



Monday, August 7, 2017
Regular Board of Education Meeting

The meeting will begin at 6:30 P.M. to consider a motion to enter Executive Session to discuss personnel. The meeting will return to public session to consider the agenda and all other items which may properly come before the Board of Education.

1. Meeting Opening

Subject **A. Call to Order- Board President**
Meeting Aug 7, 2017 - Regular Board of Education Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

Subject **B. Roll Call**
Meeting Aug 7, 2017 - Regular Board of Education Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

Subject **C. Pledge of Allegiance**
Meeting Aug 7, 2017 - Regular Board of Education Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

2. Approval of Minutes

Subject **A. Approval of Minutes from Previous Meetings**
Meeting Aug 7, 2017 - Regular Board of Education Meeting
Category 2. Approval of Minutes
Access Public
Type Action, Minutes
Recommended Action Motion to approve the following resolution: BE IT RESOLVED that the Board of Education hereby approves the minutes from the 2017/2018 Re-Organizational meeting and Regular meeting held on July 6, 2017, Special meeting held on July 27, 2017 and Special meeting held on July 31, 2017.

Administrative File Attachments
[Minutes July 31, 2017.pdf \(67 KB\)](#)
[Minutes July 27, 2017.pdf \(70 KB\)](#)
[Minutes July 6, 2017.pdf \(114 KB\)](#)
[Minutes-Re-Org July 6, 2017.pdf \(81 KB\)](#)

3. Recognition of Personnel, Students and Programs

Subject **A. Camp Invention-Sean Knight**
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 3. Recognition of Personnel, Students and Programs
 Access Public
 Type

Subject **B. Summer Success Academy-Keri DeLalio**
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 3. Recognition of Personnel, Students and Programs
 Access Public
 Type

4. Public Commentary #1

Subject **A. Public Commentary**
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 4. Public Commentary #1
 Access Public
 Type Information

Board President to advise members of the audience that at this time they may address the Board regarding Board Business items only (Personnel, Finance and Policies). The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

5. Board Business

6. Personnel

Subject **A. Appointment-Alex DeHavenon .4 Art, .6 English**
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 6. Personnel
 Access Public
 Type Action
 Recommended
 Action BE IT RESOLVED that the Board of Education hereby appoints Alex DeHavenon to the probationary position as a Art Teacher and English Teacher effective August 30, 2017 with an anticipated tenure date of August 30, 2021, at a salary of \$63,053 (MA+30,Step 2) plus benefits.

Subject **B. Leave Replacement-Brittney Pannizzo: .9 Science**
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 6. Personnel
 Access Public
 Type Action
 Recommended
 Action BE IT RESOLVED that the Board of Education hereby appoints Brittney Pannizzo as a Leave Replacement .9 Science Teacher for Lisa Seff commencing August 30, 2017 through June 23, 2018, at a salary of \$43,399 (BA,Step 2) plus benefits.

Subject **C. Resignation-Tara Tepper, Reading Teacher**
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 6. Personnel
 Access Public
 Type Action
 Recommended
 Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Tara Tepper, Literacy Teacher, effective August 30, 2017.

Administrative File Attachments
[T.Tepper.pdf \(184 KB\)](#)

Subject **D. Appointment-Holly Negrón, Probationary Literacy Teacher**

Meeting Aug 7, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Holly Negrón to the probationary position as a Literacy 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.

Administrative File Attachments
[Negrón, H..pdf \(3,880 KB\)](#)

Subject **E. Appointment-Janina Langendal, Leave Replacement**

Meeting Aug 7, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Janina Langendal to the position as a Leave Replacement for Monique Sullivan commencing August 30, 2017 through October 13, 2017 at a rate of \$150 per day.

Administrative File Attachments
[J.Langendal.pdf \(4,339 KB\)](#)

Subject **F. Stipend Appointments 2017/2018**

Meeting Aug 7, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following stipends for the 2017-2018 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

SPRINGS UFSD

ACTIVITY STIPENDS	TEACHER	NON TEACHER	ACCOUNT CODE	BUDGETED AMOUNT
Advisor-8th Grade	Foti, Laura		A285015	\$ 3,123
Advisor-Student Council	Wojtusiak, Ray		A285015	\$ 3,603
Arts in Ed	McGowan, Colleen		A285015	\$ 3,363
Character Ed Plan/Organize	Reiner, Crystal		A285015	\$ 1,681
Coordinator Music - Instr.	Jones, Ben		A285015	\$ 5,525
Coordinator- Vocal Music	Modica, Angelina		A285015	\$ 1,802
Coordinator Visual Arts	McGowan, Colleen		A285015	\$ 3,843
DVD Coordinator	Gibbons, John		A285015	\$ 2,402
ENL Coordinator	Garsetti, Margaret		A285015	\$ 4,564
High Tide Literary Magazine	Alison, Dana		A285015	\$ 1,681

High Tide Literary Magazine	Scammell, Beth	A285015	\$	1,681
Journalism Coordinator	Lamonda, Kristy	A285015	\$	2,882
Literacy Coordinator	Dragone, Lisa	A285015	\$	3,123
Literacy Coordinator	Frazier, Tracy	A285015	\$	3,363
Mentor Program Co-Coordinator	Garsetti, Margaret	A285015	\$	3,123
Mentor Program Co-Coordinator	Schuppe, Annmarie	A285015	\$	3,123
Mentor Program	Vickers, Jessica	A285015	\$	750.00
Mentor Program	Mullarkey, Judy	A285015	\$	750.00
Mentor Program	Branche, Joan	A285015	\$	750.00
Mentor Program	Reidlinger, Whitney	A285015	\$	750.00
Mentor Program	Dunkirk, Sara	A285015	\$	750.00
Mentor Program	Lamonda, Kristy	A285015	\$	750.00
Mentor Program	Schuppe, Annmarie	A285015	\$	750.00
Middle School Play	Lydon, Meghan	A285015	\$	2,882
Middle School Play	Waleko, Amanda	A285015	\$	2,882
Middle School Play	Modica, Angelina	A285015	\$	2,882
Opera Director-Stage	Dellapolla, Ashley	A285015	\$	2,882
Opera Musical Director	Modica, Angelina	A285015	\$	3,123
Opera Director	Lydon, Meghan	A285015	\$	2,882
Opera Director-Art	DeHavenon, Alex	A285015	\$	2,882
Opera Director-Stage	Waleko, Amanda	A285015	\$	2,882
Opera Costume/Makeup	Larkin, Tracy	A285015	\$	1,500.00
Opera backstage	Maier, Robert	A285015	\$	500.00
Opera Guitar Accompanist	Gibbons, John	A285015	\$44/HR.	
PARP Coordinator	Vickers, Jessica	A285015	\$	1,922
Pep Rally Coordinator	Wojtusiak, Ray	A285015	\$	1,681
Retreat Coordinator	Pannizo, Brittny	A285015	\$	550.00
Spirit Meet Coord.	Reiner, Crystal	A285015	\$	1,802
Spirit Meet Presenter	Branche, Joan	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Dellapolla, Ashley	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Rivera, Amanda	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Krzenski, Amanda	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Modica, Angelina	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Lamonda, Kristy	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Vickers, Jessica	A285015		1.5 in-svc cred or \$400
Spirit Meet Presenter	Kirby, Lindamarie	A285015		1.5 in-svc cred or \$400
Tech Coordinator	Gibbons, John	A285015	\$	2,162
Website Coordinator/Calendar Development	Belkin, Kimberly	A285015	\$	5,044
Worlds Fair	Rivera, Amanda	A285016	\$	1,681
Yearbook Advisor	McCally, Stacey	A285015	\$	2,882
Yearbook Advisor	Datz, Jessica	A285015	\$	2,882

NON

BUDGETED

EXTRA CURRICULAR

TEACHER

TEACHER

AMOUNT

Athletic Director	Reidlinger, Whitney	A285515	\$	4,563.90
Boys Soccer	Alversa, Vinny	Alversa	A285515	\$ 5,524.72
Girls Soccer	King, John	A285515	\$	4,563.90
Girls Tennis	Colavito, Joe	A285515	\$	4,563.90

Subject**G. Substitute List 2017/2018**

Meeting Aug 7, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Substitute list for the 2017/2018 school year:

SUBSTITUTES:

EMPLOYEE:	HOURLY RATE:	POSITION:
BRODIE, KESUNE A	\$ 19.60	Substitute Custodian
DELLON, GEORGE	\$ 19.60	Substitute Custodian
GARNETT, VASCO	\$ 19.60	Substitute Custodian
JIMINEZ, ANGEL L	\$ 19.60	Substitute Custodian
MUNOZ, DANIELA E	\$ 19.60	Substitute Custodian
PESSALANO, ANDREW J	\$ 19.60	Substitute Custodian
SCHMITTER, RYAN	\$ 19.60	Substitute Custodian
SCHOEN, DENICE	\$ 19.60	Substitute Custodian
SORIA, CARLOS	\$ 19.60	Substitute Custodian
TERRY, JAMES	\$ 19.60	Substitute Custodian
ALLEN, PATRICIA	\$ 110.00	Un Certified Substitute Teacher /TA
AMICUCCI, JOHN J	\$ 110.00	Un Certified Substitute Teacher /TA
BERNAL, ANDREA	\$ 110.00	Un Certified Substitute Teacher /TA
BUDAS, KATHERINE	\$ 110.00	Un Certified Substitute Teacher /TA
COLONNA, ALEXANDRA	\$ 110.00	Un Certified Substitute Teacher /TA
CUCCI, DYLAN	\$ 110.00	Un Certified Substitute Teacher /TA
CUCUNUBA, SAMANTHA	\$ 110.00	Un Certified Substitute Teacher /TA
CUMMINGS, NICOLE	\$ 110.00	Un Certified Substitute Teacher /TA
DAYAN, REGINA	\$ 110.00	Un Certified Substitute Teacher /TA
DELLON, GEORGE	\$ 110.00	Un Certified Substitute Teacher /TA
DEMEO, TONI	\$ 110.00	Un Certified Substitute Teacher /TA
DIX, TREFANY	\$ 110.00	Un Certified Substitute Teacher /TA
FIELD, JOAN M	\$ 110.00	Un Certified Substitute Teacher /TA
FOLLENIUS, ALYSON	\$ 110.00	Un Certified Substitute Teacher /TA
Forcarino, Pamela	\$ 110.00	Un Certified Substitute Teacher /TA
FULLEMER, KYM	\$ 110.00	Un Certified Substitute Teacher /TA
GARRETT, DONNA	\$ 110.00	Un Certified Substitute Teacher /TA
GOLDSTEIN, EILEEN	\$ 110.00	Un Certified Substitute Teacher /TA
GOLDSTEIN, RILEY	\$ 110.00	Un Certified Substitute Teacher /TA
GREEN, GABRIELLA	\$	Un Certified Substitute Teacher /TA

	110.00	
HABERMANN, MATTHEW P	\$ 110.00	Un Certified Substitute Teacher /TA
HERRLIN, ALEXANDRA	\$ 110.00	Un Certified Substitute Teacher /TA
HOLMES, STACY	\$ 110.00	Un Certified Substitute Teacher /TA
KING, STEPHANIE	\$ 110.00	Un Certified Substitute Teacher /TA
KLEIN, RHONA	\$ 110.00	Un Certified Substitute Teacher /TA
LAHRMAN, SUSAN	\$ 110.00	Un Certified Substitute Teacher /TA
LOJA, JUANA	\$ 110.00	Un Certified Substitute Teacher /TA
MACMILLAN LAUREN,	\$ 110.00	Un Certified Substitute Teacher /TA
McFarland, Karen	\$ 110.00	Un Certified Substitute Teacher /TA
MEHRHOFF, DIANE M	\$ 110.00	Un Certified Substitute Teacher /TA
MENU, SARAH	\$ 110.00	Un Certified Substitute Teacher /TA
Morgan-Page, Jamie	\$ 110.00	Un Certified Substitute Teacher /TA
Peddy, Sarina	\$ 110.00	Un Certified Substitute Teacher /TA
PETOELLO, REBECCA	\$ 110.00	Un Certified Substitute Teacher /TA
POLI, EMMA	\$ 110.00	Un Certified Substitute Teacher /TA
RITSI, MICHAEL	\$ 110.00	Un Certified Substitute Teacher /TA
RODGERS, MARY	\$ 110.00	Un Certified Substitute Teacher /TA
RODRIGUEZ, ANDREW	\$ 110.00	Un Certified Substitute Teacher /TA
SANCHEZ, DIANNAH	\$ 110.00	Un Certified Substitute Teacher /TA
SCHIFF, PAULA	\$ 110.00	Un Certified Substitute Teacher /TA
SPACEK, ARDEN	\$ 110.00	Un Certified Substitute Teacher /TA
STAFFORD, MELANIE	\$ 110.00	Un Certified Substitute Teacher /TA
THORSEN, ELISE	\$ 110.00	Un Certified Substitute Teacher /TA
TURNER, COURTNEY	\$ 110.00	Un Certified Substitute Teacher /TA
VALVERDE SOLIS, KIMBERLY	\$ 110.00	Un Certified Substitute Teacher /TA
ZAPATA, ELIZABETH	\$ 110.00	Un Certified Substitute Teacher /TA
ZEESMAN, MAYLN	\$ 110.00	Un Certified Substitute Teacher /TA
ADELBERG, SHEILA	\$ 150.00	Certified Substitute Teacher/TA
DE POTO, LAURIE	\$ 150.00	Certified Substitute Teacher/TA
DECKER, KATHLEEN B	\$ 150.00	Certified Substitute Teacher/TA
DELLAPOLLA, ELAINE	\$ 150.00	Certified Substitute Teacher/TA
FARRELL, MARYELLEN	\$ 150.00	Certified Substitute Teacher/TA
Griffiths, Belinda	\$ 150.00	Certified Substitute Teacher/TA
MARIENFELD, FREDERICK E	\$ 150.00	Certified Substitute Teacher/TA
RIVERA, ROBERT W	\$ 150.00	Certified Substitute Teacher/TA
ZINNEL, KELSEY	\$ 150.00	Certified Substitute Teacher/TA
ANDERSON, ROBERT JR.	\$ 25.00	AM/PM Car Line Duties
DAYAN, REGINA	\$	AM/PM CAR LINE DUTIES

	25.00	
	\$	
DECKER, KATHLEEN B	25.00	AM/PM CAR LINE DUTIES
	\$	
GARNETT, VASCO V	25.00	AM/PM CAR LINE DUTIES
	\$	
Green, Dawn	25.00	AM/PM CAR LINE DUTIES
	\$	
GREEN, GABRIELLA	25.00	AM/PM CAR LINE DUTIES
	\$	
KLEIN, RHONA	25.00	AM/PM CAR LINE DUTIES
	\$	
McFarland, Karen	25.00	AM/PM CAR LINE DUTIES
	\$	
Morgan-Page, Jamie	25.00	AM/PM CAR LINE DUTIES
	\$	
POPOVIC-FEYH, JULIETTE	25.00	AM/PM CAR LINE DUTIES
	\$	
RIVERA, ROBERT W	25.00	AM/PM CAR LINE DUTIES
	\$	
SANCHEZ, DIANNAH	25.00	AM/PM CAR LINE DUTIES
	\$	
SCHIFF, PAULA	25.00	AM/PM CAR LINE DUTIES

Subject H. Hourly Appointments-UPSEU(Transportation)

Meeting Aug 7, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following appointments for the 2017-2018 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the UPSEU (Transportation Unit):

TRANSPORTATION:

EMPLOYEE:	HOURLY RATE:	POSITION:
ANDERSON, ROBERT	\$ 25.00	Part Time Bus Driver
GARNETT, VASCO V	\$ 25.00	Part Time Bus Driver
HARNEY, ROBERT F	\$ 25.00	Part Time Bus Driver
DESALVO, CARRIE	\$ 25.00	Substitute Bus Driver
MENDEZ, BETTIANNE	\$ 25.00	Substitute Bus Driver
MUNOZ, DANIELA E	\$ 25.00	Substitute Bus Driver

Subject I. Hourly Appointments-CSEA (Teaching Assistants)

Meeting Aug 7, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following appointments for the 2017-2018 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the CSEA (Teaching Assistants Unit):

CSEA

EMPLOYEE:	HOURLY RATE:	POSITION:
ABRAN, SCOTT E	\$ 25.00	AM/PM Car Line Duties
AGUILAR, ALEJANDRA	\$ 25.00	AM/PM Car Line Duties
ALISON, DANA	\$ 25.00	AM/PM Car Line Duties
BOCK, MORGAN D	\$	AM/PM Car Line Duties

	25.00	
	\$	
BOOTHE, LORI J	25.00	AM/PM Car Line Duties
	\$	
BROWN, SUSAN B	25.00	AM/PM Car Line Duties
	\$	
DAVIDSON, LARISSA E	25.00	AM/PM Car Line Duties
	\$	
DESIDERIO, CARLA A	25.00	AM/PM Car Line Duties
	\$	
ERB, MELISSA	25.00	AM/PM Car Line Duties
	\$	
FLORES, LILLIAM M	25.00	AM/PM Car Line Duties
	\$	
JACOBS, ANA L	25.00	AM/PM Car Line Duties
	\$	
KALBACHER, JILL L	25.00	AM/PM Car Line Duties
	\$	
KERNEL, LINDA M	25.00	AM/PM Car Line Duties
	\$	
KIEMBOCK, NANCY	25.00	AM/PM Car Line Duties
	\$	
LAPPIN, JENNIFER A	25.00	AM/PM Car Line Duties
	\$	
LENNON, CHRISTINE	25.00	AM/PM Car Line Duties
	\$	
MCCALL, LOIS D	25.00	AM/PM Car Line Duties
	\$	
MURRAY, DEBRA A	25.00	AM/PM Car Line Duties
	\$	
RAFFERTY, DINA	25.00	AM/PM Car Line Duties
	\$	
REALMUTO, CINDY	25.00	AM/PM Car Line Duties
	\$	
Rocker, Jenna	25.00	AM/PM Car Line Duties
	\$	
RUSSELL, DIANA	25.00	AM/PM Car Line Duties
	\$	
STEWART, LYNN L	25.00	AM/PM Car Line Duties
	\$	
TOTO, KELLI-ANN	25.00	AM/PM Car Line Duties
	\$	
GLOAD, REGINA E	25.00	Greeter
	\$	
GLOAD, REGINA E	25.00	Boxes/Package Room
	\$	
THEURET, DONNA M	14.00	Photocopying
	\$	
ALISON, DANA	25.00	Substitute Bus Monitor
	\$	
BOCK, MORGAN D	25.00	Substitute Bus Monitor
	\$	
DESIDERIO, CARLA A	25.00	Substitute Bus Monitor
	\$	
THEURET, DONNA	25.00	Bus Monitor
	\$	
AGUILAR, ALEJANDRA	25.00	Bus Monitor

Subject**J. Hourly Appointments**

Meeting Aug 7, 2017 - Regular Board of Education Meeting

Category 6. Personnel

Access Public

Type Action

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

HOURLY APPOINTMENTS:

EMPLOYEE:	HOURLY RATE:	POSITION:
ANDERSON, ROBERT	\$	Bus Monitor
	18.00	
BEST, LAURALEE	\$	Recess/Lunch Monitor

	25.00	
FAYE, JULIETTE	\$ 25.00	Recess/Lunch Monitor
FORSBERG, SHAWN	\$ 18.00	Bus Monitor
GOODMAN, DEBORAH	\$ 25.00	Recess/Lunch Monitor
Guarin, Paula A	\$ 25.00	Recess/Lunch Monitor
McFarland, Karen	\$ 25.00	Recess/Lunch Monitor
MORGAN-PAGE, JAMIE	\$ 25.00	Recess/Lunch Monitor
MUNOZ, DANIELA E	\$ 25.00	Recess/Lunch Monitor
SCALIA, DINA L	\$ 25.00	Recess/Lunch Monitor
SCHOEN, DENISE	\$ 25.00	Recess/Lunch Monitor
MEHRHOFF, DIANE M	\$ 25.00	Part-Time Account Clerk

7. Finance

Subject	A. Warrants
Meeting	Aug 7, 2017 - Regular Board of Education Meeting
Category	7. Finance
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves warrants: #A-1: \$281,397.37, #A-2: \$40,525.75, #A-3: \$320.00, #A-5: \$202,673.35, #A-6: \$320,464.95, #C-1: \$159.08, #F-1: \$910.28, #F-2: \$0.00, #Z-1: \$250.00

#A-1: \$281,397.37
 #A-2: \$40,525.75
 #A-3: \$320.00
 #A-5: \$202,673.35
 #A-6: \$320,464.95
 #C-1: \$159.08
 #F-1: \$910.28
 #F-2: \$0.00
 #Z-1: \$250.00

Administrative File Attachments

[A FUND.pdf \(3,236 KB\)](#)

[C FUND.pdf \(185 KB\)](#)

[F FUND.pdf \(358 KB\)](#)

[Z FUND.pdf \(188 KB\)](#)

Subject	B. Claims Audit Report
Meeting	Aug 7, 2017 - Regular Board of Education Meeting
Category	7. Finance
Access	Public
Type	Action (Consent), Reports
Recommended Action	Be It Resolved that the Board of Education hereby approves the Claims Audit Report for the month of July, 2017, as submitted and kept on file in the office of the District Clerk.

Subject	C. Treasurer's Report
Meeting	Aug 7, 2017 - Regular Board of Education Meeting
Category	7. Finance
Access	Public

Type Action

Recommended Action BE IT RESOLVED that the board of Education hereby approves the Treasurer's Report for the month of June, 2017 as submitted and kept on file in the office of the District Clerk.

Executive File Attachments
[CashFlow 2016-2017 as of May 31, 2017.xlsx \(19 KB\)](#)
[Top Expenditures - JULY.xlsx \(53 KB\)](#)
[Treasurers Report - June 2017.xlsx \(68 KB\)](#)

Subject D. Contract-SENECA Consulting Group (ACA tracking) 2017/2018

Meeting Aug 7, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED the Board of Education of the Springs Union Free School, District hereby authorizes the Springs Union Free School District to enter into an agreement with Seneca Consulting Group, Inc., for the provision of Affordable Care Act consulting services for the term of July 1, 2017 through June 30, 2018, at a fee of \$7,000,

Administrative File Attachments
[SENECA 2017 2018.pdf \(7,215 KB\)](#)

Executive File Attachments
[SENECA 2017 2018.pdf \(7,215 KB\)](#)

Subject E. Contract-Cullen & Danowsk, LLP

Meeting Aug 7, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Cullen & Danowski, LLP for the 2017/2018 school year for the purpose of preparing the District's Annual Financial Statements., not to exceed \$17,000.

Administrative File Attachments
[Cullen & Danowski LLP.pdf \(1,699 KB\)](#)

Subject F. Contract-AssetWorks

Meeting Aug 7, 2017 - Regular Board of Education Meeting

Category 7. Finance

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and AssetWorks for the 2017/2018 school year for the purpose of Asset Tracking and Maintenance through their Web Based Software Application in the amount of \$1,600.

Administrative File Attachments
[AssetWorks.pdf \(600 KB\)](#)

Subject G. Agreement-J.C.Broderick & Associates, Inc.

Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 7. Finance
 Access Public
 Type Action (Consent)
 Recommended Action BE IT RESOLVED that the Board of Education hereby approves the agreement between Springs UFSD and J.C Broderick & Associates, Inc. for the purpose of Professional Services for Preparation of SEQRA Review in the amount of \$1,550.

8. Special Education Recommendations

Subject A. Committee on Special Education
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 8. Special Education Recommendations
 Access Public
 Type Action
 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:
 CSE Cases: 1-60
 CPSE Cases: 1-8

Administrative File Attachments
[CSE.pdf \(3,630 KB\)](#)

9. Policies-None

10. Board Presidents Report

Subject A. Board Retreat Summary
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 10. Board Presidents Report
 Access Public
 Type

11. Superintendents Report/Recommendations

Subject A. Student Enrollment Report - Eric Casale
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 11. Superintendents Report/Recommendations
 Access Public
 Type Information, Reports

Subject B. Blessings in a Backpack-Debra Winter
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 11. Superintendents Report/Recommendations
 Access Public
 Type

12. Old Business

Subject A. Septic System Update
 Meeting Aug 7, 2017 - Regular Board of Education Meeting
 Category 12. Old Business
 Access Public
 Type

13. New Business

14. Public Commentary #2

Subject **A. Public Commentary**
Meeting Aug 7, 2017 - Regular Board of Education Meeting
Category 14. Public Commentary #2
Access Public

Type

Board President to advise members of the audience that at this time they may address the Board. The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

15. Meeting Closing

Subject **A. Adjournment**
Meeting Aug 7, 2017 - Regular Board of Education Meeting
Category 15. Meeting Closing
Access Public
Type Action
Recommended Motion to adjourn the meeting.
Action Next meetings will be:
 August 21, 2017: Work Session and Meeting (Personnel only)
 September 18, 2017: Regular Meeting
 September 26, 2017: Work Session