

**Regular Board of Education Meeting (Monday, January 22, 2018)**

Generated by Julie Bistran on Wednesday, February 7, 2018

**The meeting was called to order at 5:30 P.M. by Board President Barbara Dayton. Julie Bistran, District Clerk, took roll call. Barbara Dayton, Board President, Timothy Frazier, Vice-President, David Conlon, Trustee, Amy Rivera, Trustee were present. A motion was made by Timothy Frazier, seconded by Amy Rivera and the Board entered into Executive Session to discuss personnel contracts.**

**Julie Bistran, District Clerk, took roll call. Barbara Dayton, Board President, Timothy Frazier, Vice-President, David Conlon, Trustee, Amy Rivera, Trustee and Patrick Brabant, Trustee were present.**

## 1. Meeting Opening

A. Call to Order- Board President

**The Board returned from Executive Session at 7:08 P.M.**

**Julie Bistran, District Clerk, took roll call. Barbara Dayton, Board President, Timothy Frazier, Vice-President, David Conlon, Trustee, Amy Rivera, Trustee and Patrick Brabant, Trustee were present.**

## B. Roll Call

## 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 Timothy Frazier, seconded by Amy Rivera and the following Resolution was approved unanimously:**

BE IT RESOLVED that the Board of Education hereby approves the minutes from the Regular Board of Education meeting held on December 18, 2017.

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

A. Buddy Benches- Kailey Eberhart

B. 4th Grade Opera

C. Winter Concert

D. CPR Program

E. What Springs School Means to Me: **Alex DeHavenon worked with the 5th graders, Diversity Project - "Springs School a Wonderful Melting Pot"**

F. Junior High Field Hockey Team - Ella Eggert spoke on behalf of the Junior High requesting there be a Jr. High Girls Field Hocket Team put into the 2018/2019 BUDget.

G. Donations:

H. Anna Mirabai Lytton Foundation - \$5,000

I. PTA SKate Night- February 10, 2018- Grades 6-8 Buckskill Club

## 4. Public Commentary #1

**None**

A. Public Commentary

## 5. Personnel

**A motion was made by David Conlon, seconded by Timothy Frazier and the following Personnel Resolutions A-I were approved unanimously:**

A. Appointment- Heather Meringola- Reading Teacher

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.

B. Appointment- Teaching Assistant

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.

C. Amendment- Paid Leave Larissa Davidson, Teaching Assistant

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.

D. Unpaid Leave- Larissa Davidson, Teaching Assistant

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.

E. Appointment- Leave Replacement

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.

G. Stipend Rescind- Kristy Lamonda- Journalism Coordinator

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

H. Appointment- Kathy Amicucci- Recess Monitor

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.

I. Appointment- Luis Guiterez - Sub Custodian

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

## 6. Finance

**A motion was made by Timothy Frazier, seconded by Patrick Brabanat and Finance items A-J were approved unanimously:**

A. Warrants

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

Action: B. Claims Audit Report

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.

Action: C. Treasurer's Report

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Treasurer's Report for the month of November and December as submitted and kept on file in the office of the District Clerk.

Action: D. December Dispositions:

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the attached list of Dispositions.

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

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.

Action: F. Donation: Buddy Benches- Various Donors

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.

Action: G. Donation: Middle School Play- Various Donors

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.

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

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.

Action: I. Donation: Diversity Institute- Judith Berger

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.

Information: J. Donation- Anna Mirabai Lytton Foundation

BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$5,000 from the Anna Mirabai Lytton Foundation for the purpose of programs in photography, nutrition, yoga and mindfulness

#### 7. Board Business

**A motion was made by David Conlon, seconded by Timothy Frazier and the following Committee on Special Education Recommendations were approved:**

#### 8. Special Education Recommendations

Action: A. Committee on Special Education

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education: CSE Case:1

#### 9. Policy

A. First Read- Policy# 0100, Policy# 5150

#### 10. Principals Report

A. Student Enrollment Report - Eric Casale

B. Lego League Report - Eric Casale, Coaches Brittany Pannizzo and Ryan Scala

C. Spelling Bee Results

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.

D. Important Dates - March 2, 2018 Worlds Fair, March 6, 2018 Math Night and BOND Vote

#### 11. Board Presidents Report

**January 31, 2018 Diversity Institute**

#### 12. Superintendents Report/Recommendations

A. Grant-ESSA (Climate Survey)

**Title IV Part A Grant, "Every Student Succeeds Act"**

B. BOCES Advocacy Workshop Update

C. 2018/2019 Executive Budget- M.Henery

D. Bond Vote - March 6, 2018

E. Springs Concerned Citizens - Thursday, February 18, 2018, Ashawagh Hall 6:00 P.M.

**Ms. Winter and Mr.Henery will be there to present.**

#### 13. Old Business

#### 14. New Business

#### 15. Public Commentary #2

**None**

#### 16. Meeting Closing

A. Adjournment

**A motion was made by Timothy Frazier, seconded by David Conlon and the meeting was adjourned at 8:10 P.M.**

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