

Reorganizational Meeting (Thursday, July 6, 2017)

6:02 P.M.. the meeting was called to order by Ms.Bistriani, District Clerk. Board members present were; Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera and Patrick Brabant. Also present were; Debra Winter, Superintendent, Michael Henery, Business Official, Julie Bistriani, District Clerk and Eric Casale, Principal.

Procedural: B. Pledge of Allegiance

Ms.Bistriani administered the oath of office to Mr.Patrick Brabant, newly elected Board member.

Ms.Bistriani called for nominations for Board President. A motion was made by Tim Frazier, seconded by David Conlon and Ms.Dayton was re-elected to the position unanimously.

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 elects as President of the Board of Education for the 2017-2018 school year.

Ms.Bistriani called for nominations for Board Vice President. A motion was made by Barbara Dayton, seconded by David Conlon and Mr.Frazier was re-elected to the position unanimously.

A motion was made by Barbara Dayton, seconded by David Conlon and the following resolution was approved unanimously:

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

A. District Clerk

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 appointment of Julie Bistriani 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.

B. District Treasurer

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 appointment of Annette Savino as District Treasurer for the 2017-2018 school year, unless sooner discontinued, at a salary rate of \$70 per hour.

C. Claims Auditor

A motion was made by Pat Brabant, seconded by Barbara Dayton and the following resolution was approved unanimously:

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

A. Non-Stipend Appointments:

A motion was made by Tim Frazier, seconded by Amy Rivera and the following resolution was approved unanimously:

BE IT RESOLVED that the Board of Education hereby approves the following non stipend appointments for the 2017-2018 school year: 1. Records Access Officer-Julie Bistriani 2. Records Management Officer-Julie Bistriani 3. Section 504 Hearing Officer-Keri DeLallo 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 DeLallo 9. DASA Coordinator-Christine Cleary

B. Contractual Service Appointments and Authorization of Appointments

A motion was made by Tim Frazier, seconded by Pat Brabant and the following resolution was approved unanimously:

BE IT RESOLVED that the Board of Education hereby approves the contractual services 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

C. Approval of Board Designations

A motion was made by Tim Frazier, seconded by Barbara Dayton and the following resolution was approved unanimously:

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

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| 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 |

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.)

A motion was made by Tim Frazier, seconded by Pat Brabant and the following resolution was approved unanimously:

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:

E. Official District Newspapers

A motion was made by Barbara Dayton, seconded by Amy Rivera and the following resolution was approved unanimously:

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.

F. District Insurance Consultants

A motion was made by Tim Frazier, seconded by Pat Brabant and the following resolution was approved unanimously:

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

G. Approval of Board Authorizations for 2017-2018

A motion was made by Tim Frazier, seconded by Barbara Dayton and the following resolution was approved unanimously:

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 1and 2 of the Elementary and Secondary Education act

H. Approval of Purchasing Agent

A motion was made by Barbara Dayton, seconded by Tim Frazier and the following resolution was approved unanimously:

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.

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

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 authorizes the bonding of Annette Savino, District Treasurer, Debra Winter, Superintendent, Julie Bistriani, District Clerk, Michael Henery, Purchasing Agent and Daniel Penalver, Claims Auditor for the 2017/2018 school year, in the amount of \$200,000 each.

J. Re-Adoption of Policies and Regulations

A motion was made by Barbara Dayton, seconded by Amy Rivera and the following resolution was approved unanimously:

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.

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

A motion was made by Pat Brabant, seconded by Barbara Dayton and the following resolution was approved unanimously:

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.

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

A motion was made by Pat Brabant, seconded by Tim Frazier and the following resolution was approved unanimously:

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

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

A motion was made by Barbara Dayton, seconded by Tim Frazier and the following resolution was approved unanimously:

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:

N. Appointments of Chairpersons for Committee on Special Education

A motion was made by Amy Rivera, seconded by Tim Frazier and the following resolution was approved unanimously:

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 Cangiolioli, School Psychologist

O. Appointment of Committee on Special Education

A motion was made by Pat Brabant, seconded by Barbara Dayton and the following resolution was approved unanimously:

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 Cangiolioli, 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

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

A motion was made by Tim Frazier, seconded by Pat Brabant and the following resolution was approved unanimously:

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

Q. Appointment of Committee on Pre-School Special Education

A motion was made by Barbara Dayton, seconded by Pat Brabant and the following resolution was approved unanimously:

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 Cangiolioli, 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

R. Approval of Impartial Hearing Officer

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

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.

S. Appointment of Section 504 Committee

A motion was made by Amy Rivera, seconded by Dave Conlon and the following resolution was approved unanimously:

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 Cangiolioli, School Psychologist
 - Eric Casale, Principal
- Nurse-Debra Gherardi
- Springs School District Faculty as needed

T. Approval of Appointments on Special Committees

A motion was made by Barbara Dayton, seconded by Amy Rivera and the following resolution was approved unanimously:

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

U. Agreement with Wainscott UFSD-Health Services

A motion was made by Tim Frazier, seconded by Barbara Dayton and the following resolution was approved unanimously:

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.

V. Agreement with Southampton UFSD-Health Services

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

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.

W. Agreement with Southampton UFSD-Tuition

A motion was made by Barbara Dayton, seconded by Amy Rivera and the following resolution was approved unanimously:

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.

X. Agreement with Dave Krolikowski-Augmentative Device Services

A motion was made by Tim Frazier, seconded by Barbara Dayton and the following resolution was approved unanimously:

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.

Y. Agreement with Dr.Sherwood-Psychological Evaluations

A motion was made by Barbara Dayton, seconded by Dave Conlon and the following resolution was approved unanimously:

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.

Z. Agreement with Dr.Rosenblatt- Neuropsychological Services

A motion was made by Barbara Dayton, seconded by Tim Frazier and the following resolution was approved unanimously:

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.

AA. Agreement with St.James Tutoring Services

A motion was made by Pat Brabant, seconded by Barbara Dayton and the following resolution was approved unanimously:

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.

BB. Agreement with Achieve Beyond-Evaluations

A motion was made by Tim Frazier, seconded by Barbara Dayton and the following resolution was approved unanimously:

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.

A motion was made by Tim Frazier, seconded by Pat Brabant and the following resolution was approved unanimously:

Motion to adjourn the meeting at 6:30 and enter into Executive Session for the purpose of discussing personnel.

