

Regular Board of Education Meeting and Budget Work-Session 4 (Monday, April 3, 2017)

Generated by Julie Bistran on Friday, April 7, 2017

The meeting was called to order at 6:02 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 a motion to enter into Executive Session to discuss Personnel. A motion was made by Tim Frazier, seconded by David Conlon and the Board unanimously approved.

1. Meeting Opening

7:06 P.M.. the Board returned to public session.

Procedural: A. Call to Order- Board President

Procedural: B. Roll Call

Barbara Dayton, Tim Frazier, Elizabeth Mendelman, Amy Rivera and David Conlon were present. Also present were John Finello, Superintendent, Carl Fraser, Business Official, Keri Delalio, Director HR/PPS, Julie Bistran, District Clerk and Eric Casale, Principal.

Procedural: C. Pledge of Allegiance

2. Approval of Minutes

A. Approval of Minutes from Previous Meeting

A motion was made by Elizabeth Mendelman, seconded by Tim Frazier 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 March 13, 2017.

Item A under the Superintendents report was moved to the beginning of the meeting to allow for the students that were being recognized to leave early.

Mr.Casale introduced Ms.Cleary , Ms.Cleary introduced Ms.Foti, 8th grade math teacher.

Ms.Cleary presented several students with awards in 6th, 7th and 8th grades.

11. Superintendents Report/Recommendations

A. MathCon Competition Results-Christine Cleary

3. Recognition of Personnel and Donations

None

4. Public Commentary #1

5. Board Business

None

6. Personnel

A motion was made by Elizabeth Mendelman, seconded by Amy Rivera and Personnel items A-D 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:

Action (Consent): B. MOA- Springs Teachers Association Health Insurance Opt Out

Recommended Action: 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.

Action: C. MOA-Retirement Incentive

WHEREAS, the School District wishes to offer a retirement incentive benefit to members of the Springs Teachers Association, submitting their application for resignation for the purpose of retirement by April 14, 2017, with an effective date of no later than June 30, 2017; and WHEREAS, representatives of the

District and the Association have engaged in discussions for such an offer of a retirement incentive benefit. NOW THEREFORE, BE IT RESOLVED, that the Board of Education herewith approves an Agreement with the Springs Teachers Association to provide a retirement incentive benefit and authorizes the expenditure of funds necessary to implement the terms of said Agreement

Action: D. Stipend-Boys Tennis

BE IT RESOLVED that the Board of Education hereby rescinds the stipend appointment of Mark McKee as Boys Tennis Coach for the 2016/2017 school year, based on participation numbers.

Personnel items E & F were tabled.

Action: E. Stipend-High Tide Coordinator

Recommended Action: BE IT RESOLVED that the Board of Education hereby rescinds the stipend appointment of Tracey Frazier as Literacy Coordinator for the 2016/2017 school year effective April 4, 2017.

Action: F. Stipend-High Tide Coordinator

Recommended Action: BE IT RESOLVED that the Board of Education hereby rescinds the stipend appointment of Karen McKee as Literacy Coordinator for the 2016/2017 school year effective April 4, 2017.

A motion was made by Elizabeth Mendelman, seconded by David Conlon and items G-M were approved unanimously.

Action (Consent): G. Teaching Assistant-Jenna Rocker

BE IT RESOLVED that the Board of Education hereby appoints Jenna Rocker as Teaching Assistant for the 2016/2017 school year effective March 17, 2017 at a rate of \$22,580, retroactive plus benefits.

Action: H. CSE/CPSE Chairperson-Caitlin Burns

BE IT RESOLVED that the following individual shall serve as Chairperson for the Committee on Special Education and Committee on Preschool Special Education for the 2016-2017 school year: • Caitlin Burns

Action: I. Observation Hours-Manuela Hurtado

BE IT RESOLVED that the Board of Education hereby approves Manuela Hurtado Galvis to complete twenty (20) observation hours in the 2016/2017 school year.

Action: J. Hourly Rate Increase-Part Time Account Clerk

BE IT RESOLVED that the Board of Education hereby approves the position of Part Time Account Clerk to be increased from \$22.50/hour to \$25/hour.

Action: K. 10 Month Bus Driver Salary Amendment

BE IT RESOLVED that the Board of Education hereby amends the salary of 10 month Bus Driver Peter Harty to be \$31,857.56 effective February 14, 2017 prorated plus benefits.

Action: L. Unpaid Leave

BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for Madeleine Everhart for the purpose of childcare to commence Monday, April 10, 2017 through Friday, June 23, 2017.

Action: M. Leave Replacement

BE IT RESOLVED that the Board of Education hereby approves the extended Leave Replacement for Caitlin Burns commencing April 10, 2017 through June 23, 2017.

A motion was made by David Conlon, seconded by Elizabeth Mendelman and Personnel item N was approved unanimously. Amy Rivera recused herself.

Action: N. Certified Substitute

BE IT RESOLVED that the Board of Education hereby approves the NYS Certification for Robert Rivera, Substitute rate to increase to \$150/day effective March 21, 2017.

7. Finance

A motion was made by Elizabeth Mendelman, seconded by David Conlon and the following Finance items A through H were approved unanimously.

Action (Consent): A. Warrants

BE IT RESOLVED that the Board of Education hereby approves warrants: #A-39:\$72,575.81, #A-41:\$6,040.00, #A-42:;\$1,259,217.67, #A-43:\$6,000, #C-15:\$1,662.30, #C-16:\$538.56, #H-9:\$2,566.86, #T-7:\$1,534.00, #T-8:\$730.00, #X-4:\$676.07.

Mr. Fraser identified the major expenditures within each warrant.

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

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

Action: C. Treasurer's Report

No Treasurers report this month due to the timing of the board meeting date and bank statements.

Action: D. Annual Budget Vote Workers

BE IT RESOLVED that the Board of Education hereby approves the following Resolution: WHEREAS, the Springs Union Free School District will hold its annual budget vote and election on Tuesday, May 16, 2017; and WHEREAS, it is necessary for the District to appoint individuals to work the annual budget vote and election in order to ensure it is conducted in an organized and equitable manner; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education appoints Victoria Anderson, Gregory Doelger, Gloria Jones and Mary Lou Russell, Howard Chesin as certified election inspections and Lisa Sargent, Diane Mehrhoff, Kathy McCormack and Debra Rawleigh as election workers, all to be paid at a rate of \$12.00 per hour. The anticipated work hours for the certified election inspectors are approximately 12:15 p.m. to 9:15 p.m. The anticipated work hours for the election workers will be staggered and vary throughout the day.

Action: E. Asset Dispositions

BE IT RESOLVED that the Board of Education hereby approves the disposition of the following items:

Action: F. Munistat Services 2017/2018

BE IT RESOLVED that the Board of Education hereby approved the contract between Springs UFSD and Munistat Municipal Financial Advisory Service for the 2017/2018 school year, for the purpose of Tan Anticipated Note services, together with the filing of the District's annual audits and operating budgets as required by SEC.

Action: G. Contract-CDB Connections

BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and CDB Connections for Academic Tutoring services for the 2016/2017 school year at a rate of \$50 per half-hour for individual sessions.

Action: H. Contract-Ferncliff

BE IT RESOLVED that the Board of Education hereby authorizes the Springs Union Free School District to enter into a contract with SAIL at Ferncliff Manor for the provision of instruction and related services during the 2016-2017 school year at the applicable tuition rate set by the State Education Department and subject to the preparation of a written agreement approved by counsel; and BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute such Agreement on behalf of the Board of Education.

8. Special Education Recommendations

A motion was made by Elizabeth Mendelman, seconded by Amy Rivera and the following Committee on Special Education and Committy on Pre-School Special Education were approved unanimously.

Action: A. Committee on Special Education

BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education and the Committee on Pre-School Special Education: CSE Cases: 1-6 CPSE Cases: 1-3

9. Policies

No Policies to read.

10. Board Presidents Report

Ms.Dayton spoke about the Capital Planning Committee meeting. BBS Architects gave a presentation about new plans and ideas going forward. Several different scenarios were displayed. Ms.Dayton hopes to have an evening meeting with more input from the community. She mentioned that the kitchen at Ashawagh Hall would be available to the FACS class, as there was concern about kitchen space. Regarding the Superintendent Search, Ms.Dayton stated as of that afternoon they did have a candidate and due to contract negotiations she would not be able to identify the individual but April 19th there would be an introduction.

11. Superintendents Report/Recommendations

A. MathCon Competition Results-Christine Cleary (**moved to the beginning of the meeting**)

B. Student Enrollment Report - Eric Casale

Mr.Casale gave an update on student enrollment, stating as of today, there were 27 children enrolled in Pre-K for next year.

12. Old Business

13. New Business

A. Budget Work-Session #4

Mr.Fraser gave an update as to requests by the Board from the last Budget Work-Session. Areas that were discussed were; textbooks, Capital Reserve projects, Repair Reserve projects, sanitary system, and library furniture.

14. Public Commentary #2

15. Meeting Closing

A. Adjournment

A motion was made by Elizabeth Mendelman, seconded by Tim Frazier and the meeting was adjourned at approximately 8:29 P.M..

Next meetings will be: April 19 - Budget Adoption and Property Tax May 8 - Regular Board of Education Meeting and Budget Hearing May 16 - Budget Vote