



Monday, January 22, 2018
Regular Board of Education Meeting

The meeting will begin at 5:30 P.M. in the Library to consider a motion to enter Executive Session to discuss the Annual Review for the Superintendent and 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 Jan 22, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Information

Subject **B. Roll Call**

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Jan 22, 2018 - 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 Jan 22, 2018 - 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 of Education meeting held on December 18, 2017.

Administrative File Attachments

3. Recognition of Personnel, Students, Programs and Donations

Subject **A. Buddy Benches- Kailey Eberhart**

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type Information

Subject **B. 4th Grade Opera**

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

Subject **C. Winter Concert**

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

Subject **D. CPR Program**

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type Information

Ed Michels, Chief Michael Sarlo, Lisa Seff, Elizabeth Crowley.

Sue Denis- CPR Coordinator and Health Teacher at Pearson High School.

The High School student instructors were:

Dimitris Barranco, Heidi Bucking, Angela Lemus, Miranda Ules, Lucas Garrigues, Gregory Byrnes, Olivia Helbing, Maylee Konak, Sam Warne, Amanda Reifsteck, Sage Witty, Joseline Aucapina and Katie Hand.

Subject **E. Donations**

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type Information

Donation From:	Amount:	Purpose:
Amaden Gay Agency	\$1,000	Special Olympics Basketball Skills Program

Donation From:	Amount:	Purpose:
Mary Turi,Robert Pratt	\$15.00	Buddy Benches
Donations collected (Mrs.Branch's class)	\$505.86	Buddy Benches
Board of Education	\$100	Buddy Benches
Bock Auto Group	\$200	Buddy Benches
Amanda Waleko,Megan Lydon,Angelina Modica(in memory of Aunt Dee)	\$50	Middle School Play
Theresa & Vincent Grazidei (in memory of Aunt Dee)	\$50	Middle School Play
Nancy Delosso (in memory of Aunt Dee)	\$75	Middle School Play
Albert & Veronica Martella (in memory of Aunt Dee)	\$250	Middle School Play
Eric Casale,Suzanne Janis,Keri Delalio,Julie Bistran (in memory of Aunt Dee)	\$10	Middle School Play
Meghan Lydon (fundraiser)	\$666.06	2018/2019 Opera Program
Judith Berger	\$300.00	Diversity Institute T-Shirts

Administrative File Attachments
[Donations.pdf \(1,252 KB\)](#)

Subject **F. PTA Skate Night- February 10, 2018- Grades 6-8**

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 3. Recognition of Personnel, Students, Programs and Donations

Access Public

Type

4. Public Commentary #1

Subject **A. Public Commentary**

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 4. 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.

5. Personnel

Subject **A. Appointment- Heather Meringola- Reading Teacher**

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Heather Meringola to the probationary appointment of Reading Teacher effective January 23, 2018 with an anticipated tenure date of January 23, 2022, at a salary of \$58,080 (MA+15,Step 1) plus benefits, prorated.

Administrative File Attachments
[H.Meringola.pdf \(2,105 KB\)](#)

Subject B. Appointment- Teaching Assistant

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Alexandra Colonna as a Teaching Assistant effective January 23, 2018 at a salary of \$22,580 plus benefits, prorated.

Administrative File Attachments
[A.Colonna.pdf \(174 KB\)](#)

Subject C. Amendment- Paid Leave Larissa Davidson, Teaching Assistant

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby amends the paid leave for Larissa Davidson to commence January 2, 2018 through February 13, 2018.

Administrative File Attachments
[LDavidson.pdf \(110 KB\)](#)

Subject D. Unpaid Leave- Larissa Davidson, Teaching Assistant

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the unpaid leave for Larissa Davidson to commence February 14, 2018 through March 2, 2018.

Subject E. Appointment- Leave Replacement

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Karen McFarland as a Leave Replacement for Larissa Davidson commencing January 2, 2018 through March 2, 2018.

Administrative File Attachments
[K.McFarland.pdf \(156 KB\)](#)

Subject F. Substitute List 2017/2018

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type

Employee:	Position:	Rate:
Jacqueline Rambo	Certified Substitute Teacher	\$150/day

Administrative File Attachments
[Substitute List- J.Rambo.pdf \(77 KB\)](#)

Subject G. Stipend Rescind- Kristy Lamonda- Journalism Coordinator

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby rescinds the Stipend appointment of Kristy Lamonda as Coordinator of Journalism effective 8/30/17.

Subject H. Appointment- Kathy Amicucci- Recess Monitor

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints Kathy Amicucci as a Recess Monitor for the 2017/2018 school year commencing March 5, 2018 for two hours a day at a rate of \$25/hour.

Subject I. Appointment- Luis Gutierrez - Sub Custodian

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 5. Personnel

Access Public

Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby appointments Luis Gutierrez as Sub Custodian for the 2017/2018 school year at a rate of \$19.60/hour.

6. Finance

Subject	A. Warrants
Meeting	Jan 22, 2018 - Regular Board of Education Meeting
Category	6. Finance
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the Board of Education hereby approves the following December warrants: A-28: \$15,019.80 A-29: \$1,887,432.58 A-31: \$263,773.66 A-32: \$12,614.21 A-33: \$72.90 C-8: \$749.26 F-7: \$27.85 F-8: \$200.00 H-6: \$2,387.70 X-2: \$1,028.00

Administrative File Attachments

[A_December \(1\).pdf \(4,432 KB\)](#)
[C_December.pdf \(194 KB\)](#)
[F_December.pdf \(176 KB\)](#)
[H_December.pdf \(205 KB\)](#)
[X_December.pdf \(176 KB\)](#)
[F-December \(2\).pdf \(200 KB\)](#)
[Major Expenditures-December.pdf \(692 KB\)](#)

Subject	B. Claims Audit Report
Meeting	Jan 22, 2018 - Regular Board of Education Meeting
Category	6. 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 December submitted and kept on file in the office of the District Clerk.

Administrative File Attachments

[Claims Audit Detail Report- December-2017.pdf \(72 KB\)](#)
[Claims Audit Report- December- 2017.pdf \(85 KB\)](#)

Subject	C. Treasurer's Report
Meeting	Jan 22, 2018 - Regular Board of Education Meeting
Category	6. 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 November as submitted and kept on file in the office of the District Clerk.

Administrative File Attachments

[Treasurers Report November 2017.pdf \(725 KB\)](#)

[Treasurers Report-December 2017.pdf \(677 KB\)](#)

Subject D. December Dispositions

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type

File Attachments

[December Disposition Request.xlsx \(34 KB\)](#)

Subject E. Donation: Special Olympics Basketball Skills Program- Amaden Gay Agency

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$1,000 from Amaden Gay Agency for the purpose of the Special Olympics Basketball Skills Program. Code T9001 to be increased.

Subject F. Donation: Buddy Benches- Various Donors

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$820.86 from various donors for the purpose of the Buddy Bench Program. Code T9013 to be increased.

Subject G. Donation: Middle School Play- Various Donors

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of 435.00 from various donors for the purpose of the Junior High Play Program. Code A2850.4000.00.JHP to be increased.

Subject H. Donation: 2018/2019 Opera Program- Fundraiser

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$666.06 from a recent fundraiser for the purpose of the 2018/2019 Opera Program Program. Code T9012 to be increased.

Subject I. Donation: Diversity Institute- Judith Berger

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 6. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$300.00 from Judith Berger for the purpose of purchasing Diversity Institute T-Shirts. Code A21104502 to be increased.

7. Board Business

Subject A. DEC Grant

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 7. Board Business

Access Public

Type

Administrative File Attachments
[DEC Letter.pdf \(301 KB\)](#)
[Springs School Mail - DEC.pdf \(209 KB\)](#)

8. Special Education Recommendations

Subject A. Committee on Special Education

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 8. 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 Case:1

Administrative File Attachments
CSE 3.pdf (162 KB)

9. Policy

Subject A. First Read- Policy 0100, Policy 5150

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 9. Policy

Access Public

Type Information

Policy #0100 - Equal Opportunity

Policy #5150 - School Admissions/Residency Requirements

File Attachments
1.22.18 Public Packet - 1st Read.pdf (231 KB)

Administrative File Attachments
1.22.18 BOE Packet - 1st Read.pdf (588 KB)

10. Principals Report

Subject A. Student Enrollment Report - Eric Casale

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 10. Principals Report

Access Public

Type Information

Administrative File Attachments
Enrollment Data 1.18.18.xlsx (15 KB)

Subject B. Lego League Report

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 10. Principals Report

Access Public

Type

Subject C. Spelling Bee Results

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 10. Principals Report

Access Public
 Type Information

Spelling Bee Results:

1st Place - Nichole Lopez (8th Grade)

2nd Place - Gabby Miller (7th Grade)

3rd Place - Hamlet Jimenez (6th Grade)

** Nichole competing in Regional Bee at Hofstra University on February 4, 2018.

** Last year's winner- Kevin Chabla is working with Nicole to prep for competition.

Subject D. Important Dates- March 2nd Worlds Fair, March 6th Math Night

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 10. Principals Report

Access Public

Type

11. Board Presidents Report

12. Superintendents Report/Recommendations

Subject A. Grant-ESSA (Climate Survey)

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type Information

The deadline to Albany is February 16, 2018.

Administrative File Attachments
[Survey.pdf \(249 KB\)](#)

Subject B. BOCES Advocacy Workshop Update

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type Information

Deb & Mike will be attending on Saturday, January 20, 2018.

Subject C. 2018/2019 Executive Budget- M.Henery

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type Information

Administrative File Attachments
[_ 2018-19 Executive Budget Proposal.pdf \(117 KB\)](#)

Subject **D. Bond Vote- March 6, 2018**

Meeting Jan 22, 2018 - Regular Board of Education Meeting

Category 12. Superintendents Report/Recommendations

Access Public

Type

Administrative File Attachments Bond Vote 2017 Jan 10th Final Newsletter.pdf (1,140 KB)
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Subject **E. Springs Concerned Citizens- Thursday, February 8, 2018, Ashawagh Hall (Bond info.)**

Meeting Jan 22, 2018 - 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 Jan 22, 2018 - 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 Jan 22, 2018 - Regular Board of Education Meeting

Category 16. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.
Next meetings will be:
January 30 2018: Work Session
February 12, 2018: Regular Meeting & Budget Workshop #1
February 26, 2018: Work Session
March 1, 2018: Budget Workshop #2
March 6, 2018: BOND Vote 1:00-9:00P.M. Springs School Library