

**Regular Board of Education Meeting (Monday, June 12, 2017)**

Generated by Julie Bistran on Monday, June 12, 2017

**5:03 P.M.... the meeting was called to order by Board President, Barbara Dayton. Ms.Bistran, District Clerk took roll call. Board members present were; Barbara Dayton, Tim Frazier, Elizabeth Mendelman, David Conlon and Amy Rivera. A motion was made by Tim Frazier, seconded by Amy Rivera and the Board entered into Executive Session for the purpose of discussing Personnel, Hiring and Contract Negotiations.**

**6:10 P.M... the Board returned from Executive Session.**

1. Meeting Opening

**Barbara Dayton, Board President, called the meeting to order.**

B. Roll Call

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

C. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

2. Approval of Minutes

**A motion was made by Tim Frazier, seconded by Elizabeth Mendelman 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 May 8, 2017 and the Annual Budget/Trustee vote held on May 16, 2017.

3. Recognition of Personnel, Students, and Programs

A. St.Judes Fundraiser \$669.36-Eric Casale

**Mr.Casale introduced the 4th graders responsible for initiating the fundraiser, supported with help from many 3rd graders.**

B. Wax Museum Research/Writing Project-Ms.Steudte & Ms. Thayer's class

**Ms. Steudte and Ms.Thayer gave a presentation, including students dressed as the part, representing the historic figures they chose as their project focus. Historic figures included; Ruby Bridges, Ann Frank, Queen Elizabeth, Cleopatra, Napoleon, Martin Luther King Jr. and Mohammad Ali.**

C. AEP Program Review 2016/2017-Lisa Seff

**Ms.Seff gave an overview of some experiments and projects the AEP students participated in including; movies submitted to Guild Hall, water quality studies (water flow, water temperature, PH measurements, water acidity, and oxygen) in salt water.**

D. Special Education Prom Recognition-Keri DeLalio

**Ms.DeLalio recognized the Inclusion Club prom, recognizing the students, their families and Special Education Teacher's from past years that came to support and enjoy the fun evening with them.**

E. Donations: A+ Rewards (Stop&Shop), After School Program and Apple Bank

**Ms.DeLalio recognized Karen McKee for her 27 years of service as a Teacher for the school district and wished her well on her retirement.**

F. Tenure Recognition

4. Public Commentary #1

A. Public Commentary

5. Board Business

6. Personnel

**The following tenure items were approved individually:**

**A motion was made by Tim Frazier, seconded by Elizabeth Mendelman and the following resolution was approved unanimously:**

A. Tenure-Laura Dunham

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Laura Dunham is granted tenure in the area of Special Education effective September 2, 2017.

**A motion was made by Elizabeth Mendelman, seconded by David Conlon and the following resolution was approved unanimously:**

B. Tenure-Laura Foti

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Laura Foti is granted tenure in the area of Mathematics (7-12) effective September 8, 2017.

**A motion was made by Tim Frazier, seconded by David Conlon and the following resolution was approved by Elizabeth Mendelman and Barbara Dayton, (Amy Rivera recused herself):**

C. Tenure-Amanda Rivera

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Amanda Rivera is granted tenure in the area of Special Education effective September 2, 2017.

**A motion was made by Elizabeth Mendelman, seconded by Amy Rivera and the following resolution was approved unanimously:**

D. Tenure-Diana Russell

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Diana Russell is granted tenure in the position of Teacher Assistant effective September 2, 2017.

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

E. Tenure-Keri DeLalio

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Keri DeLalio is granted tenure in the position of Director of Human Resources and Pupil Personnel Services effective July 14, 2017.

**A motion was made by Elizabeth Mendelman, seconded by David Conlon and Personnel items F-S were moved to a consent agenda:**

F. Physical Education/Health Teacher-Joseph Colavito

BE IT RESOLVED that the Board of Education hereby appoints Joseph Colavito to the probationary appointment of Physical Education/Health Teacher effective August 30, 2017 with an anticipated tenure date of August 30, 2021, at a salary of \$55,246 (MA, Step 1) plus benefits.

G. Teacher-Monique Sullivan

BE IT RESOLVED that the Board of Education hereby appoints Monique Sullivan to the probationary appointment of Elementary Teacher effective August 30, 2017 with an anticipated tenure date of October 20, 2019, at a salary of \$60,768 (BA+45, Step 3) plus benefits.

H. Teacher-Victoria Hoffman

BE IT RESOLVED that the Board of Education hereby appoints Victoria Hoffman to the probationary appointment of Elementary Teacher effective August 30, 2017 with an anticipated tenure date of November 28, 2020, at a salary of \$58,006 (MA, Step 2) plus benefits.

I. School Psychologist-Caitlin Cangioli

BE IT RESOLVED that the Board of Education hereby appoints Caitlin Cangioli as a .6 School Psychologist effective August 30, 2017 through June 22, 2018 at a salary of \$33,147.60 (MA, Step 1) plus benefits.

J. Leave-Lisa Seff

BE IT RESOLVED that the Board of Education hereby approves year 2 of Lisa Seff's unpaid leave of absence as a Middle School Science Teacher as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association for the 2017/2018 school year.

K. Leave Replacement-Brittney Pannizzo

BE IT RESOLVED that the Board of Education hereby appoints Brittney Pannizzo as a .8 Science Teacher leave replacement for Lisa Seff commencing August 31, 2017 through June 22, 2018 at a rate of \$40,354.40 (BA, Step 2).

L. Math AIS Leave-Christine Cleary

BE IT RESOLVED that based on extenuating circumstances, the Board of Education exercises its sole discretion on a non-precedent setting basis to grant a request to extend Christine Cleary's unpaid leave of absence as a math AIS teacher for the 2017-18 school year while she performs the duties of Assistant Principal during that time period.

M. Leave Replacement-Kimberly Havlik

BE IT RESOLVED that the Board of Education hereby appoints Kimberly Havlik as a Leave Replacement for Christine Cleary for the 2017/2018 school year, effective August 30, 2017, at a salary of \$58,006 (MA, Step 2) plus benefits.

N. Child Care Leave-Lindamarie Kirby

BE IT RESOLVED that the Board of Education hereby amends the leave for Lindamarie Kirby for the purpose of childcare, commencing May 31, 2017 through June 23, 2017.

O. Elementary Leave Replacement-Nina Langendal

BE IT RESOLVED that the Board of Education hereby appoints Nina Langendal as a Leave Replacement for Lindamarie Kirby commencing May 26, 2017 through June 23, 2017 at a sub rate of \$150 per day.

P. Child Care Leave-Keri DeLalio

BE IT RESOLVED that the Board of Education hereby approves the paid leave for Keri DeLalio for the purpose of childcare, commencing June 30, 2017 through July 28, 2017.

Q. 2017 Summer School staff

BE IT RESOLVED that the Board of Education hereby approves the following staff for the 2017 Special Education Summer School program commencing July 3, 2017 through August 11, 2017:

R. Contract-Chief Custodian

BE IT RESOLVED that the Board of Education authorizes the Board President, Barbara Dayton, to execute a Memorandum of Terms of Employment, dated June 12, 2017, for non-instructional employee holding the position of Chief Custodian, retroactive to July 1, 2012.

S. Substitute List

BE IT RESOLVED that the following substitutes are approved for the 2016/2017 school year:

7. Finance

**Mr. Fraser identified the major expenditures in the warrants listed below:**

**A motion was made by Elizabeth Mendelman, seconded by Amy Rivera and the following Finance items were approved unanimously:**

A. Warrants

BE IT RESOLVED that the Board of Education hereby approves warrants: #A-50 \$985,767.03, #A-51 \$465,707.09, #T-15 \$433.50, #T-16 \$168.00, #T-17 \$1,557.50, #C-20 \$2,094.63, #C-21 \$563.35, #X-7 \$504.00, #H-10 \$3,468.00

B. Claims Audit Report

BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of May 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 May 2017 as submitted and kept on file in the office of the District Clerk.

D. Donation-A+ Rewards-Stop and Shop

BE IT RESOLVED that the Board of Education hereby accepts with gratitude the A+ Rewards check in the amount of \$166.77. Account Code A211045 to be increased in the 2016/2017 school year.

E. Donation-After school program

BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$1,000 for the purpose of the grade 4 Science Club, 2017/2018 school year. Code A285015 to be increased.

F. Apple Bank Award Recipient-Manny Vilar

BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$100 from Apple Bank to be given to an 8th grade Technology student upon graduation.

G. April and May Fixed Assets Dispositions

BE IT RESOLVED that the Board of Education hereby approves the attached fixed asset disposition lists for April and May:

H. Contract-Eastern Suffolk BOCES 2017/2018 school year

BE IT RESOLVED that the Board of Education hereby approves the contract between the Springs UFSD and Eastern Suffolk BOCES for the 2017/2018 school year shared services in the amount of \$1,297,378.34.

I. Health Services Contract-Bridgehampton UFSD School 2016/2017

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the Health Service agreement with the Bridgehampton UFSD for the 2016/2017 school year for Springs students attending private schools in the Bridgehampton School District. Contract amount: \$1,207.36 per pupil. 15 pupils at \$1,207.36 for a total of \$18,110.40.

J. Non-Resident Tuition Contract-Bridgehampton UFSD: Summer School 2017

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an agreement with the Bridgehampton UFSD, filed in the office of the District Clerk, for the 2017 Summer School Education Services provided to one Bridgehampton resident student, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

K. Non-Resident Tuition Contract-Bridgehampton UFSD: 2017/2018 School Year

BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs UFSD and the Bridgehampton UFSD, filed in the office of the District Clerk, for non-resident Education Services provided for two Bridgehampton resident students for the 2017-2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

L. Contract-Bridgehampton UFSD: Summer School Transportation 2017

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute a transportation agreement with the Bridgehampton UFSD, filed in the office of the District Clerk, for 2017 summer school in the amount of \$4,120 for one Bridgehampton resident student.

M. Non-Resident Tuition Contract-Montauk UFSD: Summer School 2017

BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs UFSD and the Montauk UFSD, filed in the office of the District Clerk, for non-resident 2017 Summer School Education Services for one Montauk resident student subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

N. Non-Resident Tuition Contract-Montauk UFSD: 2017/2018 School Year

BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs UFSD and the Montauk UFSD, filed in the office of the District Clerk, for Education Services provided for the 2017-2018 school year, for one Montauk resident student subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

O. Non-Resident Tuition Contract-Sag Harbor UFSD: Summer School 2017

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an agreement with the Sag Harbor UFSD, filed in the office of the District Clerk, provided for one Sag Harbor resident student for the 2017 Summer School program.

P. Non-Resident Tuition Contract-Sag Harbor UFSD: 2017/2018 School Year

BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs UFSD and the Sag Harbor UFSD, filed in the office of the District Clerk, for Education Services provided to one Sag Harbor resident student for the 2017-2018 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Q. Tuition Contract-Southampton UFSD: Summer School 2017

BE IT RESOLVED that the Board of Education hereby approves the agreement between the Springs UFSD and the Southampton UFSD, filed in the office of the District Clerk, for 2017 Summer School Education Services for two Springs resident students attending school in Southampton, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

R. Physical Therapy Contract-Faith Danskin

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the service agreement with Faith Danskin for the 2017/2018 school year, for Physical Therapy services, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the district.

S. Nursing Contract 2016/2017 & 2017/2018 School Year

BE IT RESOLVED that the Board of Education hereby approves the contract between the Springs UFSD and Interim Healthcare of NY for the 2016/2017 and 2017/2018 school year for nursing services at a rate of: RN \$53/hour, LPN \$43/hour and AIDE \$23/hour.

T. Cook, Maran & Associates, Inc. Insurance Agents

BE IT RESOLVED that the Board of Education hereby approves the contract renewal for the 2017/2018 school year between Springs UFSD and Cook, Maran & Associates, Inc. Insurance Agents for QBE student accident insurance policy; US Fire Catastrophic. Annual premium rates: QBE-\$14,001.30 and US Fire Catastrophic-\$705. This premium is \$7,783.20 lower than 2016/2017 due to the district's lower claims history.

U. Contract-Surveyor Services-BBV

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the agreement between Springs UFSD and BBV in the amount of \$6,375 for topographic services relating to the existing septic system, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

V. Contract-Soil Boring Services-Soil Mechanics Drilling Corp.

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute the agreement between Springs UFSD and Soil Mechanics Drilling Corp. in the amount of \$2,475 for soil bearing services relating to the existing septic system, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

W. Contract-Sport Time- Use of Facilities 2017/2018

BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Sportime for the use of their facility for athletic teams practices for the 2017/2018 school year at no cost to the district.

X. Resolution for Bus Purchase Financing through Signature Bank-2017/2018

RESOLUTION OF THE SPRINGS UNION FREE SCHOOL DISTRICT, NEW YORK (THE "DISTRICT"), ADOPTED JUNE 12, 2017, AUTHORIZING THE FINANCING OF THE COST OF ACQUISITION OF A SCHOOL BUS BY THE DISTRICT WITH ONE OR MORE INSTALLMENT PURCHASE AGREEMENTS TO BE ENTERED INTO BY THE DISTRICT; DELEGATING CERTAIN POWERS TO DISTRICT OFFICIALS IN CONNECTION THEREWITH; AND MAKING CERTAIN OTHER DETERMINATIONS RELATED THERETO. Recital WHEREAS, on May 16, 2017, a majority of the qualified voters of the Springs Union Free School District (the "District"), Suffolk County, New York approved a proposition at the Annual District Meeting and Election of the District held on such date, which authorized the acquisition of a school bus by the District, at a cost of not to exceed \$99,788 and, further authorized the District to enter into one or more installment purchase contracts to finance said cost; WHEREAS, the District solicited proposals from various financial institutions for the financing of the acquisition of said vehicle and, based upon the responses received by the District and an evaluation of the various financing alternatives prepared by the District's Financial Advisor, Munistat Services, Inc., the District now desires to accept the proposal of Signature Public Funding Corp. ("SPFC"); which represents the lowest cost alternative for the financing said vehicle, Now therefore, THE BOARD OF EDUCATION OF THE SPRINGS UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS: Section 1. The Springs Union Free School District (the "District"), Suffolk County, New York is hereby authorized to finance the acquisition of a school bus, at a cost of not to exceed \$99,788, with the proceeds of one or more installment sale agreements, which based upon the evaluation of the various financing alternatives for said vehicle prepared by the District's Financial Advisor, Munistat Services, Inc., it is hereby determined to be most cost effective method of financing said vehicle by the District. Section 2. The proposal of Signature Public Funding Corp. is hereby accepted and the President of the Board of Education, Vice President of the Board of Education, Superintendent and/or the Business Administrator are hereby authorized to negotiate, approve, enter into, execute, and deliver any and all contracts, agreements, and other documents necessary or incidental to effectuate the financing the acquisition of said vehicle by the District; and such contracts, agreements and other documents are hereby approved. Section 3. The following additional matters are hereby determined and declared: (a) The aggregate principal amount of the installment purchase agreements to be entered into to finance the cost of said vehicle shall not exceed \$99,788. (b) The term of any such installment purchase agreement shall not extend beyond three (3) years following its closing date. (c) The total payments made pursuant to any installment purchase agreement authorized herein shall be substantially level or declining as required by Section 109-b of the New York State General Municipal Law. (d) Any installment purchase agreement herein authorized and entered into by the District shall contain the following: "This contract shall be deemed executory only to the extent of the monies appropriated and available for the purpose of the contract, and no liability on account thereof shall be incurred beyond the amount of such monies. It is understood that neither this contract nor any representation by any public employee or officer creates any legal or moral obligation to request, appropriate or make available monies for the purpose of the contract. The District's obligations under any installment purchase agreement herein authorized shall be subject to annual appropriation or renewal by the Board of Education of the District and the District's obligations under any such agreement shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York. Section 4. The President of the Board of Education, Vice President of the Board of Education, Superintendent and/or the Business Administrator are hereby authorized to take any and all other actions necessary or desirable in connection with the financing of said vehicle. Section 5. This resolution shall take effect immediately

Y. Unassigned Fund Balance

BE IT RESOLVED that the Board of Education hereby authorizes and directs that unassigned fund balance remaining in the District's General Fund at the conclusion of the 2016-17 fiscal year on June 30, 2017, or so much of the amount as is available for this purpose, shall be transferred to the following reserves: \* Capital Reserve fund to a maximum amount of \$1,000,000 \* Retirement contribution reserve fund to a maximum amount of \$100,000 \* Employee benefit accrued liability reserve fund to a maximum amount of \$100,000 The funds shall be deposited, invested, and accounted for in accordance with General Municipal Law. BE IT FURTHER RESOLVED that the above-described transfer may occur at any time after the District's year-end fund balance, as of June 30, 2017, has been calculated and ascertained with reasonable certainty, provided that the transfer shall occur prior to issuance of the District's tax levy for the 2017-2018 school year.

8. Special Education Recommendations

A. Committee on Special Education

Recommended Action: 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 for the following cases: CSE Cases: 1-14 CPSE Cases 1 and 2

9. Policies

10. Board Presidents Report

11. Superintendents Report/Recommendations

A. Student Enrollment Report - Eric Casale

12. Old Business

Information: A. PTA update-Amanda Rivera

13. New Business

14. Public Commentary #2

15. Meeting Closing

A. Adjournment

Motion to adjourn the meeting. Next meeting will be: July 6, 2017 - Annual Re-Organizational Meeting