

**Regular Board of Education Meeting (Monday, September 18, 2017)**

Generated by Julie Bistran on Tuesday, September 19, 2017

**The meeting was called to order at 6:03 p.m.. by Board President, Barbara Dayton. Roll call was taken by Julie Bistran, District Clerk. Members in attendance were; Barbara Dayton, Tim Frazier, Amy Rivera and Pat Brabant. A motion was made by Tim Frazier, seconded by Amy Rivera to enter into Executive Session to discuss Personnel Contracts.**

## 1. Meeting Opening

**The meeting was called to order at 7:10 p.m.. by Board President, Barbara Dayton. Roll call was taken by Julie Bistran, District Clerk. Members in attendance were; Barbara Dayton, Tim Frazier, Amy Rivera, Pat Brabant and David Conlon. Also in attendance were; Debra Winter, Superintendent, Michael Henery, Business Official, Eric Casale, Principal and Keri DeLalio, Director of Pupil Personnel & Human Resources.**

A. Call to Order- Board President

B. Roll Call

**The Pledge of Allegiance was recited.**

C. Pledge of Allegiance

## 2. Approval of Minutes

**A motion was made by Tim Frazier, seconded by Pat Brabant and the following resolution was approved unanimously**

BE IT RESOLVED that the Board of Education hereby approves the minutes from August 3, 2017, August 7, 2017 and August 29, 2017.

## 3. PTA Update

**Donna Sutton, PTA Co-President gave an update on upcoming PTA sponsored events; Back to School BBQ with movie, dunk tank and carnival games. 11 middle school students volunteered to assist with the event. Membership is still on going, Genevieve Fundraiser ends October 9th, picture Day is September 20th with a make up date of November 13th, and the Halloween dance will be October 27th.**

## 4. Recognition of Personnel, Students and Programs

A. "What Springs School Means to Me"

**A video featuring 8th grade students describing "What Springs School Means to Them" was shown.**

B. I-Tri

**Ms. Winter and Mr.Frazier handed out certificates for Springs girls that participated in the i-tri event in July.**

C. Tenure-Sara Dunkirk

**The Board recognized Ms.Dunkirk with a bouquet of flowers.****A motion was made by Tim Frazier, seconded by Amy Rivera and the following resolution was approved unanimously:**

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.

D. Blessings in a Backpack

**Ms.Winter noted a donation from United health Care for \$3,500 and currently the program has raised \$10,000.**

E. First Days back to School

**Mr.Casale spoke about opening day****Mr.Henery spoke about transportation****Ms.Winter spoke about Superintendent Conference days**

## 5. Public Commentary #1

A. Public Commentary

## 6. Board Business

## 7. Personnel

**A motion was made by Pat Brabant, seconded by David Conlon ad Personnel items B through J were approved unanimously:**

B. Substitutes-2017/2018

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

C. Lunch/Recess Monitor-Ana Robar

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.

D. Resignation-Carrie DeSalvo, Substitute Bus Driver

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Carrie DeSalvo, Substitute Bus Driver, effective 8/29/2017.

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

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

F. Medical Leave-Unpaid

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#1894 is hereby granted a leave of absence commencing on August 10, 2017 through September 20, 2017.

G. Medical Leave-Paid

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 a leave of absence commencing on September 25, 2017 and ending on October 15, 2017.

H. Paid Leave-Lindsey Thayer, Teacher

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

I. Jacqueline Rambo-504, CPSE and CSE Committees

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.

J. Jacqueline Rambo-CPSE and CSE Chairperson

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.

**A motion was made by Pat Brabant, seconded by David Conlon and the following Personnel resolution was approved with abstentions by Amy Rivera and Tim Frazier:**

K. Stipend List 2017.2018

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:

8. Presentation- Springs Potential Bond Referendum

**A presentation and slide show was presented by Mr.Casale and Ms.Cleary, Assistant Principal.**

**Bond Timeline:**

**September 26- Community Forum 6:00 p.m.. Commons Room**

**October 7- Community Forum 10:00 a.m.. Commons Room**

**October 16- Board of Ed Resolution**

**Early December- Bond referendum Vote School Library**

9. Finance

A. Warrants

**Mr. Henery gave an overview of the major expenditures from the warrants.**

**A motion was made by Tim Frazier, seconded by Amy Rivera and Finance items were approved unanimously:**

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

B. Claims Audit Report

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.

C. Treasurer's Report

BE IT RESOLVED that the Board of Education hereby approves the Treasurer's Report for the month of July 2017 as submitted and kept on file in the office of the District Clerk.

D. ES BOCES

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.

E. Agreement- LISPAN

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

F. Contract-Comprehensive Therapy Services

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.

**A motion was made by David Conlon, seconded by Pat Brabant and the following resolution was approved with abstention made by Tim Frazier:**

G. Conference Approval-October 25,26, 2017

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.

10. Special Education Recommendations

**A motion was made by Amy Rivera, seconded by Pat Brabant and the following Special education resolution was approved:**

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: 1-3

11. Safety Plan Approval

**A motion was made by Tim Frazier, seconded by David Conlon and the following resolution was approved to submit to New York State:**

A. Approval of 2017/2018 Safety Plan

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

12. Board Presidents Report

13. Superintendents Report/Recommendations

A. Student Enrollment Report - Eric Casale

**Mr.Casale gave an update on student enrollment.**

B. Classroom Data-Eric Casale

C. Water Quality Letter

D. Superintendent Report-Entry Plan-Ms.Winter

**Tabled until Tuesday's Work-Session**

E. Generation Learning Standards

F. Peace Day-Keri DeLalio

**Celebration September 21st, grades K-5**

G. Mission Statement Final Draft

**Tabled until next meeting**

14. Old Business

15. New Business

A. 2017 EH Library Vote-Passed

16. Public Commentary #2

17. Meeting Closing

A. Adjournment

**A motion was made by Amy Rivera, seconded by Pat Brabant and the meeting was unanimously adjourned at 9:08 p.m..**

Next meetings will be:

10/5/2017

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September 26, 2017: Work Session  
October 16, 2017: Regular Meeting  
October 24, 2017: Work Session