

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

Generated by Julie Bistran on Wednesday, November 22, 2017

**The meeting was called to order at 6:10 P.M. Roll call was taken by Julie Bistran, District Clerk. Members in attendance were; Barbara Dayton, Dave Conlon, Amy Rivera and Pat Brabant. A motion was made by Dave Conlon, seconded by Amy Rivera, to enter into Executive Session where Board Vice-President Tim Frazier joined the Board via conference call.**

## 1. Meeting Opening

## A. Call to Order- Board President

**Board President called the meeting to order at 7:09 P.M.**

## B. Roll Call

**Roll call was taken by Julie Bistran, District Clerk. Members in attendance were; Barbara Dayton, Dave Conlon, Amy Rivera and Pat Brabant. Also in attendance were; Debra Winter, Superintendent, Michael Henery, Business Administrator, Eric Casale, Principal and Keri Delalio, Director of PPS/HR.**

## C. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

## 2. Approval of Minutes

## A. Approval of Minutes from Previous Meetings

**A motion was made by Pat Brabant, seconded by Dave Conlon and the following Resolution was approved unanimously:**  
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.

**"What Springs School Means to Me"- Kristy Laonda, Special Education Teacher, assisted one of her students, Liam Baum, with reading his letter about what Spings Means to Him.**

## 3. PTA Update

**Eileen McKee, Co-President gave an update on PTA events; Genoveve Fundraiser (\$5,217 raised), Bookfair (gave out over \$1,800 worth of books to students), Picture Day Re-Take, Halloween Dance (175 students attended), Turkey Trott, Penguin Patch (holiday shopping for students to participate), Gingerbread Night (chorus will be singing)**

## 4. Recognition of Personnel, Students, Programs and Donations

## A. Anna Mirabai Lytton Foundation- \$5,000 Donation-Rameshar Das

**Rameshwar Das, Anna's dad, spoke about the donation with the purpose being; photography programs, Nutrition Programs, Health/Wellness Programs.**

## B. Short &amp; Scary Stories Recognition

**Students were recognized with certificates. Mr.Osterweil, English Teacher, spoke about the complexity of the stories.**

## C. ENL-Movie

**"Coming to America"; Margaret Garsetti, ENL Teacher, spoke briefly about the video and the video was shown to the public. Ms.Garsetti, Mr.Cassale and Lilliam Flores, T/A, handed out certificates to the students that produced the movie.**

## D. Honoring Faculty &amp; Staff for 25+ Years of Service

**Certificates were given out to the following staff members for 25+ years of service with the District:**

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

## E. Donation-Merriam Webster Dictionaries-EH Rotary

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

**There was no Public Commentary**

## 6. Board Business

**The Mission Statement was tabled.**

## 7. Personnel

**A motion was made by Amy Rivera, seconded by Pat Brabant and Personnel items A-C and E-L were approved unanimously. A motion was made by Dave Conlon, seconded by Pat Brabant and Personnel item D was approved. Amy Rivera recused herself from item D.**

## A. Substitutes-2017/2018

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

## B. Stipends- 2017/2018 School Year

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:

## C. Medicaid Compliance Officer-Keri DeLalio

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.

D. Appointment-P/T Account Clerk

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.

E. Amended Probationary Period

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.

F. Memorandum of Agreement-Custodial Unit

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.

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

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.

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

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

I. Unpaid Leave-Kimberly Belkin

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.

J. Resignation-Daniela Gomez, Teaching Assistant

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Daniela Gomez, Teaching Assistant, effective November 17, 2017.

K. Resignation-Fran Figueroa, Bus Driver

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Fran Figueroa, Bus Driver, effective November 27, 2017.

L. Resignation-Tracy Larkin, FACS Teacher

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Tracy Larkin, FACS Teacher, effective December 21, 2017.

#### 8. Finance

**Mike Henery, Business Administrator, gave a synopsis of the major expenditures in the warrants listed below. A motion was made by Pat Brabant, seconded by Dave Conlon and the following Finance items were approved unanimously:**

A. Warrants

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

B. Claims Audit Report

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.

C. Treasurer's Report

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.

D. R.S Abrams 2016/2017 Year End Financials

BE IT RESOLVED that the Board of Education hereby approves the 2016/2017 Financial Reports as reported.

E. Broadway Heights Dairy- Milk 2017/2018

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.

**Mike Henery showed a PowerPoint to clarify the following Reports and how the budget codes are determined:**

F. Revenue & Appropriation Reports

G. Appropriation Status Report

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

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.

I. Transportation Contract-2017/2018 Eastern Suffolk BOCES

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.

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

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

**A motion was made by Pat Brabant, seconded by Dave Conlon and the following Special Education Recommendations were approved unanimously:**

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:1-6

#### 10. Policy

**A motion was made by David Conlon, seconded by Amy Rivera and the following Policy Resolutions were approved unanimously:**

A. 2nd Read & Adoption

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

B. Rescind Policies

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

C. 1st Read

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

11. Board Presidents Report

**No Report**

12. Superintendents Report/Recommendations

A. Student Enrollment Report - Eric Casale

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

B. Update-Superintendent & Board-Meet & Greet

**Ms. Winter spoke about the recent Meet & Greet and reported that neighboring school districts would like to do this again possibly on a quarterly basis.**

**Ms. Dayton also offered some information that was discussed.**

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

**Mr. Casale gave an update on the recent spoke incident (Tuesday, Nov. 7th). Wednesday the 8th there was a debriefing at the school where the Emergency Response Team met with various local law enforcement and Fire District Personnel. It was noted the Fire Personnel that responded had trouble getting reception on their radios and had to move toward the road to hear communications clearly.**

D. Crisis Preparedness

**Ms. Winter announced she has completed the LISPAN training and became Certified, and School Psychologist, Caitlin Cangiolosi, attended the Certification training also this week.**

**Rich, from LICN, will be working on licence plate readers and license scanners, as additional security measures to maintain security at the District.**

E. Teacher Reacher-Invitation to Observe-RTI

**Mr. Casale mentioned the possibility of implementing this program for the entire school. It allows parents to make appointments with the teachers through a computerized program. He is hoping to have it fully implemented prior to the next Teacher Conference days.**

**Data workshops will be held the first week in December (4th-8th)**

**Observations will be during periods 1-3 any day of the week.**

F. Grant Received-First Robotics

**Ms. Winter reported the District has received two Grants for the Robotics Program:**

**\$1,400 from the Greater East Hampton Education Foundation and \$3,694 from Paddlers for Humanity**

13. Old Business

**None Reported**

14. New Business

**None Reported**

15. Public Commentary #2

16. Meeting Closing

A. Adjournment

**A motion was made by Amy Rivera, seconded by Pat Brabant and the meeting was adjourned at 8:44 P.M.**

**The Board then entered into Executive Session to discuss Personnel Contracts.**

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