

Regular Board of Education Meeting (Monday, January 23, 2017)
Generated by Julie Bistran on Wednesday, February 8, 2017

1. Meeting Opening

The following members were in attendance: Barbara Dayton, Board President, Timothy Frazier, Vice-President, Elizabeth Mendelman, Trustee, David Conlon, Trustee and Amy Rivera, Trustee.

Procedural: A. Call to Order- Board President

5:00 p.m. the meeting was called to order by Board President, Barbara Dayton.

Procedural: B. Roll Call

Barbara Dayton, Elizabeth Mendelman, Timothy Frazier, David Conlon and Amy Rivera were present.

A motion was made by Tim Frazier, seconded by David Conlon and the Board unanimously approved to enter into Executive Session at approximately 5:03, to discuss Personnel and Contract Negotiations.

The Board returned to public session at approximately 7:14 p.m.

Ms. Dayton called the meeting to order.

Roll Call

Barbara Dayton, Elizabeth Mendelman, Timothy Frazier, David Conlon and Amy Rivera were present.

Procedural: C. Pledge of Allegiance

2. Approval of Minutes

Action, Minutes: A. Approval of Minutes from Previous Meeting

A Motion was made by Tim Frazier, seconded by David Conlon and the Board unanimously approved 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

Information: A. Project Most Annual Presentation-Rebecca Morgan-Taylor (**Tabled, as Ms.Morgan-Taylor was unable to attend the meeting**)

4. Public Commentary #1

Information: A. Public Commentary (**there was no community input**)

5. Board Business

6. Personnel

A Motion to was made by David Conlon , seconded by Tim Frazier and the following Personnel Resolutions were moved to consent agenda:

Action: A. Unpaid Leave-Brittany Steudte

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.

Action: B. Opera Backstage Chaperone-Robert Maier

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.

Action: C. Spirit Meet Presenter-Lindamarie Kirby

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.

Action: D. Resignation-Suzette Davis, Full Time Bus Driver

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.

Action: E. Leave Replacement extension-Lisa Stelmach

BE IT RESOLVED that the Board of Education hereby approves the Leave Replacement for Brittany Steudte, effective February 6, 2017 through March 3, 2017.

Action: F. Opera Costume/Makeup-Tracey Larkin

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.

Action: G. Leave Replacement-Amanda Valentim

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.

Action: H. Resignation-Kimberly Belkin Journalism Coordinator

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.

Action: I. Resignation-Kristy Lamonda Journalism Supervisor

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.

Action: J. Journalism Coordinator-Kristy Lamonda

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.

Action: K. Resignation-Mark McKee Boys Volleyball Coach

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.

Action: L. Boys Volleyball Coach Stipends

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:

Action: M. Substitute List

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

Action: N. Teaching Assistant-Alejandra Aguilar

BE IT RESOLVED that the Board of Education hereby appoints Alejandra Aguilar as a Teaching Assistant commencing on January 24, 2017. The salary shall be \$22,580, prorated, plus benefits, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs CSEA.

7. Finance

A Motion to was made by Elizabeth Mendelman , seconded by Tim Frazier and the following Finance Resolutions were moved to consent agenda:

Action, Action (Consent): A. Warrants

BE IT RESOLVED that the Board of Education hereby approves warrants: #A-20:\$270,834.49, #A-22:\$443.05, #A-23:\$665,583.19, #A-24:\$14,489.38, #T-4:\$5,047.18, #T-5:\$993.00, #C-9:\$1,064.10, #C-10:\$1,029.59, #F-2:\$15,224.56, #F-3:\$518.00, #H-5.6:\$12,199.89, #X-1:\$3,518, #X-2:\$2,480.

Acceptance, Action (Consent), Information, Reports: B. Claims Audit Report

BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the months of December, 2016, as submitted and kept on file in the office of the District Clerk.

Action (Consent), Information: C. Treasurer's Report

BE IT RESOLVED that the board of Education hereby approves the Treasurer's Report for the month of December, 2016, as submitted and kept on file in the office of the District Clerk.

Action: D. Contract-Comprehensive Therapy Services (OT/PT)

BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFD and Comprehensive Therapy Services (OT and PT services) for the 2016/2017 school year, rates are noted in the contract for specific services.

8. Special Education Recommendations

A Motion to was made by Tim Frazier , seconded by Amy Rivers and the following Committee on Special Education Recommendations were moved to consent agenda:

Acceptance, Action (Consent): A. Committee on Special Education

BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education: Cases 1 & 2.

Acceptance, Action (Consent): B. Committee on Pre-School Special Education

BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Pre-School Special Education: Case 1.

9. Policies

10. Board Presidents Report

District Wise Search Consultant were provided with good input from the students, staff and community regarding the Superintendent search.

Mr.Finello, Superintendent, advised the board the the Administrative team had met with staff, faculty, transportation, and clerical regarding input for the needs and what would be most important for a building expansion.

11. Superintendents Report/Recommendations

A. Student Enrollment Report

Mr.Finello gave the enrollment report noting K-8, total enrollment is 737, including Pre-k 772, K-8 was 725 last year. High school enrollment is at 305 this year, 294 last year, and 265 two years ago.