



Monday, January 23, 2017
Regular Board of Education Meeting

The meeting will begin at 5:00 P.M. to consider a motion to enter Executive Session to discuss personnel and contract negotiations. The meeting will return to public session to consider the agenda and all other items which may properly come before the Board of Education.

1. Meeting Opening

Subject **A. Call to Order- Board President**
Meeting Jan 23, 2017 - Regular Board of Education Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

Subject **B. Roll Call**
Meeting Jan 23, 2017 - Regular Board of Education Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

Subject **C. Pledge of Allegiance**
Meeting Jan 23, 2017 - Regular Board of Education Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

2. Approval of Minutes

Subject **A. Approval of Minutes from Previous Meeting**
Meeting Jan 23, 2017 - Regular Board of Education Meeting
Category 2. Approval of Minutes
Access Public
Type Action, Minutes
Recommended Action Motion to approve the following resolution: BE IT RESOLVED that the Board of Education hereby approves the minutes from the Regular Board of Education meeting held on December 19, 2016.

3. Recognition of Personnel and Donations

Subject **A. Project Most Annual Presentation-Rebecca Morgan-Taylor**
Meeting Jan 23, 2017 - Regular Board of Education Meeting
Category 3. Recognition of Personnel and Donations

Access Public

Type Information

Rebecca Morgan-Taylor will be giving a power point presentation.

4. Public Commentary #1

Subject A. Public Commentary

Meeting Jan 23, 2017 - Regular Board of Education Meeting

Category 4. Public Commentary #1

Access Public

Type Information

Board President to advise members of the audience that at this time they may address the Board regarding Board Business items only (Personnel, Finance and Policies). 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.

5. Board Business

6. Personnel

Subject A. Unpaid Leave-Brittany Steudte

Meeting Jan 23, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for Brittany Steudte for the purpose of child care from February 6, 2017 to March 3, 2017.

Administrative File Attachments

[MaternityLeave-B.Steudte 1.23.17.docx \(11 KB\)](#)

Subject B. Opera Backstage Chaperone-Robert Maier

Meeting Jan 23, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Robert Maier to the position of Opera Backstage Chaperone, for the fourth grade opera production, 2017, in the amount of \$500.

Subject C. Spirit Meet Presenter-Lindamarie Kirby

Meeting Jan 23, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Lindamarie Kirby to the stipend position of Spirit Meet Presenter for the 2016/2017 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association.

Subject D. Resignation-Suzette Davis, Full Time Bus Driver

Meeting Jan 23, 2017 - Regular Board of Education Meeting
 Category 6. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Suzette Davis, Full Time 10 month Bus Driver, effective January 20, 2017.

Administrative File Attachments
[S.Davis.pdf \(126 KB\)](#)

Subject E. Leave Replacement extension-Lisa Stelmach
 Meeting Jan 23, 2017 - Regular Board of Education Meeting
 Category 6. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Leave Replacement for Brittany Steudte, effective February 6, 2017 through March 3, 2017.

Subject F. Opera Costume/Makeup-Tracey Larkin
 Meeting Jan 23, 2017 - Regular Board of Education Meeting
 Category 6. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Tracey Larkin to the appointment of Opera Costume & Makeup design, for the 2017 fourth grade Opera production, in the amount of \$1,500, as included in the 2016-2017 opera budget.

Subject G. Leave Replacement-Amanda Valentim
 Meeting Jan 23, 2017 - Regular Board of Education Meeting
 Category 6. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Amanda Valentim as a leave replacement for Kimberly Belkin commencing February 3, 2017 through November 10, 2017. The salary shall be at the substitute rate for work days 1 through 40 (\$130/day); at BA-1 for days 41+(\$48,041) plus benefits, retroactive to the original start date.

Subject H. Resignation-Kimberly Belkin Journalism Coordinator
 Meeting Jan 23, 2017 - Regular Board of Education Meeting
 Category 6. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Kimberly Belkin, Journalism Coordinator for the 2016/2017 school year, effective January 24, 2017.

Administrative File Attachments
[K.Belkin.pdf \(34 KB\)](#)

Subject I. Resignation-Kristy Lamonda Journalisn Supervisor

Meeting Jan 23, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Kristy Lamonda, Journalism Supervisor for the 2016/2017 school year, effective January 24, 2017.

Administrative File Attachments
[K.Lamonda.pdf \(64 KB\)](#)**Subject J. Journalism Coordinator-Kristy Lamonda**

Meeting Jan 23, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Kristy Lamonda as Journalism Coordinator for the 2016/2017 school year, effective January 24, 2017, in the amount of \$2,882. to be prorated, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association.

Subject K. Resignation-Mark McKee Boys Volleyball Coach

Meeting Jan 23, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Mark McKee, Boys Volleyball Coach for the 2016/2017 school year, effective January 24, 2017.

Administrative File Attachments
[M.McKee.pdf \(35 KB\)](#)**Subject L. Boys Volleyball Coach Stipends**

Meeting Jan 23, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following boy's volleyball coaches for the 2016-2017 school year, in the stipend amounts listed below, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

Employee:	Stipend:	Year:	Level:	Rate:
Kimberly Royal	Boys Volleyball	1	3	4,564
John King	Boys Volleyball	1	3	4,564

