



Tuesday, October 24, 2017
Special Board of Education Meeting

The meeting will begin at 5:00 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 Oct 24, 2017 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **B. Roll Call - District Clerk**

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. First Lego League

Subject **A. Deb Winter**

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 2. First Lego League

Access Public

Type

Administrative File Attachments
 First Lego League.pdf (827 KB)

3. Public Commentary #1

Subject **A. Public Commentary**

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 3. 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.

4. Personnel

Subject **A. Appointment-Brittny Pannizzo**

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 4. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Brittny Pannizzo to a 1.0 leave replacement Science Teacher Grades 7-12 position, for Lisa Seff effective October 25, 2017 ending June 23, 2018 at a salary of \$50,821 (BA, Step 2) plus benefits.

Subject **B. Stipends- Early Winter**

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 4. 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

Subject **C. Retro Salary Adjustment- Ryan Scala**

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 4. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby amends the salary for Ryan Scala, Elementary Teacher, for the 2016/2017 school year to be \$3,837 (MA60, Step 13).

Subject D. Appointment-Full-Time Bus Driver-Daniella Munoz

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 4. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Daniella Munoz to the appointment of Full-Time 10-month bus driver effective October 25, 2017 at a salary of \$31,858 prorated plus benefits.

Subject E. Appointment-Full-Time Bus Driver-Ivete Kilmer

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 4. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Ivete Kilmer to the appointment of Full-Time 10-month bus driver effective October 25, 2017 at a salary of \$31,858 prorated plus benefits.

Administrative File Attachments
I.Kilmer.pdf (1,415 KB)

Subject F. Substitutes- 2017/2018

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 4. 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:	Salary:
Megan Payne	Certified Substitute Teacher	\$150/day
Erika Padilla-Segarra	Un-Certified Substitute T/A,Clerical	\$110/day

Administrative File Attachments
Padilla, E..pdf (943 KB)
Payne, M..pdf (873 KB)

Subject G. Leave Replacement-Amanda Valentim

Meeting Oct 24, 2017 - Special Board of Education Meeting

Category 4. Personnel

Access Public

Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby appoints Amanda Valentim as an Leave Replacement for Lindsey Thayer commencing November 13, 2017 through December 21, 2017 at a salary of \$58,441 (MA,Step 2), prorated.

5. Finance

Subject	A. School Aid Specialist
Meeting	Oct 24, 2017 - Special Board of Education Meeting
Category	5. Finance
Access	Public
Type	Action

Administrative File Attachments
Springs UFSD Engagement.docx (14 KB)

Subject	B. Flexible Spending Claims Administrator-FBA of Syosset
Meeting	Oct 24, 2017 - Special Board of Education Meeting
Category	5. Finance
Access	Public
Type	

6. Public Commentary #2

Subject	A. Public Commentary
Meeting	Oct 24, 2017 - Special Board of Education Meeting
Category	6. 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.

7. Meeting Closing

Subject	A. Adjournment
Meeting	Oct 24, 2017 - Special Board of Education Meeting
Category	7. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting. Next meetings will be: November 6, 2017: Work Session November 20, 2017: Regular Meeting & 2018/2019 Budget Meeting & Adoption Calendar November 30, 2017: Work Session