

Regular Board of Education Meeting and Budget Work-Session 3 (Monday, March 13, 2017)

Generated by Julie Bistran on Thursday, March 23, 2017

The meeting was called to order at 5:05 P.M. by Board President Barbara Dayton. Roll call was taken by Julie Bistran, District Clerk. Barbara Dayton, Tim Frazier, Elizabeth Mendelman, Amy Rivera and David Conlon were present. Ms.Dayton called for motion to enter into Executive Session to discuss Personnel and pending litigation.

A motion was made by Tim Frazier, seconded by Amy Rivera and the Board unanimously approved.

1. Meeting Opening

7:20 P.M. the Board returned to Public Session.

A. Call to Order- Board President

B. Roll Call

Barbara Dayton, Tim Frazier, Elizabeth Mendelman, Amy Rivera and David Conlon were present. Also present were; Mr.Finello, Superintendent, Mr.Casale, Principal, Mr.Frazier, Business Official, Ms.Delalio, Director of Human Resources and Pupil Personnel and Julie Bistran, District Clerk.

C. Pledge of Allegiance

2. Approval of Minutes

A. Approval of Minutes from Previous Meeting

A motion was made by Tim Frazier, seconded by David Conlon and the following resolution was approved unanimously.

BE IT RESOLVED that the Board of Education hereby approves the minutes from the Regular Board of Education meeting held on February 13, 2017.

3. Recognition of Personnel and Donations

A. Grants-Greater East Hampton Education Foundation-Lisa Dragone

Ms.Dragone presented the checks and identified the recipients of the grants. She stated the GEHEF was founded in 2004 and has helped fund programs such as the Springs 4th grade Opera Program and the Wellness Program, just to name a few.

RECIPIENT	AMOUNT	PURPOSE
Colleen McGowan/Angelina Modica	\$2,000	Unity in the Community
Colleen McGowan	\$2,000	Photography
Sean Knight/Bill Hallman	\$2,000	Dash-Dot
Lisa Seff	\$2,000	STEAM Science & Technology

Colleen McGowan/Angelina Modica: Unity in the Community- 6th grade art & music students; world music and art experiences, collaborate with visiting artist program, and purchase more musical instruments.

Colleen McGowan: Photography-Ms.McGowan spoke with visiting artist Ellen Watson, this grant will be used to purchase cameras that students can take home allowing them to photograph the "outside world." A short video was shown documenting students trip to Quail Hill (organic community farm), as part of the "See How you Feel" photography program.

Sean Knight/Bill Hallman: Dash-Dot- Lego robotics coding in conjunction with Computer Science.

Lisa Seff: STEAM Science & Technology- The grant will be used to purchase imac computers to make movies and ipads to video.

B. Donation-Kiwanis Club of East Hampton (Special Olympics)

Ms. Delalio thanked the Kiwanis Club and mentioned the Special Education students will be participating in the Special Olympics bowling in Patchogue on March 25, 2017.

C. Donation-Joyce Hillendahl (Mrs. Hallman's Class)

Mr. Casale identified the projects the PVC pipe and fittings would be used for; MakerSpace project in Mrs. Hallman's class and Mr. Hallman's class in conjunction with the FACS class will be making cats beds to donate to local animal shelters.

4. Public Commentary #1

A. Public Commentary

There were no public comments.

5. Board Business

None

6. Personnel

A motion was made by David Conlon, seconded by Elizabeth Mendelman and the following Personnel items A-F were approved unanimously.

A. Substitute List

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

EMPLOYEE	POSITION	RATE
Katherine Budas	Uncertified Substitute Teacher/TA	\$110/day
Kimberly M Valverde Solis	Uncertified Substitute Teacher/TA	\$110/day
Donna Garrett	Uncertified Substitute Teacher/TA	\$110/day

B. Salary Advances

BE IT RESOLVED that the Board of Education approves the following salary advances effective January 1, 2017:

EMPLOYEE	STEP	LINE	SALARY
Cristen Keyes	13	MA+60	\$103,759
Ray Wojtusiak	15	MA+45	\$106,169
Jodie Hallman	20	MA+60	\$124,726

C. Unpaid Leave-Kimberly Belkin

BE IT RESOLVED that the Board of education hereby approves the unpaid leave for Kimberly Belkin for the purpose of child care effective March 31, 2017 through November 10, 2017.

D. Extended Leave Replacement-Amanda Valentim

BE IT RESOLVED that the Board of Education hereby extends the Leave Replacement for Amanda Valentim effective March 31, 2017 through November 10, 2017.

E. Substitute Teacher/TA Daily Rates

BE IT RESOLVED that the Board of Education hereby approves the daily rate of \$150/day for Certified Substitute Teachers effective March 14, 2017.

F. Amendment to Contract-Carl Fraser

BE IT RESOLVED that the Board President is authorized to execute an employment agreement with Carl O. Fraser which extends his term of employment as Interim School Business Administrator from March 31, 2017 to June 30, 2017 with no change in his rate of compensation.

The following resolution was tabled until the April 3, 2017 Regular Board of Education meeting.

G. MOA-STA Health Insurance Buy-Out

BE IT RESOLVED that the President of the Board of Education is authorized to execute an Agreement dated March 13, 2017 with the Springs Teachers Association regarding the health insurance buyout

program.

7. Finance

A motion was made by Tim Frazier, seconded by Elizabeth Mendelman and Finance items A-C were approved unanimously.

A. Warrants

BE IT RESOLVED that the Board of Education hereby approves warrants: #A-33:\$49,301.59, #A-34:\$.36, #A-36:\$149.00, #A-37:\$1,685,858.86, #A-38:\$501.49, #C-13:\$196.65, #C-14:\$1,814.71, #H-8:\$1,375.57, #T-6:\$8,274.50

B. Claims Audit Report

Be It Resolved that the Board of Education hereby approves the Claims Audit Report for the month of February 2017, as submitted and kept on file in the office of the District Clerk.

C. Treasurer's Report

BE IT RESOLVED that the board of Education hereby approves the Treasurer's Report for the month of February 2017, as submitted and kept on file in the office of the District Clerk.

A motion was made by Elizabeth Mendelman, seconded by Amy Rivera and Finance items D,E,F were approved unanimously after the presentation of the Grants at the beginning of the meeting.

D. Grants-Greater East Hampton Education Fund

BE IT RESOLVED that the Board of Education hereby accepts with gratitude the following grants from the Greater East Hampton Education Foundation:

E. Donation-Kiwanis Club of East Hampton Foundation, Inc.

BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$800 from the Kiwanis Club of East Hampton Foundation, Inc. for the purpose of Special Olympics. Code T9001 to be increased.

F. Donation-Joyce Hillendahl (PVC Pipes and Fittings for Mrs.Hallman's Class)

BE IT RESOLVED that the Board of Education hereby accepts with gratitude 200-3/4" x 10' Sdr 21 PVC Pressure Pipe, 33- 3/4" 90 degree PVC Pipe Elbow, 15- 3/4" PVC Pipe Cap, Slip, 30- 3/4" PVC Pipe Tee from Joyce Hillendahl for the purpose of building and will be incorporated into Mr.Hallman's Maker Space Curriculum.

8. Special Education Recommendations

A motion was made by Time Frazier, seconded by Amy Rivera and the following Special Education resolution was approved unanimously.

A. Committee on Special Education

BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education: Cases 1-7.

9. Policies

No Policies to read.

10. Board Presidents Report

Ms.Dayton gave an update on the Superintendent Search, stating District Wise Search Consultants will be presenting to the Board candidates for consideration this week.

Ms.Dayton also gave an update on the Capital Planning Committee, stating they met with BBS Architects, looked at plans and will be working on an additional set of plans.

11. Superintendents Report/Recommendations

A motion was made by David Conlon, seconded by Amy Rivera and 2017/2018 school calendar was approved unanimously.

A. 2017/2018 School Calendar

BE IT RESOLVED that the Board of Education hereby adopts the Springs UFSD school calendar for the 2017/2018 school year.

B. Student Enrollment Report - Eric Casale

Mr. Casale gave an update on student enrollment, stating they were keeping a close eye on enrollment particularly in the third and fourth grades.

12. Old Business

No Old Business.

13. New Business

Budget Workshop #3

14. Public Commentary #2

There was several questions/comments on enrollment which includes CDCH students, capital reserve fund, superintendent search, sports program, new ENL state mandates and the proposed library automation.

15. Meeting Closing

A. Adjournment

A motion was made by Amy Rivera, seconded by Tim Frazier and the meeting was adjourned unanimously at 9:00 P.M.

Next meeting will be: April 3, 2017 Regular Meeting (Budget Work-Session #4 if necessary)