

Regular Board of Education Meeting (Monday, May 8, 2017)

Generated by Julie Bistran on Friday, May 12, 2017

5:04 P.M. the meeting was called to order. Ms.Bistran, District Clerk took roll call. Board members present were; Barbara Dayton, Tim Frazier, Elizabeth Mendelman and David Conlon. A motion was made by Tim Frazier, seconded by Elizabeth Mendelman and the Board entered into Executive Session for the purpose of discussing Personnel and Contract Negotiations.

7:15 P.M. was meeting was called to order, immediately following the Budget Hearing.

1. Meeting Opening

A. Call to Order- Board President

Ms.Bistran, District Clerk took roll call. Board members present were; Barbara Dayton, Tim Frazier, Elizabeth Mendelman, Amy Rivera and David Conlon. Also in attendance were; John Finello, Superintendent, Carl Fraser, Business Official, Keri Delalio, Director of HR/PPS and Eric Casale, Principal.

B. Roll Call

2. Approval of Minutes

A motion was made by Elizabeth Mendelman, 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 Board of Education meetings held on April 3, 2017 April 12, 2017 and April 19, 2017.

3. Recognition of Personnel, Students and Programs

A. Amanda Krahe-8th grade student, speech on self-esteem (Emily O'Reilly teacher)

Emily O'Reilly, Junior High English Teacher introduced Amanda.

Amanda stood before the Board and recited her winning speech on the topic of self-esteem. While she read her speech a power point and slideshow referenced specific self-esteem issues that girls/women face in society and how social media plays a large roll.

B. YMCA Youth Program/Intramural Sports Program (Glenn Vickers, YMCA and Amy Barletta, parent)

Glenn Vickers, Executive Director at the YMCA first commended Amanda Krahe for such an amazing and powerful speech. He spoke about the programs currently at the YMCA for students and teens. Students 17 and under receive a free membership. Friday night is Teens night and begins at 6:00 P.M. Teens have the opportunity to work on skills such as Character Development, Leadership, Career Development and Community Development. Together Mr.Vickers and Ms.Barletta spoke about an Intramural program consisting of basketball, volleyball, co-ed teams, for grades 4,5 and 6. There is currently no program for these grade levels at Springs School. They are hoping to put together these sports programs in the Fall and Spring when there would be available gym space. Currently there are successful, well attended, programs running at John Marshall. They hope to bring the YMCA to Springs for this purpose, as the gymnasium would provide recreational space to allow these programs to run.

C. Retirement-Mark McKee

Mark McKee, current Physical Education Teacher, will be retiring at the end of this school year after 31 years of teaching at the Springs School District. Mr.Finello spoke about Mr.McKee and highlighted his career at Springs. He spent 25 years as the Athletic Director. Mr.McKee stood up to the podium and spoke about his years of service and how he got into teaching and how humble he was to have such great support from the Springs School community.

D. PTA update-Worlds Fair, Book fair (Amanda Rivera)

Amanda River, PTA Treasurer, gave an update on PTA events. The book fair was a huge success and each student was able to receive a free book. Kindergarten graduation reception will be sponsored by the PTA as well as the 8th grade graduation dance, a Luau theme. Worlds Fair-20 countries were represented and it was a well attended event.

Mr.Finello congratulated the Special Olympics Team for their great success this past weekend at the games held in Bellport. 5 students participated and each earned medals.

4. Public Commentary #1

Ms. Campolo, community member, requested the rates for the SCOPE agreement and all agreements be included in the agendas.

The rates for SCOPE are: \$1,600 per month for the rental of the facility and tuition is \$2,600, budgeted at \$2,700 per student. These are the 2016/2017 rates and the same rates will be in effect for the 2017/2018 school year.

5. Board Business: **There was no Board Business to report.**

6. Personnel

A motion was made by Tim Frazier, seconded by Elizabeth Mendelman and the following Personnel items were approved unanimously:

A. Paid Leave-LindaMarie Kirby

BE IT RESOLVED that the Board of Education hereby approves the paid leave for Lindamarie Kirby commencing June 8, 2017 through June 23, 2017 for the purpose of child care.

B. Leave Replacement-Janina Langendal

BE IT RESOLVED that the Board of Education hereby approves Janina Langendal as a leave replacement for Lindamarie Kirby commencing June 6, 2017 through June 23, 2017 at a rate of \$150/day.

C. Resignation-Mark McKee, For the purpose of Retirement

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Mark McKee, Physical Education Teacher, for the purpose of retirement effective July 1, 2017.

D. Resignation-Daniella Munoz

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Daniella Munoz, Part-Time Bus Driver effective May 12, 2017.

E. Substitute List

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following substitutes for the 2016/2017 school year:

F. Substitute Bus Driver

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Substitute Bus Drivers, pending certification, at a rate of \$25/hour: Richard A Cangiolosi Robert Anderson Jr.

G. Chairperson/Assistant Clerk May 16, 2017 Budget Vote

Recommended Action: BE IT RESOLVED, accordance with Education Law Section 2025, the Board of Education of the Springs Union Free School District hereby appoints Julie Bistran, qualified voter of the District, as Chairperson of the May 16, 2017 budget vote and election at no cost to the district; and BE IT FURTHER RESOLVED that the Board of Education hereby appoints Carl Fraser as assistant clerk for the May 16, 2017 budget vote and election at no cost to the district.

7. Finance

A motion was made by David Conlon, seconded by Tim Frazier and the following Finance items were approved unanimously:

A. Warrants

BE IT RESOLVED that the Board of Education hereby approves warrants: #A-44 \$621,481.67, #A-46 \$48,985.13, #A-47 \$1,995,510.11, #C-17 \$1,026.00, #C-18 \$565.88, #C-19 \$759.42, F-7 \$22,689.00, #T-10 \$552.50, #T-11 \$2,020.00, #T-13 \$800, #T-14 \$704, #X-5 \$3,150.00, #X-6 \$389, #Z-2 \$172.00.

B. Claims Audit Report

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

D. Budget Transfer

BE IT RESOLVED that the Board of education hereby approves the attached Budget Transfer:

E. CBIZ Valuation Group-Property Appraisal Services

BE IT RESOLVED that the Board of Education hereby approves the Proposal for Property Appraisal Services, funded by NYSIR (**New York State Insurance Reciprocal**), from CBIZ Valuation Group, LLC for the purpose of Property Valuation.

Non-resident tuition rates

BE IT RESOLVED that the Board of Education hereby establishes the following non-resident tuition rates for the 2017-2018 school year and Summer School:

Special Education: Grades: K-6 \$84,233 per school year Grades: 7-12 \$85,318 per school year Summer School/Services: Grades: K-6 \$7,019 Grades: 7-12 \$7,109

G. Scope Agreement 2017/2018 Pre-K Program

BE IT RESOLVED that the Board of Education hereby approves the agreement between Springs UFSD and SCOPE for the 2017/2018 Pre-K program. Rates to remain the same as 2016/2017 school year.

8. Special Education Recommendations

A motion was made by Elizabeth Mendelman, seconded by Amy Rivera and the following recommendations from the Committee on Special Education and the Committee on Pre-School Special Education were 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 and the Committee on Pre-School Special Education: CSE Cases: 1-26 CPSE Cases: 1-6

9. Policies: **There were no updates or new policies.**

10. Board Presidents Report

A. Capital Planning Committee update- April 19,2017

Ms. Dayton gave an update on the meeting held on April 19, 2017 in the library, BBS Architects were present. A list was made of items that will be covered by the expansion, as these are necessary repairs. The "A" list included the roof repairs, The "B" list consisted of "wants" and the "C" list consisted of items that were deemed "non-necessity".The next meeting will be May 15, 2017 at 6:00 P.M.. in the school library. Mr.Conlon requested one of the items for discussion should be the septic system as there have been "issues" with the way it's functioning.

B. Meeting at EHHS-April 24, 2017

Ms. Dayton reviewed the meeting that took place at the District Offices at the East Hampton High School between both District's Superintendents, and Board Presidents and Vice-Presidents. Topics of discussion included:

*** Shared services- professional development, concerts/performances, purchasing**

*** Proposed bus lot (Springs Fireplace Road)- maintenance of the busses, fueling of the busses, possibility of Vocational Education classes**

11. Superintendents Report/Recommendations

A. Student Enrollment Report - Eric Casale

Mr. Casale gave an update on student enrollment as of April 28, 2017. There are 739 students K-8, and a total of 773 students including Pre-K.

12. Old Business: **There was no old business to discuss.**

13. New Business:

Ms. Dayton reminded the community that the Visiting Artist Program Art Show and Auction will begin Thursday, May 11th and run Friday, May 12th from 4:00-7:00 P.M. and Saturday, May 13th 11:00 A.M. - 6:00 P.M..

Ms. Mendelman recognized Sema Mendelman and thanked her for 9 years of service at the book fair.

14. Public Commentary #2

Staff and Community members took to the podium to read prepared statements and personal thoughts about Christine Cleary, Assistant Principal, referencing the uncertainty as to whether she will remain in the Assistant Principal position for the 2017/2018 school year.

Ms. Dayton assured the audience that the position was in the 2017/2018 school budget.

15. Meeting Closing

A. Adjournment

A motion was made by Elizabeth Mendelman, seconded by Amy Rivera and the meeting was adjourned at approximately 9:05 P.M..

Next meetings will be: May 16 - Budget Vote June 12, 2017