



Thursday, July 6, 2017
Reorganizational Meeting

Board of Education Meeting

Thursday, July 6, 2017

The meeting will begin at 6:00 P.M. to consider the agenda and all other items which may properly come before the Board of Education. Immediately following the meeting, the Board will consider a motion to enter Executive Session to discuss personnel and hiring. Following the Executive Session, there will be a Regular Board of Education Meeting.

1. Meeting Opening

Subject **A. Call to Order- District Clerk**
Meeting Jul 6, 2017 - Reorganizational Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

Subject **B. Pledge of Allegiance**
Meeting Jul 6, 2017 - Reorganizational Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

2. Administer Oath of Faithful Performance to Newly Elected Board Members

3. Election of Officers

Subject **A. District Clerk**
Meeting Jul 6, 2017 - Reorganizational Meeting
Category 3. Election of Officers
Access Public
Type Action
Recommended Action BE IT RESOLVED that the Board of Education hereby elects _____ as President of the Board of Education for the 2017-2018 school year.

Subject **B. District Clerk to Administer Oath to the Board President**
Meeting Jul 6, 2017 - Reorganizational Meeting
Category 3. Election of Officers

Access Public

Type

Subject C. Vice President of the Board

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 3. Election of Officers

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby elects _____ to serve as Vice President of the Board of Education for the 2017-2018 school year.

Subject D. District Clerk to Administer Oath to the Board Vice-President

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 3. Election of Officers

Access Public

Type

4. Appointments

Subject A. District Clerk

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 4. Appointments

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Julie Bistran to the stipend 12 month position of District Clerk for the 2017-2018 school year, unless sooner discontinued, at an annual stipend of \$18,000.

Subject B. District Treasurer

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 4. Appointments

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Annette Savino as District Treasurer for the 2017-2018 school year, unless sooner discontinued, at a salary rate of \$70 per hour.

Subject C. Claims Auditor

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 4. Appointments

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Daniel Penalver to the 12 month position of Claims Auditor for the 2017-2018 school year, unless sooner discontinued, at a rate of \$35 per hour.

5. Votes and Resolutions

Subject **A. Non-Stipend Appointments**

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended BE IT RESOLVED that the Board of Education hereby approves the following non stipend
Action appointments for the 2017-2018 school year:

1. Records Access Officer-Julie Bistran
2. Records Management Officer-Julie Bistran
3. Section 504 Hearing Officer-Keri DeLalio
4. Emergency Management Coordinator-Eric Casale
5. Title IX Officer-Eric Casale
6. Extra Class Chief Faculty Advisor-Eric Casale
7. Extra Class Central Treasurer-Annette Savino
8. Authorized Representative for STAC- Keri Delalio
9. DASA Coordinator-Christine Cleary

Subject **B. Contractual Service Appointments and Authorization of Appointments**

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended BE IT RESOLVED that the Board of Education hereby approves the contractual services
Action appointment and authorizes the Board President to execute engagement agreements indicated
below for the 2017-2018 school year, as kept on file in the office of the District Clerk:

1. General Counsel-Ingerman Smith, LLP
2. Labor Counsel-Ingerman Smith, LLP
3. School Physician-East End Pediatrics
4. External Auditor-R.S. Abrams
5. Internal Auditor-Nawrocki Smith
6. Bond Financial Advisor-Munistat Services, Inc.
7. Bond Counsel-Hawkins, Delafield and Wood, LLP

Administrative File Attachments

[Cullen Danowski LLP 2017-2018 \(1\).pdf \(1,718 KB\)](#)

[Hawkins Delafield 2017-2018.pdf \(3,191 KB\)](#)

[Ingerman Smith 2017-2018.pdf \(4,481 KB\)](#)

[Nawrocki Smith 2017-2018.pdf \(1,113 KB\)](#)

Executive File Attachments

[Cullen Danowski LLP 2017-2018 \(1\).pdf \(1,718 KB\)](#)

[Hawkins Delafield 2017-2018.pdf \(3,191 KB\)](#)

[Ingerman Smith 2017-2018.pdf \(4,481 KB\)](#)

[Nawrocki Smith 2017-2018.pdf \(1,113 KB\)](#)

Subject **C. Approval of Board Designations**

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following designations for the 2017-2018 school year:
Depositories for District Funds:

Bridgehampton National Bank

1. Milk Fund #400003281
2. Federal Fund #400003307
3. T&A Payroll #400040689
4. Operating Fund #400039475
5. Student Council #400090833
6. Eighth Grade #400090841
7. Money Market #480110980
8. Capital Fund #400094918

Capital One Bank

1. Flex Plan #2254044395

Putnam/Northern Westchester BOCES

1. General #NY-01-0196-0001
2. Debt Service #NY-01-0196-0003
3. Repair Reserve #NY-01-0196-0004
4. Capital Reserve #NY-01-0196-0002

Subject D. Calendar-Regular Monthly Board Meetings (7:00 P.M.), Budget Hearing (7:00 P.M.) and Budget Vote (1:00-9:00 P.M.)

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following dates and times for the Monthly Board Meetings, Work Sessions, Budget Hearing and Budget Vote (2018-2019) for the 2017-2018 school year:

- Thursday, July 6: Re-Organization Meeting
- Tuesday, July 18: Work Session
- Saturday, August 5, 2017: Board Retreat
- Monday, August 7: Regular BOE Meeting
- Monday, August 21: Work Session
- Monday, September 18: Regular BOE Meeting
- Tuesday, September 26: Work Session
- Monday, October 16: Regular BOE Meeting
- Tuesday, October 24: Work Session
- Monday, November 20: Regular BOE Meeting & Adoption of the 2017/2018 School Budget Calendar
- Tuesday, November 28: Work Session
- Monday, December 11: Regular BOE Meeting
- Tuesday, December 19: Work Session
- Monday, January 22: Regular BOE Meeting
- Tuesday, January 30: Work Session
- Monday, February 12: Regular BOE Meeting & Budget Workshop #1
- Tuesday, February 27: Work Session
- March 1, 2018: Budget Workshop #2
- Monday, March 12: Regular BOE Meeting & Budget Workshop #3
- Tuesday, March 27: Work Session
- Monday, April 9: Regular BOE Meeting & Budget Workshop #4 (if needed)
- April 18, 2018: Adoption of Budget
- Tuesday, April 24: Work Session
- Monday, May 7: Regular BOE Meeting & Budget Hearing
- Tuesday, May 15: Annual Meeting, Budget Vote and Trustee Election

- Monday, June 11: Regular BOE Meeting
- June 20, 2018: Annual Budget Re-vote (if necessary)

File Attachments

[School Budget Calendar 2017-18.docx \(22 KB\)](#)

Subject E. Official District Newspapers

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the East Hampton Star and the East Hampton Press as Official District Newspapers for the 2017-2018 school year.

Subject F. District Insurance Consultants

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education approves the following District Insurance Consultants for the 2017-2018 school year:

- New York State Insurance Reciprocal (NYSIR) for all insurance policies excluding student accident
- Cook Maran & Associates, Inc. Insurance Agents for QBE student accident insurance policy: US Fire Catastrophic

Subject G. Approval of Board Authorizations for 2017-2018

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following designations for the 2017-2018 school year:

- Superintendent to certify payroll;
- Board President to approve conference requests for school district Superintendent;
- Superintendent to approve conference requests for school District Board of Education members;
- Superintendent or designee to approve conference requests for employees of the district;
- Superintendent to approve transfers not to exceed \$30,000 and the Board of Education to receive monthly updates on such transfers;
- District Treasurer as the primary signee of District checks with the Board President as the alternate signee in the absence of the District Treasurer;
- District Treasurer to invest School District Funds in short term securities;
- Associate Superintendent for Management services of ES BOCES to act as the representative of the Springs UFSD in making application for Federal Aid under Public Law 81-874;
- Superintendent to serve as District Representative with authorization to execute applications in connection with Chapter 1 and 2 of the Elementary and Secondary Education act

Subject H. Approval of Purchasing Agent

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Michael Henery to the position of Purchasing Agent for the 2017-2018 school year, unless sooner discontinued, at no additional compensation.

Subject I. Authorization for Bonding of District Treasurer, Superintendent, District Clerk, Purchasing Agent and Claims Auditor

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the bonding of Annette Savino, District Treasurer, Debra Winter, Superintendent, Julie Bistran, District Clerk, Michael Henery, Purchasing Agent and Daniel Penalver, Claims Auditor for the 2017/2018 school year, in the amount of \$200,000 each.

Subject J. Re-Adoption of Policies and Regulations

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby re-adopts all Policies and Administrative Regulations that were in effect at the close of the 2016/2017 school year.

Subject K. Approval of Mileage Rate for Use of Personal Vehicle for District Business

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED the Springs UFSD reimburse employees and Board members of the District for use of personal vehicles for approved district business at the mileage rate designated by the Internal Revenue Service in effect at the time of travel.

Subject L. Approval of Payroll Dates for the 2017-2018 School Year

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following payroll dates for the 2017/2018 school year.

- July 14, 2017
- July 28, 2017
- August 11, 2017
- August 25, 2017
- September 8, 2017
- September 22, 2017
- October 6, 2017
- October 20, 2017
- November 3, 2017
- November 17, 2017
- December 1, 2017
- December 15, 2017
- December 29, 2017
- January 12, 2018
- January 26, 2018
- February 9, 2018
- February 23, 2018
- March 9, 2018
- March 23, 2018
- April 6, 2018
- April 20, 2018
- May 4, 2018
- May 18, 2018
- June 1, 2018
- June 15, 2018
- June 29, 2018

Subject **M. Approval of Voting Machine Rental, Ballot Printing and Personnel to Conduct the Annual District Meeting**

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the titles indicated for the 2017/2018 school year, unless sooner discontinued, at a rate of \$12.00 per hour, for the purpose of conducting the Annual District Meeting:

- Chairperson of Annual District Meeting-Debra Rawleigh
- Inspectors/Election Registrars- Kimberly Sargent, Gloria Jones, as well as certified inspectors from the Suffolk County Board of Elections list.

Subject **N. Appointments of Chairpersons for Committee on Special Education**

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the following individuals shall serve as Chairpersons for the Committee on Special Education for the 2017/2018 school year:

- Keri Delalio, Director of Pupil Personnel Services and Human Resources
- Madeleine Everhart, School Psychologist
- Caitlin Cangioli, School Psychologist

Subject O. Appointment of Committee on Special Education

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following individuals to serve on the Committee on Special Education for the 2017-2018 school year:

- Madeleine Everhart, School Psychologist
- Caitlin Cangioli, School Psychologist
- All District Faculty, as needed
- East End Pediatrics, School Physician, if requested
- Nancy Rowan, Parent member, if requested
- Carla Morgan, Parent member, if requested
- Stacy Pitts, Parent member, if requested

Subject P. Appointments of Chairpersons for the Committee on Pre-School Special Education

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the following individuals shall serve as chairpersons for the Committee on Pre-School Special Education for the 2017/2018 school year:

- Keri Delalio
- Madeline Everhart

Subject Q. Appointment of Committee on Pre-School Special Education

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following appointments for the committee on Pre-School Special Education.

- Madeleine Everhart, School Psychologist
- Caitlin Cangioli, School Psychologist
- All District Faculty, as needed
- East End Pediatrics, School Physician, if requested
- Nancy Rowan, Parent member, if requested
- Carla Morgan, Parent member, if requested
- Stacy Pitts, Parent member, if requested

Subject R. Approval of Impartial Hearing Officer

Meeting Jul 6, 2017 - Reorganizational Meeting
 Category 5. Votes and Resolutions
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointments of State approved Impartial Hearing Officers as needed, in accordance with the Commissioners Regulations Part 200.5.

Subject S. Appointment of Section 504 Committee

Meeting Jul 6, 2017 - Reorganizational Meeting
 Category 5. Votes and Resolutions
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the following individuals shall serve on the Section 504 Committee for the 2017/2018 school year:

- Section 504 Coordinators:
 - Keri Delalio, Director of Pupil Personnel Services and Human Resources
 - Madeleine Everhart, School Psychologist
 - Caitlin Cangioli, School Psychologist
 - Eric Casale, Principal
- Nurse-Debra Gherardi
- Springs School District Faculty as needed

Subject T. Approval of Appointments on Special Committees

Meeting Jul 6, 2017 - Reorganizational Meeting
 Category 5. Votes and Resolutions
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Committees as Special Committees, in accordance with District Policy:

Buildings and Grounds:

- Eric Casale, Dan Newman, Michael Henery and Patrick Brabant

District Safety Committee:

- Eric Casale, Elizabeth Mendelman, Amy Rivera, Christine Cleary, Dan Newman, Bruce Bates, Kim Notel and Michael Sarlo

Technology Committee:

- Eric Casale, John Gibbons, William Hallman, Judy Mullarkey, Melissa Knight, Steve Mazza, David Conlon

Communications Committee:

- Barbara Dayton, Elizabeth Mendelman, Debra Winter

Policy Development Committee:

- Debra Winter, Barbara Dayton, Michael Henery, Eric Casale, Keri Delalio, Elizabeth Mendelman

Capital Planning Committee:

- Barbara Dayton, Tim Frazier, Amy Rivera, David Conlon, Patrick Brabant, Michael Henery and Debra Winter

Subject U. Agreement with Wainscott UFSD-Health Services

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education authorizes the President of the Board of Education to execute an agreement with the Wainscott UFSD for Health Services for the 2017/2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject V. Agreement with Southampton UFSD-Health Services

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education authorizes the President of the Board of Education to execute an agreement with the Southampton UFSD for Health Services for the 2017/2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject W. Agreement with Southampton UFSD-Tuition

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute a tuition agreement with the Southampton UFSD for the 2017/2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject X. Agreement with Dave Krolikowski-Augmentative Device Services

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the agreement between David Krolikowski and the Springs UFSD for Special Education professional services for the 2017/2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Administrative File Attachments
[David Krolikowski Provider Letter.pdf \(27 KB\)](#)

Executive File Attachments
[David Krolikowski Provider Letter.pdf \(27 KB\)](#)

Subject Y. Agreement with Dr.Sherwood-Psychological Evaluations

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute an agreement between Dr. Sherwood and the Springs UFSD for psychological services for the 2017/2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Administrative File Attachments
[Dr. Sherwood Provider Letter.pdf \(26 KB\)](#)

Executive File Attachments
[Dr. Sherwood Provider Letter.pdf \(26 KB\)](#)

Subject Z. Agreement with Dr.Rosenblatt- Neuropsychological Services

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute an agreement between Dr. Rosenblatt and the Springs UFSD for Special Education for Neuropsychological Services for the 2017/2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject AA. Agreement with St.James Tutoring Services

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute an agreement between St.James tutoring and the Springs UFSD for professional services for the 2017/2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject BB. Agreement with Achieve Beyond-Evaluations

Meeting Jul 6, 2017 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute an agreement between Achieve Beyond and the Springs UFSD for Special Education professional services for the 2017/2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

6. Meeting Closing

Subject	A. Adjournment
Meeting	Jul 6, 2017 - Reorganizational Meeting
Category	6. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting. Next meetings will be: