



Monday, October 16, 2017
Regular Board of Education Meeting

The meeting will begin at 5:30 P.M. in the Springs School Library to consider a motion to enter Executive Session to discuss personnel contracts and Teacher Evaluations. The meeting will return to public session to consider the agenda and all other items which may properly come before the Board of Education.

Meeting Opening

Subject	Call to Order- Board President
Meeting	Oct 16, 2017 - Regular Board of Education Meeting
Category	Meeting Opening
Access	Public
Type	Procedural

Subject	Roll Call - District Clerk
Meeting	Oct 16, 2017 - Regular Board of Education Meeting
Category	Meeting Opening
Access	Public
Type	Procedural

Subject	Pledge of Allegiance
Meeting	Oct 16, 2017 - Regular Board of Education Meeting
Category	Meeting Opening
Access	Public
Type	Procedural

Approval of Minutes

Subject	Approval of Minutes from Previous Meetings
Meeting	Oct 16, 2017 - Regular Board of Education Meeting
Category	Approval of Minutes
Access	Public
Type	Action, Minutes
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the minutes from September 1, 2017 and September 18, 2017.

Administrative File Attachments

Minutes-September 18, 2017.pdf (77 KB)
 Minutes-September 1, 2017.pdf (68 KB)

Recognition of Personnel, Students and Programs

Subject "What Springs School Means to Me"-7th Grade Students

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Recognition of Personnel, Students and Programs

Access Public

Type

Subject **National School Board of Education Recognition Week- October 23-27, 2018**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Recognition of Personnel, Students and Programs

Access Public

Type

The Board is cordially invited to Spirit Meet on October 27th then back to Ms.Steudte's classroom for breakfast with Ms.Steudte's, Ms.Furey's and Ms.Lamonda's classes.

SEQRA Update for Proposed Expansion

Subject **Mike Henery, Business Official**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category SEQRA Update for Proposed Expansion

Access Public

Type

Public Commentary #1

Subject **Public Commentary**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category 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.

Board Business

Personnel

Subject **Employment Contract-Michael Strecker, Senior Clerk Typist**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the employment contract for Michael Strecker, Senior Clerk Typist, effective July 1, 2017.

Administrative File Attachments
2017-18 Michael Strecker Employment Agreement (1).docx (21 KB)

Subject Photocopy Rate Adjustment-Donna Theuret

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby amends the photocopying rate for Donna Theuret to be \$25/hour as per the Collective Bargaining Unit between the Springs UFSD and Springs CSEA Unit effective October 17, 2017.

Subject Substitutes-2017/2018

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Personnel

Access Public

Type Action (Consent)

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

Employee:	Position:	Rate:
Eileen McKee	Un-Certified Substitute Teacher/TA	\$110/day
Heather Wittmer	Un-Certified Substitute Teacher/TA	\$110/day
Art Farrell	Un-Certified Substitute Teacher/TA	\$110/day
Judith Berger	Certified Substitute Teacher	\$150/day
MaryElla Montes	Un-Certified Substitute Teacher/TA	\$110/day
Heather Cuomo	Un-Certified Substitute Teacher/TA	\$110/day
Bettianne Mendez	School Monitor	\$25/hr.
Katherine Amucucci	Un-Certified Substitute Teacher/TA	\$110/day

Administrative File Attachments
Farrell, A..pdf (949 KB)
M.Montes.pdf (1,831 KB)
McKee, E.pdf (627 KB)
Wittmer, H..pdf (974 KB)
Cuomo, H..pdf (826 KB)
BERGER, J.pdf (1,914 KB)

Subject Child Care Leave-Monique Sullivan

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for Monique Sullivan, Elementary Teacher, commencing October 16, 2017 through October 22, 2017 for the purpose of child care.

Subject Leave Replacement-Janina Langendal

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Janina Langendal as an leave replacement for Monique Sullivan commencing October 16, 2017 through October 20, 2017.

Subject Extended Medical Leave

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following 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 an extended leave of absence ending on October 23, 2017.

Administrative File Attachments
Medical Leave #1160.pdf (418 KB)

Subject Professional Development-Special Education

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of education hereby approves Patricia Philipbar and Krisy Lamonda as Instructors for 30 hours each for a course for Special Education Educators at Springs School during the 2017/2018 school year. Compensation will be as follows:
Patricia Philipbar: \$1,320
Kristy Lamonda: 2-in service credits

Administrative File Attachments
Special Education.pdf (911 KB)

Subject Professional Development-ENL

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of education hereby approves Margaret Garsetti, Sarah Dunkirk and Kimberly Royal as Instructors for 30 hours each for an ENL course for Educators at Springs School during the 2017/2018 school year. Compensation will be as follows:
Margaret Garsetti: \$1,320
Sarah Dunkirk: 2 in-service credits
Kimberly Royal: 2 in-service credits

Administrative File Attachments
ENL.pdf (591 KB)

Subject Stipends- Early Winter

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category 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:

Activity:	Employee:	Year	Level	Stipend Amount:
7th Grade Girls Volleyball	Kim Royal	2	3	\$4,598
8th Grade Girls Volleyball	Joe Colavito	1	3	\$4,598
7th Grade Boys Basketball	John, King	1	3	\$4,598
8th Grade Boys Basketball	Scott Abran	4	3	\$4,840

Administrative File Attachments
BOE letter Early Winter sports.docx (30 KB)

Subject Salary Advances

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following salary advances effective August 30, 2017, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

Employee:	Salary:	Step/Lane:	Employee:	Salary:	Step/Lane:
Laura Dunham	\$66,791	Step 4 MA15	Toby Mackey	\$84,938	Step 8 MA45
Sarah Dunkirk	\$72,596	Step 5 MA30	Angelina Modica	\$66,791	Step 4 MA15
Laura Foti	\$64,008	Step 4 MA	Amanda Pond	\$72,357	Step 4 MA45
Kimberly Havlik	\$60,981	Step 2 MA15	Ryan Scala	\$107,802	Step 14 MA60
Patricia Hicks	\$96,798	Step 13 MA30	Amanda Valentim	\$58,441	Step 2 MA

Employee:	Salary:	Step/Lane:	Employee:	Salary:	Step/Lane:
Tracy Larkin	\$38,404.80	.6 Step 4 MA	Amanda Waleko	\$63,887	Step 3 MA15

Finance

Subject Warrants

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the warrants for September: #A-15: \$381,492.38, #A-16: \$348,916.85, #A-17: \$13,217.40, #C-2: \$1,279.72, #C-3: \$474.56, F-3: \$473.19, #F-4: \$707.80, #H-4: \$33,394.39, #T-1: \$1,386.50

Administrative File Attachments
 Fund F-3.pdf (288 KB)
 Fund-A-15.pdf (2,536 KB)
 Fund-A-17.pdf (1,250 KB)
 Fund-C-2.pdf (226 KB)
 Fund-C-3.pdf (185 KB)
 Fund-F-4.pdf (187 KB)
 Fund-H-4.pdf (230 KB)
 Fund-T-1.pdf (192 KB)

Subject Claims Audit Report

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Finance

Access Public

Type Action

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

Subject Treasurer's Report

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Treasurer's Report for the months of August and September 2017 as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments
 Treasurers Report-August 2017.pdf (721 KB)
 Treasurers Report-September 2017.pdf (665 KB)

Subject **SEQRA Report**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Finance

Access Public

Type Information

Subject **Assessed Valuation**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the Assessed Valuation of \$24,309,957, as received from the Office of the Town Assessor, to determine the tax rate for the 2017-2018 school year and,
BE IT FURTHER RESOLVED that the tax levy for school purposes for the 2017-2018 school year be established at \$25,033,528 (including STAR). This levy is the same as was approved by the district voters on May 16, 2017.

Subject **Audit Report 2016/2017**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts the audited financial statements for year-ending June 30, 2017 as completed by its External Auditors R.S Abrams & Co.

Administrative File Attachments fwdfinancials (2).zip (14,261 KB)
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Subject **Distribution of Refurbished Computers**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the distribution of approximately 10 re-furbished computers to students on an as needed basis, as determined by the Principal.

Special Education Recommendations

Subject **Committee on Special Education**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category 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: 1-6

Administrative File Attachments
10.16.17 Special Education recommendations.pdf (67 KB)

Board Presidents Report

Subject Lake Placid Conference update

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Board Presidents Report

Access Public

Type

Principals Report

Subject Student Enrollment Report - Eric Casale

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Principals Report

Access Public

Type Information

Subject State Ed Approvals- Eric Casale

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Principals Report

Access Public

Type

State Education Department Approvals:
Title I, II, III Grants
District Safety Plan

Subject Student Data- Eric Casale

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Principals Report

Access Public

Type

Superintendents Report/Recommendations

Subject **Superintendent Updates- Deb Winter**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Superintendents Report/Recommendations

Access Public

Type

* Open House

* Diversity Institute, November 8, 2017

* New York State Teachers Free Book Giveaway

Old Business

Subject **Work Session Calendar Adjustment**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Old Business

Access Public

Type

New Business

Subject **Special Education Questionnaire- Keri DeLalio**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category New Business

Access Public

Type

Public Commentary #2

Subject **Public Commentary**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category 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.

Meeting Closing

Subject **Adjournment**

Meeting Oct 16, 2017 - Regular Board of Education Meeting

Category Meeting Closing

Access Public

Type	Action
Recommended Action	Motion to adjourn the meeting. Next meetings will be: October 24, 2017: Work Session November 20, 2017: Regular Meeting & 2018/2019 Budget Meeting & Adoption Calendar November 28, 2017: Work Session