

**Regular Board of Education Meeting (Monday, February 12, 2018)**

Generated by Julie Bistran on Thursday, February 22, 2018

**The meeting was called to order at 5:35 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, Board President, Tim Frazier, Vice-President, Dave Conlon, Trustee, Pat Brabant, Trustee. Amy Rivera, Trustee was absent.**

**A motion was made by Pat Brabant, seconded by Dave Conlon and the Board entered into Executive Session to discuss the Annual review of the Superintendent. Amy Rivera, Trustee, joined the Board in Executive Session.**

## 1. Meeting Opening

**The meeting was called to order by Barbara Dayton at 7:10 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, Board President, Tim Frazier, Vice-President, Dave Conlon, Trustee, Pat Brabant, Trustee and Amy Rivera, Trustee.**

- A. Call to Order- Board President
- 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 Tim Frazier, 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 of Education Meeting held on January 22, 2018 and the Special Meeting held on February 1, 2018.

## 3. PTA Update

**Eileen McKee, PTA President, gave an update on upcoming events; Saturday- PTA Skate night at Buckskill, April 28- "Big Rig" day at the YMCA, May 12- Village Fair tent, Springs School was one of the top 3 schools on Long Island for minutes of reading (declared at Scholastic meeting).**

## 4. Recognition of Personnel, Students and Programs

**A. Diversity Institute- Christine Cleary**

**B. Recognition- PJ Brabant for collecting toys and donating to children at Stony Brook Hospital**

**C. Robotics- Ryan Scala and Brittany Pannizzo (Teachers/Leaders) of the Lego League "Osprey Bosses"-recognized students for their sink toilet which won the Judges Award.**

## 5. Public Commentary #1

- A. Public Commentary

**Several members of the community spoke.**

## 6. Final BOND Presentation

**Mike Henery, School Business Administrator/Treasurer gave a final BOND Presentation for the March 6, 2018 vote.**

## 7. Board Business

**None**

## 8. Personnel

**A motion was made by Dave Conlon, seconded by Amy Rivera and the following Personnel items A-M were approved unanimously:**

- A. ERS Standard Work Day

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following standard work day hours:

- B. Substitute List 2017/2018

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Rosanna Solares as an Un-Certified Substitute Teacher/TA for the 2017/2018 school year at a rate of \$110/day.

- C. Contract- Marion Flaherty, Head Bus Driver

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the employment contract between Springs UFSD and Marion Flaherty, Head Bus Driver, effective February 12, 2018.

- D. Maria Goncalves Retirement

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Maria Goncalves, Kindergarten Teacher, for the purpose of Retirement effective June 22, 2018.

- E. Teaching Assistant Incentive

Recommended Action: WHEREAS, the School District wishes to offer a retirement incentive benefit to members of the Civil Service Employees Association, Inc. submitting their application for resignation for the purpose of retirement by March 16, 2018 with an effective date of no later than June 30, 2018; and WHEREAS, representatives of the District and the Association have engaged in discussions for such an offer of a retirement incentive benefit. NOW THEREFORE, BE IT RESOLVED, that the Board of Education herewith approves an Agreement with the Civil Service Employees Association, Inc. to provide a retirement incentive benefit and authorizes the expenditure of funds necessary to implement the terms of said Agreement

- F. Teaching Assistant MOA (Memorandum of Agreement)

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the Teaching Assistant starting salary to be \$22,580.

- G. Salary Advancement-Beverly McGrath

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the salary advancement for Beverly McGrath from MA to MA+15 at an annual salary of \$63,887 effective January 1, 2018, as per the bargaining unit agreement between the Springs UFSD and the Springs Teachers Association, prorated.

- H. Leave-Melissa Erb, Teaching Assistant

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the leave of absence without pay of Melissa Erb, as a Teaching Assistant, effective March 26, 2018 through June 22, 2018.

- I. Leave Replacement-Melissa Erb

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoint Melissa Erb as a Leave replacement for Amanda Pond effective March 26, 2018 through June 22, 2018 at a salary of \$55,660 (MA, Step 1) prorated, plus benefits.

- J. Leave Replacement-Meghan Payne

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Meghan Payne as a Leave Replacement for Pamela Furey effective March 19, 2018 through May 30, 2018 at a salary of \$50,821 (BA+15, Step 1) prorated, plus benefits.

- K. Additional Appointment-Rachel Cook

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the increase for Rachel Cook as 3/5th of a .2 Special Education Teacher as per CSE (Committee on Special Education) recommendation in the amount of \$4,368.61 effective February 26, 2018 through June 22, 2018.

- L. Spring Sports

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Spring Sports stipend appointments for the 2017/2018 school year according to the agreement between the Springs UFSD and the Springs Teachers Association:

- M. Bus Driver Training- Richard Cangiolosi

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Bus Driver Agreement between Springs UFSD and Richard Cangiolosi to be trained as a Bus Driver at a cost of \$1,500, payable back to the district should the Trainee not become employed.

## 9. Finance

**A motion was made by Tim Frazier, seconded by Dave Conlon and Finance items A,C,D,E,F,G were approved unanimously:**

- A. Warrants

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves warrants: #A-34: \$121,602.56 #A-35: \$338,683.73 #A-37: \$986.97 #A-38: \$336,857.91 #C-9: \$1,786.53 #C-10: \$413.70 #C-11: \$714.69 #F-9: \$2,214.03 #H-7: \$5,086.37 #H-8: \$23,050.20 #H-9: \$10,751.52 #T-2: \$638.65 #T-3: \$667.49

- C. Donation - \$100 - Jr.High Play

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$100.00 from Anna Panzarino, in memory of Aunt Dee, for the purpose of the Junior High Play Program. Code A2850.4000.00.JHP to be increased.

- D. Contract- Jims Busy Bee

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Jims Busy Bee for the 2018 calendar year. Contract amount not to exceed \$3,600.

- E. Donation-Jr.High Play

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the donation of 435.00 from various donors for the purpose of the Junior High Play Program to be \$465.00. Code A2850.4000.00.JHP to be increased.

- F. Contract - J.R.Irrigation

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and J.R.Irrigation for the 2018 season in the amount of \$280 for the purpose of turning on the irrigation system and \$260 for winterization of the irrigation system.

- G. 2018/2019 School Calendar & Summer School Dates

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the attached 2018/2019 school calendar:

**A motion was made by Tim Frazier, seconded by Dave Conlon and Finance item H was approved unanimously:**

- H. Special Compliance Officer

Recommended Action: BE IT RESOLVED, that the Board of Education hereby appoints Regina Cafarella, Esq. of the law firm Douglas A. Spencer PLLC to act and serve as special compliance officer to investigate a certain matter at the hourly rate of \$260.00. The Board agrees to protect and indemnify Ms. Cafarella in the event of adverse litigation against Ms. Cafarella arising out of the performance of her duties as Compliance Officer.

## 10. 2018/2019 Budget Workshop #1

**Mr. Henery gave a presentation on the first draft of the proposed 2018/2019 Budget.**

## 11. Special Education Recommendations

**A motion was made by Tim Frazier, seconded by Dave Conlon and the Committee on Special Education and Committee on Pre School Special Education were approved unanimously:**

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 and the Committee on Preschool Special Education:

CSE Cases: 1-8 CPSE Cases: 1-3

## 12. Principals Report

**Eric Casale, Principal, updated the Board regarding the student enrollment numbers.**

- A. Student Enrollment Report - Eric Casale

- B. Green & White Day 2018

**John King, Joe Colavito and Beth Crowley (Physical Education Department) gave an overview of the events that would be taking place this year at Green & White Day.**

- C. Reminder-World's Fair: March 2, 2018

- D. Art Festival-Guild Hall

**Mr.Casale also noted March 4th Empty Bowls, March 6th is Family Math Night, March 22nd is the Junior High Play "Annie".**

## 13. Superintendents Report/Recommendations

## A. Hamlet Study

**Deb Winter, Superintendent, addressed the Board with a Hamlet Study.**

## B. Regional Legislative Breakfast Overview (January 14, 2018)

**20+ Districts participated.**

## 14. Board Presidents Report

## 15. Old Business

## A. Electronic Signature for Permission Slip

**Administration and the Board will be looking into a demonstration.**

## 16. New Business

**None**

## 17. Policy

## A. Second Read- Policy #0100, 5150, 8130

**A motion was made by Dave Conlon, seconded by Pat Brabant and the following Policies were adopted:**

BE IT RESOLVED that the Board of Education hereby adopts the followings Policies: Policy# 0100 Policy# 5150 Policy# 8130

## B. Third Read- Policy #5100

**Policy #5100 was tabled**

BE IT RESOLVED that the Board of Education hereby approves the following Policy:

**A motion was made by Dave Conlon, seconded by Tim Frazier and the following Policies were rescinded:**

## C. Policies to Rescind

BE IT RESOLVED that the Board of Education hereby rescinds the following Policies: Policy# 5151 Policy# 5151R Policy# 5152 Policy# 5152R

## 18. Public Commentary #2

**Members of the community spoke.**

## 19. Meeting Closing

## A. Adjournment

Motion to adjourn the meeting.

**A motion was made by Pat Brabant, seconded by Tim Frazier and the meeting was adjourned at 8:35 P.M.**

Next meetings will be: February 26, 2018:

Work Session March 1, 2018:

Budget Work Shop #2

March 6, 2018: BOND Vote

March 12, Regular BOE Meeting & Budget Work Shop #3

March 26, 2018: Work Session