



Monday, September 18, 2017
Regular Board of Education Meeting

The meeting will begin at 6:00 P.M. in the Springs School Commons Room to consider a motion to enter Executive Session to discuss personnel contracts. 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 Sep 18, 2017 - Regular Board of Education Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

Subject **B. Roll Call**
Meeting Sep 18, 2017 - Regular Board of Education Meeting
Category 1. Meeting Opening
Access Public
Type Procedural

Subject **C. Pledge of Allegiance**
Meeting Sep 18, 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 Sep 18, 2017 - Regular Board of Education Meeting
Category 2. Approval of Minutes
Access Public
Type Action, Minutes
Recommended Action BE IT RESOLVED that the Board of Education hereby approves the minutes from August 3, 2017, August 7, 2017 and August 29, 2017.

Administrative File Attachments
[Minutes August 3, 2017.pdf \(67 KB\)](#)
[Minutes August 7, 2017.pdf \(95 KB\)](#)
[Minutes August 29, 2017.pdf \(71 KB\)](#)

3. PTA Update

4. Recognition of Personnel, Students and Programs

Subject **A. "What Springs School Means to Me"-8th Grade Students**

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 4. Recognition of Personnel, Students and Programs
 Access Public
 Type

Subject B. I-Tri

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 4. Recognition of Personnel, Students and Programs
 Access Public
 Type Information

Administrative File Attachments
[Springs i-tri Girls.xlsx \(9 KB\)](#)

Subject C. Tenure-Sarah Dunkirk

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 4. Recognition of Personnel, Students and Programs
 Access Public
 Type

Subject D. Blessings in a Backpack

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 4. Recognition of Personnel, Students and Programs
 Access Public
 Type

Subject E. First Days back to School

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 4. Recognition of Personnel, Students and Programs
 Access Public
 Type Information
 Opening Day - Eric Casale, Principal
 Transportation - Michael Henery, Business Official
 Superintendent Conference Days - Debra Winter, Superintendent

5. Public Commentary #1

Subject A. Public Commentary

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 5. 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.

6. Board Business

7. Personnel

Subject A. Tenure-Sarah Dinkirk

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 7. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Sarah Dunkirk is granted tenure in the area as a Teacher of English to Speakers of Other Languages effective November 1, 2017.

Subject B. Substitutes-2017/2018

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 7. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following substitutes for the 2017/2018 school year:

Employee:	Position:	Rate:
Jeanne Genovese	Substitute Uncertified Teacher/Teaching Assistant	\$110/day
Katla Thorsen	Substitute Uncertified Teacher/Teaching Assistant	\$110/day
Reuben Gomes	Substitute Custodian	\$19.60/hour
Matthew Meyer	Substitute Custodian	\$19.60/hour

Administrative File Attachments

[J.Genovese.pdf \(1,299 KB\)](#)[K.Thorsen.pdf \(2,617 KB\)](#)[R.Gomes.pdf \(668 KB\)](#)[M. Meyer.pdf \(644 KB\)](#)**Subject C. Lunch/Recess Monitor-Ana Robar**

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 7. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Ana Robar as a Lunch/Recess Monitor for the 2017/2018 school year at an hourly rate of \$25, 10 hours a week.

Administrative File Attachments

[A.Robar.pdf \(714 KB\)](#)**Subject D. Resignation-Carrie DeSalvo, Substitute Bus Driver**

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 7. Personnel
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the resignation of Carrie DeSalvo, Substitute Bus Driver, effective 8/29/2017.

Administrative File Attachments

[C.DeSalvo .pdf \(87 KB\)](#)

Subject **E. Part-Time Bus Drivers-Bettianne Mendez, Daniela Munoz**

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended BE IT RESOLVED that the Board of Education hereby approves the following Substitute Bus Drivers
Action as Part-Time Bus Drivers at the same compensation of \$25/hour:
Bettianne Mendez
Daniela Munoz

Subject **F. Medical Leave-Unpaid**

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended BE IT RESOLVED that the Board of Education hereby approves the following
Action Resolution:
WHEREAS, a member of our instructional staff has requested a leave of absence
for medical reasons pursuant to her employment contract with the District; and
WHEREAS, the member had provided certain medical documentation that
supports her request for such leave to attend to her medical needs at this time; and
NOW THEREFORE IT IS RESOLVED that Employee ID#1894 is hereby
granted a leave of absence commencing on August 10, 2017 through September 20, 2017.

Administrative File Attachments
[Medical Leave #1894.pdf \(154 KB\)](#)

Subject **G. Medical Leave-Paid**

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended BE IT RESOLVED that the Board of Education hereby approves the following
Action Resolution:
WHEREAS, a member of our instructional staff has requested a leave of absence
for medical reasons pursuant to her employment contract with the District; and
WHEREAS, the member had provided certain medical documentation that
supports her request for such leave to attend to her medical needs at this time; and
NOW THEREFORE IT IS RESOLVED that Employee ID#1160 is hereby
granted a leave of absence commencing on September 25, 2017 and
ending on October 15, 2017.

Administrative File Attachments
[Medical leave #1160.pdf \(145 KB\)](#)

Subject **H. Paid Leave-Lindsey Thayer, Teacher**

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended BE IT RESOLVED that the Board of Education hereby approves the paid leave for Lindsey Thayer
Action from November 15, 2017 through December 27, 2017, for the purpose of child care.

Administrative File Attachments
[L.Thayer.docx \(11 KB\)](#)

Subject I. Jacqueline Rambo-504, CPSE and CSE Committees

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Jacqueline Rambo as the School Psychologist, to serve on the Section 504 Committee, Committee on Pre-School Special Education and Committee on Special Education for the 2017/2018 school year.

Subject J. Jacqueline Rambo-CPSE and CSE Chairperson

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Jacqueline Rambo as Chairperson to serve on the Section 504 Committee, Committee on Pre-School Special Education and Committee on Special Education for the 2017/2018 school year.

Subject K. Stipend List 2017.2018

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 7. 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:

File Attachments
[Stipend List 2017.2018.xlsx \(13 KB\)](#)

8. Presentation- Springs Potential Bond Referendum

Subject A. "A look at What's Needed"-Eric Casale and Kevin Walsh (BBS Architects)

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 8. Presentation- Springs Potential Bond Referendum

Access Public

Type

9. Finance

Subject A. Warrants

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 9. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves warrants: #A-7:\$314.70, #A-8:\$133,883.08, #A-9:\$752,296.24, #A-11:\$297,639.20, A-12:\$1,600, #A-13:\$60,358.12, #H-1:\$32,509, #H-2:\$6,375, #H-3:\$17,576.46

Administrative File Attachments
[A FUND-.pdf \(7,306 KB\)](#)
[H FUND.pdf \(722 KB\)](#)
[major expenditures.pdf \(827 KB\)](#)

Subject B. Claims Audit Report

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 9. Finance
 Access Public
 Type Action
 Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the months of July and August 2017, as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments
[Claims Audit Detail Report- July 2017.pdf \(54 KB\)](#)
[Claims Audit Report- July 2017.pdf \(94 KB\)](#)

Subject C. Treasurer's Report

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 9. 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 July and August 2017 as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments
[Treasurers Rpt.-July 2017.pdf \(319 KB\)](#)

Subject D. ES BOCES

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 9. Finance
 Access Public
 Type Action (Consent)
 Recommended Action WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

Administrative File Attachments
[Springs School Mail - Fwd Re Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program 2017 - 2018 School Year.pdf \(91 KB\)](#)
[ES BOCES 2016.2017.pdf \(1,495 KB\)](#)

Subject E. Agreement- LISPAN

Meeting Sep 18, 2017 - Regular Board of Education Meeting
 Category 9. Finance
 Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Agreement between Springs UFSD and LISPAN (Long Island School Practitioner Action Network)

Administrative File Attachments
[LISPAN.pdf \(1,696 KB\)](#)
[LISPAN Agreement.pdf \(2,870 KB\)](#)

Subject F. Contract-Comprehensive Therapy Services

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 9. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Comprehensive Therapy Services for the 2017/2018 school year for the purpose of Physical Therapy and Occupational Therapy services. Fee schedule attached.

Administrative File Attachments
[Comprehensive Therapy Services 2017.2018.pdf \(4,696 KB\)](#)

Subject G. Conference Approval-October 25,26, 2017

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 9. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following individuals to attend the Conference in Philadelphia on October 24, 25, 2017; Christine Cleary, Lisa Dragone and Tracey Frazier.

Administrative File Attachments
[Conference-Philadelphia.pdf \(1,508 KB\)](#)

10. Special Education Recommendations

Subject A. Committee on Special Education

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 10. 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:
 CSE Cases: 1-3

Administrative File Attachments
[CSE.pdf \(428 KB\)](#)

11. Safety Plan Approval

Subject A. Approval of 2017/2018 Safety Plan

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 11. Safety Plan Approval

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the 2017/2018 School Safety Plan, as posted on the district's website.

File Attachments
[NYS ERT Plan 2017 website copy.pdf \(529 KB\)](#)

12. Board Presidents Report

Subject A. Budget Workshop

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 12. Board Presidents Report

Access Public

Type

Administrative File Attachments
[Budget Workshops Now Open.pdf \(383 KB\)](#)

13. Superintendents Report/Recommendations

Subject A. Student Enrollment Report - Eric Casale

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 13. Superintendents Report/Recommendations

Access Public

Type Information

Administrative File Attachments
[Enrollment Data Sept.14, 2017.xlsx \(15 KB\)](#)

Subject B. Classroom Data-Eric Casale

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 13. Superintendents Report/Recommendations

Access Public

Type Information

Administrative File Attachments
[Kg make-up and enrollment.docx \(17 KB\)](#)

Subject C. Water Quality Letter

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 13. Superintendents Report/Recommendations

Access Public

Type

Administrative File Attachments
[water quality letter.pdf \(427 KB\)](#)

Subject D. Superintendent Report-Entry Plan-Debra Winter

Meeting Sep 18, 2017 - Regular Board of Education Meeting

Category 13. Superintendents Report/Recommendations

Access Public
Type

Subject E. Generation Learning Standards

Meeting Sep 18, 2017 - Regular Board of Education Meeting
Category 13. Superintendents Report/Recommendations
Access Public
Type Information

Generation Learning Standards

<http://www.nysed.gov/next-generation-learning-standards>

Subject F. Peace Day-Keri Delalio

Meeting Sep 18, 2017 - Regular Board of Education Meeting
Category 13. Superintendents Report/Recommendations
Access Public
Type

Subject G. Mission Statement Final Draft

Meeting Sep 18, 2017 - Regular Board of Education Meeting
Category 13. Superintendents Report/Recommendations
Access Public
Type Information

File Attachments

[MISSION STATEMENT FINAL.pdf \(157 KB\)](#)

14. Old Business

15. New Business

Subject A. 2017 EH Library Vote-Passed

Meeting Sep 18, 2017 - Regular Board of Education Meeting
Category 15. New Business
Access Public
Type Information

Administrative File Attachments

[library budget vote 2017.pdf \(663 KB\)](#)

16. Public Commentary #2

Subject A. Public Commentary

Meeting Sep 18, 2017 - Regular Board of Education Meeting
Category 16. 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.

17. Meeting Closing

Subject A. Adjournment

Meeting Sep 18, 2017 - Regular Board of Education Meeting
Category 17. Meeting Closing
Access Public
Type Action
Recommended Action Motion to adjourn the meeting.
Next meetings will be:
September 26, 2017: Work Session
October 16, 2017: Regular Meeting
October 24, 2017: Work Session