

Special Board of Education Meeting (Tuesday, October 24, 2017)

The meeting was called to order at 5:05 P.M.. Roll called was called by Julie Bistran, District Clerk. Barbara Dayton, David Conlon, Amy Rivera, Pat Brabant and Time Frazier via Skype were in attendance. A motion was made by Pat Brabant, seconded by Amy Rivera to enter into Executive Session.

1. Meeting Opening

The Board returned from Executive Session and was called to order at 5:50 P.M..

Procedural: A. Call to Order- Board President

Procedural: B. Roll Call - District Clerk

Julie Bistran, District Clerk, took roll. Barbara Dayton, David Conlon, Amy Rivera, Pat Brabant and Tim Frazier via Skype were present. Also in attendance were Debra Winter, Superintendent, Keri DeLalio, Direct of HR & PPS and Michael Henery, Business Administrator.

Procedural: C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. First Lego League

Ms. Winter gave a synopsis of the LEGO League, stating a Hydrodynamics theme, inclusive of 5th and 6th grades.

3. Public Commentary #1

Information: A. Public Commentary

There was no Public Commentary.

4. Personnel

A motion was made by Amy Rivera, seconded by Tim Frazier and the following Resolution was approved unanimously:

Action: A. Appointment-Brittney Pannizzo

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Brittney 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.

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

Action: B. Stipends- Early Winter

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:

A motion was made by Dave Conlon, seconded by Pat Brabant and Personnel items C-G were approved unanimously:

Action: C. Retro Salary Adjustment- Ryan Scala

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) as per the collective bargaining agreement between Springs UFSD and the Springs Teachers Association.

Action: D. Appointment-Full-Time Bus Driver-Daniella Munoz

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.

Action: E. Appointment-Full-Time Bus Driver-Ivete Kilmer

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.

Action: F. Substitutes- 2017/2018

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

Action: G. Leave Replacement-Amanda Valentim

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

Mr. Henery reported School Aid Specialists will be compensated at a rate of 15% of the findings. They will go back to Summer School 2014, 2015 and 2016.

A motion was made by Amy Rivera, seconded by Pat Brabant and Finance items A&B were approved unanimously:

Action: A. School Aid Specialist

Action: B. Flexible Spending Claims Administrator-FBA of Syosset

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the agreement between Springs UFSD and FBA of Syosset for then 2017/2018 school year.

6. Public Commentary #2

There was no Public Commentary.

7. Meeting Closing

Action: A. Adjournment

Motion to adjourn the meeting.

A motion was made by Pat Brabant, seconded by David Conlon and the meeting was adjourned unanimously at 6:01 P.M.

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