

**Special Board of Education Meeting (Tuesday, August 29, 2017)**

Generated by Julie Bistran on Friday, September 1, 2017

**The meeting was called to order by Barbara Dayton, Board President at 8:35 A.M..**

A. Call to Order- Board President

B. Roll Call

**Julie Bistran, District Clerk, took roll call: Present; Barbara Dayton, David Conlon, Amy Rivera and Pat Brabant. Also in attendance were; Eric Casale, Principal, Debra Winter, Superintendent and Michael Henery, Business Official.**

C. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

2. Donations

A. Supplies for Success Initiative-70 Backpacks

**Mr. Casale gave a brief explanation regarding the backpack donation.**

3. Personnel

**A motion was made by Amy Rivera, seconded by David Conlon and the following Personnel items were approved unanimously:**

A. Resignation-Christine Lennon, Teaching Assistant

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Christine Lennon, Teaching Assistant, effective August 29, 2017.

B. Appointment-Teaching Assistant

BE IT RESOLVED that the Board of Education hereby appoints Daniela Gomez as a Teaching Assistant commencing on August 30, 2017 for the 2017/2018 school year. The salary shall be \$22,580 plus benefits.

C. Resignation-Madeline Everhart, School Psychologist

BE IT RESOLVED that the Board of Education hereby approved the resignation of Madeline Everhart, School Psychologist, effective August 29, 2017.

D. Appointment- Caitlin Cangioli, School Psychologist

BE IT RESOLVED that the Board of Education hereby appoints Caitlin Cangioli to the probationary appointment of School Psychologist effective August 30, 2017 with an anticipated tenure date of February 15, 2021, at a salary of \$50,443 (BA, Step 2) plus benefits.

E. Appointment-Alex DeHavenon .6 Art, .4 English

BE IT RESOLVED that the Board of Education hereby amends the probationary appointment of Alex DeHavenon to be .6 Art and .4 English effective August 30, 2017 with an anticipated tenure date of August 30, 2021, at an annual salary of \$63,053 (MA+30, Step 2) plus benefits.

F. Spirit Meet Staffing Revised

BE IT RESOLVED that the Board of Education hereby amends the 2017/2018 Spirit Meet Presenter's to be as follows as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

G. Substitutes

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

EMPLOYEE:POSITION:RATE:

Kelly Carmona UnCertified Substitute Teacher/TA\$110/day

Susan Bemus Certified Substitute Teacher/TA\$150/day

Elizabeth Schleider Certified Substitute Teacher/TA\$150/day

4. Finance

**A motion was made by David Conlon, seconded by Pat Brabant and the following Finance item was approved unanimously:**

A. Backpack Donation-UJA

BE IT RESOLVED that the Board of Education hereby accepts with gratitude from UJA - United Jewish Appeal the donation of 70 backpacks filled with supplies to be distributed to students in grades K-8 for the 2017/2018 school year.

5. Special Education Recommendations

**A motion was made by David Conlon, seconded by Amy Rivera and the following Committee on Special Education Recommendations 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: CSE Cases: 1-6

6. Public Commentary

**There was no Public Commentary**

A. Public Commentary

7. Meeting Closing

**A motion was made by Amy Rivera, seconded by Pat Brabant and the meeting was unanimously adjourned at 9:41 A.M.**

A. Adjournment

Motion to adjourn the meeting.

Next meetings will be: September 18, 2017 Regular Meeting

September 26, 2017: Work Session