at 7:13 P.M. to consider all items on the agenda.

The following members were in attendance when the meeting returned to public session:

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

The Pledge of Allegiance was recited.

The chairman called for a motion to approve the previous regular board meeting minutes. A motion was made by Elizabeth Mendelman, seconded by Timothy Frazier and the following resolution was approved:

BE IT RESOLVED the Board of Education hereby approves the minutes from the previous re-organizational and regular Board of Education meetings held on July 5, 2016 and Personnel meeting on August 22, 2016 as submitted by the District Clerk.

Barbara Dayton, Board President, gave an update on the Emergency Response Procedures Review (confidential).

Mr. Finello, Superintendent, and Mr. Casale, Principal, gave a report of the Site Based Management Committee (July 14, 2016 and August 9, 2016 meetings)
July 14th: 8 (eight) members were in attendance. Topics discussed were; website update, electronic correspondences and PTC interpreters trained.

August 9th: 10 (ten) members were in attendance. Topics discussed were; adult ESL & technology classes, parent liason through Project Most and having signage and budget newsletter in both English and Spanish.

Mr.Finello stated that the school was ready to open for the first day of students retuning on September 6th.

Mr.Casale gave an update on enrollment as of August 26, 2016.

The Board President advised 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.

The chairman called for a motion to approve agenda items P-1 through P-26 to a consent agenda. A motion was made by Timothy Frazier, seconded by Elizabeth Mendelman to move items P-1 through P-26 to a consent agenda:

P-1 BE IT RESOLVED that the Board of Education hereby amends the stipend appointment of Kimberly Belkin as Website/Calendar Development to be at a Level 3, Year 4, at the previously approved rate of \$4,804, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association.

P-2 BE IT RESOLVED that the Board of Education hereby approves the revision of the Spirit Meet Presenters to be; Jessica Vickers, Joan Branche, Angelina Modica, Kristy Lamonda, Ashley Dellapolla, Jodie Hallman and Amanda Krzenski.

P-3 BE IT RESOLVED that the Board of Education hereby recinds the appointment of Colleen McGowan as the stipend position of Coordinator of the Opera Program.

P-4 BE IT RESOLVED that the Board of Education hereby approves the stipend appointment of Judy Mullarkey as 7th Grade Advisor for the 2016-2017 school year, at an annual rate of \$1,681 (Level 1, Year 1), as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association.

P-5 BE IT RESOLVED that the Board of Education hereby amends and approves the leave for the purpose of child care for Sara Dunkirk from August 31, 2016 through September 7, 2016, and the unpaid leave from September 8, 2016 through November 10, 2016.

P-6 BE IT RESOLVED that the Board of Education hereby amends the appointment of Robert Maier, Elementary Leave Replacement for Sarah Dunkirk, commencing August 31, 2016 through November 10, 2016. 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-7 BE IT RESOLVED that the Board of Education hereby appoints Brittny Pannizzo, as a .8 Secondary Science Teacher leave replacement for Lisa Seff, commencing August 31, 2016, at an annual salary of \$38,432.80 (BA, Step 1) plus benefits.

P-8 BE IT RESOLVED that the Board of Education amends the salary for Lisa Seff as 3/5 of a .2 Middle School Earth Science Teacher in the amount of \$13,576.20.

P-9 BE IT RESOLVED that the Board of Education hereby approves Superintendent, John Finello, PPS/Human Resources Director, Keri Delalio, Principal, Eric Casale and Director of Curriculum and Instruction and Student Services, Christine Cleary as Lead Evaluators as per their recertification for the 2016-2017 school year.

P-10 BE IT RESOLVED that the Board of Education hereby amends the appointment of Kimberly Sarris Royal to a .2 Elementary Teacher, at an annual salary of \$11,049.20 (MA, Step 1) and .8 Certified Substitute Teacher.

P-11 BE IT RESOLVED that the Board of Education hereby approves the increase for Sean Knight as 2/5th of a .2 Elementary Science Teacher in the amount of \$8,819.68.

P-12 BE IT RESOLVED that the Board of Education hereby approves the increase for Marisol Angulo as .2 Secondary Spanish Teacher in the amount of \$20,161.40.

P-13 BE IT RESOLVED that the Board of Education hereby appoints Lina Loaiza to the 12 month position of Bus Driver, at an annual salary of \$42,728.56.

P-14 BE IT RESOLVED that the Board of Education hereby appoints Suzette Davis to the 10 month position of Bus Driver, at an annual salary of \$31,857.56.

P-15 BE IT RESOLVED that the Board of Education hereby appoints Carrie Desalvo to the position of Part Time Bus Driver, at an hourly rate of \$25.00.

P-16 BE IT RESOLVED that the Board of Education hereby appoints George Dellon to the position of Substitute Bus Monitor for the 2016-2017 school year, at an hourly rate of \$18.00.

P-17 BE IT RESOLVED that the Board of Education hereby appoints the following to the position of School Monitor for the 2016-2017 school year at a rate of \$25.00/hour: Dina Scalia, Karen McFarland, Lauralee Best, Debra Goodman and Vasco Garnett

P-18 BE IT RESOLVED that the Board of Education hereby approves the following Teacher and Teacher Assistant Substitutes for the 2016-2017 school year: Richard DeFronzo, Robert Rivera, Peter Fitzgerald, Nancy Kiembock, John Amicucci, Dylan Cucci, Michael Ritsi, Maylyn Zeesman, Diane Mehrhoff, Pamela Focarino, Regina Dayan, Paula Schiff, Jamie Morgan Page, George Dellon, Kathleen Decker, Matthew Haberman, Susan Lahrman, Morgan Bock, Maryellen Farrell, Gabriella Green, Diannah Sanchez, Mike Bunce and Alejandra Aguilar.

P-19 BE IT RESOLVED that the Board of Education hereby approves the following Nurse Substitutes for the 2016-2017 school year at a rate of \$35/hour: Meghan Long, Rhona Klein and Christine Murphy.

P-20 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:
Crystal Reiner	Coordinator-Character Ed.	1	1	\$1,681.44
Christine Fagereng	Coach: Girls Soccer	1	3	\$4,563.90

P-21 BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the probationary appointment of Meghan Cereola, a professional staff member, is terminated effective August 30, 2016.

P-22 BE IT RESOLVED that the Board of Education hereby accepts the resignation of Nancy Olson, Elementary Teacher/Athletic Director, effective November 26, 2016, for the purpose of retirement.

P-23 BE IT RESOLVED that the Board of Education hereby amends the Leave Replacement appointment for Amy Mitchell to commence August 31, 2016 through November 27, 2016.

P-24 BE IT RESOLVED that the Board of Education hereby appoints Amy Mitchell as a probationary Elementary General Education Teacher, commencing on November 28, 2016, anticipated tenure date of September 1, 2019 at an annual salary of \$58,000 (MA, Step 2) plus benefits.

P-25 BE IT RESOLVED that the Board of Education hereby appoints Victoria Firemark as a Elementary General Education Teacher leave replacement for Owen McCormack for the 2016-2017 school year commencing November 28, 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); MA-1 for days 91+ (\$55,246) plus benefits, retroactive to the original start date.

P-26 BE IT RESOLVED that the Board of Education hereby approves the following mentors for the 2016-2017 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association.

Patti Hicks, Ann Marie Schuppe, Lindsey Thayer, Lucy Yardley, Margaret Garsetti, Lisa Seff, Ray Wojtusiak, Joan Branche and Cristen Keyes, Paige Morehead and Maria Goncalves.

The chairman called for a motion to approve agenda items F-1 through F-9 to a consent agenda. A motion was made by Elizabeth Mendelman, seconded by Tim Frazier to move F-1 through F-12 to a consent agenda.

A. Information Items:

July Warrants: #A-2 \$601,880.44
 #A-3 \$500
 #A-4 \$140,469.36
 #C-2 \$82.96
 #C-3 \$852.20
 #T-1 \$3,776.50

B. Resolutions:

F-1 BE IT RESOLVED that the Board of Education hereby approves warrants: #A-2, #A-3, # A-4, #C-2, #C-3, #T-1.

F-2 BE IT RESOLVED that the Board of Education hereby approves the Claims Auditor Report for the month of July 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 July, 2016.

F-4 BE IT RESOLVED that the Board of Education hereby approves the transportation contract between Springs UFSD and Eastern Suffolk BOCES for the summer 2016 program, July 5, 2016 through August 15, 2015, at an estimated cost of \$19,000.

F-5 BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Eastern Suffolk BOCES for the participation in the Joint Municipal Cooperative Bidding program for the 2016-2017 school year.

F-6 BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of 12 guitars from Richard Tietza.

F-7 BE IT RESOLVED that the Board of Education hereby approves Broadway Heights as the districts milk supplier for the 2016-2017 school year. The price quoted is as follows: ½ pt. chocolate milk \$.34 each, ½ pt. milk \$.34 each.

F-8 BE IT RESOLVED that the Board of Education hereby approves the 2016-2017 agreement between Springs UFSD and Seneca Consulting Group for on- going Affordable Care Act Administration of the Springs School District program at an annual rate of \$11,000.

F-9 BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of furniture, equipment and books from CDCH, with a list to follow.

Mr. Fraser gave a detailed summary of the expenditures in the 6 (six) July warrants.

The chairman called for a motion to approve Special Education agenda items A & B. A motion was made by Tim Frazier, seconded by Amy Rivera and the following was approved;

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 #1-86

(B) CPSE Cases # 1-20

OLD BUSINESS

The Board approved the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the 2016-2017 contract modification with Eastern Suffolk BOCES for Board Docs, in the amount of \$4,520. Yes: 5, No: 0

NEW BUSINESS

The Capital Planning Committee will hold a facilities planning work session on September 12, 2016 at 10:30 A.M. The meeting is open to the public and Roger Smith/BBS Architect will be present.

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.

A motion was made by Timothy Frazier, seconded by Amy Rivera and the meeting was adjourned at 7:55 P.M.