

Regular Board of Education Meeting (Monday, March 12, 2018)

Generated by Julie Bistran on Sunday, March 18, 2018

The meeting was called to order at 6:12 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, Board President, Pat Brabant, Trustee. Amy Rivera, Trustee.

A motion was made by Pat Brabant, seconded by Amy Rivera and the Board entered into Executive Session to discuss Personnel and Contracts.

Tim Frazier, Vice-President and Dave Conlon, Trustee, joined the Board in Executive Session.

1. Meeting Opening

The meeting was called to order at 7:10 P.M. when the Board returned from Executive Session. 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. Also in attendance were; Debra Winter, Superintendent, Michael Henery, Business Official/Treasurer, Eric Casale, Principal and Keri DeLalio, Director of Human Resources/PPS.

A. Call to Order- Board President

B. Roll Call

The Pledge of Allegiance was recited.

C. Pledge of Allegiance

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 Meeting and Budget Workshop #1 held on February 12, 2018.

3. Recognition of Personnel, Students and Programs

A. Bond Vote Results

484 YEAH, 323 NAY

B. Retirement

Colleen McGowan-Art Teacher

Robert Walker-Science Teacher

Michael Kelly-Spanish Teacher

Susan Brown-Teaching Assistant

Ms.DeLalio announced all retirees from the current school year will be recognized at the Regular June Board of Education meeting.

4. Public Commentary #1- Board Business Items: Personnel, Finance, Policy and Committees

There was no Public Commentary

A. Public Commentary

5. Personnel

A motion was made by Amy Rivera, seconded by Dave Conlon and the following Personnel Resolutions were approved unanimously:

A. Administration ASCD Conference-Boston, March 23-26, 2018

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Eric Casale, Principal and Christine Cleary, Assistant Principal to attend the ASCD conference on March 23-26, 2018 in Boston, Massachusetts.

B. Springs Teachers Association Retirement Incentive

WHEREAS, the School District wishes to offer a retirement incentive benefit to members of the Springs Teachers Association, submitting their application for resignation for the purpose of retirement by April 30, 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 Springs Teachers Association to provide a retirement incentive benefit and authorizes the expenditure of funds necessary to implement the terms of said Agreement

C. Retirement-Colleen McGowan

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Colleen McGowan, Art Teacher, for the purpose of retirement effective June 30, 2018.

D. Retirement-Robert Walker

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Robert Walker, Science Teacher, for the purpose of retirement effective June 30, 2018.

E. Retirement-Michael Kelly

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Michael Kelly, Spanish Teacher, for the purpose of retirement effective June 30, 2018.

F. Retirement-Susan Brown

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Susan Brown, Teaching Assistant, for the purpose of retirement effective June 30, 2018.

G. Contract-Suzanne Janis, Senior Clerk Typist

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Suzanne Janis, Senior Clerk Typist, effective February 13, 2018.

H. Unpaid Leave-Employee #1636

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Resolution: WHEREAS, a member of our instructional staff has requested a unpaid leave of absence for medical reasons pursuant to her employment contract with the District; and WHEREAS, the member had provided certain medical documentation that supports her request for such leave to attend to her medical needs at this time; and NOW THEREFORE IT IS RESOLVED that Employee ID#1636 is hereby granted a leave of absence commencing March 5, 2018 through April 7, 2018.

I. Leave Replacement-Karen McFarland

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Karen McFarland as a Leave Replacement for Larissa Davidson commencing March 5, 2018 through March 23, 2018 at a rate of \$110/day.

J. Leave Replacement-Karen McFarland

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Karen McFarland as a Leave Replacement for Melissa Erb commencing March 26, 2018 through March 29, 2018 at a rate of \$110/day, and April 9, 2018 through June 22, 2018 at a salary of \$6,749.05 plus benefits.

K. Sub List 2017/2018

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

L. Salary Amendment-Gianfelice Lupo

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the salary for Gianfelice Lupo, .6 Business Teacher, to be (Step 1, MA+45) \$62,921, effective March 5, 2018, prorated plus benefits.

M. Resignation-Scott Abran

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Scott Abran, Teaching Assistant, effective March 13, 2018.

6. Finance

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

A. Warrants

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following February warrants: #A-39:\$1,609,184.38, #A-40:\$48,072.10, #A-41:\$198.00, #C-12:\$1,489.2, #C-13\$75.30, #H-10:\$106.72, #T-4:\$531.00, #X-3:\$372.00

B. Claims Audit Report **-Tabled**

C. Treasurer's Report

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Treasurer's Report for the month of February 2018 as submitted and kept on file in the office of the District Clerk.

D. Bond Resolution

Recommended Action: WHEREAS, at the Special District Meeting duly called and held on March 6, 2018, in the Springs Union Free School District, in the County of Suffolk, New York (the "District"), a majority of the qualified voters present and voting approved the Bond Proposition authorizing the construction of an addition, alterations, and improvements to the Springs School Building and the site thereof at the estimated total cost of not to exceed \$22,963,298, and further authorized the Board of Education to expend \$6,003,298 from the District's "2014 Additions, Renovations, and Upgrades Capital Reserve Fund" heretofore approved by the voters on May 20, 2014, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$16,960,000 serial bonds authorized to be issued.

E. BE IT RESOLVED that the Board of Education hereby approves the results of the BOND Vote held on March 6, 2018. The vote results were 484 yeahs, 323 nays.

7. Special Education Recommendations

A. Committee on Special Education

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

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education: CSE Cases: 1-9 CPSE Cases: 1-2

8. Board Presidents Report

None

9. Principals Report

A. Student Enrollment Report - Eric Casale

B. Staff VS Staff Basketball game- March 16th

C. Middle School Play "Annie"-March 22, 2018

Mr.Casale announced the upcoming Jr.High Play to be held at East Hampton High School on March 22, 2018, 7:00 P.M.

10. Superintendents Report/Recommendations

A. March 14th Event

B. Bond Timeline: **Ms.Winter announced the following expected dates:**

March 2019- SED Approval

Summer 2019- Construction Pase I (sanitary system)

Summer 2019- Construction Phase I A & B (parking lots & entryway)

September 2021- Ready for Occupancy

BBS Architects & Park East Construction (Project Managers) will be at the March 26th meeting to review the process.

There will be an update at each Regular Board of Education meeting as to the progress of the project.

11. Old Business

None

12. New Business

None

13. Public Commentary #2

None

14. Meeting Closing

A. Adjournment

A motion was made by Tim Frazier, seconded by Amy Rivera and the meeting was adjourned unanimously.

Recommended Action: Motion to adjourn the meeting. Next meetings will be: April 9: Regular BOE Meeting & Budget Workshop #4 (if needed) April 18: Adoption of Budget April 24: Worksession