

**Regular Board of Education Meeting (Monday, April 23, 2018)**

Generated by Julie Bistran on Sunday, May 6, 2018

**The meeting was called to order at 6:06 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice-President, Amy Rivera, Trustee and Pat Brabant, Trustee.**

**A motion was made by Tim Frazier, seconded by Pat Brabant and the Board entered into Executive Session to discuss Personnel.**

## 1. Meeting Opening

**The meeting was called to order at 7:20 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, Pat Brabant, Trustee and Amy Rivera, Trustee. Also in attendance were; Debra Winter, Superintendent and Michael Henery, Business Official/Treasurer.**

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

## 2. Recognition

**A. National After School Appreciation Week- Project Most- Rebecca Taylor and Martha Stotzky**

## Public Commentary #1

## A. Public Commentary #1

Recommended Action: 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.

## 4. Personnel

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

**Personnel items C & E were tabled.**

## A. School Security Guard - Christopher Virga

Recommended Action: BE IT RESOLVED that the Board of Education approves Christopher Virga for the position of School Security Guard commencing on April 21, 2018 through June 22, 2018, at an hourly rate of \$25.

## B. Substitute Custodian - Henry Faison

Recommended Action: BE IT RESOLVED that the Board of Education approves Henry Faison as a substitute custodian for the 2017-2018 school year, at an hourly rate of \$19.60.

## C. Sub Custodian- Bettianne Mendez

Recommended Action: BE IT RESOLVED that the Board of Education approves Bettianne Mendez as a substitute custodian for the 2017-2018 school year, at an hourly rate of \$19.60.

## D. Sub Custodian- Stacy Holmes

Recommended Action: BE IT RESOLVED that the Board of Education approves Stacy Holmes as a substitute custodian for the 2017-2018 school year, at an hourly rate of \$19.60.

## E. Monitor - Lisa Sarent

Recommended Action: BE IT RESOLVED that the Board of Education approves Lisa Sarent as a lunch and recess monitor for the 2017-2018 school year, at a hourly rate of \$25.

## F. Substitute Teacher/T/A - Catherine Carlson

Recommended Action: BE IT RESOLVED that the Board of Education approves Catherine Carlson as a non-certified substitute for the 2017-2018 school year, at a daily rate of \$110.

## G. Substitute- Teacher/T/A-Tushar Singhal

Recommended Action: BE IT RESOLVED that the Board of Education approves Tushar Singhal as a non-certified substitute for the 2017-2018 school year, at a daily rate of \$110.

## 5. Finance

**A motion was made by Tim Frazier, seconded by Amy Rivera and the following Finance items were approved unanimously:**

## A. Lunch Program Donation- \$5,000

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$5,000 for the purpose of the Springs School lunch program.

## B. Contract Addendum-Cullen &amp; Danowski

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the contract addendum between Springs UFSD and Cullen & Danowski for accounting services for the fiscal year ending June 30, 2018 at a rate of \$1,000 per month.

## C. Appointment-Dr. Randall Solomon

Recommended Action: IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that an employee, whose identity is known to the Board of Education, is hereby directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties. The said examination will be conducted by Dr. Randall Solomon at his office located at 55 Nesconset Hwy #1, Port Jefferson Station, NY 11776

## 6. Public Commentary #2

## 7. Meeting Closing

**A motion was made by Tim Frazier, seconded by Pat Brabant and unanimously the meeting was adjourned at 8:20 p.m.**

## A. Adjournment

Recommended Action: Motion to adjourn the meeting. Next meetings will be: May 7: Regular BOE Meeting May 15: Annual Budget Vote and Trustee Election