



**Monday, November 20, 2017
Regular Board of Education Meeting**

The meeting will begin at 6:00 P.M. in the Library 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 Nov 20, 2017 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$5,000 from the Anna Mirabai Lytton Foundation to be used for Photography Programs, Nutrition and other Health/Wellness Programs.

Subject B. Roll Call

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject C. Pledge of Allegiance

Meeting Nov 20, 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 Nov 20, 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 the Regular Board meeting on October 16, 2017 and the Special Board meeting on October 24, 2017.

Administrative File Attachments
 Minutes-October 16, 2017.pdf (74 KB)
 Minutes-October 24, 2017.pdf (70 KB)

3. PTA Update

Subject **A. Eileen McKee-PTA Co-President**
 Meeting Nov 20, 2017 - Regular Board of Education Meeting
 Category 3. PTA Update
 Access Public
 Type

4. Recognition of Personnel, Students, Programs and Donations

Subject **A. Anna Mirabai Lytton Foundation-\$5,000 Donation-Rameshwar Das**
 Meeting Nov 20, 2017 - Regular Board of Education Meeting
 Category 4. Recognition of Personnel, Students, Programs and Donations
 Access Public
 Type

Subject **B. Short & Scary Stories Recognition**
 Meeting Nov 20, 2017 - Regular Board of Education Meeting
 Category 4. Recognition of Personnel, Students, Programs and Donations
 Access Public
 Type

Subject **C. ENL Movie-Eric Casale**
 Meeting Nov 20, 2017 - Regular Board of Education Meeting
 Category 4. Recognition of Personnel, Students, Programs and Donations
 Access Public
 Type

Subject **D. Honoring Faculty & Staff for 25+ Years of Service**
 Meeting Nov 20, 2017 - Regular Board of Education Meeting
 Category 4. Recognition of Personnel, Students, Programs and Donations
 Access Public
 Type Information

Employee:	Bargaining Unit:	Years of Service:
Maria Goncalves	Springs Teachers Association	33
Susan B Brown	Teaching Assistant	32

Employee:	Bargaining Unit:	Years of Service:
Annmarnie Schuppe	Springs Teachers Association	32
Regina Gload	Teaching Assistant	29
Joan Branche	Springs Teachers Association	26
Jodie Hallman	Springs Teachers Association	26
Lucy Yardley	Springs Teachers Association	26
Lisa Dragone	Springs Teachers Association	25
Colleen McGowan	Springs Teachers Association	25
Jill Kalbacher	Teaching Assistant	25

Subject	E. Donation-Merriam Webster Dictionaries-EH Rotary
Meeting	Nov 20, 2017 - Regular Board of Education Meeting
Category	4. Recognition of Personnel, Students, Programs and Donations
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of 264 Merriam-Webster Dictionaries for all 4th grade classes.

5. Public Commentary #1

Subject	A. Public Commentary
Meeting	Nov 20, 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

Subject	A. Mission Statement Adoption
Meeting	Nov 20, 2017 - Regular Board of Education Meeting
Category	6. Board Business
Access	Public
Type	

File Attachments Mission Statement.docx (10 KB)
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7. Personnel

Subject	A. Substitutes-2017/2018
Meeting	Nov 20, 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:
Francine Connors	Un-Certified Substitute/Teacher/TA	\$110/day
Andrew Pessalano	Monitor	\$25/hour
Lea Lovell	Un-Certified Substitute Teacher/TA	\$110/day
Estaban Aguilar	Un-Certified Substitute Teacher/TA	\$110/day

Administrative File Attachments
E.Aguilar.pdf (163 KB)
L.Lovell.pdf (99 KB)

Subject B. Stipends- 2017/2018 School Year

Meeting Nov 20, 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:

EMPLOYEE:	STIPEND:	STEP:	LEVEL:	RATE:
Lisa Seff	Co-Coordinator-Project Wild (.5)	1	1	\$847.04
Brittney Pannizzo	Co-Coordinator-Project Wild (.5)	1	1	\$847.04
Brittney Pannizzo	Coordinator-LEGO League	1	1	\$1,694.07
Ryan Scala	Coordinator-LEGO League	1	1	\$1,694.07

Subject C. Medicaid Compliance Officer-Keri DeLalio

Meeting Nov 20, 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 Keri DeLalio to the position of Medicaid Compliance Officer for the 2017/2018 school year.

Subject D. Appointment-P/T Account Clerk

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education of the Springs Union Free School District hereby appoints Kelly Carmona to the Civil Service position of Part-Time Account Clerk effective November 21, 2017 at a rate of \$22.50 at a maximum of 17.5 hours per week.

Administrative File Attachments
K.Carmona.pdf (3,308 KB)

Subject **E. Amended Probationary Period**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education herewith authorizes and approves a certain Letter Agreement and General Release between a certain probationary employee #1903 and the Board of Education of the Springs Union Free School District; and
BE IT FURTHER RESOLVED, that the Board of Education herewith extends the probationary period for the above-referenced probationary employee from January 12, 2018 to January 12, 2019, in accordance with the above-referenced Letter Agreement and General Release.

Administrative File Attachments
 Juul Agreement - Employee #1903.doc (25 KB)
 Juul General Release - Employee #1903.doc (28 KB)

Subject **F. Memorandum of Agreement-Custodial Unit**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED, that the Board of Education herewith approves a Memorandum of Agreement with the Springs Custodial Unit, dated November 13, 2017, the terms of which shall be incorporated into a successor collective bargaining agreement between the parties for the period from July 1, 2016 through June 30, 2020; and,
BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the new collective bargaining agreement on behalf of the Board of Education.

Administrative File Attachments
 Custodial MOA.pdf (1,628 KB)

Subject **G. Clerk Typist (Spanish Speaking)-Probationary Appointment-Stefany Gomez**

Meeting Nov 20, 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 Stefany Gomez-Barrientos to the 12 month provisional appointment of Clerk Typist(Spanish Speaking), presently in the District's organizational structure, effective November 18, 2017, at an annual rate of \$36,000 plus benefits. The Business Office is directed to complete and forward all necessary paperwork to Suffolk County Civil Service regarding Ms. Barrientos' appointment.

Subject **H. ABA Services-Victoria Firemark, Dana Alison, Nancy Kiembock**

Meeting Nov 20, 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 as ABA Service Providers at a rate of \$50/hour for the 2017/2018 school year, as per the Collective Bargaining Unit between the Springs UFSD and the Springs Teachers Association:
Victoria Firemark, Dana Alison, Nancy Kiembock

Subject I. Unpaid Leave-Kimberly Belkin

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 7. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby extends the unpaid leave for the purpose of childcare for Kimberly Belkin commencing November 13, 2017 through November 26, 2017.

Subject J. Resignation-Daniela Gomez, Teaching Assistant

Meeting Nov 20, 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 Daniela Gomez, Teaching Assistant, effective November 17, 2017.

Administrative File Attachments
D.Gomez.pdf (14 KB)

Subject K. Resignation-Fran Figueroa, Bus Driver

Meeting Nov 20, 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 Fran Figueroa, Bus Driver, effective November 27, 2017.

Administrative File Attachments
F.Figueroa.pdf (9 KB)

Subject L. Resignation-Tracy Larkin, FACS Teacher

Meeting Nov 20, 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 Tracy Larkin, FACS Teacher, effective December 21, 2017.

Administrative File Attachments
T.Larkin.pdf (242 KB)

8. Finance

Subject **A. Warrants**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following warrants for the month of October:

- A-18 \$1450.00
- A-21 \$69,700.47
- A-22 \$375,090.98
- F-5 \$2,098.92
- F-6 \$100.00
- C-4 \$951.19
- C-5 \$826.73

Administrative File Attachments
A Fund.pdf (4,396 KB)
C-Fund.pdf (388 KB)
F-Fund.pdf (353 KB)
Major Expenditures October.pdf (808 KB)

Subject **B. Claims Audit Report**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 8. 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 October 2017 submitted and kept on file in the office of the District Clerk.

Administrative File Attachments
Claims Audit Detail Report- October 2017.pdf (955 KB)
Claims Audit Report- October 2017.pdf (438 KB)

Subject **C. Treasurer's Report**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 8. 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 October 2017 as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments
 Appropriation Status.pdf (4,397 KB)
 Revenue Status.pdf (279 KB)
 Treasurers Report October.pdf (728 KB)

Subject D. R.S.Abrams-2016/2017 Financial Report

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type

Subject E. Broadway Heights Dairy- Milk 2017/2018

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves Broadway Heights Dairy to deliver 1% and Chocolate Milk, 1/2 pt. for the 2017/2018 school year at an average rate of .37/pt. based monthly on the Dairy Market.

Subject F. Revenue & Appropriation Report (how to read the reports)-Power Point

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type

Subject G. Appropriation Status report

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type

Subject H. Field Trip Transportation Contract-2017/2018 Eastern Suffolk BOCES

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Field Trip Transportation Contract between Springs UFSD and Eastern Suffolk BOCES for the 2017/2018 school year in the amount of \$3,000.

File Attachments
Field Trip ES BOCES.pdf (2,086 KB)

Subject I. Transportation Contract-2017/2018 Eastern Suffolk BOCES

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Transportation Contract between Springs UFSD and Eastern Suffolk BOCES for the 2017/2018 school year in the amount of \$173,000.

File Attachments
Transportation ES BOCES.pdf (2,219 KB)

Subject J. Anna Mirabai Lytton Foundation-\$5,000 Donation

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 8. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$5,000 from the Amma Lytton Foundation for the purpose of photography, nutrition, and various other health/wellness programs. Code A21104010.00.1 to be increased.

9. Special Education Recommendations

Subject A. Committee on Special Education

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 9. 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
CSE.pdf (845 KB)

10. Policy

Subject A. 2nd Read & Adoption

Meeting Nov 20, 2017 - Regular Board of Education Meeting
 Category 10. Policy
 Access Public
 Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Policies:

2410 Formulation,Adoption & Amendment of Policies
6010 Fiscal Controls
6020 Fund Balance & Reserve Funds
6100 Annual Budget
6150 Budget Transfers
6240 Investments
6685 Medicaid Compliance
6700 Purchasing

File Attachments
 11.20.17 BOE Meeting Public Packet- 2nd Reading & Adoption.pdf (394 KB)

Administrative File Attachments
 11.20.17 BOE Packet - 2nd Reading & Adoption.pdf (2,335 KB)

Subject B. Rescind Policies

Meeting Nov 20, 2017 - Regular Board of Education Meeting
 Category 10. Policy
 Access Public
 Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby rescinds the following policies:

Policy 6110
 Policy 6110-R
 Policy 6112
 Policy 6120
 Policy 6130
 Policy 6135
 Policy 6140
 Policy 6700
 Policy 6710
 Policy 6720
 Policy 6730
 Policy 6731
 Policy 6740
 Policy 6741
 Policy 6760

Subject C. 1st Read

Meeting Nov 20, 2017 - Regular Board of Education Meeting
 Category 10. Policy
 Access Public
 Type Information

1500 Use of District Facilities
2521 School Board Conferences,Conventions,Workshops
5100 Student Attendance

File Attachments

11.20.17 Public Packet - First Read.pdf (334 KB)

Administrative File Attachments
11.20.17 BOE Packet - First Read.pdf (380 KB)

11. Board Presidents Report

12. Superintendents Report/Recommendations

Subject **A. Student Enrollment Report - Eric Casale**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type Information

Administrative File Attachments
Enrollment Data 11.17.17.xlsx (15 KB)

Subject **B. Update-Superintendent & Boards-Meet & Greet**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type

Subject **C. Update-Evacuation-Emergency Response Team-Safety Committee**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type

Subject **D. Crisis Preparedness-Deb Winter**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type

Subject **E. Teacher Reacher-Invitation to Observe-RTI**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type

Subject **F. Grant Received- First Robotics**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type

13. Old Business

14. New Business

15. Public Commentary #2

Subject **A. Public Commentary**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 15. 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.

16. Meeting Closing

Subject **A. Adjournment**

Meeting Nov 20, 2017 - Regular Board of Education Meeting

Category 16. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
Next meetings will be:
November 30, 2017- Work-Session
December 11, 2017- Regular Board of Ed Meeting
December 18, 2017- Work-Session