

**Regular Board of Education Meeting (Monday, April 9, 2018)**

Generated by Julie Bistran on Sunday, May 6, 2018

**The meeting was called to order at 7:16 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice-President, Dave Conlon, Trustee, Amy Rivera, Trustee and Pat Brabant, Trustee**

**Members also in attendance were; Debra Winter, Superintendent, Eric Casale, Principal, Keri DeLalio, Director of PPS/Human Resources, Michael Henery, Business Official/Treasurer**

## 1. Meeting Opening

- A. Call to Order - Board President
- B. Roll Call
- C. Pledge of Allegiance

## 2. Approval of Minutes

A. March 12, 2018, March 26, 2018

**A motion was made by Time Frazier, seconded by Dave Conlon and the following Resolution was approved unanimously:**

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the minutes from the March 12, 2018 meeting and the March 26, 2018 meeting.

## 3. Recognition of Personnel, Students and Programs

**A. Special Olympics Bowling- Keri DeLalio****B. Junior High Play/Musical- Eric Casale****C. Springs 8th Grade Boys Basketball Award- Sportsmanship Award- Deb Winter**

## 4. Public Commentary #1- Board Business: Committee, Policy

Information: A. Public Commentary

**None**

## 5. Personnel

**A motion was made by Dave Conlon, seconded by Pat Brabant and Personnel items A, C-F were moved to a consent agenda.**

**A motion was made by Pat Brabant, seconded by Dave Conlon and Personnel item was approved with an abstention from Amy Rivera.**

A. Amend Child Care Leave - Pam Furey

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the paid leave for the purpose of child care for Pam Furey to be March 21, 2018 through April 5, 2018 and her unpaid leave from April 6, 2018 through May 25, 2018.

B. Amend Child Care Leave-Amanda Pond

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the paid leave for the purpose of child care for Amanda Pond to be March 28, 2018 through May 8, 2018 and her unpaid leave from May 9, 2018 through June 22, 2018.

C. Early Morning Reading - Holly Negron

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Holly Negron for the early morning reading program at \$50 per hour, commencing April 10, 2018 through June 8, 2018. As per the agreement between the Board of Education and the Springs Teachers' Association Union.

D. Parent Training- Caitlin Cangioli

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Caitlin Cangioli for Parent Training after school at \$50 per hour for the 2017-2018 school year. As per recommended by the committee on Special Education.

E. Parent Training - Jacqueline Rambo

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Jacqueline Rambo for Parent Training after school at \$50 per hour for the 2017-2018 school year. As per recommended by the Committee on Special Education.

F. Appointment- Certified Substitute Teacher-Veronica Mezzina

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Veronica Mezzina as a Certified ESL Substitute Teacher at a rate of \$150/day for the 2017/2018 school year.

## 6. Finance

**A motion was made by Pat Brabant, seconded by Tim Frazier and Finance items A,B,C,D,G,H were approved unanimously.**

**Finance items E & F were informational items only.**

**Mr. Henery gave a summary of the major expenditures for the warrants listed below.**

A. March Warrants

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following March Warrants: #A-42:\$46,883.95, #A-44:\$18,090.40, #A-47:\$1,477,431.96, #A-48:\$722.00, #A-49:\$1,039.92, #C-14:\$714.53, #C-15:\$1,993.73, #F-11:\$201.24, #H-11:\$2,816.08, #T-5:\$1,629.00, #T-6:\$8,126.89, #X-4:\$628.93.

B. Treasurers 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.

C. Claims Audit Report

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

D. Budget Transfers

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Budget Transfers:

E. Transportation Request

F. Capital Project Land Surveyors

G. Contract-Riverhead Health Services 2017/2018

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Health and Welfare Services Contract between Springs UFSD and Riverhead Central School District for the 2017/2018 school year.

H. Technology Education Award-Apple Savings Bank

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude from Apple Bank a \$100 donation for the purpose of a Technology Scholarship, to a graduating 8th grade student, David Polkowski.

8. Special Education

Action: A. Committee on Special Education

**A motion was made by Tim Frazier, seconded by Pat Brabant and the following Committee on Special Education and the Committee on Preschool Special Education were approved unanimously:**

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: 1-16

CPSE Cases: 1

9. Policy

**None**

10. Principals Report

**Mr. Casale reported on the following items:**

**A. ASCD Conference- PowerPoint (attended by Mr. Casale and Ms. Clear, Assistant Principal)**

**B. Opt-Out Participation**

**C. Student Enrollment**

11. Superintendents Report/Recommendations

**Ms. Winter reported on the following items:**

**A. School Safety Initiative-Suffolk County Sheriff Toulon**

**B. April 12, 2018- all staff and BOE members and members of surrounding school districts were encouraged to attend the presentation on "Civilian Response to Active Shooter" held in the school gymnasium.**

**C. Pre-K- Elenor Whitmore locaton in East Hampton**

12. Old Business

**A. Electronic permission slips- possible test pilot in the process**

13. New Business

**A. Demographic Study- ES BOCES Proposal**

14. Board Business/Discussion Items

**None**

15. Budget Workshop #3

**Mr. Henery gave a PowerPoint that is also featured on the District's website**

16. Public Commentary #2

17. Meeting Closing

A. Adjournment

**A motion was made by Amy Rivera, seconded by Dave Conlon and unanimously the meeting was adjourned at 9:45 p.m.**

Recommended Action: Motion to adjourn the meeting.

Next meetings will be: April 9: Regular BOE Meeting & Budget Workshop #3

April 18: Adoption of Budget

April 24: Work-Session

May 7: Regular BOE Meeting

May 15: Annual Budget Vote and Trustee Election